

The Florida

Board of Nursing

Draft Meeting Minutes

August 5-7, 2015

Hilton Miami Airport
5101 Blue Lagoon Drive
Miami, FL 33126
(305) 262-1000



Jody Bryant Newman, EdD, EdS
Chair

Kathryn L. Whitson, MSN, RN
Vice Chair

Joe Baker, Jr.
Executive Director

**Florida Board of Nursing Meeting Draft Minutes
August 5-7, 2015
Miami, FL**

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Chair
Kathryn L. Whitson, MSN, RN – Vice Chair
Cathy Oles Gordon, LPN, BPS
JoAnn Trybulski, PhD, ARNP, DPNAP
Leonard Connors, JD, Consumer
Deborah Wakefield McKeen, LPN, BS
Diana Forst, BA, RN
Todd Katz, JD, Consumer
Elizabeth Webster, RN, MBA
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General
Matthew Witters, Assistant General Counsel
Judson Searcy, Assistant General Counsel
Kristen Summers, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Tihara Rozier, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Scarlet Curtis, BSN, RN, Nursing Education Consultant
Angela Falls, BSN, RN, Nursing Education Consultant

Meeting Schedule

Wednesday @ 4:00 PM

Credentials "A" Committee

Required Appearances
CNA Applicants for Licensure with criminal, discipline, and health history
CNA Applicants for Licensure with False Answer on application
Other Items – CNA

Education and Credentials "B" Committee

Required Appearances
CNA Exemption Applicants
CNA Applicants for Licensure under 456.0635, FS Applications
CNA Applicants for License - Other
Ratification Lists
Items for Discussion
Informational Items
Other

Thursday @ 8:30 AM

Full Board

LPN, RN, ARNP Applicants for Licensure with criminal, discipline, and health history
LPN, RN, ARNP Applicants for Licensure with False Answer on application
CNS Applicants
Other Items – LPN, RN, ARNP

Education and Credentials "B" Committee

Non-Compliance with Section 464.019, FS
LPN, RN, ARNP Exemption Applicants
Education Credentials
LPN, RN, ARNP Applicants for Licensure under 456.0635, FS Applications
Applicants for Licensure under Section 464.009, FS Applications
LPN, RN, ARNP Applicants for License - Other
Other

Thursday @ 1:30 PM

Full Board

CNA, LPN, RN, and ARNP Discipline & General Business
Reconsiderations
Recommended Orders
Petitions for Hearing/Modification
CNA Informal Hearings
LPN, RN, and ARNP Informal Hearings
Licensure Informal Hearings
CNA Settlement Agreements
LPN, RN, and ARNP Settlement Agreements
CNA Voluntary Relinquishments
LPN, RN, and ARNP Voluntary Relinquishments
Other
Practice Issues
Advanced Practice Issues
Special Education Issues
Legislative Issues
Declaratory Statement

Friday @ 8:30 AM

Full Board

CNA, LPN, RN, and ARNP Discipline & General Business
CNA Motion to Vacate
LPN, RN, and ARNP Motion to Vacate
Reinstatements and Compliance Issues
CNA Informal Waivers
LPN, RN, and ARNP Informal Waivers
IPN
Board Reports

Credentials “A” Committee

Wednesday, August 5, 2015 at 4:00 PM

Call to Order

The meeting was called to order by the committee chair, Kathryn Whitson, at 4:02 p.m.

Roll Call

Board Members:

Kathryn L. Whitson, MSN, RN
Deborah Wakefield McKeen, LPN, BS
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Leonard Connors, JD, Consumer (**Arrived at 6:15 pm**)
Todd Katz, JD, Consumer (**Excused absence**)
Elizabeth Webster, RN, MBA (**Excused absence**)

Attorney: Lee Ann Gustafson, Senior Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
Tihara Rozier, Program Operations Administrator

A. Required Appearances

CNA Exam

1. BABCOCK, BRITTANY G PLESS; 4401/657155 – Present – A motion was made by McKeen to approve after the applicant submits an amended application. Motion passed unanimously.
2. JONES, KELLY R; 4401/614990– Present – A motion was made by McKeen to approve after the applicant submits an amended application. Motion passed with Glymph in opposition.
3. MIDYETTE, EVELYN M.; 4401/672055 - Present – A motion was made by Glymph to approve. Motion passed unanimously.

LPN, RN, and ARNP

Exam

1. DEAN, CHRISTOPHER CHARLES; 1702/176410 – Present – **(McKeen was recused)** – A motion was made by Connors to deny based on crimes related to the practice. Motion passed with Whitson in opposition.
2. MILLER, KATELYN MARIE; 1701/526977 - Present – A motion was made by Whitson to approve. Motion passed with Desmond in opposition.

Pending Formal Denial

CNA

Exam

1. ATWOOD, SUSAN WRIGHT; 4401/669313 – application withdrawn
2. FORTENBERRY, KAYLA M; 4401/660946 – A motion was made to give the applicant one more opportunity to appear before the board due to a concern with the notice of hearing. Motion passed unanimously. Applicant was present August 6, 2015. A motion was made by McKeen to approve. Motion passed with Glymph and Connors in opposition.
3. FRANSELLA, SHARON R; 4401/643535 – Present - A motion was made by Glymph to approve with a V6B. Motion passed unanimously.

Pending Formal Denial

LPN, RN, and ARNP

Exam

1. CARNEY, FRANCES, ANN; 1701/395827 – Present – A motion was made by Glymph to approve. Motion passed with Desmond in opposition.
2. CLEMENTS, TINYA CHAMAE; 1701/513861 – A motion was made by Whitson to deny due to failure to appear. Motion passed unanimously.
3. REA, MARIA LIBERTY; 1701/504352 – Present – A motion was made by Glymph to approve with a V6B. Motion passed unanimously.
4. PIGEON, GREGORY JOHN; 1701/508990 – Present – A motion was made by Whitson to approve. Motion passed unanimously.

B. CNA Applicants for Licensure

CNA

Prior Board Action

Exam

1. BROWN, CHRISTINA E.; 4401/677021 – A motion was made by Whitson to deny due to failure to comply with the previous final order. Motion passed unanimously.
2. MANNING, TAKARDRA D.; 4401/675260 – A motion was made by McKeen to deny due to prior discipline. Motion passed unanimously.

Juvenile Offense

Exam

1. CALLAWAY, ANQWANEETA; 4401/624670 – A motion was made by Glymph to approve. Motion passed unanimously.
2. FLEURIGENE, JUDY; 4401/622317 – A Motion was made by Whitson to require an appearance. Motion passed unanimously.
3. HOLSEY, TASHANA Y.; 4401/678540 – A Motion was made by Whitson to require an appearance. Motion passed unanimously.

Criminal History

Exam

1. EUTSEY, FRANCIS; 4401/666770 – A Motion was made by Glymph to deny based on ineligibility and crimes related to the practice. Motion passed unanimously.
2. HOLLEY, CHESTER; 4401/660390 – A Motion was made by McKeen to deny based on prior discipline, prior board action and crimes related to the practice. Motion passed unanimously.
3. INNOCENT, MERRYTHA M.; 4401/678804 – Present – A motion was made by McKeen to deny based on crimes related to the practice. Motion failed with Glymph and Whitson in opposition. Case was tabled due to a tie vote. Discussion ensued after Mr. Connors' arrival. A motion was made by Connors to deny based on crimes related to the practice and inconsistencies with her statements. Motion passed with Glymph and Whitson in opposition.

