

The Georgia Board of Nursing met July 20-22, 2005 at the Professional Licensing Boards Division, in Conference Room 104, 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, JULY 20, 2005

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., FNP-C
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN
Karen Wessinger, BSHE, Vice President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynn Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Laura Sturick -- Administrative Assistant
Julia E. Gould, RN, MS, Nursing Consultant -- Education
Sally Hatcher -- Legal Services
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant --Practice
Janet Jackson, JD, Assistant Attorney General
Kathy Harvey, Area Supervisor, Enforcement

Mrs. Herren called the meeting to order at 10:10 a.m. A quorum to conduct disciplinary matters was determined to exist.

At this time, Mrs. Bond introduced new Board of Nursing staff Lynne Tollison and Laura Sturick. Mrs. Bond also notified the Nursing Board of resignations Lisa Mahle and Chiquita Bowers.

Mrs. Easterly moved, Mrs. Wessinger 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. Those who voted to enter into Executive Session: Mrs. Ayers, Mrs. Lockwood, Mrs. Keeton, Mr. Thigpen, and Dr. Barnett.

At the conclusion of Executive Session on Wednesday, July 20, 2005 the Board declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

CONSENT ORDERS-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number.)

Mr. Thigpen moved to accept the Report and Private Consent Orders prepared by Legal Services. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050364	RNI050389	RNI050379	RNI050376
RNI050455	RNI050350	RNI050372	RNI050404
RNI050375	RNI050410	RNI050383	RNI050382
RNI050417	RNI050446	RNI050435	RNI050343
RNI050385	RNI050393	RNI050413	RNI050439
RNI050363	RNI050349	RNI050441	RNI050386
RNI050452	RNI050348	RNI050395	RNI050457
RNI050347	RNI050416	RNI050414	RNI050444
RNI050378	RNI050453	RNI050387	RNI050391
RNI050259	RNI050447	RNI050434	RNI050408

RNI050384
RNI050390

RNI050381
RNI050380

RNI050362
RNI050440

RNI050458

RNI050422 – Mr. Thigpen moved to rescind previous motion and proceed with licensure. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050396 – Mr. Thigpen moved to rescind previous motion and proceed with licensure. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050456 – Mrs. Keeton moved to rescind previous motion and proceed with licensure. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050377 – Mr. Thigpen moved to accept Consent Order pending receipt of original executed document. Mrs. Ayers seconded the motion and carried unanimously.

RNI050415 – Mr. Thigpen moved to send the nurse a letter stating the Board affirmed their motion of the unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

Mrs. Easterly moved, Mrs. Keeton 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. Those who voted to enter into Executive Session: Mrs. Ayers, Mrs. Lockwood, Mrs. Wessinger, Mr. Thigpen, and Dr. Barnett.

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INVESTIGATIVE REPORTS

(RNI=Registered Nurse Investigative Case Number)

RNI030069 – Mrs. Ayers moved to close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI030084 – Mrs. Wessinger moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI030350 – Mrs. Keeton moved to close the case. Mrs. Easterly seconded the motion and it carried unanimously.

RNI040392 – Mrs. Wessinger moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI040443 – Mrs. Keeton moved to close the case and alert the system. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050004 – Mr. Thigpen moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050011 – Mrs. Easterly moved to close the case with a Letter of Concern ref: Professional Behavior and confidentiality of patient's records. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050102 – Mrs. Lockwood moved to close the case and alert the system. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050103 – Mrs. Ayers moved to close the case. Mrs. Wessinger seconded the motion and it carried with Mrs. Keeton abstaining.

RNI050106 – Mr. Thigpen moved to refer to the Attorney General's office for a Private Reprimand and a fine of \$500 for practicing outside the RN's scope of practice. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050118 – Mrs. Keeton moved to alert the system. If nurse attempts to reinstate an Outpatient MPE must be completed. Mrs. Wessinger seconded the motion and it carried out unanimously.

RNI050121 – Mrs. Keeton moved to alert the system. If nurse attempts to reinstate an Outpatient MPE must be completed. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050146 – Mrs. Lockwood moved to close the case. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050180 – Mrs. Wessinger moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050205 – Mr. Thigpen moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050209 – Mrs. Easterly moved to alert the system. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050226 – Mrs. Ayers moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050240 – Mr. Thigpen moved to refer for an expert Peer Review. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050252 – Mrs. Ayers moved to refer to Attorney General's office for a Private Reprimand to include a course in documentation. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050248 – Mr. Thigpen moved to refer to the Attorney General's office a Private Consent Order to include four years probation with substance abuse stipulations, two years narcotic restrictions, must submit quarterly employer, aftercare, and personal reports. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050008 – Mrs. Easterly moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. In addition, a physical must be done by a neurologist to determine any cognitive impairment and a mental examination done by a PhD psychologist. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050100 – Mrs. Wessinger moved to refer to the Attorney General's office for a Public Consent Order to include four years probation with substance abuse stipulations, two years narcotic restrictions, must submit quarterly employer, aftercare, and personal reports. The board also reserves the right to review court dispositions and issue further sanctions. The nurse must inform the board of final court dispositions within 10 days of resolution. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050217 – Mrs. Lockwood moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing

evaluation results and/or recommendations. If not warranted, close case. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050279 -- Mr. Thigpen moved to hold the case and monitor for final court disposition of criminal charges. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050281 -- Mrs. Keeton moved to close the case with a Letter of Concern ref: Criminal. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050289 -- Mrs. Wessinger moved to refer to Attorney General's office for a Hearing or Consent Order for Indefinite Suspension. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050295 -- Mrs. Ayers moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

Mrs. Ayers moved, Mr. Thigpen 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. Those who voted to enter into Executive Session: Mrs. Easterly, Mrs. Lockwood, Mrs. Wessinger, Mrs. Keeton, and Dr. Barnett.

