

The Georgia Board of Nursing met May 15-17, 2006 at the Professional Licensing Boards Division, in Conference Room 102 and 104, 237 Coliseum Drive, Macon, Georgia 31217.

WEDNESDAY, MAY 17, 2006

MEMBERS PRESENT

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

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
Lynn Eason – Area Supervisor Enforcement
Jackie Turner – Director of Investigations
Bob Sise – Enforcement
Latease Albritton - Enforcement

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

Amentral S. Price	NNOC
SC-RNI-060462	Personal Appearance
KS-RNI060270	Personal Appearance
SA-RNI060243	Personal Appearance
Laura Barfield	
Jacob Massee	

Mrs. Herren called the meeting to order at 10:05 a.m. on Wednesday, May 17, 2006. A quorum to conduct disciplinary matters was determined to exist.

Mr. Thigpen moved, Mrs. Easterly 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, Dr. Barnett, Mrs. Wessinger and Mrs. Keeton.

At the conclusion of Executive Session on Wednesday, May 17, 2006 Mrs. Herren 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)

RNI050097 – Mrs. Keeton moved to order 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. The board moved to subpoena personnel records from the registered nurse's workplace. Dr. Barnett seconded the motion and it carried unanimously.

RNI050107 – Mr. Thigpen moved to order 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. Ayers seconded the motion and it carried unanimously.

RNI050127 – Mrs. Wessinger moved to order 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. Easterly seconded the motion and it carried unanimously.

RNI050148 – Mr. Thigpen moved to order 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 the motion and it carried unanimously.

RNI050200 – Mrs. Ayers moved to close the case. Mrs. Keeton seconded the motion and it carried unanimously.

RNI050275 – Mr. Thigpen moved to order licensee to have an Expedited 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. Mr. Thigpen moved to include a fine of \$500 for falsification of application. Dr. Barnett seconded the motion and it carried unanimously.

RNI050306 – Mrs. Wessinger moved to order 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 the motion and it carried unanimously.

RNI050325 – Mr. Thigpen moved to order 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 the motion and it carried unanimously.

RNI050331 – Mrs. Keeton moved to order 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. Ayers seconded the motion and it carried unanimously.

Lundy, Wayne Jason– Mr. Thigpen moved to accept voluntary surrender and close the investigative case. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050426 – Mrs. Wessinger moved to close the case with a Letter of Concern: Medication Administration. Dr. Barnett seconded the motion and it carried unanimously.

RNI050449 – Dr. Barnett moved to order licensee to have an Expedited 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 the motion and it carried unanimously.

RNI060006 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include extension of current probation for two years and a fine of \$500 for violation of original consent order. Mr. Thigpen seconded the motion and carried unanimously.

RNI060020 – Mrs. Easterly moved to order 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. Ayers seconded the motion and it carried unanimously.

RNI060023 – Mrs. Ayers moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

RNI060038 – Mrs. Easterly moved to close the case. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060082 – Mrs. Wessinger moved to close the case. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060110 – Mrs. Easterly moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include a course in Ethics and Documentation. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060111 – Mrs. Keeton moved to refer case for a Peer Review. Dr. Barnett seconded the motion and it carried unanimously.

RNI060124 – Mrs. Ayers moved to order 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 and refer case to Enforcement for tracking outcome of legal charges. If not warranted, close the case. Mrs. Keeton seconded the motion and it carried with Mr. Thigpen abstaining.

RNI060125 – Mrs. Easterly moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include a course in documentation. Dr. Barnett seconded the motion and it carried unanimously.

RNI060128 – Mrs. Ayers moved to refer to Legal Services for a Private Consent Agreement to include a fine of \$150 unlicensed practice. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060149 – Mrs. Easterly moved to refer to Attorney General's Office for a Hearing or a Private Reprimand for use of pre-signed prescriptions. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060150 – Mrs. Keeton moved to order 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. Dr. Barnett seconded the motion and it carried unanimously.

RNI060152 – Mrs. Easterly moved to close the case. Mrs. Ayers seconded the motion and it carried with Dr. Barnett abstaining.

RNI060212 – Mrs. Ayers moved to order 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. Wessinger seconded the motion and it carried unanimously.

RNI060223 – Dr. Barnett moved to refer to the Attorney General's Office to review the case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060224 – Mrs. Lockwood moved to order 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 the motion and it carried unanimously.

RNI060230 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include extension of current probation for two years and a fine of \$500 for violation of previous Consent Order. Mrs. Ayers seconded the motion and it carried unanimously.

RNI060236 – Mrs. Lockwood moved to order licensee to have an Expedited 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. Easterly seconded the motion and it carried unanimously.

RNI060297 – Mrs. Lockwood moved to order 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. Ayers seconded the motion and it carried unanimously.

RNI060298 – Mrs. Wessinger moved to order 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 the motion and it carried unanimously.

Herring, Karen W. – Mrs. Lockwood moved to accept Voluntary surrender and close the investigative case. Dr. Barnett seconded the motion and it carried unanimously.

RNI060302 – Mrs. Wessinger moved to order 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. Ayers seconded the motion and it carried unanimously.

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. Keeton, Mrs. Lockwood, Dr. Barnett and Mr. Thigpen.

