

The Georgia Board of Nursing met January 18 - 20, 2006 at the Professional Licensing Boards Division, in Conference Room 104, 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, JANUARY 18, 2006

MEMBERS PRESENT

Susan Ayers, RN, BSN, MPH
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynne Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Gwen Dodson, Board Secretary
Julia E. Gould, RN, MS, Nursing Consultant – Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant–Practice
Janet Jackson, JD, Assistant Attorney General
Kathy Harvey – Area Supervisor Enforcement
Tom Winborn - Investigations
Jeff Clements – Staff Attorney-Legal Services
Sonya Williams – Staff Attorney-Legal Services
Jennifer Haskins – Staff Attorney-Legal Services
Kim McKay – Computer Services
Devony Sanford – Computer Services
Kale Hodges – Information Technology

MEMBERS ABSENT

Linda Herren, RN, CRNA, President
Toni Barnett, RN, Ph.D., FNP-C
Karen Wessinger, BSHE, Vice President

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

DP-RNI060073	Personal Appearance
HP-RNI060102	Personal Appearance
SM-RNI060063	Personal Appearance
SB-RNI060254	Personal Appearance

Mrs. Easterly called the meeting to order at 10:00 a.m. on Wednesday, January 18, 2006. A quorum to conduct disciplinary matters was determined to exist.

Mrs. Keeton 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: Mrs. Ayers and Mr. Thigpen.

At the conclusion of Executive Session on Wednesday, January 18, 2006 Mrs. Easterly declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

INVESTIGATIVE REPORTS

(RNI=Registered Nurse Investigative Case Number)

RNI030130 – Mrs. Ayers moved to close the case and alert the system. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI040081 – Mr. Thigpen moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a hearing or consent order utilizing evaluation results and/or recommendation. If not warranted, close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI040185 – Mrs. Keeton moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050046 – Mr. Thigpen moved to refer to the Attorney General's Office for revocation of licensure due to violation of Consent order. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050114 – 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, and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050184 – Mrs. Lockwood 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 and quarterly reports. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050249 – Mrs. Keeton moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050250 – Mr. Thigpen moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a consent order utilizing evaluation results and/or recommendations. If not warranted, close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050271 – Mrs. Ayers moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050298 – Mr. Thigpen 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, and quarterly reports. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050300 – Mrs. Keeton moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050304 – Mr. Thigpen moved to refer to the Attorney General's Office for an Expedited MPE utilizing the Confidential order for mental physical examination or voluntary surrender of license. Results are to be reviewed by the Cognizant Board Member for disciplinary action and the Nursing Consultant. 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.

RNI050305 – Mrs. Ayers moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mr. Thigpen seconded motion and it carried unanimously.

RNI050310 – Mr. Thigpen moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050313 - Mrs. Keeton moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mrs. Lockwood seconded motion and it carried unanimously.

RNI050341 – Mrs. Lockwood moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050400 - Mrs. Ayers moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mrs. Keeton seconded motion and it carried unanimously.

RNI050465 – Mrs. Lockwood 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, and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

RNI050466 – Mrs. Keeton moved to close the case with a Letter of Concern. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050467 – Mrs. Lockwood moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mr. Thigpen seconded motion and it carried unanimously.

RNI060007 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Amended Consent Order to include extension of probation for an additional two years with a fine of \$500. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060012 – Mr. Thigpen moved to refer to Attorney General's Office for a Hearing or Public Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions and quarterly reports. Mr. Thigpen also moved to track criminal case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060015 – Mrs. Keeton 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 and quarterly reports and a fine of \$500 for violation of previous Consent Order. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060017 – Mr. Thigpen moved to refer to Attorney General's office for a Hearing or Consent Order to include Indefinite Suspension or Voluntary Surrender and the RN may petition for license after six months upon release from work camp with documented sobriety and treatment. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060018 - Mrs. Ayers moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mrs. Keeton seconded motion and it carried unanimously.

RNI060019 - Mrs. Lockwood moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mr. Thigpen seconded motion and it carried unanimously.

RNI060034 – Mrs. Keeton moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060083 – Mr. Thigpen 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, and quarterly reports. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060112 – Mrs. Ayers 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 reports and licensee must notify board of outcome of criminal case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060121 – Mrs. Lockwood moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include recommendations by the court ordered MPE and no employment in Home Health. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060129 – Mrs. Keeton moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060133 - Mrs. Lockwood moved to order the licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mrs. Keeton seconded motion and it carried unanimously.