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CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI=Registered Nurse Investigative Case Number)

The Status and Activity Report was reviewed.

Mr. Thigpen moved to accept Mrs. Jackson's report and her recommendations to adopt the following Consent Agreements/Orders as prepared by the Attorney General's office. Dr. Barnett seconded the motion and it carried unanimously.

Carter, Robert
Kimberly Gregg
RNI040309
Poindexter, Kimberly

Martin, Alecia
RNI040324
RNI040191

RNI040191 -- Mrs. Keeton moved to refer to the Attorney General's office for a Private Reprimand to include proposed sanctions: (1) two years probation, (2) must submit employer, aftercare, personal, and treatment quarterly reports, (3) participation in a therapy program (4) abstain from alcohol/drugs, (5) must undergo random alcohol and drugs screens, (6) restrictions concerning agency/private duty employment which requires approval from the Board, and (7) a copy of Consent Order to nursing instructor. Mrs. Easterly seconded the motion and it carried unanimously.

Mrs. Ayers moved to accept additional Consent Orders/Agreements as prepared by the Attorney General's office. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050189
Knight, Rhonda Lewallen
Hunter, Cheryl

Crockett, Stephanie
Weddle, Christopher

RNI040368 -- Mr. Thigpen moved to accept a Private Consent Order upon receipt of original documentation. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI030126 -- Mrs. Easterly moved to refer case for expert Peer Review (Nurse Long Term Care Experiences). Mrs. Keeton seconded the motion and it carried unanimously.

RNI050088 -- Mrs. Keeton moved to close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

3801950106/3801990114 – Dr. Barnett moved to refer to the Attorney General's office for a Public Consent Order to include extended probation for two years with substance abuse stipulations and a fine \$500 (due to first time violation of order). Mr. Thigpen seconded the motion and it carried unanimously.

RNI040187 – Mr. Thigpen moved to close the case with a Letter of Concern: Ethics. Mrs. Ayers seconded the motion and it carried unanimously.

Dr. Barnett moved to accept the Voluntary Surrenders prepared by the Attorney General's office. Mrs. Lockwood seconded the motion and it carried unanimously.

Rodgers, Sammye
Rarrick, Richard
Manolis, Van

Mrs. Easterly moved to accept (2) Private Reprimands and (1) Public Reprimand listed below. Dr. Barnett seconded the motion and it carried unanimously.

RNI040356
RNI030194
Brown, Virginia

Mrs. Easterly moved, Mrs. Lockwood 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. Those who voted to enter into Executive Session: Mr. Thigpen, Mrs. Ayers, Mrs. Wessinger, Mrs. Keeton, and Dr. Barnett.

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REQUEST TO LIFT LIMITATIONS/END CONSENT ORDERS EARLY

Mr. Thigpen moved to accept the recommendations as they pertain to the cases listed below:

CASE NO#.	RECOMMENDED ACTION
Bradley, Ricky	Lift limitations
Cohn, Heidi	Lift limitations
Jones, Pauline	Lift limitations
Morgan, Victoria	Lift limitations
Rogers, Sue	Lift limitations
Collier, Danny	Deny request to end consent order early.
Herrell, Nanette	Deny request to end consent order early.
Marsh, Ginger Renae	Deny request to end consent order early.

Dr. Barnett seconded the motion and it carried unanimously.

POSSIBLE VIOLATION OF CONSENT ORDERS (RNI=Registered Nurse Investigative Case Number)

3801000142/3801960145 – Mrs. Keeton moved to request personal appearance with nurse advocate. Mrs. Lockwood seconded the motion and it carried unanimously.

3801010124 – Dr. Barnett moved to write a letter to the nurse requesting a personal appearance with the nurse's counselor. Mr. Thigpen seconded the motion and it carried unanimously.

MENTAL/PHYSICAL EVALUATION REVIEW

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(RNI=Registered Nurse Investigative Case Number)

RNI040089 -- Mrs. Lockwood moved to refer to the Attorney General's office for a hearing or Consent Order to include revocation. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050048 -- Dr. Barnett moved to refer to the Attorney General's office for a Hearing or Consent Order to include Indefinite Suspension. The nurse may petition for reinstatement after six months documented compliance in a Board approved aftercare/treatment program and sobriety. Also, the RN must complete outpatient M/P/E recommendation. Mrs. Keeton seconded the motion and it carried unanimously.

RNI040327 -- Dr. Barnett moved to refer to the Attorney General's office for a Hearing or Private Consent Order to include two years of probation with quarterly reports (personal & psychotherapy). Mrs. Wessinger seconded the motion and it carried unanimously.

RNI040383 -- Mrs. Keeton moved to refer to the Attorney General's office for a Public Consent Order to include four years probation with substance abuse stipulations, must submit quarterly employer, aftercare, and personal reports, and a \$500.00 fine. Dr. Barnett seconded the motion and it carried unanimously.

RNI040389 -- Dr. Barnett moved to close the case and alert the system. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050319 -- Mrs. Ayers moved to write a letter the nurse and copy the physician requesting a typed copy of MPE and include the nine elements as required in order. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050021 -- Mr. Thigpen moved to refer to the Attorney General's office for a Hearing or Private Consent Order to include four years probation with substance abuse stipulations, quarterly employer, aftercare, and personal reports. Mrs. Keeton seconded the motion and it carried unanimously.