At the conclusion of Executive Session on Wednesday, May 17, 2006 Mrs. Herren 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)

RNI060462 – Mrs. Ayers moved to approve licensure by Endorsement upon successful completion of Board approved re-entry program and issue temporary permit for re-entry. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060270 – Mrs. Ayers moved to uphold previous motion for Private Consent Agreement for Reinstatement with a fine of \$400 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

RNI060270 – Dr. Barnett moved to accept the signed Consent Agreement for Reinstatement of license. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060342 – Mrs. Ayers moved to deny application for licensure by Endorsement for failure to appear for second Board requested personal appearance. Mrs. Keeton seconded the motion and it carried unanimously.

RNI020325 – Mrs. Keeton moved to deny initial application for advanced practice authorization, as the registered nurse does not meet educational requirements of the Board. The registered nurse may not use any titles that represent advanced practice registered nurse or practice as an advanced practice registered nurse. Dr. Barnett seconded the motion and it carried unanimously.

RNI060401 – Mr. Thigpen moved to deny application for licensure by Endorsement. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060243 – Mr. Thigpen moved to approve licensure by examination upon successful completion of a Board approved re-entry program and issue temporary permit for re-entry. Mrs. Easterly seconded the motion and it carried unanimously.

APPLICATION REVIEWS AND APPROVAL OF LICENSURE

Mr. Thigpen moved, Dr. Barnett seconded and the Board voted to approve applications for licensure and advanced practice authorization for the months of March 2006 through April 2006 that was determined, pursuant to Board approval guidelines, to have met licensure/authorization requirements. See attached reports.

ORIENTATION REVIEW – JANET JACKSON

Janet Jackson reviewed the following:

- ***Statutes by the State of Georgia:***
 - Open Records Act
 - Open Meetings Act
 - Codes of Ethics
 - Conflicts of Interest
 - Administrative Procedure Act
 - Georgia Registered Nurse Practice Act
 - OCGA Official Code of Georgia Annotated
- ***Hand-outs:*** General Flow-charts and checklists for licensure actions

Mrs. Herren adjourned the meeting at 5:20 p.m.

THURSDAY, MAY 18, 2006

MEMBERS PRESENT

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

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
Sonya Williams – Staff Attorney-Legal Services
Jennifer Haskins - Staff Attorney-Legal Services

MEMBERS ABSENT

Susan Ayers, RN, BSN, MPH

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

Karen Waters	Georgia Hospital Association	Joyce Johnson	Albany State University
Amāntral S. Pierce	NNOC	Brendalyn Browner	Georgia Perimeter College
Annette Smith	Albany State University	Brenda Cherry	Georgia Perimeter College
Maria Fisk	Piedmont College	Cathy Williams	Albany State University
Camille Stern	Armstrong State University	Krystal Turner	Herzing College
Eric Williams	Herzing College	Frank Webster	Herzing College
Debbie Greene	Middle Georgia College	Christy Dunkelberger	GANA

May 17-19, 2006 Board Meeting Minutes

Marguerite Murphy
Verna Raushenberg
Kim Cribb

Medical College of Georgia
Georgia Perimeter College
Darton College

Daphne White
Dr. MM Ebeid
Janet Hancock

Herzing College
Herzing College
Darton College

Mrs. Herren called the meeting to order at 8:45 a.m. on Thursday, May 18, 2006. A quorum to conduct disciplinary matters was determined to exist.

Mrs. Lockwood 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. Keeton, Mr. Thigpen, and Dr. Barnett.

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

The Board reviewed the minutes for March 15-16, 2006 Board meeting. Mrs. Keeton moved to approve the minutes with corrections noted. Mrs. Lockwood seconded the motion and it carried unanimously.

The Board reviewed the minutes for May 16, 2006 teleconference Board meeting. Mrs. Easterly moved to approve the minutes with corrections noted. Dr. Barnett seconded the motion and it carried unanimously.

EXECUTIVE DIRECTOR'S REPORT

Mrs. Bond reported on the following:

- Letter from Janet Wyatt/Catherine Burns of Pediatric Nursing Certification Board to Donna Dorsey re: "Vision Paper: The Future Regulation of Advanced Practice Nursing."
- **FYI:** Handouts:
 - ▶ News Article "Nurses Perform US Physicians' Jobs, Spurring Doctor's Protest"
 - ▶ Composite State Board of Medical Examiners re: Renewal of Physician's Assistant License
 - ▶ Composite State Board of Medical Examiners re: Review of Initial Decision
 - ▶ Composite State Board of Medical Examiners re: Respiratory Care Professionals, Technicians and Therapists – Continuing Education Requirements
 - ▶ **FYI:** Article regarding Medical Scope of Practice Partnership Composition, "AMA Forms Coalition to Thwart Non-MD Practice Expansion"
 - ▶ News Release: Regents Commit \$5 million to Address Statewide Nursing Shortage
 - ▶ Draft copy presented of the "Vision Paper: The Future Regulation of Advanced Practice Nursing"
 - ▶ New Release: Board of Registered Nursing Prevails in Excelsior College Court Decision

Mr. Thigpen 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. Keeton, Mrs. Lockwood, Dr. Barnett and Mrs. Easterly.

At the conclusion of Executive Session on Thursday, May 18, 2006 Mrs. Herren 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)

RNI030106 – Mr. Thigpen moved to close the case. Dr. Barnett seconded the motion and it carried unanimously.