RNI060217 – Mrs. Ayers moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

Dunn, Vanessa P. – Mr. Thigpen moved to accept Cease and Desist order, close the case, and alert the system. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050354 – Mr. Thigpen moved to refer Investigative case to the Attorney General's Office. Mrs. Keeton seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

RNI060272 – Mrs. Keeton moved to uphold previous Board motion for a Private Consent Agreement. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060198 – Mr. Thigpen moved to uphold previous Board motion. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060257 – Mrs. Ayers moved to rescind previous Board motion for a Private Consent Agreement and issue license. Mrs. Ayers also moved to close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060252 – Mrs. Lockwood moved to uphold previous Board motion. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060270 – Mrs. Keeton moved to uphold previous Board motion. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060258 – Mrs. Ayers moved to uphold previous Board motion for a Private Consent Agreement and a fine \$400 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060104 – Mrs. Keeton moved to change the wording on the Consent Agreement to read that the applicant shall submit to the Board a fine for her failure to renew her license in a timely manner resulting inadvertently in unlicensed practice. Mrs. Keeton also moved to eliminate paragraph on page two under order. Mrs. Ayers seconded the motion and it carried unanimously.

Mr. Thigpen moved to accept the following Private Consent Agreements for unlicensed practice and/or unauthorized practice prepared by Legal Services. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060286
RNI060287
RNI060277
RNI060203
RNI060200

RNI060201
RNI060238
RNI060177
RNI060092
RNI060192

RNI060185
RNI060205
RNI060249
RNI060290
RNI060279

RNI060276
RNI060273
RNI050143
RNI060173
RNI060253

RNI060269
RNI060260

Mr. Thigpen 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: Mrs. Ayers and Mrs. Keeton.

At the conclusion of Executive Session on Wednesday, January 18, 2006 Mrs. Easterly 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)

RNI060073 – Mrs. Keeton moved to uphold previous Board motion for a Private Consent Agreement for reinstatement and a fine of \$150. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060102 – Mrs. Ayers moved to uphold previous Board motion and accept a Private Consent Agreement for reinstatement to include a fine of \$250 for unlicensed practice as presented. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060063 – Mrs. Keeton moved to rescind previous Board motion and issue a temporary license for a re-entry program. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060254 – Mrs. Lockwood moved to refer to the Legal Services for a Hearing or Private Consent Agreement for reinstatement with \$700 fine for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

RNI040419 – Mr. Thigpen moved to note that at 4:30 p.m. the 4:00 p.m. personal appearance, JK, who requested a personal appearance with the Georgia Board of Nursing, did not appear. No correspondence was received by the Georgia Board of Nursing regarding failure or inability to appear. Mrs. Ayers seconded the motion and it carried unanimously.

RNI040419 – Mrs. Lockwood moved to respond to the state of Florida's inquiry that there is no investigative file in the state of Georgia. The nurse voluntarily surrendered her license to the Georgia Board of Nursing. Mrs. Keeton seconded the motion and it carried unanimously.

RNI040419 – Mrs. Lockwood moved to release application and any other correspondence received by the Board from the nurse to the Florida Board of Nursing if requested. Mr. Thigpen seconded the motion and it carried unanimously.

The Board reviewed the minutes for December 9, 2005 Board meeting. Mrs. Ayers moved to approve the minutes with corrections noted. Mrs. Keeton seconded the motion and it carried unanimously.

Mrs. Easterly adjourned the meeting at 5:30 p.m.

THURSDAY, JANUARY 19, 2006

MEMBERS PRESENT

Susan Ayers, RN, BSN, MPH
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynne Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Gwen Dodson, Board Secretary
Julia E. Gould, RN, MS, Nursing Consultant – Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant-Practice
Janet Jackson, JD, Assistant Attorney General

MEMBERS ABSENT

Linda Herren, RN, CRNA, President
Toni Barnett, RN, Ph.D., FNP-C
Karen Wessinger, BSHE, Vice President

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

SL-RNI060169	Personal Appearance
Joy H. Fisher	
Karen Waters	Georgia Hospital Association
Melinda Flewellyn	Claude Joiner Reporting Service

Mrs. Easterly called the meeting to order at 8:58 a.m. on Thursday, January 19, 2006. A quorum to conduct disciplinary matters was determined to exist.

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. Ayers and Mrs. Lockwood.

At the conclusion of the Executive Session on Wednesday, January 19, 2006 Mrs. Easterly 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)

RNI060169 – Mrs. Ayers moved to rescind previous Board motion for Private Consent Agreement for unauthorized practice and issue a permanent license. Mrs. Keeton seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on the following:

- South Carolina Board of Nursing joins Multi-State Nurse Licensure Compact
- **FYI:** News Letter- A copy of the Georgia Composite State Board of Medical Examiners Medical Board Update
- A Draft copy of the Dialysis Tech Bill/Creation of licensure of dialysis technicians – under supervision of RN Board)
- **FYI:** GAKP (Georgia Association of Kidney Patient, Inc.) December 2005 Draft Comment
- **FYI:** Handouts
 - Memo Regents get first look at New Performance-Based Funding Model dated October 12, 2005
 - National Council of State Boards of Nursing State Legislation Tracking Report
 - National Council of State Boards of Nursing 109th Congress Federal Legislation Tracking Report
 - RN Board Complaint Process and Disposition

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. Keeton and Mrs. Lockwood.