The meeting adjourned at 5:50 p.m.

THURSDAY, JULY 21, 2005

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., FNP-C
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN
Karen Wessinger, BSHE, Vice President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynn Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Laura Sturick -- Administrative Assistant
Julia E. Gould, RN, MS, Nursing Consultant -- Education
Sally Hatcher -- Legal Services
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant --Practice
Janet Jackson, JD, Assistant Attorney General
Kathy Harvey, Area Supervisor, Enforcement

VISITORS PRESENT (During Executive Session, visitors are excused unless scheduled for personal appearance)

VN

Personal Appearance

CA Personal Appearance
SS Personal Appearance
Wallace Kelleman

Mrs. Linda Herren declared the meeting at 8:40 a.m. and welcomed all members.

The Board reviewed the minutes of the May 19-20, 2005 Board meeting. The Mrs. Wessinger moved not to approve Board minutes. Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Lockwood moved, Mrs. Keeton 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. Those who voted to enter into Executive Session: Mrs. Easterly, Mr. Thigpen, Mrs. Ayers, Mrs. Wessinger and Dr. Barnett.

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DISCIPLINE MATTERS

MENTAL/PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI020242 -- Mrs. Keeton moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

RNI030022 -- Mr. Thigpen moved to write the nurse a letter stating that the Mental Physical Examination is incomplete, and it needs to be typed/legible and include treatment recommendations. Mrs. Easterly seconded the motion and it carried unanimously.

RNI040107 -- Mrs. Ayers moved to write the nurse a letter stating that the Mental Physical Examination is incomplete and illegible. Also, send copy to the physician. Dr. Barnett seconded the motion and it carried unanimously.

RNI030309 -- Mr. Thigpen moved to write the nurse a letter stating that the Mental Physical Examination is incomplete and illegible and forward a copy of the order to the physician. Mrs. Lockwood seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

Applicant No. 967412 -- Dr. Barnett moved to write applicant a letter requesting an Outpatient M/P/E utilizing guidelines for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Lockwood seconded the motion and it carried unanimously.

Applicant No. 968473 -- Mrs. Wessinger moved to proceed with licensure with a Letter of Concern ref: Criminal. Mrs. Ayers seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number.)

Applicant No. 830787 -- Mr. Thigpen moved to deny Endorsement. Also, refer to Investigations for possible unlicensed practice. In addition obtain work history, Department of Labor search, personnel records, and offer Voluntary Cease and Desist. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant No. 964727 -- Mrs. Keeton moved to proceed with licensure by Endorsement and alert the system. Dr. Barnett seconded the motion and it carried unanimously.

Applicant No. 970388 -- Mr. Thigpen moved to refer the applicant a letter requesting a certified copy of the Tennessee Consent Order to be sent directly to the Board office. In addition, the board moved to refer to the Attorney
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General's office for Consent Agreement for licensure by Endorsement to include tracking action from Tennessee Consent Order with substance abuse stipulations and narcotic restrictions. Dr. Barnett seconded the motion and it carried unanimously.

Applicant No. 961893 – Mrs. Ayers moved to write applicant a letter requesting an Outpatient M/P/E utilizing guidelines for a Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Mrs. Easterly seconded the motion and it carried unanimously.

Applicant No. 960069 – Mrs. Wessinger moved to write the nurse a letter requesting a detailed work history from graduation to the present. Mrs. Keeton seconded the motion and it carried unanimously.

REINSTATEMENT OF LICENSURE

(RNI=Registered Nurse Investigative Case Number.)

RNI060031 – Dr. Barnett moved to refer to Attorney General's office for a Consent Agreement for reinstatement and a fine of \$500 for falsification of application. Mrs. Ayers seconded the motion and it carried unanimously.

3801970077/3801990086 – Mrs. Wessinger moved to deny application for Reinstatement of Licensure. Dr. Barnett seconded the motion and it carried with Mr. Thigpen abstaining.

RNI060032 – Mr. Thigpen moved to refer to Attorney's General Office for a Private Consent Agreement for reinstatement to include a fine of \$1,000 for unlicensed practice and a fine of \$500 for falsification of application. Mrs. Easterly seconded the motion and it carried unanimously.

3801950031/3801960149/3801970100 – Mr. Thigpen moved to deny application for Reinstatement of Licensure. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI040419 – Mrs. Wessinger moved to deny application for Reinstatement of Licensure. Mrs. Wessinger moved to refer the applicant's letter to the Attorney General's office for review for appropriate action. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050012 – Mrs. Lockwood moved to proceed with licensure with a Letter of Concern ref: Criminal. Dr. Barnett seconded the motion and it carried unanimously.

DIRECT REFERRALS

(RNI=Registered Nurse Investigative Case Number.)

RNI060028 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, quarterly employer, aftercare, and personal reports. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050430 – Mrs. Wessinger moved to refer to the Attorney General's office for Hearing or a Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, quarterly employer, aftercare, and personal reports. Dr. Barnett seconded the motion and it carried unanimously.

RNI060021 – Mrs. Easterly moved to refer to the Attorney General's office for a Hearing or a Private Consent Order to include two years probation with substance abuse stipulations, narcotic restrictions, quarterly employer, aftercare, and personal reports. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060113 – Dr. Barnett moved to refer to close the case with a Letter of Concern ref: Alcohol. Mrs. Easterly seconded the motion it carried unanimously.