RNI050227 – Mrs. Easterly moved to order 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 the motion and it carried unanimously.

3801000147 – Mr. Thigpen moved to order 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. Dr. Barnett seconded the motion and it carried unanimously.

RNI040085 – Mrs. Lockwood moved to close the case in the Attorney General's Office and refer to Investigations to track outcome of court case. Mrs. Wessinger seconded the motion and it carried unanimously.

3801020208 – Mrs. Easterly moved to close the case. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI050183 – Mr. Thigpen moved to order 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. Dr. Barnett seconded the motion and it carried unanimously.

RNI050312 – Mrs. Wessinger moved to close the case with a Letter of Concern: Documentation. Mrs. Lockwood seconded the motion and it carried unanimously.

3801980103 – Mr. Thigpen moved to close the case. Mrs. Easterly seconded the motion and it carried unanimously.

RNI050322 – Mrs. Lockwood moved to refer the case for a Peer Review. Mrs. Wessinger seconded the motion and it carried unanimously.

The Status and Activity Report was reviewed.

Dr. Barnett 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. Keeton seconded the motion and it carried unanimously.

Coleman, Vince
RNI060014
Fabus, Robert
Gambrell, Titus
Popwell, Chris

Tanner, Lisa
Young, Dortha
Menachem, Czarka
Altman, Karen
Parkinson, Mary

RNI060461
Daffron, Bonnie
Harris, Kelly
RNI050465
Haim, Sharon

RNI030056
RNI050197
RNI050298

INVESTIGATIVE REPORTS

(RNI=Registered Nurse Investigative Case Number)

RNI060116 – Mr. Thigpen moved to combine the case RNI040396. Mrs. Easterly seconded the motion and it carried unanimously.

Mr. Thigpen 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. Keeton, Dr. Barnett and Mrs. Lockwood.

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

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to accept the following Private Consent Agreements prepared by Legal Services. Dr. Barnett seconded the motion and it carried unanimously.

RNI060357	RNI060363	RNI060353	RNI060443
RNI060442	RNI060359	RNI060439	RNI060435
RNI060350	RNI060362	RNI060451	RNI060436
RNI060444	RNI060280	RNI060448	RNI060437
RNI060346	RNI060360	RNI060449	RNI060198
RNI060352	RNI060350	RNI060447	RNI060450
RNI060351	RNI060354	RNI060445	RNI060208
RNI060258	RNI060358	RNI060454	

REQUEST TO LIFT NARCOTIC RESTRICTIONS/END CONSENT ORDERS EARLY

(RNI=Registered Nurse Investigative Case Number)

Mrs. Keeton moved to accept the following recommendations for the cases listed below:

CASE NO#.	RECOMMENDED ACTION
Carter, Robert	Deny request to lift narcotic restrictions.
Daniel, Lee Ann	Lift narcotic restrictions.
Lewis, Susan	Lift narcotic restrictions.
RNI040362	Lift narcotic restrictions upon receipt of letter from employer on official letterhead.
RNI030014	Deny request to lift narcotic restrictions.

Mrs. Easterly seconded the motion and it carried unanimously.

REQUEST TO LIFT RESTRICTIONS CONCERNING AGENCY/PRIVATE DUTY EMPLOYMENT

(RNI=Registered Nurse Investigative Case Number)

Mrs. Keeton moved to accept the following recommendations for the cases listed below:

CASE NO#.	RECOMMENDED ACTION
Edenfield, James	Deny.

Dr. Barnett seconded the motion and it carried unanimously.

ADDITIONAL ATTORNEY GENERAL'S OFFICE REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI050046 – Mrs. Easterly moved to Review Initial Decision issued on May 3, 2006 and to have a Hearing regarding case on July 21, 2006 at 10:30 a.m. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI030003 – Mrs. Easterly moved to Review Initial Decision issued on May 3, 2006 and to have a Hearing regarding case on July 21, 2006 at 9:30 a.m. Mrs. Keeton seconded the motion and it carried unanimously.

Walton-Groom, Tina RNI020244 – Mrs. Wessinger moved to accept order amending Consent Order as presented. Dr. Barnett seconded the motion and it carried unanimously.

CONSENT ORDER-LEGAL SERVICES

(RNI=Registered Nurse Investigative Case Number)

RNI060356 – Dr. Barnett moved to uphold previous Board motion. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060366 – Mrs. Wessinger moved to uphold previous Board motion. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060367 – Mrs. Keeton moved to rescind previous Board motion and proceed with licensure. Dr. Barnett seconded the motion and it carried unanimously.

RNI060455 – Mrs. Wessinger moved to rescind previous Board motion and proceed with licensure. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060348 – Mrs. Easterly moved to uphold previous Board motion and fine. Dr. Barnett seconded the motion and it carried unanimously.

RNI060434 – Mrs. Lockwood moved to rescind previous Board motion and proceed with licensure. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060438 – Dr. Barnett moved to rescind previous Board motion and proceed with licensure. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060457 – Mrs. Lockwood moved to rescind previous Board motion and proceed with licensure. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060441 – Mrs. Lockwood moved to rescind previous Board motion and proceed with licensure. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060452 – Mr. Thigpen moved to rescind previous Board motion, the applicant to complete Board approved Re-entry program. A temporary permit is extended for re-entry and upon successful completion of a Board approved re-entry program and proceed with licensure. Mrs. Easterly seconded the motion and it carried unanimously.