At the conclusion of Executive Session on Thursday, January 19, 2006 Mrs. Easterly declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

NCLEX APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

Applicant #952503 – Mrs. Ayers moved to proceed with licensure and close with Letter of Concern: Criminal. Mr. Thigpen seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI030244 – Mrs. Lockwood moved to refer to the Attorney General's Office for a Public Consent Agreement for reinstatement to include a fine of \$500 for falsification of application. Mrs. Keeton seconded the motion and it carried unanimously.

Applicant #979288 – Mrs. Keeton moved to write applicant a letter requesting licensee to have an Outpatient MPE. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. 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 the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060333 – Mrs. Lockwood moved to write the applicant a letter requesting an Outpatient MPE as applicant did not complete previous Consent Order in Georgia, as a condition of the Board's consideration of the application. Results are to be reviewed by the Cognizant Board Member and the Legal/Discipline Nurse Consultant. If warranted, refer to the Attorney General's Office for a consent agreement utilizing evaluation results and/or recommendations. If not warranted, proceed with licensure and close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060220 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$1050 for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

Applicant #987221 – Mrs. Lockwood moved to issue license with Letter of Concern. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #987599 – Mrs. Keeton moved to issue license with a Letter of Concern: Action in another jurisdiction. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant #987002 – Mrs. Lockwood moved to issue license with a Letter of Concern: Action in another jurisdiction. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #988909 – Mrs. Ayers moved to issue license with a Letter of Concern: Action in another jurisdiction. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #994274 – Mrs. Lockwood moved to issue license with a Letter of Concern: Action in another jurisdiction. Mrs. Keeton seconded the motion and it carried unanimously.

Applicant #991693 – Mrs. Keeton moved to write applicant a letter requesting a personal appearance with Nurse Advocate. Mrs. Ayers seconded the motion and it carried unanimously.

Applicant #993298 – Mrs. Lockwood moved to issue license with a Letter of Concern: Alcohol. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #971449 – Mrs. Ayers moved to issue license with a Letter of Concern: Action in another jurisdiction. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060166 – Mrs. Lockwood moved to refer to the Attorney General's Office for Public Consent Agreement for licensure by endorsement to include tracking of criminal probation with an approved re-entry course and issue a temporary permit for re-entry. Mrs. Keeton seconded the motion and it carried unanimously.

Applicant #984737 – Mrs. Keeton moved to refer to the Attorney General's Office for a Public Consent Agreement for licensure by endorsement to include tracking of Criminal probation. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060342 – Mr. Thigpen moved to write the applicant a letter requesting that she make a personal appearance before the Board. Mrs. Ayers seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI040397 – Mrs. Ayers moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include four years probation, substance abuse stipulations, narcotics restrictions and quarterly reports. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060235 – Mr. Thigpen moved to issue license. Mrs. Lockwood seconded the motion and it carried unanimously.

RENEWAL APPLICATION REVIEW

RNI=Registered Nurse Investigative Case Number)

RNI060332 – Mrs. Keeton moved to refer to Attorney General's Office for a Hearing or Public Consent Order to include tracking of probation. Mrs. Ayers seconded the motion and it carried unanimously.

COMPLAINT REVIEW

RNI=Registered Nurse Investigative Case Number)

RNI050147 – Mr. Thigpen moved to wait for MPE from the Attorney General's Office. Mrs. Keeton seconded the motion and it carried unanimously.

RNI020310 – Mrs. Ayers 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 completion of MPE. Mrs. Keeton seconded the motion and it carried unanimously.

PEER REVIEW

RNI=Registered Nurse Investigative Case Number)

RNI040297 – Mrs. Lockwood moved to close the case with Letter of Concern: Regarding course in Nursing Skills. Mrs. Ayers seconded the motion and it carried unanimously.

RNI020254 – Mrs. Keeton moved to refer to Attorney General's Office for Hearing or Public Reprimand to include a completion of an approved course in medication administration and provide documentation of current CPR certification. Mrs. Lockwood seconded the motion and it carried unanimously.

OPENS RECORDS REQUEST

RNI=Registered Nurse Investigative Case Number)

Erdmann, Dean – Mr. Thigpen moved to release application and investigative records to the Alabama Board of Nursing. Mrs. Keeton seconded the motion and it carried unanimously.