RNI060029 – Mrs. Lockwood moved to refer to the Attorney General's office for a Hearing or a Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, quarterly employer, aftercare, and personal reports. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060031 – Mrs. Wessinger moved to refer to the Attorney General's office a Hearing or a Private Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, quarterly employer, aftercare, and personal reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060118/3801990154 – Mr. Thigpen moved to refer to the Attorney General's office for a Hearing or a Public Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, quarterly employer, aftercare, and personal reports, and a fine of \$500. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060114 – Mrs. Ayers moved to send a Letter of Concern ref: adherence to hospital policies on medications. Mrs. Lockwood seconded the motion and it carried unanimously.

COMPLAINT REVIEW

(RNI=Registered Nurse Investigative Case Number.)

RNI060026 – Mrs. Wessinger moved to order nurse to have an Outpatient M/P/E utilizing the Confidential Order for Mental Physical Examination. Results are to be reviewed by the Cognizant Board Member and the Nursing Consultant for Disciplinary Action. If warranted, refer to the Attorney General's office for a Hearing or Consent Order utilizing evaluation results and/or recommendations. If not warranted, close case. Dr. Barnett seconded the motion and it carried unanimously.

RNI060027 – Mr. Thigpen moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

PEER REVIEW

(RNI=Registered Nurse Investigative Case Number.)

RNI030090 – Dr. Barnett moved to refer to Attorney General's office for a Private Reprimand to include failure to follow hospital protocols. Mrs. Easterly seconded the motion and it carried unanimously.

RNI030149 – Mrs. Wessinger moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI040006 – Mrs. Keeton moved to refer to the Attorney General's office for a Private Reprimand to include failure to recognize emergency situations, careless documentation. Mrs. Ayers seconded the motion and it carried unanimously.

OPEN RECORDS REQUEST REVIEW

(RNI=Registered Nurse Investigative Case Number.)

3801020108 – Mr. Thigpen moved to release application file. Mrs. Easterly seconded the motion and it carried unanimously.

3801930112/RNI060033 – Mrs. Wessinger moved to release file (application and investigative files) to licensing agency including actions from July 21, 2005 meeting. Dr. Barnett seconded the motion and carried it unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number.)

3801930112/RNI060033 – Mrs. Ayers moved to refer a fine of \$500 for falsifying application renewal. Mrs. Lockwood seconded the motion and it carried unanimously.

3801000024 – Mr. Thigpen moved to rescind motion from May 18, 2005 – May 20, 2005 Georgia Board of Nursing meeting. Mrs. Lockwood seconded the motion and it carried unanimously.

3801000024 – Mr. Thigpen moved to refer a fine of \$100 for APRN unauthorized practice. Dr. Barnett seconded the motion and it carried unanimously.

RNI040390 – Mrs. Keeton moved to rescind previous motion from May 18 – 20, 2005 Board meeting. Mrs. Lockwood seconded the motion and it carried unanimously. Mrs. Keeton also moved to send a Letter of Concern ref: medication administration without physician orders. Mrs. Easterly seconded the motion and it carried unanimously.

3801990068 -- Mr. Thigpen moved to close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

3801970200 -- Dr. Barnett moved to close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

VOLUNTARY SURRENDER

(RNI=Registered Nurse Investigative Case Number.)

Christina Short -- Mr. Thigpen moved to accept Voluntary Surrender. Mrs. Easterly seconded the motion and it carried unanimously.

Mr. Thigpen moved, Mrs. Keeton 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. Those who voted to enter into Executive Session: Mrs. Easterly, Mrs. Ayers, Mrs. Wessinger, Mrs. Lockwood, and Dr. Barnett.

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APPLICATIONS FOR BOARD REVIEW APPROVAL OF LICENSURE

(RNI=Registered Nurse Investigative Case Number.)

J.T. (Applicant NO. 905078) -- Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unauthorized practice. Mr. Thigpen seconded the motion and it carried unanimously.

C.M. (Applicant NO. 634477) -- Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

C.K. (Applicant NO. 617004) -- Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unauthorized/unlicensed practice. Mrs. Wessinger seconded the motion and it carried with Mr. Thigpen and Dr. Barnett abstaining.

C.R. (Applicant NO. 651541) -- Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

S. M. (Applicant NO. 964606) -- Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

C.H. (Applicant NO. 598449) -- Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$300 fine for unauthorized/unlicensed practice. Mrs. Easterly seconded the motion and it carried with Dr. Barnett abstaining.

K.J. (Applicant NO. 967061) -- Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Easterly seconded the motion and it carried unanimously.

J.D. (Applicant NO. 966840) -- Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

C.H. (Applicant NO. 965123) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

T.G. (Applicant NO. 964770) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

T.M. (Applicant NO. 962789) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

M.G. (Applicant NO. 875465) – Dr. Barnett moved to reinstate license and the nurse must supply social security number by 2007 renewal. Mrs. Keeton seconded the motion and it carried unanimously.

T.L. (Applicant NO. 963419) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

C.M. (Applicant NO. 964520) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

M.S. (Applicant NO. 665549) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

N.W. (Applicant NO. 687587) – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$50 fine for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

M.C. (Applicant NO. 966641) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

E.M. (Applicant NO. 966985) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unauthorized/unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

M.C. (Applicant NO. 962454) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$50 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried with Mrs. Easterly abstaining.

S.G. (Applicant NO. 595703) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

S.M. (Applicant NO. 958336) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$1000 fine for unlicensed practice for a year. Mrs. Wessinger seconded the motion and it carried unanimously.