RNI060389 – Mrs. Keeton moved to uphold previous Board motion. The applicant may be granted a personal appearance at the next available meeting. Dr. Barnett seconded the motion and it carried unanimously.

RNI060252 – Mr. Thigpen moved to deny proposed change in Consent Agreement language. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060433 – Mrs. Easterly moved to deny proposed changes to the original Consent Agreement except for changing West Virginia to North Carolina. Mr. Thigpen seconded the motion and it carried unanimously.

Mr. Thigpen moved, Mrs. Easterly 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. Wessinger, Mrs. Lockwood, Dr. Barnett and Mrs. Keeton.

At the conclusion of Executive Session on Thursday, May 18, 2006 Mrs. Herren 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

AK – Mrs. Easterly moved to exempt AK, applicant for licensure by examination, from the TOEFL requirement and approve her application. [410-6-.02] Dr. Barnett seconded the motion and it carried unanimously.

SITE VISIT REPORTS

Georgia Perimeter College

The Board reviewed Georgia Perimeter College's January 31 – February 1, 2006 Site Visit Report. Mrs. Easterly moved to accept the following commendations:

1. Over the last four (4) years (2002-2005), 96.6% (256/265) of first-time NCLEX-RN writers have passed. [410-3-.08]
2. The Department of Nursing has developed several clinical partnerships, which enhance financial resources for faculty members, students and equipment. [410-3-.03 (5)]
3. The plan for total program evaluation has been clearly developed and implemented. [410-3-.03 (7)]
4. Minutes for all levels of committees are clearly documented. [410-3-.05 (12)]
5. Practice-based learning activities occur in diverse settings representative of the continuum of health care. [410-3-.04(1)(f)]
6. Faculty members have the graduate nursing education, expertise, and professional development necessary to enable the goals/outcomes of the course of study. [410-3-.05 (9)]
7. An excellent mentoring program has been developed and implemented for new faculty members and those who are new to teaching. [410-3-.05 (14)]
8. Well-developed support systems have been established for pre-nursing and nursing students. [410-3-.04 (4)]
9. In response to declining NCLEX-RN results, excellent assessments and decisions were made. [410-3-.03 (7); 410-3-.05 (12); 410-3-.08]
10. Lab facilities and resources enhance the learning goals of the curriculum. [410-3-.09]

Dr. Barnett seconded the motion and it carried unanimously.

Mrs. Easterly move to accept the following recommendations:

1. Submit written plan for the continuance of the off-campus offering at Georgia Gwinnett College to include the timeline and relocation of the program and its resources (campus lab and print and non-print resources). [410-3-.03 (2); 410-3-.09; 410-3-.10 (2)(c)]
2. Submit written assessment of policies and evaluations related to admission, progression, attrition, and failure of nursing courses with plans of action for correction. [410-3-.07 (2)]
3. Revisit the program during the 2006-07 academic years. [410-3-.01 (d)]

Mrs. Keeton seconded the motion and it carried unanimously.

Armstrong Atlantic State University

The Board reviewed Armstrong Atlantic State University's February 13-14, 2006 Site Visit Report. Mrs. Wessinger moved to accept the following commendations:

1. The plan for total program evaluation and outcome measures has been well developed and implemented. [410-3-.03 (7)]
2. Minutes clearly document business conducted and actions taken. [410-3-.05 (12)]
3. Practice-based learning activities occur in a variety of 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. Faculty members have the graduate nursing education, expertise, and professional development to enable the learning goals of the curriculum. [410-3-.05 (9)]
7. Faculty members have established consistent strategies to track student progress and mentor growth. [410-3-.05 (10)]
8. Faculty members have worked diligently to diagnose the NCLEX-RN performance and develop and initiate plans of action. [410-3-.08; 410-3-.05 (12)]
9. Full-time, part-time and advanced placement tracks and options have been implemented to meet the needs of students and the community. [410-3-.04 (1)(a) and (b); 410-3-.07 (2)]

Mrs. Easterly seconded the motion and it carried unanimously.

Mrs. Wessinger moved to accept the following recommendations:

1. Clarify the actual, interactive learning activities with patients/clients in Nursing 4440, Population Focused Nursing (2-9-5) so that they are consistent with the designated contact hours and published information. [410-3-.04 (1)(e) and (1)(e) (1.)]
2. Review the policy about the rounding of final grades so that it is consistent with other clear grading policies. [410-3-.04 (4)]
3. Review test items for conformity with prevailing standards of test construction and for the incorporation of additional application and nursing decision-making items. [410-3-.04 (4)]
4. Provide a written plan for monitoring the currency of any practice setting contract used for actual, interactive learning activities. [410-3-.09 (4)]

Mrs. Lockwood seconded the motion and it carried unanimously.