4. LITTLE, MARONICA F.; 4401/659522 – A Motion was made by Glymph to deny based on ineligibility and crimes related to the practice. Motion passed unanimously.
5. LUGO, DEBORAH; 4401/670577 – A motion was made by Glymph to require an appearance. Motion was not seconded. A motion was made by Whitson to approve. Motion passed with Glymph in opposition.
6. MILES, MONET; 4401/661512 – A motion was made by McKeen to deny based on crimes related to the practice. Motion passed unanimously.
7. NELSON, RONDRICKA R.; 4401/680648 – Present – A motion was made by Glymph to approve. Motion passed unanimously.
8. OSBORNE, CANDICE; 4401/671639 – A motion was made by Desmond to require an appearance. Motion passed unanimously.
9. RANKIN, LINDA; 4401/12653 – Present – A motion was made by Glymph to approve. Motion passed unanimously.
10. REGISTER, BETTY; 4401/675919 – A motion was made by Whitson to deny based on prior discipline. Motion passed unanimously.
11. REGISTER, SHERRI; 4401/677906 – A motion was made by Glymph to approve with a V6B. Motion passed with Desmond in opposition.
12. ROGERS, MARIA L.; 4401/676078 – A motion was made by Glymph to deny based on ineligibility and crimes related to the practice. Motion passed unanimously.
13. SARCIONE, HEATHER; 4401/679689 – A motion was made by Glymph to require an appearance. Motion passed with McKeen in opposition.
14. WILLIAMS, TRAVIS; 4401/665043 – Present – A motion was made by McKeen to approve with a V6B. Motion passed with Desmond in opposition.
15. WILSON, KAYLA; 4401/636210 – Applicant has been approved. No board action needed.

Reciprocity

1. DODSIN, ALICIA MONIQUE; 4401/678235 – A motion was made Whitson to approve. Motion passed with Desmond in opposition.

False Answer on Application

Exam

1. BONILLA, RAMONITA; 4401/391391 – A motion was made by McKeen to deny based on misrepresentation and crimes related to the practice. Motion passed unanimously.

2. COLE, OLADUNI D.; 4401/672580 – A motion was made by McKeen to deny based on misrepresentation and prior discipline. Motion passed unanimously.
3. JOHNSON, JACQUELINE; 4401/ 677992 – A motion was made by Desmond to deny based on misrepresentation and crimes related to the practice. Motion passed unanimously.
4. MURRAY, HERBERT R.; 4401/670886 - A motion was made by Glymph to require an appearance. Motion passed unanimously.
5. POWELL, PRINCESS B.; 4401/639650 - A motion was made by Whitson to deny based on misrepresentation and crimes related to the practice. Motion passed unanimously.
6. SANDERS, DARRISHA; 4401/671346 - A motion was made by Glymph to deny based on misrepresentation, prior discipline and failure to comply with previous final order. Motion passed unanimously.
7. SENESCA, LOVELY; 4401/672909 - A motion was made by Desmond to deny based on misrepresentation and crimes related to the practice. Motion passed unanimously.
8. WHITE, ELIZABETH SIMMONS; 1701/522033 – A motion was made by Glymph to require an appearance. Motion passed unanimously. Applicant was present on August 6, 2015. A motion was made by Desmond to deny based on misrepresentation. Motion was withdrawn. A motion made by Connors to allow the applicant to withdraw her application. Motion passed unanimously. A motion was made to delegate review of the new application to the committee chair. Motion passed unanimously.

Reciprocity

16. PEREZ HERNANDEZ, SANDRA 4401/514381 - A motion was made by Glymph to deny based on ineligibility and crimes related to the practice. Motion passed unanimously.
1. SULLIVAN, PAULA; 4401/681430 – A motion was made by Desmond to deny for misrepresentation and crimes related to the practice. Motion passed unanimously.

C. Other Items- CNA

Exam

1. BLOXSON, SOPHIE; 4401/619454 – Moved to full board.

The meeting recessed at 6:45 pm.

Education & Credentials “B” Committee

Wednesday, August 5, 2015 at 4:00 PM

Call to Order

The meeting was called to order by committee chair, JoAnn Trybulski at 4:09 p.m.

Roll Call

Board Members:

JoAnn Trybulski, PhD, ARNP, DPNAP- Chair
Jody Bryant Newman, EdD, EdS Consumer
Cathy Oles Gordon, LPN, BPS
Diana Forst, BA, RN
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Scarlet Curtis, BSN, RN, Nursing Education Consultant
Angela Falls, BSN, RN, Nursing Education Consultant

A. Required Appearances

LPN, RN, and ARNP

1. BLANDFORD, AMY 1701/485714 - Present - A motion was made by Trybulski to approve pending the successful completion of a remedial course within one year. Motion passed with Newman in opposition.
 2. GONZALEZ, LUMEY; 1702/171483 – Present - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
 3. PARRILLA, REYNALDO ABASOLA; 1701/467984 – Present - A motion was made by Trybulski to deny due to discrepancies with education, as reported by the applicant, and the education evaluation. Motion passed unanimously.
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B.CNA Exemption Applicants

1. CLARK, MIESHA; 4401/374375 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.
2. RAYMONVIL, ORVELIN M.; 4401/385356 – Present - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

C. CNA Applicants for Licensure under 456.0635, FS Applications

Juvenile 456.0635 Offense

Exam

1. DAVIS, AHJA; 4401/674690 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.
2. LAWRENCE, TERRI; 4401/674382 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.
3. MOOTOO, MARY; 4401/514919 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.
4. PROSPER, RODLINE; 4401/635544 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.
5. WELFEL, GLORIA; 4401/673566 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.
6. WHITE, ALEXIS CORA; 4401/362562 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

D. CNA Applicants for License – Other

1. FINLEY, MARGO I; 4401/659909 - A motion was made by Trybulski to approve. Motion passed unanimously.

E. Ratification Lists

1. CNA TRAINING PROGRAM RATIFICATION LIST - A motion was made by Newman to approve. Motion passed unanimously.
2. INTERNATIONALLY EDUCATED NURSE RATIFICATION LIST - A motion was made by Trybulski to approve. Motion passed unanimously.

3. NURSING EDUCATION PROGRAM RATIFICATION LIST - A motion was made by Trybulski to approve. Motion passed unanimously.

F. Items for Discussion

1. SPAN TRAN - A motion was made by Trybulski to deny due to failure to meet the rule requirement. Motion passed unanimously.

2. TOBACCO USE CE PROPOSAL - Board staff will notice provider to October meeting to discuss proposal.

G. Informational Items

1. NOTICE OF PROGRAM CLOSURE/ TEACH-OUT PLAN
2. CCNE ACCREDITATION
3. NOTICE OF PROGRAM CLOSURE- EFFECTIVE 11/2015
4. RASMUSSEN
5. ACEN
6. ABHES ACCREDITATION
7. ABHES ACCREDITATION MANUAL PROPOSED REVISIONS
8. MIAMI DADE COLLEGE
9. PROGRAM CLOSURES – FLORIDA NATIONAL UNIVERSITY – HIALEAH & MIAMI

Other

1. GARVIN, KATRICE T.; 4401/676603- A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously.

2. PARSONS, JACQUELINE R.; 4401/671688 - A motion was made by Trybulski to approve effective after 9/13/15. Motion passed unanimously.

Meeting recessed at 5:55 pm.

Credentials “A” Committee

Thursday, August 6, 2015 at 8:30 AM

Call to Order

The meeting was called to order by the committee chair, Kathryn Whitson, at 8:35 a.m.

Roll Call

Board Members:

Kathryn L. Whitson, MSN, RN
Leonard Connors, JD, Consumer
Deborah Wakefield McKeen, LPN, BS
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Todd Katz, JD, Consumer (**Excused absence**)
Elizabeth Webster, RN, MBA (**Excused absence**)

Attorney: Lee Ann Gustafson, Senior Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
Tihara Rozier, Program Operations Administrator

A. LPN, RN, and ARNP Applicants for Licensure

LPN, RN, and ARNP Prior Discipline

Exam

1. LOGAN, ASHLEY PAIGE; 1701/522147 – A motion was made by Connors to deny based on prior discipline. Motion passed unanimously.

Endorsement

1. BALLARD, RENEE ROXANNE; 1701/508150 – A motion was made by Glymph to approve. Motion failed with Desmond, McKeen and Connors in opposition. A motion was made by McKeen to require an appearance. Motion passed unanimously.
2. BLETSCH, ERIN ALEXIS; 1702/176191 – A motion was made by McKeen to approve with a V6A. Motion passed unanimously.

3. DANIELS, CHIQUITA VENCETTA; 1701/518624 – A motion was made by McKeen to deny based on failure to comply with a previous board order. Motion passed unanimously.
4. FAPOHUNDA, FOLUSO OLUWATOSINL 1702/175802 – A motion was made by Glymph to deny based on having an open case, prior board action, prior discipline, and misrepresentation. Motion passed unanimously.
5. FERENCE, ROBIN LOUSIE; 1702/175397 – A motion was made by Desmond to deny based on failing to comply with the requirements in Indiana. Motion passed unanimously.
6. OLIVER, IRENE MARIA; 1702/171263 – A motion was made by Glymph to require an appearance. Motion passed unanimously.
7. SEGUI, CHRISTINA HEULITT; 1701/384763 – A motion was made by McKeen to require an appearance. Motion passed unanimously.
8. STALLWORTH, LISA DENISE; 1702/175777 – A motion was made by Desmond to require an appearance. Motion passed unanimously.

