

The Georgia Board of Nursing met August 30, 2019 via telephone conference from the Professional Licensing Boards Division of the Georgia Secretary of State, located at 237 Coliseum Drive, Macon, Georgia 31217.

FRIDAY, AUGUST 30, 2019

MEMBERS PRESENT

Janice Izlar, RN, CRNA, DNAP, President
Irene Cordell, RN
Fredetena (Tina) Fletcher, LPN
Linda Floyd, RN, EdD, PMHNP-BC
Merry Fort, RN
Andrea Phipps, LPN
Jennifer Pipkin, RN, MSN, CRNA
Darrell Thompson, RN, DNP, ACNP-BC, FNP-BC, Vice President
Blair Train, Consumer Member

MEMBERS ABSENT

Tracey Blalock, RN, MSN, MBA, NEA-BC
Tammy Bryant, RN, MSN

STAFF PRESENT

Jim Cleghorn, Executive Director
Kirsten Daughdril, JD, Assistant Attorney General

Izlar called the meeting to order at 1:15 p.m. on Friday, August 30, 2019. A quorum to conduct disciplinary matters was determined to exist.

It was noted that the meeting was called to address an emergency situation and that the normal meeting notice was not provided.

The Board reviewed proposed Policy 1.14. Fort moved to implement Policy 1.14. Train seconded the motion and it carried unanimously.

POLICY NUMBER 1.14

POLICY NAME Out of State Licensed Nurses Practicing In Healthcare/Public Health Systems in Georgia during an Emergency or Disaster

DATE OF ORIGIN March 2017

Licensed practical nurses and registered nurses who hold unencumbered single state licenses in other states may work in established healthcare systems in Georgia, including public health, during an emergency or disaster if:

- The supervision of the out of state nurse is provided by a registered professional nurse with a current, unencumbered Georgia license; and
- The healthcare/public health system verifies the current licensure of each out of state nurse and provides names and license number of each out of state nurse to the Georgia Board of Nursing within fifteen (15) days of initial credentialing verification through www.nursys.com or the board of nursing under which the nurse is licensed.

This policy shall be implemented by a vote of the Georgia Board of Nursing.

An unencumbered license means a license that is not currently on probation, monitoring, suspension, and/or does not have any other type of limitation including current participation in an alternative to discipline program.

This policy does not impact any provisions or privileges established by the Nurse Licensure Compact as provided in O.C.G.A. § 43-26 Article IV.

There being no further business, the meeting adjourned August 30, 2019 at 1:18 p.m.


Janice Izlar, RN, CRNA, DNAP **President**


James D. Cleghorn, **Executive Director**

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 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 Georgia Board of Nursing.
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 August 30 2019 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.
4. The legal authority for the closure of this meeting was:
O.C.G.A. 43-1-2(k) and 43-1-19(h)
5. 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

Janeia Zlar
Presiding Officer

Sworn and subscribed before me
This 30th day of August, 2019

Reneal Gray
Notary Public