DIRECT REFERRALS

RNI=Registered Nurse Investigative Case Number)

RNI060296 – 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 and quarterly reports. Mrs. Lockwood seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

RNI=Registered Nurse Investigative Case Number)

RNI050205 – Mr. Thigpen moved to refer to Attorney General's Office for a Hearing or Consent Order to include four years probation with substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Lockwood seconded the motion and it carried unanimously.

OPENS RECORDS REQUEST

RNI=Registered Nurse Investigative Case Number)

Morrow, Ronald – Mrs. Keeton moved to release application file only. Mrs. Ayers seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060035 – Mr. Thigpen moved to issue a temporary permit for completion of clinical component of re-entry program and upon successful completion of re-entry issue license. Mrs. Lockwood seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI020244 – Mrs. Ayers moved to refer to the Attorney General's Office for modification of Consent Order regarding employment restriction; work hours to be based on treating physician's recommendations. Mrs. Keeton seconded the motion and it carried unanimously.

RENEWAL APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI040014 – Mrs. Lockwood moved to refer to Attorney General's Office for a Hearing or Public Consent Order to include substance abuse stipulations, narcotic restrictions, quarterly reports and tracking of probation. Mr. Thigpen seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI060155 – Mr. Thigpen moved to require applicant to complete a 96 hour Inpatient evaluation as a condition of the Board's consideration of reinstatement application. Mrs. Lockwood seconded the motion and it carried unanimously.

Mr. Thigpen 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: Mrs. Keeton and Mrs. Ayers.

At the conclusion of Executive Session on Thursday, January 19, 2006 Mrs. Easterly declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

INITIAL REVIEW OF DECISION

(RNI=Registered Nurse Investigative Case Number)

Wilder, Leigh Ann – Mr. Thigpen moved to have the Administrative Hearing for LW rescheduled to February 8, 2006 at 9:00a.m. 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. Keeton and Mrs. Lockwood.

At the conclusion of Executive Session on Thursday, January 19, 2006 Mrs. Easterly declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

RESOLUTION TO PREVIOUS PRESENTED CASE

(RNI=Registered Nurse Investigative Case Number)

RNI050339 – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for unauthorized practice and a fine of \$525. Mr. Thigpen seconded the motion and it carried unanimously.

3801990176 – Mr. Thigpen moved to close the case. Mrs. Keeton seconded the motion and carried unanimously.

RNI060172 – Mrs. Ayers moved to alert the system regarding previous Consent Orders. Mrs. Keeton seconded the motion and it carried unanimously.

REQUEST TO LIFT SUSPENSION

(RNI=Registered Nurse Investigative Case Number)

RNI030163/3801950093/91-149 – Mr. Thigpen moved to refer to the Attorney General's Office for a Public Consent Order lifting suspension and commencing probation to include four years probation with substance abuse stipulations, narcotic restrictions, quarterly reports, a fine of \$1000, and tracking of legal probation. Mrs. Lockwood seconded the motion and it carried unanimously.

RENEWAL REVIEW

RNI=Registered Nurse Investigative Case Number)

RNI040443 – Mrs. Keeton moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

REQUEST TO AMEND CONSENT ORDER

RNI=Registered Nurse Investigative Case Number)

3801000152 – Mrs. Lockwood moved to refer to the Attorney General's Office for an Order terminating probation. Mrs. Ayers seconded the motion and it carried unanimously.

MISCELLANEOUS

RNI=Registered Nurse Investigative Case Number)

RNI060331 – Mrs. Ayers moved to refer to Investigations. Mrs. Keeton seconded the motion and it carried unanimously.

KATRINA MARTIN HAND-OUTS

- Deficiency Letters – examples – Notification letter of Application
- Flow Sheet chart for how fines are determined

APPLICATIONS REVIEWS AND APPROVAL OF LICENSURE

(RNI=Registered Nurse Investigative Case Number)

L.C. (Applicant #981681) – Mr. Thigpen moved to refer to Legal Services for a Public Consent Agreement for reinstatement to include a fine of \$550 for unlicensed practice and a fine of \$500 for falsification of application. Mrs. Keeton seconded the motion and it carried unanimously.

C.H.M. (Applicant #971694) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for endorsement and Initial Authorization to include a fine of \$300 for unlicensed/unauthorized practice. Mrs. Ayers seconded the motion and it carried unanimously.

L.B. (Applicant #984435) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$325 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

E.T. (Applicant #988678) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for endorsement to include a fine of \$100 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

L.O. (Applicant #989782) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$475 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

J.G. (Applicant #990256) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$550 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

B.M. (Applicant #991613) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$150 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

C.S. (Applicant #992061) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

K.R. (Applicant #990113) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$200 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

M.L. (Applicant #991619) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$550 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

B.L. (Applicant #992234) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$2550 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

J.Q. (Applicant #992232) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$550 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

S.B. (Applicant #991953) – Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$550 for unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

K.F. (Applicant #983866) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$400 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

L.S. (Applicant #9984242) – Mrs. Keeton moved to refer to Legal Services for a Public Consent Agreement for reinstatement to include a fine of \$625 for unlicensed practice and a fine of \$500 for falsification of application. Mr. Thigpen seconded the motion and it carried unanimously.