Prior Board Action

Exam

1. CALVINO, OSCAR; 1701/523767 – Present – A motion was made by Glymph to approve. Motion passed unanimously.
2. LYNCH, CYNTHIA MARIE; 1701/527530 – Present – A motion was made by Whitson to approve. Motion passed with Connors in opposition.
3. MEJIA, CARLOS A.; 1701/529477 – Present – A motion was made by McKeen to approve. Motion passed with Connors in opposition.
4. MICHELSEN, DENIEN JADE; 1701/526355 – A motion was made by Whitson to approve. Motion passed with Connors in opposition.

Endorsement

1. EDALGO, KELLY M.; 1702/173591 – A motion was made by McKeen to approve with a remedial course. Motion passed with Glymph and Connors in opposition.

Criminal History

Exam

1. CAVAGNARO, KATELYN JOYCE; 1701/526318 – A motion was made by Glymph to approve. Motion passed unanimously.

2. FARKASH, JOHNATHAN JASON; 1701/528056 – Present – A motion was made by Connors to approve with a V6B. Motion passed unanimously. A motion was made to allow the applicant to sit for his RN examination while pending his evaluation from IPN. Motion passed with Desmond in opposition.
3. NICASIO, AURA ALEXSA; 1701/521649 – Present – A motion was made by Glymph to approve with a V6B. Motion passed unanimously.
4. PARDO, MIGUEL A.; 1701/526147 – Present – A motion was made by Glymph to approve with a V6B. Motion passed unanimously.

Endorsement

1. CHERY, PHARA CASANDRA; 1701/524649 – A motion was made by Whitson to require an appearance. Motion passed unanimously.
2. GWOZDZ, KEVIN PAUL; 1701/504569 – A motion was made McKeen to approve. Motion passed with Connors in opposition.
3. HOMBERG, TOSHA KATE; 1701/528538 – A motion was made by Desmond to require an appearance. Motion passed unanimously.
4. LUDLOW, ROBERT HAROLD; 1701/521515 – A motion was made by McKeen to approve with a V6B. Motion passed unanimously.
5. MOONEY, MELISSA ANNE; 1701/524944 - A motion was made by Connors to approve. Motion passed unanimously.
6. MUELLER, SHERYL ANN; 1702/176288 – A motion was made by Glymph to approve with a V6B. Motion passed with Connors in opposition.
7. MURRAY, VICTORIA LYNN; 1702/175539 – A motion was made by Glymph to approve with a V6B. Motion passed unanimously.
8. STRINGFIELD, ROBERT GLENN; 1702/139532 – Present – A motion was made by Connors to approve with V6B. Motion passed with Glymph in opposition.

ARNP Upgrade

1. SULLIVAN, HEATHER LEIGH; 1701/395205 – Present – A motion was made by Connors to deny. Motion was not seconded. A motion was made by Whitson to approve. Motion passed with Glymph and Connors in opposition.

Health History

Exam

1. BEARD, KELLI RENEE; 1701/525637 – Present – A motion was made by Desmond to approve. Motion passed with Connors in opposition.

2. BURKE, HEATHER KELLY; 1701/527518 – Present – A motion was made by McKeen to approve. Motion passed with Connors in opposition.
3. FERNANDEZ, PETER; 1702//176255 – Present – A motion was made by Glymph to approve. Motion passed unanimously.
4. POLADIAN, KATRINA DAWN; 1701/524280 – Present – A motion was made by Whitson to approve. Motion passed unanimously.
5. ROCHA, ANGELES GRECIA; 1701/522473 – Present – A motion was made by Desmond to approve. Motion passed with Connors in opposition.
6. THOMPSON, TUESDAY LIE; 1701/518718 – A motion was made by Glymph to require an appearance. Motion passed unanimously.

Endorsement

1. HUGHES, LEAH REBECCA; 1701/526244 - A motion was made by McKeen to approve with a V6B. Motion passed unanimously.
2. SALZWEDEL, MICHAEL ANTHONY; 1701/523881 – Present – A motion was made by Desmond to approve. Motion passed unanimously.
3. MEANS, DANIELLE DIANE; 1701/518311 – A motion was made by Glymph to approve. Motion passed with Connors in opposition.
4. MERRILL, MARY K.; 1701/485437 – A motion was made by Connors to approve with a V6B and a remedial course. Motion passed with Desmond in opposition.
5. WAINSCOTT, ELIZABETH; 1701/386452 – Present – A motion was made by Whitson to approve. Motion passed unanimously.

False Answer on Application

Exam

1. FLEURIDOR, ELMITA REGINE; 1702/158706 – A motion was made by Whitson to deny based on ineligibility to sit for the exam and misrepresentation. Motion passed unanimously.
2. FOULKE, ALEXIS NICOLE; 1702/157188 – A motion was made by McKeen to deny for failing to disclose criminal history and crimes related to the practice. Motion passed unanimously.

Endorsement

1. WADSWORTH, JERRY WAYNE; 1701/512399 – A motion was made by Glymph to deny based on crimes related to the practice and misrepresentation. Motion passed unanimously.

**Other
Open Case**

Endorsement

1. HOPE, SANDRA JEAN; 1702/171810 – A motion was made by Desmond to deny based on unlicensed activity. Motion passed unanimously.
2. JOSEPH, NANCY; 1702/129682 – Present – A motion was made by Connors to approve. Motion passed unanimously.

Staff Concern

Exam

1. STARLING, CAROLYN RENEE; 1701/508227 – A motion was made by McKeen to require an appearance. Motion passed unanimously.

B. CNS Applicants

C. Other Items- LPN, RN, ARNP

D. Other Items for Discussion

The meeting adjourned at 11:55 a.m.

Education & Credentials “B” Committee

Thursday, August 6, 2015 at 8:30 AM

Call to Order

The meeting was called to order by committee chair, JoAnn Trybulski at 8:33 a.m.

Roll Call

Board Members:

JoAnn Trybulski, PhD, ARNP, DPNAP- Chair
Jody Bryant Newman, EdD, EdS Consumer
Cathy Oles Gordon, LPN, BPS
Diana Forst, BA, RN
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Scarlet Curtis, BSN, RN, Nursing Education Consultant
Angela Falls, BSN, RN, Nursing Education Consultant

A. Non-Compliance with Section 464.019, FS

B. LPN, RN, and ARNP Exemption Applicants

C. Education Credentials

1. ACHARYA, POONAM; 1701/516697 - A motion was made by Trybulski to require an appearance. Motion passed unanimously.
2. ACOSTA PEREZ, ANNIA; 1701/524732 - A motion was made by Gordon to approve. Motion passed unanimously.
3. AKINWUMIJU, OLUFUNKE; 1701/513353 - A motion was made by Trybulski to require an appearance. Motion passed unanimously.
4. ALFONSO, MAYLET; 1701/510210 – Present - A motion was made by Newman to approve with a remedial course. Motion passed unanimously.
5. ARTEAGA, JOSE ANTONIO; 1701/528579 - A motion was made by Trybulski to deny due to failure to meet education requirement. Motion passed unanimously.
6. BENCOMO, MARLENIS; 1701/522082 - A motion was made by Gordon to approve. Motion passed unanimously.
7. BENNETT, MARLENE PATRICIA; 1701/411390 – Present - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
8. CANTAVE, MARIE CAROLLE; 1701/416813 - PULLED BY STAFF
9. COLLAZO, EDWIN; 1701/507273 – Present - A motion was made by Trybulski to approve. Motion passed unanimously.
10. DAGO-OC, YSMAEL; 1701/522558 - A motion was made by Hubbard to approve. Motion passed unanimously.
11. DIAS DA SILVA, LUCIMARY; 1701-516635 - A motion was made by Hubbard to approve. Motion passed unanimously.
12. DINGETU, WUBNESH; 1701/517962 - A motion was made by Johnson to require an appearance. Motion passed unanimously.
13. ESCRIBA HECHAVARRIA, DANNYS; 1701/523825 - A motion was made by Newman to require an appearance. Motion passed unanimously.
14. FIGUEROA, BETSAIDA ROSA; 1701/483852 - A motion was made by Hubbard to approve. Motion passed unanimously.
15. FUENTES, JOSE JAVIER; 1701/528300 - A motion was made by Johnson to approve. Motion passed unanimously.