Piedmont College

The Board reviewed Piedmont College's March 29-30, 2006 Site Visit Report. Mrs. Keeton moved to accept the following recommendations:

1. In order for faculty members to gain ownership of the curriculum, a written plan for their participation in its revision, implementation, and evaluation must be provided. [410-3-.05 (12)]
2. Submit a written plan for the inclusion and use of the Education Resources Incorporated (ERI) standardized testing across the course of study to include outcomes if students are unsuccessful. [410-3-.04 (4)]
3. Submit the finalized revised admission, readmission, progression and graduation policies. [410-3-.07 (2)]
4. Submit a written plan for the review of the philosophy, outcomes, written plan for the organization and development of the curriculum and course materials with a timeline for the implementation of changes and/or revisions. [410-3-.04 (1)(b), (1)(c), (1)(d), and (1)(e)]
5. Review the classroom and clinical learning activities with children and their families across the curriculum so that they are reality-based and facilitate the learning goals of the curriculum. [410-3-.04 (1)(b) and (1)(e)]
6. Review and revise plan for total program evaluation so that it is current and complete. [410-3-.03 (7)]
7. Review all references included in the syllabi for currency and relevance. [410-3-.03 (8)]
8. Review test items for conformity with prevailing standards of test construction and incorporation of nursing decision-making. [410-3-.04 (4)]
9. All full-time and part-time faculty members must hold at least a baccalaureate or higher degree in nursing. [410-3-.05 (5)]
10. Revisit the program during the 2006-07 academic years. [410-3-.01 (d)]

Mrs. Lockwood seconded the motion and it carried unanimously.

RESPONSES TO BOARD RECOMMENDATIONS

North Georgia College & State University – Associate Degree Program

The responses to the site visit recommendations were reviewed. Mrs. Lockwood moved that based upon review and documentation of compliance with rules relating to annual reports, the most recent site visit report and responses to recommendations, and an overall passing percentage of at least eighty (80) percent (298/346. 86.1%) of all first-time NCLEX-RN writers over the last four (4) years (2002-05), Full Approval is extended through December 31, 2010. [410-3.02 (3)(a)] Unless another reason presents itself, the next site visit will be scheduled for the 2009-2010 academic year. [410-3-.01 (d)] Mrs. Keeton seconded the motion and carried with Dr. Barnett abstaining.

North Georgia College & State University – RN-BSN Nursing Program

The responses to the site visit recommendations were reviewed. Mrs. Lockwood moved that based upon review and documentation of compliance with rules relating to annual reports and the most recent site visit report and responses to May 17-19, 2006 Board Meeting Minutes

recommendations, Full Approval is extended through December 31, 2010. [410-3-.02 (3) (a)] Unless another reason presents itself, the next site visit will be scheduled for the 2009-2010 academic year. [410-3-.01 (d)] Mrs. Easterly seconded the motion and it carried with Dr. Barnett abstaining.

Middle Georgia College

Mr. Thigpen moved to accept the responses to the January 25-26, 2006 site visit recommendations submitted by Middle Georgia College. [410-3-.10 (2)(b)] Mrs. Easterly seconded the motion and it carried unanimously.

NEW INITIATIVE

Darton College

Mr. Thigpen moved to table the submitted Proposed Online AD Nursing Program by Darton College until the July 19-21, 2006 Board Meeting. Mrs. Keeton seconded the motion and it carried with Mrs. Easterly abstaining.

DEVELOPING PROGRAMS

Albany State University

Mr. Thigpen moved to accept the following:

1. Grant Developmental Approval for the new baccalaureate-nursing program at Albany State University. [410-3-.02 (1)(a)]
2. Accept Report I for the new baccalaureate-nursing program submitted by Albany State University. [410-4-.01 (3)(a)]
3. Four (4) unbound, one-sided copies of Report II must be submitted to the Board office no later than June 19, 2006 for review at the Board's July 19-21, 2006 meeting. The document must include the revised organizing framework. A sample course map for each nursing course will suffice for the in-depth information. [410-4-.01 (3)(b)]

Dr. Barnett seconded the motion and it carried unanimously.

MORATORIUM ON NEW GENERIC RN PROGRAMS

- A discussion between Board members and guests was held.
- No new information presented at Board meeting therefore no status changed towards the Moratorium.

ADVANCED PRACTICE NURSING COMMITTEE – DR. BARNETT

- Dr. Barnett presented the Advanced Practice Nursing Committee Report and Board minutes.
- Discussions on Senate Bill 480 – Prescriptive Authority
- APRN Committee presented the Board with a written list of questions about SB 480 and the Board referred the questions to Attorney General's Office for legal interpretation.

Dr. Barnett moved to appoint Janet Andrews to replace Kim Hudson on the Advanced Practice Nursing Committee. Mrs. Easterly seconded the motion and it carried unanimously.

FYI- Mrs. Herren developed a Rules Committee and appointed Dr. Barnett, Mrs. Keeton, Katrina Martin, Sylvia Bond, Janet Jackson and herself as members of the committee.

HERZING COLLEGE – DR. MM EBEID

- A PowerPoint presentation was presented to Board of Nursing for a New Pilot Nursing Program – Night Shift Nursing
- Train nursing at night 11:00 p.m. – 7:00 a.m.
- A Night-shift Associate of Applied Science in Nursing
- No action was taken

DARTON COLLEGE

Mrs. Lockwood moved to rescind previous Board motion to table the Darton College on-line initiative and to grant approval to the Darton College's "hybrid" offering of the Associate Degree Program starting in January 2007. Mrs. Easterly seconded the motion and it carried unanimously.