B.L. (Applicant #994113) – Mr. Thigpen moved to allow a personal appearance per request of the applicant. Mrs. Keeton seconded the motion and it carried unanimously.

M.D. (Applicant #982898) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for endorsement to include a fine of \$5500 for unlicensed practice and issue nurse temporary license. Mr. Thigpen seconded the motion and it carried unanimously.

K.I. (Applicant #985715) – Mrs. Thigpen moved to refer to Legal Services for a Private Consent Agreement for Initial Authorization to include a fine of \$50 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

S.B. (Applicant #989361) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$475 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

N.C. (Applicant #989021) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$475 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

H.W. (Applicant #988310) – Mrs. Lockwood moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$475 for unlicensed practice. Mrs. Ayers seconded the motion and it carried unanimously.

Q.A. (Applicant #990822) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$550 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

J.H. (Applicant #993611) – Mrs. Keeton moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$625 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

B.Y. (Applicant #993911) – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement for reinstatement to include a fine of \$4000 for unlicensed practice. Mr. Thigpen seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mrs. Ayers moved, Mrs. Lockwood seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of November 2005 through December 2005 that were determined, pursuant to Board approval guidelines, to have met licensure/authorization requirements. See attached reports.

JANET JACKSON HAND-OUTS

- *"How to Break the Chain"* Article Newsweek December 12, 2005 new medication for addictions
- Composite State Boards of Medical Examiners
- A Copy of the QMA (Qualified Medication Aide) Bill

Mrs. Easterly adjourned the meeting at 5:58 p.m.

FRIDAY, JANUARY 20, 2006

MEMBERS PRESENT

Susan Ayers, RN, BSN, MPH
Linda Easterly, RN, BSN, MSA, MS
Delynn Keeton, RN, MN
Kellie R. Lockwood, RN, MSN
Scott Thigpen, RN, MSN, CEN, CCRN

STAFF PRESENT

Sandy Bond, RN, MSN, MBA, Executive Director
Deborah Beard, Compliance Manager
Lynne Tollison, RN, BSN Nursing Consultant-Discipline/Legal
Gwen Dodson, Board Secretary
Julia E. Gould, RN, MS, Nursing Consultant – Education
Katrina Martin, RN, BSN, COHN-S, Nursing Consultant –Practice
Janet Jackson, JD, Assistant Attorney General

MEMBERS ABSENT

Linda Herren, RN, CRNA, President
Toni Barnett, RN, Ph.D., FNP-C
Karen Wessinger, BSHE, Vice President

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

Deborah Ryan	Emory University	Marcia Miller	Indiana State University
Cheryl Kish	Georgia College & State University	Mark Ivory	Indiana State University
Georgia Narsavage	Medical College of Georgia	Annette Smith	Albany State University
Lori Schumacher	Medical College of Georgia		

Mrs. Easterly called the meeting to order at 8:40 a.m. on Friday, January 20, 2006. A quorum to conduct disciplinary matters was determined to exist.

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. Keeton and Mrs. Lockwood.

At the conclusion of Executive Session on Friday, January 20, 2006 Mrs. Easterly declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

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. Mrs. Lockwood seconded the motion and it carried unanimously.

**RNI060028
RNI060144
Denning, Mary
RNI060021
RNI050106**

**RNI060029
RNI040327
RNI060157
Swords, Patrice
Schulze, Jennifer**

**RNI050248
RNI050355
Martin, Alecia
RNI060292**

RNI050278 – Mr. Thigpen moved to accept the Consent Order and approve request of the nurse to continue employment with the North Georgia Home Health Agency. Mrs. Keeton seconded the motion and it carried unanimously.

Mr. Thigpen moved to accept the Voluntary Surrenders prepared by the Attorney General’s office. Mrs. Keeton seconded the motion and it carried unanimously.

**Dawson, Tracie
Delaney, Stephen**

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.

**Draffen-Jackson, Ramona
RNI050399
RNI060194
RNI060158
Murray, Renee**

**RNI050204
Smith-Donkor, Gloria
Julia Thomas
Waggener, Patricia
RNI060159**

RNI030125 – Mrs. Lockwood moved to refer to the Attorney General’s Office for a Public Reprimand for Substandard Care. Mrs. Ayers seconded the motion and it carried unanimously.