K.F., RNI129975 – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Easterly seconded the motion and it carried unanimously.

C.B. (Applicant NO. 562599) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

V.K. (Applicant NO. 964515) – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unlicensed practice. Mrs. Easterly seconded the motion and it carried unanimously.

H. R. (Applicant NO. 963858) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed/unauthorized practice. Mrs. Lockwood seconded the motion and it carried with Mrs. Keeton abstaining.

C.S. (Applicant NO. 966972) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

D.W. (Applicant NO. 963914) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

P.Y. (Applicant NO. 964906) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

A.W. (Applicant NO. 966852) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

T.V. (Applicant NO. 965478) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

S.T. (Applicant NO. 965473) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

S.S., RNI107235 – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

S.S. (Applicant NO. 965971) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

D.P. (Applicant NO. 967196) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

K.O. (Applicant NO. 966540) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mrs. Easterly seconded the motion and it carried unanimously.

C.M. (Applicant NO. 635740) – Dr. Barnett moved to reinstate license. Mr. Thigpen seconded the motion and it carried unanimously.

T.M. (Applicant NO. 632142) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried with Mrs. Keeton abstaining.

T. L. (Applicant NO. 967931) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Ayers seconded the motion and it carried with Mrs. Keeton abstaining.

L.B. (Applicant NO. 964952) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

B.A. (Applicant NO. 963847) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include: (1) \$150 fine for NP unauthorized practice, (2) a fine \$150 for unlicensed practice, and (3) \$150 fine for unauthorized CNS/PMH. Mr. Thigpen seconded the motion and it carried unanimously.

K.Y. (Applicant NO. 967944) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

K.L. (Applicant NO. 968674) – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

K.J. (Applicant NO. 969359) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$50 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

A.M. (Applicant NO. 970491) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

C.H. (Applicant NO. 643044) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

M.F., RNI114397 – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

S.K. (Applicant NO. 614690) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unauthorized practice. Dr. Barnett seconded the motion and it carried unanimously.

L.S. (Applicant NO. 661212) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

M.M., RNI095379 – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

N.T. (Applicant NO. 674786) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

C.P. (Applicant NO. 651040) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$1000 fine for unlicensed practice for over a year. Mrs. Easterly seconded the motion and it carried unanimously.

D.P. (Applicant NO. 645986) – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

C.S. (Applicant NO. 658748) – Mrs. Lockwood moved to proceed with licensure. Mr. Thigpen seconded the motion and it carried unanimously.

J.L. (Applicant NO. 679709) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

L.M. (Applicant NO. 629004) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

V.C. (Applicant NO. 566657) – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$150 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

N.M., RNI158913 – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unlicensed practice. Mrs. Easterly seconded the motion and it carried unanimously.

N.S. (Applicant NO. 967277) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$50 fine for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

V.R. (Applicant NO. 651462) – Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$200 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

M.C (Applicant NO. 564643) – Mrs. Lockwood moved to notify applicant that reentry must be completed. Mrs. Ayers seconded the motion and it carried unanimously.

R.B. (Applicant NO. 967903)– Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$1000 fine for unlicensed practice for over a year. Mr. Thigpen seconded the motion and it carried unanimously.

H.P. (Applicant NO. 648088) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$250 fine for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

R.W. (Applicant NO. 685653) – Dr. Barnett moved to notify applicant to complete reentry. Mrs. Easterly seconded the motion and it carried unanimously.

D.S. (Applicant NO. 839521) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$50 fine for unlicensed practice. Mrs. Wessinger seconded the motion and it carried unanimously.

A.T. (Applicant NO. 674095) – Mrs. Ayers moved to reinstate license. Dr. Barnett seconded the motion and it carried unanimously.

N.O. (Applicant NO. 643106)– Mrs. Easterly moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$50 fine for unlicensed practice. In addition, a temporary license may be issued to applicant. Mr. Thigpen seconded the motion and it carried unanimously.

D.R. (Applicant NO. 649312) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$100 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

K.N. (Applicant NO. 964655) – Mrs. Wessinger moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a \$400 fine for unauthorized practice. In addition, a temporary authorization may be issued to applicant. Mr. Thigpen seconded the motion and it carried unanimously.

K.G. (Applicant NO. 974688) – Mrs. Keeton moved to write a letter to nurse requesting verification of other licenses, informing the nurse to Cease and Desist. Mrs. Keeton moved to send case to Investigations to investigate RN practices. Mrs. Wessinger seconded the motion and it carried unanimously.

LICENSURE APPROVAL

Mrs. Keeton moved, Mrs. Wessinger seconded and the Board voted to **approve** applications for licensure and advanced practice authorization for the months of May 2005 and June 2005 who were determined, pursuant to Board approval guidelines, to have met licensure/authorization requirements. See attached reports.

Mrs. Ayers moved, Mrs. Wessinger 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. Those who voted to enter into Executive Session: Mrs. Easterly, Mr. Thigpen, Mrs. Keeton, Mrs. Lockwood, and Dr. Barnett.

At the conclusion of Executive Session on Thursday, July 21, 2005 the Board declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et seq.

PERSONAL APPEARANCES

(RNI=Registered Nurse Investigative Case Number.)

RNI050346 -- Mrs. Keeton moved to refer nurse to an approved aftercare program, and obtain a nurse advocate. The nurse may petition the board with her nurse advocate for reinstatement and must submit documentation of six months sobriety. A request must be made before application expires April 2006. Mrs. Easterly seconded the motion and carried unanimously.