16. FISCHER, LESLIE ANNE; 1701/524598 - Present. A motion was made by Trybulski to approve pending the receipt of an amended education evaluation that meets requirements. Motion passed unanimously.
17. FUGMANN, IZABELLA KATARZYNA; 1701/398194 - A motion was made by Trybulski to deny as applicant does not meet requirements. Motion passed unanimously.
18. FULLER, BROOKE ELIZABETH; 1701/527993 - A motion was made by Trybulski to approve. Motion passed unanimously.
19. FUSTER SERRANO, OHAMA; 1701/467984 - A motion was made by Trybulski to deny as the applicant does not meet the education requirements. Motion passed unanimously.
20. GARCIA ANDRES, MARIA ANTONIA; 1701/514142 - A motion was made by Trybulski to approve. Motion passed unanimously.
21. GARCON, TCHERLINE; 1701/491553 - A motion was made by Trybulski to approve. Motion passed unanimously.
22. HERNANDEZ, MAYRA; 1701/517468 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
23. HODGSON, GEORGINA FELICITY; 1701/461552 - A motion was made by Trybulski to approve. Motion passed unanimously.
24. JOSEPH, NANCY; 1702/174646 - A motion was made by Trybulski to deny as the applicant does not meet the education requirements. Motion passed unanimously.
25. KOKKOLA, CHRISTOPHER; 1701/522184 – Present - A motion was made by Trybulski to approve. Motion passed unanimously.
26. LEE NUNEZ, LAINE; 1701/52254 - Present. A motion was made by Newman to approve. Motion passed unanimously.
27. LOPEZ, SILMARY; 1701/524872 – Present - A motion was made by Trybulski to approve. Motion passed unanimously.
28. MACATOL, ROSE; 1701/516815 - A motion was made by Trybulski to approve. Motion passed unanimously.
29. MARTIN, YAMILKA; 1701/525014 – Present - A motion was made by Trybulski to approve. Motion passed unanimously.
30. MCKENDRICK, JANICE MARGARET; 1701/477388 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.

31. NAGERA, NELVER DE LA TORRE; 1701/526558 - A motion was made by Hubbard to approve with a remedial course. Motion passed unanimously.
32. OFOMATA-AGHAENU, BASIL CHINEDU; 1701/510611 - A motion was made by Trybulski to approve. Motion passed unanimously.
33. PARSNICK, CHERRY MAE QUEZON; 1701/524262 - A motion was made by Trybulski to approve pending successful completion of a remedial course within one year. Motion passed unanimously.
34. PERAL, YOLANDA; 1701/521198 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
35. RABB COPELLO, PAULA ANDREA; 1701/517205 - Present. A motion was made by Johnson to approve with a remedial course. Motion passed unanimously.
36. ROIG, KAREN LEE; 1701/505250 - Present. A motion was made by Newman to approve with a remedial course. Motion passed unanimously.
37. SCHUENING, SABINE; 1702/175293 - A motion was made by Trybulski to approve. Motion passed unanimously.
38. SEPULVEDA, FRANK J.R.; 1701/478304 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
39. SERFINO, PORTIA SINOGBA; 1701/509490 - A motion was made by Johnson to approve. Motion passed unanimously.
40. SHAVARYN, OKSANA; 1701/474586 - A motion was made by Trybulski to approve. Motion passed unanimously.
41. SIERRA, BLANCA ESTELA; 1701/516156 - A motion was made by Trybulski to deny due to not meeting requirements. Motion passed unanimously.
42. SILVA-NIEVES, ELIZABEL; 1701/506413 - A motion was made by Trybulski to approve. Motion passed unanimously.
43. STEWART, SHANESE; 1701/510320 - A motion was made by Hubbard to approve with a remedial course. Motion passed unanimously.
44. SOSA, JOANNA R.; 1701/516965 - Present. A motion was made by Newman to with a remedial course. Motion passed unanimously.
45. TADEO, MARIA CORAZON SANTA CRUZ; 1701/517250 - A motion was made by Johnson to approve. Motion passed unanimously.
46. THRONEBERRY, SHINOBU UEHARA; 1701/426336 - A motion was made by Trybulski to approve. Motion passed unanimously.

47. TOMLINSON-STRICKLAND, ALVIA; 1701/527192 - A motion was made by Trybulski to with a remedial course. Motion passed unanimously.
48. ZIPAGANG, RHYAN CUREG; 1701/425837 - Present. A motion was made by Trybulski to approve. Motion passed unanimously.

D. LPN, RN, ARNP Applicants for Licensure under 456.0635, FS

Endorsement

1. HIGHSTREET, JEFFREY ADAM; 1701/524899 - A motion was made by Trybulski to deny due to ineligibility. Motion passed unanimously

E. LPN, RN, ARNP Applicants for Licensure under Section 464.009, FS

Endorsement

1. BREMER, CARON LESLIE; 1701/525862 -A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
2. BRUMM, ALICIA JOAN; 1701/501486 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
3. CATRON, CHARINA QUIZAN; 1701/524333 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
4. CHACON JR., ROLANDO; 1702/176725 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
5. CONOLLY POWELL, ALICE PATRICIA; 1701/495724 – Present - A motion was made by Newman to approve with a remedial course. Motion passed unanimously.
6. CORONA, PAMELA ANN; 1701/527948 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
7. DOMINGUEZ-OSABA, MARIA TERESA; 1701/523937 – Present - A motion was made by Forst to approve pending successful completion of a remedial course within one year. Motion passed with Trybulski in opposition.
8. HARPER, COLBY STEVEN; 1701/511727 - A motion was made by Forst to deny due to prior IPN failures and noncompliance with previous orders. Motion passed unanimously.
9. LENOX, JENNIFER REBECCA; 1701/514139 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.

10. MARRERO-FROMM, PAMELA ANNE; 1701/530052 - A motion was made by Forst to require an appearance. Motion passed unanimously.
11. MOSHIREE, MEHRI HEDAYATZADEH; 1701/513460 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
12. RAYMOND-WHITE, JEANINE MARIE; 1702/176664 – Present - A motion was made by Trybulski to approve with a remedial course and evaluation by IPN which demonstrates applicant’s safety to practice nursing. Motion passed unanimously.
13. SADOWSKI, KATHLEEN ROSE; 1701/523577 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously
14. SQUIRES, BRENDA MARGARET; 1701/525827 – Present - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
15. THOMPSON, TERRI KAYE; 1702/174355 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously
16. TROYER, SHARON TRACEY; 1702/175569 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
17. TUCKER, AMY; 1702/176961 - A motion was made by Trybulski to approve with a remedial course. Motion passed unanimously.
18. VLASENKO, ARTYOM VLADIMIR; 1702/176995 - A motion was made by Gordon to approve with a remedial course. Motion passed unanimously
19. WILLIAMS, SANTANA LASHONDA; 1702/175599 - A motion was made by Trybulski to deny due to prior discipline and not meeting conditions of previous orders. Motion passed unanimously

F. LPN, RN, ARNP Applicants for License - Other

G. Other

Meeting adjourned at 12:40 pm.

Disciplinary Hearings & General Business

Thursday, August 6, 2015 at 1:30 PM

Call to Order

The meeting was called to order by the board chair, Jody Bryant Newman, at 1:59 pm.

Roll Call

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Chair
Kathryn L. Whitson, MSN, RN – Vice Chair
Cathy Oles Gordon, LPN, BPS
JoAnn Trybulski, PhD, ARNP, DPNAP
Leonard Connors, JD, Consumer
Deborah Wakefield McKeen, LPN, BS
Diana Forst, BA, RN
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN
Todd Katz, JD, Consumer **(Excused absence)**
Elizabeth Webster, RN, MBA **(Excused absence)**

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General
Matthew Witters, Assistant General Counsel
Judson Searcy, Assistant General Counsel
Kristen Summers, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Tihara Rozier, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Scarlet Curtis, BSN, RN, Nursing Education Consultant
Angela Falls, BSN, RN, Nursing Education Consultant

I. CNA, RN, LPN, and ARNP Discipline & General Business

1. BLOXSON, SOPHIE; 4401/619454 – Moved to full board from Credentials Committee A. A motion was made by Glymph to vacate the Notice of Intent to Deny. Motion passed unanimously.