RNI040391 – Mr. Thigpen moved to rescind previous motion and close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI040383 – Mrs. Lockwood moved to rescind previous motion for Public Consent Order and refer to Attorney General’s Office for a Hearing or Private Consent Order to include four years probation, substance abuse stipulations, narcotic restrictions and a fine of \$500. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060033 – Mrs. Keeton moved to rescind the previous motion and close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060163 – Mrs. Ayers moved to rescind previous motion and close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI040393 – Mrs. Ayers moved to follow recommendations of MPE evaluation and request employer reports from a clinical setting. Continue current employment and notify the Board of any change. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050261 – Mr. Thigpen moved to close the second case in the Attorney General’s Office and continue monitoring probation. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050272 – Mrs. Lockwood moved to rescind previous motion and refer to the Attorney General’s Office for a Private Consent Order. Mrs. Ayers seconded the motion and it carried unanimously.

3801020102 – Mrs. Keeton moved to close the case. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060292 – Mr. Thigpen moved to rescind Order for a MPE and close with a Letter of Concern: Unprofessional Conduct and Verbal/Written outbursts and issue authorization for CRNA re-entry program. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050231 – Mrs. Lockwood moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

RNI040328 – Mr. Thigpen moved to close the case with a Letter of Concern: Documentation of Clinical Assessment. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050252 – Mrs. Lockwood moved to close the case. Mrs. Ayers seconded the motion and it carried unanimously.

MISCELLANEOUS

Mrs. Keeton moved to direct Janet Jackson, Assistant State Attorney General, to continue monitoring the QMA (Qualified Medication Aide) and Dialysis Tech Bills in the Legislature and update the Georgia Board of Nursing and give legal advice. Mr. Thigpen seconded the motion and it carried unanimously.

Mr. Thigpen 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: Mrs. Keeton and Mrs. Ayers.

At the conclusion of Executive Session on Friday January 20, 2006 Mrs. Easterly 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

MT – Mr. Thigpen moved to notify applicant, that in order to be considered as a duly qualified applicant for licensure by examination, he 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.

MM – Mrs. Lockwood moved to notify applicant for licensure by examination, that in order to be considered as a duly qualified applicant, she must enroll in and pass a complete course (classroom and clinical components) in mental health/psychiatric nursing. The course must occur at an approved nursing education program leading to initial licensure as a first-level registered nurse which has criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. The Registrar of the college/university must be requested to send an official transcript documenting the passing of the course directly to the Board of Nursing. [410-6-.02 (1), (2)(c)] Mrs. Ayers seconded the motion and it carried unanimously.

SW – Mr. Thigpen moved to notify applicant for licensure by examination, that in order to be considered as a duly qualified applicant, she must enroll in and pass a complete course (classroom and clinical components) in mental health/psychiatric nursing. The course must occur at an approved nursing education program leading to initial licensure as a first-level registered nurse which has criteria similar to, and no less stringent than, those established by the Georgia Board of Nursing. The Registrar of college/university must be requested to send an official transcript documenting the passing of the course directly to the Board of Nursing. [410-6-.02 (1), (2)(c)] Mrs. Lockwood seconded the motion and it carried unanimously.

APPROVAL

Mrs. Keeton moved to deny application of graduates of Indiana State University LPN-BSN Distant Learning track for licensure exam in Georgia. Mrs. Lockwood seconded the motion and it carried unanimously.

SITE VISIT REPORTS

Emory University – Nell Hodgson Woodruff School of Nursing

The Board reviewed Emory University's October 5-7, 2005 Site Visit Report. Mrs. Ayers moved to accept the following commendations:

1. Clear, detailed minutes document business conducted and actions taken at all organizational levels. [410-3-.03 (7); 410-3-.05 (12)]
2. The philosophy, outcomes, organizing framework, teaching/learning strategies, activities, and interactions and critique/evaluation of learning are internally consistent. [410-3-.04 (1)(b)]
3. Practice-based learning activities and service learning occur in diverse settings representative of the continuum of health care. [410-3-.04 (1)(f)]
4. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04 (2)]
5. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (2)]
6. Evaluation of clinical performance is based upon an internally consistent, refined tool which provides for the identification of patterns and appropriate actions if needed. [410-3-.04 (4)]
7. Faculty members have the graduate nursing education, expertise, and professional development to enable the learning goals of the curriculum. [410-3-.05 (9)]
8. Full-time and part-time faculty members communicate clearly in the day-to-day planning, development, and implementation of learning activities and entire courses so that the curriculum maintains a high level of integrity. [410-3-.05 (12)(14)]
9. Guidelines for student learning activities are clearly articulated. [410-3-.04 (2); 410-3-.07(2)]
10. From pre-admission through graduation, positive efforts in communication among mentors, faculty members, and students enhance successful outcomes. [410-3-.04 (1)(a), (1)(b), (2); 410-3-.05 (10); 410-3-.07 (2)]
11. Options are available for selected students in terms of admission and the offering of specified courses. [410-3-.03 (4); 410-3-.07 (2); 410-3-.04 (e)(1.)]
12. Educational facilities, resources, and services greatly enhance the implementation of the program for faculty members, staff, and students. [410-3-.09 (1)]
13. Based upon compliance with rules related to site visit reports, annual reports, and the overall passing percentage of at least 80% (223/252, 88.5%) of all first-time writers over the four most recent calendar years (2001-04), Full approval is continued for the BSN program at the Nell Hodgson Woodruff School of Nursing at Emory University through December 31, 2010. [410-3-.02 (3)(a)] Unless another reason presents itself, the next site visit will be scheduled during the 2009-2010 academic year.