Mrs. Keeton 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. Lockwood, Mr. Thigpen, and Dr. Barnett.

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

ATTORNEY GENERAL'S OFFICE REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI040126 – Mr. Thigpen moved to rescind previous Board motion to accept voluntary surrender and moved to accept the Consent Order as presented in the Attorney General's report. Mrs. Easterly seconded the motion and it carried unanimously.

Mrs. Herren adjourned the meeting at 6:00 p.m.

FRIDAY, MAY 19, 2006

MEMBERS PRESENT

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

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

Susan Ayers, RN, BSN, MPH

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

Jennifer Walker

Evercare

Amye Varnum

The Medical Center of Columbus Georgia

Mrs. Herren called the meeting to order at 8:45 a.m. on Friday, May 19, 2006. A quorum to conduct disciplinary matters was determined to exist.

Mrs. Keeton 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. Lockwood, Mr. Thigpen, and Dr. Barnett.

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

GUIDELINES

Mrs. Keeton moved to keep fines at \$50 for first six (6) months, \$75 for the next six (6) months, \$100 for the next 12 months and \$150 for the remaining months. Dr. Barnett seconded the motion and it carried unanimously.

Mr. Thigpen moved to accept guidelines of the Cognizant review of applications.

1. Cognizant determines practice requirements have been met and unlicensed and/or unauthorized practice has occurred.
2. Cognizant determines time frame for unlicensed and/or unauthorized practice. If unlicensed and/or unauthorized practice \leq 12 months, cognizant decides fine amount based on Board Rules and determines a private consent agreement should be issued.
3. If unlicensed practice and/or unauthorized practice $>$ 12 months the application is referred by cognizant for full Board review.
4. Cognizant refers file for full board review if cognizant determines a public consent agreement is necessary.
5. Cognizant refers file for full Board review if cognizant determines application if falsification has occurred.
6. Cognizant prepares a report of cases referred to legal services for private consent agreements and fines unlicensed and/or unauthorized cases for Board acceptance at next scheduled Board meeting from date which cognizant has reviewed files.
7. The only files copied for Board review at meetings will be those files requiring full review.
8. Board staff will process cognizant actions for fines/consent agreements in the usual manner based on Board acceptance of Cognizant Report.
9. Cognizant to determine how to handle any additional mail received after review of files by cognizant but before Board meeting.
 - a. Cognizant could review any additional mail received and determine if outcome would change and decide how to proceed with application. (faxed information could be provided to cognizant for review, phone calls could be provided, etc.)

Mrs. Keeton seconded the motion and it carried unanimously.

APPLICATIONS REVIEWS AND APPROVAL OF LICENSURE

(RNI=Registered Nurse Investigative Case Number)

Mrs. Keeton moved to accept the Amended Report from the Cognizant regarding applications and a copy of the report to submit for the minutes. Mrs. Wessinger seconded the motion and it carried unanimously. See attachments.

Education Committee

Mrs. Easterly moved to appoint Mrs. Horton to the Education Committee. Mrs. Wessinger seconded the motion and it carried unanimously.

FYI- Mrs. Herren appointed Scott Thigpen and Kellie Lockwood to the Education Committee.

Mrs. Keeton 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. Lockwood, Dr. Barnett and Mrs. Wessinger.

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

ATTORNEY GENERAL'S OFFICE REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI030072/RNI050292 – Mrs. Easterly moved to refer to the Attorney General's Office for a Hearing or Public Consent Order to include substance abuse stipulations, narcotic restrictions, quarterly reports and a fine of \$1000 for an Amended Consent Order. Mrs. Wessinger seconded the motion and it carried unanimously.

NCLEX APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060532 – Mrs. Keeton moved to deny licensure. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060645 – Mrs. Lockwood moved to deny licensure and applicant may re-apply for licensure upon completion of legal probation. Dr. Barnett seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060532 – Dr. Barnett moved to write a letter to the Louisiana Board of Nursing requesting verification of completion Consent Order and upon receipt of information forward to the Cognizant Board member for review. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060239 – Dr. Barnett moved refer to the Attorney General's Office for a Hearing or Consent Agreement for Reinstatement to include a fine of \$500 for falsification of information. Mr. Thigpen seconded the motion and it carried unanimously.

3801000227 – Mrs. Lockwood moved to reinstate license. Dr. Barnett seconded the motion and it carried unanimously.

RNI050398 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or Private Consent Agreement for Reinstatement and combine with pending case in the Attorney General's Office. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060533 – Mrs. Wessinger moved to order 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. Dr. Barnett seconded the motion and it carried unanimously.

RNI050187 – Mrs. Lockwood moved to order 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 the motion and it carried unanimously.

3801980179 – Mr. Thigpen moved to reinstate license. Dr. Barnett seconded the motion and it carried unanimously.

RNI040102 – Dr. Barnett moved to write the applicant a letter requesting six months of documented sobriety and aftercare reports. Mrs. Lockwood seconded the motion and it carried unanimously.

3801020068/380102019 – Mrs. Keeton moved to deny licensure since there is only six months of documented sobriety. Dr. Barnett seconded the motion and it carried unanimously.

ENDORSEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

Applicant #1004790 – Mrs. Wessinger moved to proceed with licensure by Endorsement. Mr. Thigpen seconded the motion and it carried unanimously.