A. Reconsiderations

1. WILLIAMS, MARY; RN9296781; Case #2014-15182 – A motion was made by Newman to modify the final order by removing the requirement of the V6A. Motion passed unanimously.
2. FARLER, JESSICA; 4401/632387; DOAH CASE #2015-1187 – A motion was made by Newman to vacate the Notice of Intent to Deny and allow the applicant to withdraw the application. Motion passed unanimously.
3. ALTMAN, JODI JEAN; 1701/514087- A motion was made by Newman to vacate the Notice of Intent to Deny and allow the applicant to withdraw the application. Motion passed unanimously.
4. BRAHAM, JUDITH ANN; 1702/172539- A motion was made by Newman to vacate the Notice of Intent to Deny and allow the applicant to withdraw the application. Motion passed unanimously.
5. LLEWELLYN, PHILIP MICHEAL; 1701/515963- A motion was made by Glymph to vacate the Notice of Intent to Deny and allow the applicant to withdraw the application. Motion passed unanimously.
6. DEVANEY, MELISSAB BUSBY; 1701/490537 (**Whitson was recused**) - A motion was made by Newman to vacate the Notice of Intent to Deny and allow the applicant to withdraw the application. Motion passed unanimously.
7. VAN NICE, MELISSA SUE; 1701/516357- A motion was made by Newman to vacate the Notice of Intent to Deny and allow the applicant to withdraw the application. Motion passed unanimously.
8. JOHNSON, RENESHIA QUINTAE; 1701/519162 – Present - A motion was made by Glymph to vacate the Notice of Intent to Deny and approve the application. Motion passed unanimously.

B. Recommended Orders

NONE

C. CNA Informal Hearings

The board, as appropriate, accepted unanimously the following motions: 1). The Department asks that you accept the investigative report into evidence for the purpose of imposing a penalty. 2). The Department asks that you find that the Respondent was properly served and waived the right to a formal hearing (either by failing to respond at all or timely). 3). The Department asks that you adopt the findings of fact and conclusions of law as set forth in the Administrative Complaint and find that this constitutes a violation of the practice act.

Recused Member: Deborah Wakefield McKeen

1. PAYNE-FELDER, CHELESTE MICHELLE, CNA 17035 CASE #2014-12205 FILE #377651 – A motion was made by Newman to impose a revocation. Motion passed unanimously.
2. CUMMINGS, OLIVIA, CNA 291156 CASE #2014-09176 & 2014-08902 FILE #637090- A motion was made by Newman to impose a revocation. Motion passed unanimously.

Recused Member: JoAnn Trybulski

3. DANIELS, SAMANTHA K., CNA 140916 CASE #2014-07719 FILE #409833 – A motion was made by Newman to impose costs in the amount of \$103.86, a \$50.00 fine, and CEs in Ethics (2 hours) and Legal Aspects (2 hours). Motion passed unanimously.

Recused Member: Jody Bryant Newman

4. JACKSON, DESTINY L., CNA 273443 CASE #2013-20437 FILE #598767 – Case Pulled

D. LPN, RN, and ARNP Informal Hearings

The board, as appropriate, accepted unanimously the following motions: 1). The Department asks that you accept the investigative report into evidence for the purpose of imposing a penalty. 2). The Department asks that you find that the Respondent was properly served and waived the right to a formal hearing (either by failing to respond at all or timely). 3). The Department asks that you adopt the findings of fact and conclusions of law as set forth in the Administrative Complaint and find that this constitutes a violation of the practice act.

No Recused Members:

1. GARRISON, THADAEUS NOEL, RN 9351992 CASE #2013-09263 FILE #54821 – A motion was made by Newman to impose costs in the amount of \$120.78 and a V2. Motion passed unanimously.
2. SUAREZ, JEYSSA, RN 9305075 CASE #2013-04631 FILE #404242 – A motion was made by Newman to impose a revocation. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

3. HINTON, LESLIE WILLIAMS, RN 9218854 CASE #2014-14963 FILE #310240 – Present – A motion was made by Glymph to impose costs in the amount of \$955.40, a

\$250.00 fine and CEs in Ethics (4 hours) and Legal Aspects of Nursing (4 hours). Motion passed unanimously.

4. NUGENT, AVA LELEITH, RN 9260967 CASE #2014-09857 FILE #354804 – Present – A motion was made by Newman to impose costs in the amount of \$1178.77, V6C and 1 year probation with direct supervision with standard terms. Motion failed. A motion was made by Glymph to impose costs in the amount of \$1178.77 and CEs of 16 hours in medication administration and 2 hours in documentation. Motion failed. A motion was made by Trybulski to impose costs in the amount of \$1178.77, CEs of 16 hours in medication administration and 2 hours in documentation, a \$250.00 fine and a letter of concern. Motion passed with Connors, Forst, Glymph and Desmond in opposition.
5. WAKEMAN, ANGELIA KAROL, RN 9179791 CASE #2014-09206 FILE #266354-
Continuance Granted
6. JOHNSON, ALLISON MARJORIE, RN 9291544 CASE #2014-10460 FILE #390990 – Present – A motion was made by Newman to impose costs in the amount of \$223.43 and a reprimand. Motion passed unanimously.
7. ALLEN, KATHLEEN MARY, RN 9299598 CASE #2014-08315 FILE #398827-
Continuance Granted

Recused Member: Cathy Oles Gordon

8. LAIRD, KATHLEEN MARGARET, RN 9354937 CASE #2014-12024 FILE #460064 – A motion was made by Newman to impose costs in the amount of \$136.92 and a V6A. Motion passed unanimously.

Recused Member: Kathryn Whitson

9. CARTER, DONALD GENE, RN 9185708 CASE #2014-15453 FILE #272358 – A motion was made by Newman to impose costs in the amount of \$114.77 and probation for one year to run concurrently with his North Carolina's probation, and CEs in Legal Aspects (8 hours) and Ethics (8 hours). Motion passed unanimously.
10. OTTATI, ALISHA CHRISTINE, RN 9355187 CASE #2014-15419 FILE #461811 – Present – A motion was made by Newman to approve the settlement agreement with costs in the amount in the amount of \$2,199.22. Motion passed unanimously.

Recused Member: Jody Bryant Newman

11. SCHULZ-STOHL, SALLY ANN, RN 1312192 CASE #2013-15319 FILE #28355 – A motion was made by Connors to impose costs in the amount of \$6,094.62 and a V2. Motion passed unanimously.

E. Licensure Informal Hearings

CNA

1. DANA, TRUDI; 4401/660642 – A motion was made by Newman to deny the application based on crimes related to the practice. Motion passed with Connors in opposition.

2. PEARSON, NICOLE; 4401/67765 – A motion was made by Newman to grant a continuance to the next meeting. Motion passed unanimously.
3. RANDOLPH, CHERRON; 4401/409202 – Present – A motion was made by Desmond to deny based on crimes related to the practice. Motion passed with McKeen in opposition.
4. WAYTE, JESSICA; 4401/660613 – Present – A motion was made by McKeen to approve. Motion passed with Connors in opposition.

LPN, RN, and ARNP

1. CANTAVE, SUZETTE; 1702/146109 – Present – A motion was made by Whitson to deny based on applicant's graduation from an unapproved program. Motion passed unanimously.

F. Petitions for Hearing/ Modifications

None

G. CNA Settlement Agreements

For cases 1-5, a motion was made by Newman to accept the settlement agreements with costs as listed below. Motion passed unanimously.