Mr. Thigpen seconded the motion and it carried unanimously.

Georgia College & State University

The Board reviewed Georgia College & State University's October 13-14, 2005 Site Visit Report. Mrs. Lockwood moved to accept the following commendations:

1. The master plan for program evaluation is thorough, current, and directs program planning. [410-3-.03 (7)]
2. Minutes clearly document business conducted and actions taken. [410-3-.05 (12)]
3. Practice-based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04 (1)(f)]
4. Teaching/learning strategies, activities, and interactions incorporate praxis, reflection, critical thinking, and decision-making. [410-3-.04 (2)]
5. Teaching/learning strategies, activities, and interactions facilitate the transition to professional practice. [410-3-.04 (3)]
6. Faculty members have the graduate nursing education, expertise, and professional development necessary to enable the learning goals of the curriculum. [410-3-.05 (9)]
7. Options are available for generic and RN/BSN students which provide flexibility in terms of learning activities, schedules, course load, and location. [410-3-.03 (4); 410-3-.07 (2)]
8. Publications related to the Student Handbook, preceptors, and part-time faculty members are clear. [410-3-.07 (2); 410-3-.06; 410-3-.05 (14) and (15)]

Mr. Ayers seconded the motion and it carried unanimously.

Mrs. Lockwood moved to accept the following recommendations:

1. Provide the plan for the review of syllabi for currency and consistency. [410-3-.03 (8)]

2. Provide written clarification of student guidelines for the portfolio (clinical courses and non-clinical courses), the timeline for evaluation, and the process for evaluation. [410-3-.04 (4)]
3. Provide written review of NURF 3560, Community as Client (2-4-4) so that the learning activities in practice settings are consistent with the course outcomes which speak to the provision of nursing care. [410-3-.04 (1)(e)(1.); 410-3-.07 (2)]
4. Provide written justification for the classroom learning activities in NURA 4980, Clinical Internship (1-16-9) and HSCS 4981, Integrated Clinical Concepts (1-0-1) as related to the organizing framework. [410-3-.04 (1)(b)]
5. Provide the revised policy re the HESI examinations in terms of percentage of the grade, progression, and graduation. [410-3-.04 (4); 410-3-.07 (2)]

Mr. Ayers seconded the motion and it carried unanimously.

SITE VISIT RESPONSES

West Central Technical College

At the September 14-16, 2005 Board meeting, the Board reviewed the August 15-16, 2005 West Central Technical College site visit report. The responses were received on December 16, 2005 and reviewed by the Board during this Board meeting. Mrs. Ayers moved to accept the responses to the August 15-16, 2005 site visit recommendations submitted by West Central Technical College. [410-3-.10 (2) (b)] Mrs. Lockwood seconded the motion and it carried unanimously.

DEVELOPING PROGRAMS

Medical College of Georgia

Mr. Thigpen moved that in order for Initial Approval to be considered, a consistent, complete version of the organizing framework must be received in the Board office no later than February 10, 2006 for review at the Board's March 15-16, 2006 Board Meeting. [410-3-.04 (1) (b)] Mrs. Keeton seconded the motion and it carried unanimously.

APPROVAL

Armstrong Atlantic State University

Mr. Thigpen moved that due to a passing percentage of 78.3% (65/83) of the 2005 first-time writers on the NCLEX-RN, but with the four-year (2002-2005) average of 80.3% (257/320), Armstrong Atlantic State University must submit a written evaluation of the 2005 plan of action for review by the Board at its March 15-16, 2006 meeting no later than February 10, 2006. [410-3-.02 (3) (a)(2.)] Mrs. Ayers seconded the motion and it carried unanimously.

Georgia Southwestern State University

Mrs. Lockwood moved that due to a passing percentage of 73.3% (11/15) of the 2005 first-time writers on the NCLEX-RN, but with a four-year (2002-2005) average of 80.9% (34/42), Georgia Southwestern State University must submit a written evaluation of the 2005 plan of action for review by the Board at its March 15-16, 2006 meeting no later than February 10, 2006. [410-3-.02 (3) (a)(2.)] Mrs. Keeton seconded the motion and it carried unanimously.

