

The Georgia Board of Nursing met December 17, 2012 via conference call at the Professional Licensing Boards Division of the Secretary of State located at 237 Coliseum Drive, Macon, Georgia 31217.

MONDAY, DECEMBER 17, 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
Katherine Mann, RN, CRNA
Ashley Barnett, Consumer

MEMBERS ABSENT

Anita Hufft, PhD., RN
Tammy Burdeaux, RN

STAFF PRESENT

James Cleghorn, Executive Director
Amelia Baker, Assistant Attorney General, JD

Cranfill called the meeting to order at 4:02 p.m. on Monday, December 17, 2012. The Board worked as a committee to conduct disciplinary matters until a quorum was present.

Chatman and Mann joined the meeting at 4:15 p.m.

EXECUTIVE SESSION

Rowe moved, Barnett 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 Monday, December 17, 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.

ATTORNEY GENERAL'S OFFICE

(RNI – Registered Nurse Investigative Case Number)

RNI100675 – Chatman moved to close the case in the Attorney General's office, to request treatment records containing a diagnosis with treatment recommendations from the treating facility and to request information regarding the respondent's disability and recovery status. Barnett seconded the motion and it carried unanimously.

RNI030181/RNI100702 – Rowe moved to close the case in the Attorney General's office regarding violation of MPE order and to bring the complaint regarding forgery back to the Board at the January meeting. Chatman seconded the motion and it carried unanimously.

RNI110357 – Rowe moved to close the case regarding noncompliance. Barnett seconded the motion and it carried unanimously.

RNI110849 – Chatman moved to close the case with a Letter of Concern re: Drugs. Mann seconded the motion and it carried unanimously.

PETITION WAIVER – KIM MCNICHOL

Rowe moved to grant petition waiver. Mann seconded the motion and it carried unanimously.

PETITION WAIVER – JOANN HALPERN

Chatman moved to deny request for a waiver based on failure to meet statutory requirement regarding documentation of undue hardship caused by the rule. Mann seconded the motion and it carried unanimously.

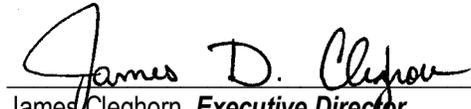
Barton joined the meeting at 5:00 p.m.

Rowe moved to allow members of the Board to open dialogue with the Governor's office and key legislators regarding moving the Board of Nursing out of the Professional Licensing Boards. Barton seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Monday, December 17, 2012 at 5:49 p.m.



Barry Cranfill, **President**



James Cleghorn, **Executive Director**