Recused Member: Kathryn Whitson

1. MCCALL, OLLIE R., CNA 82360 CASE #2014-04727 FILE #251342 – **(\$1189.71)**
2. PARMENTER, SUSAN M., CNA 279902 CASE #2014-18713 FILE #617593 – **(\$1278.83)**
3. GIBSON, RANDY D., CNA 126336 CASE #2014-15600 FILE #291916 – **(\$337.56)**
4. BEZANSON, DAVID L., CNA 295296 CASE #2014-20375 FILE #8782 – **(\$703.78)**
5. FIELD, SAMUEL L, CNA 242131 CASE #2014-16040 FILE #557990 – **(\$3,810.82)**

For cases 6-7, a motion was made by Newman to accept the settlement agreements with costs as listed below. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

6. SAPPLETON, OSHIA AKA SAPPLETON, BLUFFET O., CNA 98795 CASE #2014-10415 FILE #332447 – **(\$918.98)**
7. GARRETT, STEFONIA R., CNA 176037 CASE #2014-16958 FILE #447793 – **(\$271.98)**

For case 8, a motion was made by Newman to accept the settlement agreement with costs as listed below. Motion passed unanimously.

Recused Member: JoAnn Trybulski

8. BECKLEY, ANYA M., CNA 274613 CASE #2014-10700 FILE #608905 – **(\$1646.34)**

H. LPN, RN, and ARNP Settlement Agreements

For case 1, a motion was made by Newman to accept the settlement agreement with costs as listed below. Motion passed unanimously.

No Recused Members:

1. MCKENNA-WILSON, PATRICIA ANN, RN 1301412 CASE #2012-01396 FILE #27743 – **(\$5,627.33)**

Recused Member: JoAnn Trybulski

2. FREUND, PAULA K., RN 9362016 CASE #2013-11909 FILE #470890- Continuance Granted

For cases 3-4 and 6-9, a motion was made by Whitson to accept the settlement agreements with costs as listed below. Motion passed unanimously.

Recused Member: Jody Bryant Newman

3. TREMMEL, KRISTIN JOYCE, RN 923071 CASE #2014-01710 FILE #324113 – **(\$1,819.38)**
4. HUFFMAN, HEIDI ROSE, RN 9340142 CASE #2014-07371 FILE #438823 – **(\$1,282.52)**
5. HAGGARD, MELISSA DIANNE, LPN 1282101 CASE #2014-17210 FILE #65893 – Case Pulled
6. YOUNG, ALISHEA T., RN 9337666 CASE #2014-03727 FILE #441223 – **(5,634.49)**
7. SLAUGHTER, TONYA KRISTINE, RN 9261558 CASE #2014-14505 FILE # 357434 – **(\$1,053.86)**
8. STORIE, BENJAMIN LEE, RN 9226274 CASE #2014-07614 FILE #315582 – **(\$3,161.96)**
9. MEADOWS, ANGELA MARIE, ARNP, 9212528 CASE #2013-15317 FILE #294214 – **(\$8,960.94)**

For cases 10, 12-15 and 17-18, a motion was made by Newman to accept the settlement agreements with costs as listed below. Motion passed unanimously.

Recused Member: Kathryn Whitson

10. RINDOSH, JUSTINE RENEE, RN 9357064 CASE #2013-18854 FILE #455549 – **(\$1,710.69)**
11. TIISLER, ALLISON MELISSA, RN 9358586 CASE # 2014-17133 FILE #461310 - Pulled
12. GOULART, TIFFANY LEE, LPN 5170038 CASE #2015-06490 FILE #116488 – **(\$357.00)**
13. RAMIREZ, NATALIA MARIA, RN 9270469 CASE #2014-05491 FILE #364530 – **(\$3,732.60)**
14. IMBERT, DJENANE ELSA, RN 9295991 CASE #2014-13586 FILE #393574 – **(\$1,553.76)**
15. DOYLE, III, ERMEL DON, LPN 5174066 CASE #2013-12877 FILE #120815 – **(\$1,984.27)**

16. VALENTIN, SUSAN FELTS, RN 2962312 CASE #2014-14008 FILE #160446 – Pulled
17. RHODES, CAROL MARIE, ARNP, 3120242 CASE #2014-15844 FILE #176786 –
(\$1,134.03)
18. GEORGE, THERESA ANN, RN 9343194 CASE #2014-13883 FILE #447295 –
(\$1,623.59)

For cases 19 - 23, a motion was made by Newman to accept the settlement agreements with costs as listed below. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

19. BARKER, RACHAEL ELIZABETH, RN 5205525 CASE #2014-12965 FILE #155583 –
(\$2,183.49)
20. BASS, CAUSETTA LORAY, RN 9312348 CASE #2014-19146 FILE #411631- **(\$425.70)**
21. HOUGHTON, DENISE ANN, LPN 5160427 CASE #2014-09264 FILE #104855 –
(\$4,194.38)
22. HALL, JANET ELIZABETH, RN 9345453 CASE #2014-09361 FILE #450894 – **(\$688.24)**
23. MENDIZABAL, SANDRA ELISA, RN 9329656 CASE #2014-05736 FILE #426827 –
(\$1,357.38)
24. LLOYD, TARA M., RN 9314109 CASE #2014-07448 FILE #414659- Continuance
Granted

I. CNA Voluntary Relinquishments

For cases 1-2, a motion was made by Newman to accept the voluntary relinquishments. Motion passed unanimously.

No Recused Members:

1. FERNANDEZ, MAYDELIN MATOS, CNA 200992 CASE #2015-02993 FILE #464711
2. REYES, YAMILE A., CNA 303886 CASE #2014-16598 FILE #637103

For case 3, a motion was made by Whitson to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: Jody Bryant Newman

3. COLLADO, CRUZ SONIA, CNA 97030 CASE #2014-07597 FILE #340978

For case 4, a motion was made by Newman to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

4. STOWE, SHARON L., CNA 254945 CASE #2014-04516 FILE #578601

For cases 5-7, a motion was made by Newman to accept the voluntary relinquishments. Motion passed unanimously.

Recused Member: Kathryn Whitson

5. METELLUS, ERLIE MARIA, CNA 185103 CASE #2014-09435 FILE #359112

6. DIBACCO, LORI LOPEZ, CNA 280205 CASE #2015-06826 FILE #618335
7. JAMESON, AUBREY M., CNA 173027 CASE #2015-07244 FILE #440196

J. LPN, RN, and ARNP Voluntary Relinquishments

For cases 1-5, a motion was made by Newman to accept the voluntary relinquishments. Motion passed unanimously.

No Recused Members:

1. BUNN, BRANDI PAIGE, RN 9221075 CASE #2015-09842 FILE #311968
2. GRAVES, JAMES NORMAN, RN 2004092 CASE #2015-09368 FILE #85977
3. ODOM, STEPHANIE LYNNE, RN 9303275 CASE #2014-08086 FILE #402177
4. ODOM, STEPHANIE LYNNE, RN 9303275 CASE #2014-12283 FILE #402177
5. BERRY, NOELIE MARIE, LPN 5179362 CASE #2015-11409 FILE #127290

For cases 6-8, a motion was made by Newman to accept the voluntary relinquishments. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

6. DALEY, MARLENE H., R.N. 9285193 CASE #2014-14747 FILE #381439
7. LIDSTER, CYNTHIA ANN, RN 9208386 CASE #2014-15680 FILE #299426
8. HOWELL, BRAD ASHLEY, LPN 5196677 CASE #2014-19858 FILE #146415

For cases 9-13, a motion was made by Newman to accept the voluntary relinquishments. Motion passed unanimously.

Recused Member: Kathryn Whitson

9. NORMAN, MARY LISA PACE, RN 2689402 CASE #2014-10128 FILE #132264
10. MCINTOSH, CHERYL LEE, RN 9316250 CASE #2014-15404 FILE #415556
11. LITTLE, WILLIAM RONALD, LPN 5198285 CASE #2013-10968 FILE #148566
12. LAPPIN, ELIZABETH ANNETTE, LPN 1322661 CASE #2014-13907 FILE #70050
13. DIAMOND, LESLIE, RN 9185915 CASE #2014-02657, 2014-05626, 2014-09044 FILE #274344

For cases 14-16, a motion was made by Newman to accept the voluntary relinquishments. Motion passed unanimously.

Recused Member: JoAnn Trybulski

14. COMER, AMANDA L., LPN 5199200 CASE #2013-07065 FILE #149618
15. HANSEN, SUSAN MARIE PATTERSON, LPN 1082121 CASE #2014-05847 FILE #45424
16. SUROFCHECK, MITZI SHELTON, RN 9359721 CASE #2013-19250 FILE#462757

For case 17, a motion was made by Whitson to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: Jody Bryant Newman

17. HOFSCHEIER, REBECCA JEAN, LPN 5207993 CASE #2014-07853 FILE #160032

II. Other

A. Practice Issues

B. Advanced Practice Issues

A motion was made by Newman to approve the protocols. Motion passed unanimously.