RNI050167 -- Mrs. Keeton moved to refer to Attorney General's office for Consent Agreement for Endorsement to include tracking of New Jersey's Consent Order. Dr. Barnett seconded the motion and it carried unanimously.

RNI060119 -- Dr. Barnett moved to send a letter to inform her to Cease and Desist representing herself as an RN. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant No. 947885 -- Dr. Barnett moved to hold application pending receipt of completion of criminal probation or until application expires. Mr. Thigpen seconded the motion and it carried unanimously.

Mrs. Lockwood moved, Dr. 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. Those who voted to enter into Executive Session: Mrs. Easterly, Mr. Thigpen, Mrs. Keeton, Mrs. Ayers, and Mrs. Wessinger.

At the conclusion of Executive Session on Thursday, July 21, 2005 the Board declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et seq.

INTERNATIONAL EXAMINATION APPLICATIONS

YR -- The Board reviewed the application for licensure by examination. Mrs. Keeton moved that in order to be considered as a duly qualified applicant for licensure by examination she must enroll in, and graduate from, an approved nursing education program leading to initial licensure as a registered nurse, which meets criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. [410-6-.02(1), (2)] Mrs. Lockwood seconded the motion and it carried unanimously.

MS -- The Board reviewed the application for licensure by examination. Mrs. Ayers moved that in order for her to be considered as a duly qualified applicant for licensure by examination, she must enroll in, and graduate from, an approved nursing education program leading to initial licensure as a registered nurse, which meets criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. [410-6-.02(1), (2)] Mrs. Easterly seconded the motion and it carried unanimously.

The meeting adjourned at 6:00 p.m.

FRIDAY, JULY 22, 2005

MEMBERS PRESENT

Linda Herren, RN, CRNA, President
Susan Ayers, RN, BSN, MPH
Toni Barnett, RN, Ph.D., FNP-C
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN
Karen Wessinger, BSHE, Vice President

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynn Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Laura Sturick -- Administrative Assistant
Julia E. Gould, RN, MS, Nursing Consultant -- Education
Sally Hatcher -- Legal Services
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant --Practice
Janet Jackson, JD, Assistant Attorney General
Kathy Harvey, Area Supervisor, Enforcement

VISITORS PRESENT (During Executive Session, visitors are excused unless scheduled for personal appearance)

Keshana Shead	Macon State College
Janet Freeman	Macon State College
Dana Branchetti	Macon State College
Linda Altman	Middle Georgia College
Christine Hunt	West Central Georgia College
Georgia Narsonage	Middle Georgia College
Victoria Brown	Macon State College
Eddie Core	West Central Technical College
Pat Hannon	West Central Technical College
Marcia Posey	Southwest Georgia Technical College
Annie Melvin	Southwest Georgia Technical College
Ron Carney	Southwest Georgia Technical College
Loretta Hoover	Southwest Georgia Technical College
Rebecca Corvey	Macon State College
Barbara Frizzell	Macon State College
Shelia Ramer	Bainbridge College
Marilyn Halaska	Macon State College
Faith Farreti	Bainbridge College
Karen Hill	Bainbridge College
Rhonda Payne	Bainbridge College
Jamie Blalock	North Georgia College & State University
Shela Huff	North Georgia College & State University

Mrs. Linda Herren opened the meeting at 8:35 a.m. and welcomed all members.

Memorandums from Attorney General's office -- Janet Jackson

Changes in Consent Order Language --Mrs. Keeton moved to include the following language in Consent Orders prepared by the Attorney General's office as it relates to Employer Quarterly reports:

"quarterly reports are accepted from out-of-state employers..."

Dr. Barnett seconded the motion it carried unanimously.

SITE VISIT REPORTS

Brenau University

Mr. Thigpen moved to accept commendations and (5) recommendations for Brenau University. Dr. Barnett seconded the motion and it carried unanimously.

Commendations:

1. Based upon careful implementation of a plan of corrective action by faculty members, students, and graduates, 86.6% (84/97) of first-time NCLEX-RN writer have passed over the four most recent years (2001-04). [410-3-.08]
2. The plan for total program evaluation has been clearly developed and implemented. [410-3-.03(7)]
3. Faculty minutes clearly document business conducted and actions taken. [410-3-.03(7); 410-3-.05(12)]
4. Curricular tracks have been established to provide options to meet the needs of generic and RN/BSN students. [410-3-.04(1)(b); 410-3-.07(2)]
5. Faculty members present themselves as a dynamic, cohesive group who are engaged in ongoing assessment, creative teaching, and problem-solving strategies. [410-3-.05(12)]
6. Faculty members have the graduate nursing education, expertise, and professional development to enable the goals of the program. [410-3-.05(9)]
7. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04(2)]
8. A clear mechanism for appointing out-of-state short-term adjunct faculty members for contact with RN/BSN students enrolled in the Online College during learning activities with preceptors has been established. [410-3-.06(1)(i)]
9. Practice-based learning activities occur in diverse practice settings representative of the continuum of health care. [410-3-.04(1)(f)]

Recommendations:

1. Provide the updated organizational chart for the department. [410-3-.03(2)]
2. Review and revise test items which conform to prevailing standards of test construction and incorporate additional nursing decision-making items. [410-3-.04(4)]
3. Revise policy on background checks and drug screens to reflect a possible outcome re experience in a practice setting if evidence documents noncompliance. [410-3-.07(2)]
4. Clarify the statement in the application and in the handbook about students notifying the department chairman about any prior legal issues before being admitted or any which may occur during enrollment. [410-3-.07(2)]
5. Provide a written policy re the employment of students as unlicensed nursing personnel. [410-3-.07(2)]

Macon State College

Mrs. Ayers moved to accept the following commendations Macon State College's RN-BSN Site Visit Report. Dr. Barnett seconded the motion and it carried unanimously.