Northwestern Technical College

Mr. Thigpen moved that due to the passing of 76.9% (20/26) of the 2005 first-time writers on the NCLEX-RN, and with a two-year average of 78.2% (36/46), Northwestern Technical College must submit a written assessment, a plan of action, and a progress report to the Board office no later than February 10, 2006 for review at the Board's March 15-16, 2006 meeting. [410-3-.02 (3) (a)(1.)] Mrs. Ayers seconded the motion and it carried unanimously.

Piedmont College

Mrs. Keeton moved that due to a passing percentage of 70.0% (14/20) of the 2005 first-time writers on the NCLEX-RN, but with the four-year (2002-2005) average of 82.2% (51/62), Piedmont College must submit a written assessment, plan of action, and a progress report for review by the Board at its March 15-16, 2006 meeting no later than February 10, 2006. [410-3-.02 (3) (a)(2.)] Mrs. Ayers seconded the motion and it carried unanimously.

South Georgia College

Mrs. Ayers moved due that to the passing of 77.5% (45/58) of the 2005 first-time writers on the NCLEX-RN, but with a four-year (2002-2005) average of 83.9%, South College must submit a written assessment, a plan of action, and a progress report to the Board office no later than February 10, 2006 for review at the Board's March 15-16, 2006 meeting. [410-3-.02 (3) (a)(1.)] Mrs. Keeton seconded the motion and it carried with Mr. Thigpen and Mrs. Lockwood abstaining.

LETTERS - JULIA GOULD

FYI- The Board reviewed the October 27, 2005 letter from Frank Butler, Vice Chancellor for Academics, Faculty & Student Affairs regarding the creation of Georgia Gwinnett College (GGC). The Board of Regents is considering authorization of a BSN Program.

Mr. Thigpen moved to acknowledge the January 18, 2006 letter from Charles Glassick, President, regarding changes in the leadership of the Division of Nursing at Thomas University. The Board requested that it be kept updated in regards to faculty status. A status report must be at the Board office no later than February 10, 2006 for review at the Board's March 15-16, 2006 Board meeting.

ADVANCED PRACTICE NURSING COMMITTEE

Mrs. Keeton moved to reappoint Jerrye Foreman to the Advanced Practice Nursing Committee. Mr. Thigpen seconded the motion and it carried unanimously.

Mrs. Keeton moved to accept Board subcommittee applications typed and to include Curriculum Vitas for all reappointments and appointments. Mrs. Ayers seconded the motion and it carried unanimously.

MISCELLANEOUS

Mrs. Keeton moved allow the Cognizant Board members discretion as to investigate anonymous complaints. Mr. Thigpen 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. Lockwood and Mrs. Ayers.

At the conclusion of Executive Session on Friday January 20, 2006 Mrs. Easterly declared the meeting to be "Open" pursuant to the Open and Public Meetings Act, O.C.G.A. 50-14-1-et.seq.

ADDITIONAL CONSENT AGREEMENTS/ORDERS – ATTORNEY GENERAL'S OFFICE

(RNI=Registered Nurse Investigative Case Number)

RNI060104 – Mr. Thigpen moved to accept as presented a Private Consent Agreement for reinstatement. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050354 – Mr. Thigpen moved to accept as presented a Private Consent Agreement for reinstatement. Mrs. Ayers seconded the motion and it carried unanimously.

RNI050173 – Mrs. Ayers moved to accept an Amended Private Consent Agreement for licensure with corrections being made as follows: strike through the word Amended and put corrected and under section 1 paragraph (b) strike through unauthorized and put unlicensed. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060248 – Mrs. Keeton moved to accept as presented a Private Consent Agreement for reinstatement. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060281 – Mrs. Lockwood moved to accept as presented a Private Consent Agreement for reinstatement. Mr. Thigpen seconded the motion and it carried unanimously.

REQUEST TO LIFT NARCOTIC RESTRICTIONS/END CONSENT ORDERS EARLY

Mr. Thigpen moved to accept the following recommendations for the cases listed below:

CASE NO#.	RECOMMENDED ACTION
RNI040087	Lift narcotic restrictions.
Bradley, Lisa	Lift narcotic restrictions.
Rabinowitz, Rebekah	Lift narcotic restrictions.
Pittman, Jill	Lift narcotic restrictions.
Zellner, Andreea	Lift narcotic restrictions.
3801010141	Lift narcotic restrictions.

Mrs. Ayers seconded the motion and it carried unanimously.

The Board reviewed the minutes for November 16-18, 2005 Board meeting. Mrs. Ayers moved to approve the minutes with corrections noted. Mrs. Keeton seconded the motion and it carried unanimously.

There being no further business, the meeting adjourned Friday, January 20, 2006 at 12:05 p.m.

Linda Herren, President

Mollie L. Fleeman, Division Director

The minutes were recorded by Gwen Dodson, Board Secretary, and approved March 15, 2006.