Protocols

1. VALERIE VINCEK
2. SHELLY A. MARINELLI
3. SUJATA BALGOBIN
4. HECTOR L. PEREZ SANTIAGO
5. JEFFREY LLOYD SENICK
6. JUVELYN RICHA PINTOR
7. BARBARA LEE-GRASSO
8. SUSAN B. HAGUE
9. CHRISTOPHER DZIOPALA
10. GUADALUPE LAMAS
11. ADRIENNE WATSON
12. CAROL STORK
13. JAMES FOWLER
14. SUSAN O'NEIL
15. SHARON M. JACOB
16. DEBORAH A. NOVACK
17. MARTHA FOLSOM
18. KIMBERLY STRICKLAND
19. SHARON TURPIN
20. ESMERALDA YOUNG
21. SHANE GAIK
22. DA'NA LANGFORD
23. EMILY JONES
24. DENAY DAVIDSON
25. JULIE CROWSON

C. Special Education Issues

1. SABER COLLEGE-US70409300; NCLEX 70-493 – REQUEST FOR EXTENSION OF PROBATION – Present – A motion was made by Newman to continue the case to the October board meeting. Motion passed with Connors and Glymph in opposition.

2. AZURE COLLEGE-US70405900; NCLEX 70-459(SEBRING) – REMEDIATION PLAN – Present – A motion was made by Newman to continue the case to the October board meeting. Motion passed unanimously.
3. NCLEX REPORTS

D. Legislative Issues

Mr. Baker provided an update regarding the Office of Program Policy Analysis & Government Accountability's (OPPAGA) plan to research the new Nurse Licensure Compacts. He also informed the Board that there may be legislation proposed during the 2016 legislative session.

E. Approval of Minutes

1. CURRENT COMMITTEE MEETING MINUTES – Tabled until Friday.
2. JUNE 2015 FULL BOARD MINUTES – A motion was made by Newman to approve. Motion passed unanimously.
3. APRIL 2015 AMENDED FULL BOARD MINUTES – A motion was made by Newman to approve. Motion passed unanimously.

F. Declaratory Statements

1. DADURAL, EDGAR; RN9211975 – Petition pursuant to Section 464.003(20), F.S. regarding whether a Registered Nurse can initiate individual orders for tests, which are part of an established organ procurement protocol, to be performed on the deceased body of a potential organ donor.

Present with counsel - A motion was made by Glymph to decline to respond to the declaratory statement. Motion passed unanimously.

2. SREIN, VANESSA; RN9254487 – Petition pursuant to Section 464.003(20)(a)(b), F.S. regarding whether a Registered Nurse can work under the supervision of a Chiropractic Physician and recommend diet, lifestyle changes and vitamin supplementation to wellness patients in the physician's office.

The board attorney will write a letter to Ms. Srein requesting clarification of portions of the petition.

The meeting recessed at 5:53 pm.

Disciplinary Hearings & General Business

Friday, August 7, 2015 at 8:30 AM

Call to Order

The meeting was called to order by Newman at 8:34 a.m.

Roll Call

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Chair
Kathryn L. Whitson, MSN, RN – Vice Chair
Cathy Oles Gordon, LPN, BPS
JoAnn Trybulski, PhD, ARNP, DPNAP
Leonard Connors, JD, Consumer
Diana Forst, BA, RN
Elizabeth Webster, RN, MBA
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Anna Maria Hubbard, EdD, ARNP, CNE
Lisa Johnson, LPN, RN
Deborah Wakefield McKeen, LPN, BS (**Departed at 11:45 a.m.**)
Todd Katz, JD, Consumer (**Excused absence**)

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General
Matthew Witters, Assistant General Counsel
Judson Searcy, Assistant General Counsel
Kristen Summers, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Tihara Rozier, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Scarlet Curtis, BSN, RN, Nursing Education Consultant
Angela Falls, BSN, RN, Nursing Education Consultant

I. CNA, LPN, RN, and ARNP Discipline & General Business

A. CNA Motion to Vacate

B. LPN, RN, and ARNP Motion to Vacate

C. CNA Informal Waivers

The board, as appropriate, accepted unanimously the following motions: 1). The Department asks that you accept the investigative report into evidence for the purpose of imposing a penalty. 2). The Department asks that you find that the Respondent was properly served and waived the right to a formal hearing (either by failing to respond at all or timely). 3). The Department asks that you adopt the findings of fact and conclusions of law as set forth in the Administrative Complaint and find that this constitutes a violation of the practice act.

Recused Member: Kathryn Whitson

1. SMITH, ERICA N., CNA 283881 CASE #2014-01568 FILE #615938 – A motion was made by Connors to impose a V8. Motion passed unanimously.
2. REED, CLAUDIA, CNA 28375 CASE #2014-10469 FILE #179290 - A motion was made by Newman to impose a V8. Motion passed unanimously.
3. TIRRELL, ROBIN M., CNA 27617 CASE #2014-21467 FILE #47686 – A motion was made by Newman to impose a V8. Motion passed unanimously.
4. O'BRIEN, JESSICA MORGAN, CNA 289951 CASE #2014-11649 FILE #628971 – A motion was made by Newman to impose costs in the amount of \$191.29 and a V6B. Motion passed unanimously.
5. WASHINGTON, DANIELLE S., CNA 296040 CASE #2014-21172 FILE #642610 – A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

6. DUARTE, LOURDES, CNA 79615 CASE #2014-07598 FILE #290736 – A motion was made by Newman to impose a V8. Motion passed unanimously.
7. KOLLAR, ELIZABETH, CNA 93477 CASE #2014-19258 FILE #268415 – A motion was made by Newman to impose a V8. Motion passed unanimously.
8. MCCREARY, PAMELA K., CNA 158734 CASE #2014-13471 FILE #24139 – Case Pulled
9. SHEFFIELD, TANYA L., CNA 26320 CASE #2014-19708 FILE #182457 – A motion was made by Newman to impose a V8. Motion passed unanimously.

10. BRITCARI, ALEXANDRA, CNA 291753 CASE #2014-04887 FILE #637023 – A motion was made by Newman to dismiss the case. Motion passed unanimously.
11. GILBERT, ALICIA L., CNA 206615 CASE #2014-15184 FILE #506179 – A motion was made by Newman to impose a V8. Motion passed unanimously.
12. WILSON, LORI L., CNA 291891 CASE #2014-11169 FILE #620303 – A motion was made by Newman to impose a V8. Motion passed unanimously.
13. TILLMAN, DOMINIQUE T., CNA 142456 CASE # 2014-11555 & 2014-11591 FILE #412119 – A motion was made by Newman to impose a V8. Motion passed unanimously.
14. THOMAS, DONNELL D., CNA 290727 CASE #2014-05124 FILE #603256 – A motion was made by Newman to impose costs in the amount of \$1120.62 and a V6A. Motion passed unanimously.

Recused Member: Jody Bryant Newman

15. KARGBO, MARIAMA, CNA 280987 CASE #2013-12162 FILE #623239 – A motion was made by Whitson to impose a V8. Motion passed unanimously.
16. WILLIAMS, LILWANDA ARLENE, CNA 113657 CASE #2014-04849 FILE #368074 – A motion was made by Whitson to impose costs in the amount of \$639.62 and a V5F. Motion passed unanimously.
17. SANNOH, ISATA, CNA 186162 CASE #2014-07746 FILE #477388 – A motion was made by Whitson to impose costs in the amount of \$1084.83, a \$50 fine and a V5F. Motion passed unanimously.

Recused Member: JoAnn Trybulski

18. BRITCARI, ALEXANDRA, CNA 291753 CASE #2014-05003 FILE #637023 – A motion was made by Newman to impose a V8. Motion passed unanimously.
19. DAVIS, KRISTI L., CNA 219936 CASE #2014-07557 FILE #514343 – A motion was made by Newman to impose costs in the amount of \$2701.38, a \$50 fine, a P3 for 2 years with standard terms and direct supervision, and CE in Legal Aspects (2 hours) and Ethics (2 hours). Motion passed unanimously.