1. A comprehensive plan for total program evaluation has been implemented. [410-3-.03(7)]
2. Faculty minutes document business conducted and actions taken. [410-3-.05(12)]
3. The course of study has been developed to meet the needs of students in terms of flexibility, location, class rescheduling, and opportunities to select learning activities. [410-3-.03(4); 410-3-.04(1)(a)and (b)]
4. The curriculum is inclusive of issues in nursing and health care. [410-3-.04(1)(g)]

5. Courses abound with interactive, creative learning activities that have been created to incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04(2)]
6. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04(3)]
7. Faculty members have the graduate nursing education, expertise, and professional development to enable the goals of the curriculum. [410-3-.05(9)]
8. Learning activities with preceptors have been clearly implemented. [410-3-.06]
9. Educational facilities and resources in Macon and Warner Robins enhance teaching/learning strategies, activities, and interactions for faculty members and students. [410-3-.09]

Recommendations:

1. Provide written clarification for the advanced standing policy re credit for Nursing 3150, Professional Transitions (9-0-9) and the awarding of 30 hours of credit for previous nursing courses.
2. In order for Full Approval to be considered, a written response to recommendation (1) and official transcripts for each of the first graduates of the program must be received in the Board Office no later than August 12, 2005 for review at the September 14-16, 2005 meeting. [410-3-.10(2)(b); [410-3-.02(3)(d)]

RESPONSES TO SITE VISITS RECOMMENDATIONS

Armstrong Atlantic State University

Mrs. Wessinger moved to accept the written assessment, plan for remediation, and progress report related to the NCLEX-RN performance of first-time writers at Armstrong Atlantic State University. [410-3-.02(3)(a)(1.)] Dr. Barnett seconded the motion and it carried unanimously.

Valdosta State University

Mr. Thigpen moved to approve the expedited track for second degree students at Valdosta State University. [410-3-.10(2)(d)] Mrs. Keeton seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Bainbridge College

At the May 18-20, 2005 Board meeting, the Board accepted the November 9-10, 2004 recommendations for Report I site visit report. The responses were received on June 14, 2005 and reviewed by the Board during this Board meeting. Dr. Barnett moved to accept the recommendations. Mr. Thigpen seconded the motion and it carried unanimously.

1. Based upon compliance with 410-4-.01 (3)(a) and (3) (b), Initial Approval is granted to Bainbridge College for the enrollment of students in its Associate Degree Nursing Program in the Spring of 2006 semester.
2. Unless another reason presents itself, a site visit will be conducted in the Fall 2006 Semester. [410-4-.01(4)]
3. Three (3) copies of Report III must be received in the Board Office no later than June 16, 2006 for review at the July 19-21, 2006 meeting. [410-4-.01(3)(c)]

Medical College of Georgia Generic Master's Program

The Board reviewed the 22-month report and Report I for the proposed generic master's program at the Medical College of Georgia. Mrs. Easterly moved to accept the following recommendations:

1. Until written approval of this program has been received from the University System of Georgia Board of Regents, no further review of materials or consideration of approval will occur. [410-4-.01(2)(b)]
2. Request Dr. Lucy Marion to clarify the credential A.P.R.N. after her name as the Board of Nursing database does not verify authorization as an advanced practice nurse. [410-12-.01]

3. Submit a revised Program Budget Analysis which clarifies the actual fiscal years and the increments in salaries. [410-4-.01(2)(c)]
4. Provide written descriptions for all practice settings proposed for learning activities in the program. [410-4-.01(2)(d)]
5. Review and revise (as necessary) the philosophy to incorporate the proposed Clinical Nurse Leader program. [410-3-.04(1)(b); 410-4-.01(3)(a)(3.)]
6. Provide a written plan (organizing framework) for the organization and development of the curriculum. [410-3-.04(1)(b); 410-4-.01(3)(a)(5.)]
7. Clarify the compression of courses related to baccalaureate and master's degrees into a 4-semester timeframe. [410-3-.04(1)(b); 410-4-.01(a)(6.)]
8. Clarify the collaboration with faculty members at the University of Illinois-Chicago since the program differs from the one proposed by the Medical College of Georgia. [410-3-.02(3)(d)]
9. Submit plan for the total program evaluation. [410-3-.03(7); 410-4-.01(3)(a)(8.)]

Mrs. Lockwood seconded the motion and it carried unanimously.

West Central Technical College

At its September 22-24, 2004 meeting, the Board granted Initial Approval to the Associate Degree in Nursing Program at West Central Technical College. The responses were received on June 22, 2005 and reviewed by the Board during this Board meeting. Mrs. Ayers moved to accept the responses. Mrs. Easterly seconded the motion and it carried unanimously.

1. Provide the licensure status of Judith Kay Morris as a registered nurse in Georgia. [410-3-.05(2)]
2. Clarify the inclusion of content related to children in Nursing 293, Health Deviation Self Care III. (Gerontology) [410-3-.04(1)(b)]
3. Review the articles in the enrichment activities for recency. [410-3-.02(8)]
4. Responses to the recommendations must be received in the Board office no later than August 12, 2005 for review at the September 14-16, 2005 meeting. [410-3-.10(2)(b)]

NEW INITIATIVES

Coastal Georgia Community College

Mrs. Wessinger moved to approve the Coastal Georgia Community College Associate of Science in Nursing Expedited Track. [410-3-.10(2)(d)] Mr. Thigpen seconded the motion and it carried unanimously.