Applicant #1005265 – Mr. Thigpen moved to proceed with licensure by Endorsement. Mrs. Keeton seconded the motion and it carried unanimously.

Applicant #1007016 – Mrs. Lockwood moved to proceed with licensure by Endorsement. Mrs. Wessinger seconded the motion and it carried unanimously.

Applicant #1003872 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to include probation for three years, narcotic restrictions and quarterly reports. Dr. Barnett seconded the motion and it carried unanimously.

Applicant #1001823 – Dr. Barnett moved to proceed with licensure by Endorsement. Mrs. Wessinger seconded the motion and it carried unanimously.

Applicant #998838 – Mr. Thigpen moved to proceed with licensure by Endorsement. Mrs. Wessinger seconded the motion and it carried unanimously.

Applicant #1003186 – Mrs. Wessinger moved to proceed with licensure by Endorsement. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060536 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or Public Consent Agreement for licensure by Endorsement to include probation for four years, completion of Board approved re-entry program, narcotic restrictions, and quarterly reports. Dr. Barnett seconded the motion and it carried unanimously.

RNI060625 – Mrs. Lockwood moved to refer to the Attorney General's Office for a Hearing or Consent Agreement for licensure by Endorsement to include tracking of the South Carolina Consent Order. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060610 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or Consent Agreement for licensure by Endorsement to include a fine of \$500 for falsification of application. Mrs. Keeton seconded the motion and it carried unanimously.

Applicant #1005918 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or a Consent Agreement for licensure by Endorsement to include a fine of \$500 for falsification of application. Mrs. Lockwood seconded the motion and it carried unanimously.

MENTAL PHYSICAL EVALUATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI040021 – Mrs. Keeton moved to refer to the Attorney General's Office for a Hearing or Private Consent Order to including the recommendations of the evaluator. Dr. Barnett seconded the motion and it carried unanimously.

Long, Debra – Mrs. Keeton moved to release information requested by the North Carolina Board of Nursing. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050225 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include probation for four years, substance abuse stipulations, narcotic restrictions, and quarterly reports and the recommendations of the evaluator. Dr. Barnett seconded the motion and it carried unanimously.

RNI060333 - Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or a Public Consent Order to include two years probation and quarterly reports-personal and psychotherapy. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI050008 – Mrs. Lockwood moved to refer to the Attorney General's Office for Indefinite Suspension or Voluntary Surrender. Mrs. Wessinger seconded the motion and it carried unanimously.

VIOLATION OF MENTAL PHYSICAL EVALUATION ORDER

(RNI=Registered Nurse Investigative Case Number)

RNI040388 – Mrs. Keeton moved to refer to the Attorney General's Office for Indefinite Suspension for violation of MPE order. Dr. Barnett seconded the motion and it carried unanimously.

RNI030047 – Dr. Barnett moved to refer to the Attorney General's Office for Indefinite Suspension for violation of MPE order. Mrs. Wessinger seconded the motion and it carried unanimously.

SELF REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI060537 – Mr. Thigpen moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include four years probation, substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Wessinger seconded the motion and it carried unanimously.

RNI060538 – Mrs. Wessinger moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include four years probation, substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Keeton seconded the motion and it carried unanimously.

RENEWAL APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060623 – Mrs. Keeton moved to write the RN a letter requesting documentation of completion of the North Carolina Board of Nursing required course. Mrs. Lockwood seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI=Registered Nurse Investigative Case Number)

RNI060539 – Mrs. Lockwood moved to refer to the Attorney General's Office for Revocation based on actions taken by the California Board of Nursing. Mr. Thigpen seconded the motion and it carried unanimously.

RNI060540 – Mr. Thigpen moved to refer to the Attorney General's Office for a Voluntary Surrender or Outpatient MPE. Dr. Barnett seconded the motion and it carried unanimously.

RESOLUTION TO PRIOR PRESENTED CASE

(RNI=Registered Nurse Investigative Case Number)

RNI060402 – Dr. Barnett moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include four years probation, substance abuse stipulations, narcotic restrictions, and quarterly reports based on MPE recommendations. Mrs. Keeton seconded the motion and it carried unanimously.

PEER REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI030182 – Mrs. Keeton moved to close the case with Letter of Concern: Documentation. Dr. Barnett seconded the motion and it carried unanimously.

RNI050240 – Mrs. Wessinger refer to the Attorney General's Office for a Hearing or Consent Order to withdraw CRNA authorization. Dr. Barnett seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI030078 – Mr. Thigpen moved to refer to the Attorney General's Office for Review. Mrs. Lockwood seconded the motion and it carried unanimously.

SELF REPORT

(RNI=Registered Nurse Investigative Case Number)

RNI060496 – Mrs. Lockwood moved to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include four years probation, substance abuse stipulations, narcotic restrictions, and quarterly reports. Mrs. Keeton seconded the motion and it carried unanimously.

RNI060541 – Mrs. Keeton move to refer to the Attorney General's Office for a Hearing or a Private Consent Order to include four years probation, substance abuse stipulations, narcotic restrictions, and quarterly reports. Mr. Thigpen seconded the motion and it carried unanimously.

