

The Georgia Board of Nursing met August 1, 2012 via conference call at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

**WEDNESDAY, AUGUST 1, 2012**

**MEMBERS PRESENT**

Barry Cranfill, RN, CRNA, MHS, MBA, FAAPM, President  
Mary Chatman, Ph.D. (c), RN, Vice President  
Nancy Barton, MS, RN  
Brenda Rowe, JD, MN, RN  
Ashley Barnett, Consumer

**MEMBERS ABSENT**

Katherine Mann, RN, CRNA  
Anita Hufft, PhD., RN  
Tammy Burdeaux, RN

**STAFF PRESENT**

James Cleghorn, Executive Director  
Janet Jackson, Assistant Attorney General, JD

Cranfill called the meeting to order at 4:19 p.m. on Wednesday, August 1, 2012.

**EXECUTIVE SESSION**

Chatman moved, Rowe seconded and the Board voted to enter into **Executive Session** in accordance with O.C.G.A. §§ 43-1-2(k); 43-1-19(h), 43-26-5(c) and 43-26-11, to deliberate on applications and enforcement matters and to receive information on applications, investigative reports and pending cases. The motion passed unanimously.

At the conclusion of the Executive Session on Wednesday, August 1, 2012, Cranfill declared the meeting to be "open" pursuant to the Open and Public Meeting Act, O.C.G.A. §§ 50-14-1 et seq.

**INVESTIGATIONS**

(RNI – Registered Nurse Investigative Case Number)

**RNI120733** – Barton moved to refer to Legal Services for a psychosexual MPE, the results of which are to be reviewed by the full board. Include language that failure to meet the deadline date for the submission of the psychosexual MPE report will result in proceedings to indefinitely suspend the license. Order to be served via certified mail to address of record and/or Fed-Ex, UPS or hand-service in Oregon. May release file to Oregon Board of Nursing and solicit their assistance in serving the order if necessary. Rowe seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Wednesday, August 1, 2012 at 4:39 p.m.

  
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Barry Cranfill, **President**

  
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James Cleghorn, **Executive Director**