Macon State College AD Program

Mrs. Keeton moved to accept the following recommendations. Mr. Thigpen seconded the motion and it carried unanimously.

Recommendations:

1. Accept the July 13, 2005 letter from Dr. David A. Bell, President, Macon State College re the intent to offer the Associate in Science Degree in Nursing Program on its Warner Robins Campus. [410-3-10.(2)(c)]
2. In order for approval to be considered, the following information needs to be received in the Board of Nursing office no later than August 12, 2005 for review at the September 14-16, 2005 meeting. [410-3-10.(2)(c)]
 - (a) the organization structure of the Nursing Programs
 - (b) proposed number of students
 - (c) the timeline for the Warner Robins track
 - (d) the curriculum track
 - (e) faculty resources
 - (f) student support services on the Warner Robins campus
 - (g) plans for the simulated lab on the Warner Robins campus
 - (h) budget

- (i) practice settings

APPROVAL

Southwest Georgia Technical College

Mr. Thigpen moved to accept the following developing program. Dr. Barnett seconded the motion and it carried unanimously.

1. Based upon review of the most recent annual report, the most recent site visit report and responses to recommendations, and the passing percentage of all graduates of the first class as first-time NCLEX-RN writers (38/46: 82.6%), Full Approval is granted to the Associate Degree Program at Southwest Georgia Technical College through December 31, 2009. [410-3-.02(3)(d)]
2. Unless another reason presents itself, the next site visit will be conducted during the 2008-09 academic year. [410-3-.01(d)]

ONLINE PROGRAM

Deaconess College

The Board moved to send the letter to Education Committee for review of online program.

SITE VISITS 2005-2006

Mrs. Easterly moved to approve site visits for 2005-2006. Mrs. Keeton seconded the motion and it carried unanimously.

September 26-27, 2005	Albany State University	Dr. Toni Barnett
October 6-7, 2005	Emory University	Mrs. Linda Herren
October 13-14, 2005	Georgia College	Dr. Toni Barnett
October 31-November 2, 2005	North Georgia College AD & RN-BSN	Mrs. Kellie Lockwood
January 31-February 1, 2006	Georgia Perimeter College	Mrs. Linda Easterly
February 13-14, 2006	Armstrong Atlantic	Mrs. Karen Wessinger
March 1-2, 2006	Valdosta State College	Mr. Scott Thigpen
March 20-21, 2006	Georgia Baptist College	Mrs. DeLynn Keeton

MISCELLANEOUS

The Board reaffirmed policy for Registered Nurses to verify their license status through the Georgia Board of Nursing website. A printed copy of the page verifying active license status is considered confirmation of licensure.

Board Discussions - (MPE Review)

Mrs. Ayers moved to direct the Legal Discipline Consultant and Compliance Manager to review each MPE for competencies and direct and notify the nurse of any missing elements. In addition, all nine elements must be addressed by the physician and all reports shall be typewritten. Mrs. Keeton seconded the motion and it carried unanimously.

Policy Statement Adopted:

Mrs. Wessinger moved to adopt the following:

The Board moves to adopt the following policy regarding private court orders for unlicensed practice prepared by the Legal Services section of the Professional Licensing Boards Department.

Beginning, Friday, July 22, 2005, court orders prepared by the Legal Services section of the Professional Licensing Boards Department, in accordance with a prior vote and disposition of the Board, shall be derived to be approved and accepted by the Board upon receipt of the originally executed consent orders. A list of such orders received shall be presented to the Board for ratification at the Board's next regularly scheduled meeting.

GEORGIA BOARD OF NURSING

POLICIES & PROCEDURES



Category: Practice **Policy:** ■
Title: Policy Regarding Private Consent Orders for unlicensed practice
Prepared by the Legal Services section of the PLB.
Procedure: □
Statutory Basis:
Rule Basis:

Beginning, Friday, July 22, 2005, consent orders prepared by the Legal Services section of the Professional Licensing Boards Department, in accordance with a prior vote and disposition of the Board, shall be derived to be approved and accepted by the Board upon receipt of the originally executed consent orders. A list of such orders received shall be presented to the Board for ratification at the Board's next regularly scheduled meeting.

Date Adopted: 07/22/05
Date Effective: 07/22/05
Date Revised: _____
Date of Last Review: _____

Mrs. Easterly seconded the motion and it carried unanimously.

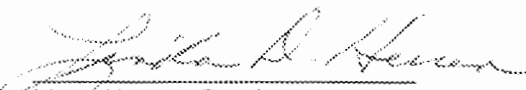
FYI – Mr. Thigpen gave an update on Georgia Association of School Nurses Education Conference- medication dispensing in schools.

EXECUTIVE DIRECTOR'S REPORT

Ms. Bond reported on the following:

- Reviewed Emergency Disaster Plan procedure re: 43-26-12 (2).
- Verification of Licenses
- Compact Agreement- Clarification issues
- Pocket card issues
- BSN entry letter distributed
- Other information materials were available for review.

There being no further business, the meeting adjourned at 1:47 p.m.


Linda Herren, President


Mollie L. Fleeman, Division Director

The minutes were recorded by Gwen Dodson, Board Secretary, and approved November 16, 2005.