REINSTATEMENT APPLICATION REVIEW

(RNI=Registered Nurse Investigative Case Number)

RNI060542/3801940185 – Dr. Barnett moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$50 for unlicensed practice. Mrs. Lockwood seconded the motion and it carried unanimously.

RNI060543 - Mr. Thigpen moved to refer to Legal Services for a Private Consent Agreement for Reinstatement to include a fine of \$50 for unlicensed practice. Dr. Barnett seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

RNI040283 – Mrs. Wessinger moved to deny request for extension of time to complete MPE and refer to the Attorney General's Office for a Hearing or Consent Order to include Indefinite Suspension for violation of MPE order. Dr. Barnett seconded the motion and it carried unanimously.

3801990046 – Mrs. Keeton moved to approve termination of probation. Dr. Barnett seconded the motion and it carried unanimously.

RESOLUTION TO PREVIOUS PRESENTED CASE

(RNI=Registered Nurse Investigative Case Number)

RNI040407 – Mrs. Lockwood moved to reject tendered Consent Agreement based on the action taken by Pennsylvania Board of Nursing for suspension of license for five years. Mrs. Wessinger seconded the motion and it carried unanimously.

MISCELLANEOUS

(RNI=Registered Nurse Investigative Case Number)

Mr. Thigpen moved to release information from the website, the decision tree, the question and answer page as requested. Mrs. Wessinger seconded the motion and it carried unanimously.

ACTION IN ANOTHER JURISDICTION

(RNI=Registered Nurse Investigative Case Number)

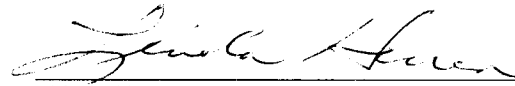
RNI060545 – Dr. Barnett moved to refer to the Attorney General's Office for Revocation following action by the Arizona Board of Nursing. Mrs. Wessinger seconded the motion and it carried unanimously.

NOTICE OF BORROWER DEFAULT ON REPAYMENT OF CHILD SUPPORT

Mr. Thigpen moved to suspend the following license(s) to practice as a registered professional nurse for defaulting on Child Support Payment, and further moves that this suspension will cease upon the receipt of notice by the Division Director or a notice of release from the Office of the Child Support Enforcement. Mrs. Keeton seconded the motion and it carried unanimously.

Jonah Elizabeth King, RN153033

There being no further business, the meeting adjourned Friday May 19, 2006 at 1:00 p.m.


Linda Herren, President

The minutes were recorded by Gwen Dodson, Board Secretary, and approved July 20, 2006.

STATE OF GEORGIA

COUNTY OF BIBB

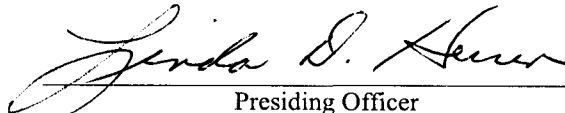
**AFFIDAVIT SUPPORTING CLOSING OF
PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 *et seq.*, requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Linda Herren, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

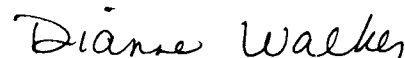
1. I am the presiding officer of the RN Board.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On, May 17, 2006, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
3. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k) and 43-1-19(h)
4. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
to deliberate applications and enforcement matters and to receive information on applications and investigative reports.

FURTHER THE AFFIANT SAYETH NOT



Presiding Officer

Sworn and subscribed before me
This 17th day of May 2006.



Notary Public

Notary Public, Monroe County, Georgia
My Commission Expires Jan. 2, 2009

STATE OF GEORGIA

COUNTY OF BIBB

**AFFIDAVIT SUPPORTING CLOSING OF
PUBLIC MEETING**

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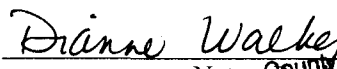
1. I am the presiding officer of the RN Board.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On, May 18, 2006, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
3. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k) and 43-1-19(h)
4. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
to deliberate applications and enforcement matters and to receive information on applications and investigative reports.

FURTHER THE AFFIANT SAYETH NOT



Presiding Officer

Sworn and subscribed before me
This 18th day of May 2006.



Notary Public, Bibb County, Georgia
My Commission Expires Jan. 2, 2009

STATE OF GEORGIA

COUNTY OF BIBB

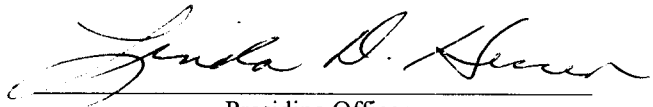
**AFFIDAVIT SUPPORTING CLOSING OF
PUBLIC MEETING**

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 *et seq.*, requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Linda Herren, the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

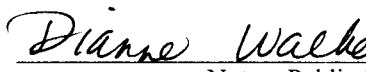
1. I am the presiding officer of the RN Board.
2. I am over the age of 18 and in all other aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
3. On, May 19, 2006, this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.
3. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k) and 43-1-19(h)
4. The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
to deliberate applications and enforcement matters and to receive information on applications and investigative reports.

FURTHER THE AFFIANT SAYETH NOT



Presiding Officer

Sworn and subscribed before me
This 19th day of May 2006.



Notary Public
Notary Public, Monroe County, Georgia
My Commission Expires Jan. 2, 2009