D. RN, LPN, and ARNP Informal Waivers

The board, as appropriate, accepted unanimously the following motions: 1). The Department asks that you accept the investigative report into evidence for the purpose of imposing a

penalty. 2). The Department asks that you find that the Respondent was properly served and waived the right to a formal hearing (either by failing to respond at all or timely). 3). The Department asks that you adopt the findings of fact and conclusions of law as set forth in the Administrative Complaint and find that this constitutes a violation of the practice act.

No Recused Members:

1. MILLAN, JUAN RAMON, RN 9334209 CASE #2013-02829 FILE #425358 – A motion was made by Newman to impose costs in the amount of \$475.68 and a V5A. Motion passed unanimously.
2. JOHNSTON, STEPHEN ERIC, LPN 5190307 CASE #2013-03507 FILE #139267 – A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Kathryn Whitson

3. RHUDE, MELISSA DIANE, RN 9299974 CASE #2014-15408 FILE #399369 – A motion was made by Newman to impose costs in the amount of \$92.91 and a V6A to run concurrent with the Arkansas Board of Nursing. Motion passed unanimously.
4. HARBIN, BOBBY LYNN, RN 9367767 CASE #2014-08957 FILE #476804 – A motion was made by Newman to impose costs in the amount of \$2950.39 and a V6A. Motion passed unanimously.
5. KEITHLY, JILLIAN LYNNE, LPN 5176714 CASE #2014-12679 FILE #122687 – A motion was made by Newman to impose costs in the amount of \$1740.63 and V3 for two years.
6. CESSNA, MELISSA POSEY, LPN 1208861 CASE #2013-11363 FILE #58386 – A motion was made by Newman to impose a V8 based on aggravating factors. Motion passed unanimously.
7. CARDEN, ROBIN MICHELLE, LPN 1103851 CASE #2014-15919 FILE #47641 – A motion was made by Newman to impose costs in the amount of \$951.80 and a V6B. Motion passed unanimously.
8. DOBBS, TINA MOBLEY, RN 3280152 CASE #2015-00052 FILE #193227 – A motion was made by Newman to impose costs in the amount of \$2190.67 and a V6A. Motion passed unanimously.
9. BRUGGER, AMY MICHELLE, LPN 5180707 CASE #2014-01907 FILE #128359 – A motion was made by Newman to impose costs in the amount of \$781.59 and a V6A. Motion passed unanimously.
10. ELLIS, SEAN MICHAEL, RN 9344406 CASE #2013-12742 FILE #450671 – Continuance Granted
11. HANSEN, PATRICIA ANN, LPN 1144851 CASE #2013-17616 FILE #51842 – A motion was made by Newman to impose costs in the amount of \$994.64, a \$500 fine, and CE in Ethics (8 hours) and Medication Administration (8 hours). Motion passed unanimously.

12. THARPE, SHANNON ELIZABETH, RN 9349075 CASE #2014-14289 FILE #362182 – A motion was made by Newman to impose costs in the amount of \$3120.06 and a V6A. Motion passed unanimously.

Recused Member: Jody Bryant Newman

13. FORDE, CAMELIA, LPN 5173998 CASE #2013-18580 FILE #12835 – A motion was made by Connors to impose a V8 based on aggravating factors. Motion passed unanimously.

14. FREEMAN-KUPER, JOY, RN 9306640 CASE #2014-01805 FILE #407400 – A motion was made by Whitson to impose costs in the amount of \$1428.61 and a V6B. Motion passed unanimously.

15. WOLFE, JOHN EDWARD, RN 9329392 CASE #2014-05602 FILE #430666 – A motion was made by Connors to impose costs in the amount of \$2833.45 and a V6A. Motion passed unanimously.

16. WALKER, KENFRA FAY, LPN 5150963 CASE #2014-03481 FILE #94983 - A motion was made by Hubbard to impose a V8 based on aggravating factors. Motion passed with Connors in opposition.

17. SCHROEDER, KELLY KAY KANE, LPN 816471 CASE #2014-00274 FILE #20340 – A motion was made by Connors to impose a V8 based on aggravating factors. Motion passed with Trybulski in opposition.

18. RAASCH, CHRISTOPHER MICHAEL, RN 9282242 CASE #2013-14674 FILE #379347 – A motion was made by Connors to impose costs in the amount of \$812.99 and V6A. Motion passed unanimously.

19. LIVINGSTON, ALEXANDRA PAULA, RN 9365490 CASE #2014-06733 FILE #456545 - A motion was made by Whitson to impose a V8. Motion passed unanimously.

20. GOLDEN, SEAN CHRISTOPHER, RN 9346330 CASE #2014-08882 & 2014-14440 FILE #445199 – A motion was made by Connors to impose a V8. Motion passed unanimously

Recused Member: Deborah Wakefield McKeen

21. MCBRIDE, DESIREE MONIQUE, LPN 5167603 CASE #2014-00979 FILE #113515 – A motion was made by Newman to impose costs in the amount of \$1181.56 and a V6A. Motion passed unanimously.

22. NEAL, STACY HINES, RN 3291702 CASE #2014-14082 FILE #194421 - A motion was made by Newman to impose costs in the amount of \$2252.82 and a V6A. Motion passed unanimously.

23. GOWER, NIKKI, RN 3408582 CASE #2014-10464 FILE #206605 – A motion was made by Newman to impose costs in the amount of \$3267.94 and a V6A. Motion passed unanimously.
24. ATKIN, STEPHENIE SUE, 5175999 CASE #2015-00186 FILE #122720 – A motion was made by Newman to impose costs in the amount of \$98.38 and a V6B. Motion passed unanimously.
25. WILLIS, TIFFANY CRESSITA, LPN 5177791 CASE #2013-01817 FILE #124608 – A motion was made by Newman to impose a V8. Motion passed unanimously.
26. SMITH, DARLA DEE ANNE, RN 9196752 CASE #2014-11455 FILE #284956 – A motion was made by Newman to impose costs in the amount of \$43.72 and a VSF. Motion passed unanimously.
27. WELLS, LAURA HELENE, RN 2966732 CASE #2014-19335 FILE #160902 – A motion was made by Newman to impose costs in the amount of \$989.15 and a V6A. Motion passed unanimously.
28. VAN VRANKEN, JAMES ROBERT, LPN 5174605 CASE #2014-08034 FILE #121674 – A motion was made by Newman to impose a V8 based on aggravating factors. Motion passed unanimously.
29. ROSENAU, JULIE NICOLE, RN 9287961 CASE #2015-02432 FILE #385613 – A motion was made by Newman to impose costs in the amount of \$1797.19 and a V6A. Motion passed unanimously.
30. STRONG, ROSA LISA, LPN 1256621 CASE #2015-07484 FILE #63292 – A motion was made by Newman to impose a V8 based on aggravating factors. Motion passed unanimously.
- Recused Member: JoAnn Trybulski***
31. HAMILTON, RONALD DEAN, RN 9316683 CASE #2014-01717 FILE #417555 – A motion was made by Newman to impose a V8. Motion passed unanimously.
32. MARQUEZ, LIZZIE, LPN 5199079 CASE #2013-08800 FILE #149585 – A motion was made by Newman to impose costs in the amount of \$190.29 and a suspension until licensee demonstrates compliance with the Nevada probation. Motion passed unanimously.
33. SMITH, SHAWN ANDERSON, RN 9220944 CASE #2014-09207 FILE #308840 – A motion was made by Newman to impose costs in the amount of \$4475.79, a \$500 fine and a V2. Motion passed unanimously.

E. Reinstatements and Compliance Issues

1. BELL, PAULETTE RN9257568 CASE # 2013-01751 – A motion was made by Connors to reinstate the license. Motion passed unanimously.
2. CHAMBLISS, ALICIA PN5168369, CASE # 2013-19048 - Respondent appeared in the afternoon - A motion was made by Glymph to reinstate with a V6A. Motion passed unanimously.
3. CORONADO, JULIE A. RN3103212, CASE # 2014-02939 - A motion was made by Newman to grant a continuance to the October meeting and have the applicant appear to demonstrate safety. Motion passed with Trybulski in opposition.
4. 4. CUSHION, APRIL NECOLE PN5158443 CASE # 2012-02184 - Respondent appeared in the afternoon - A motion was made by Connors to reinstate. Motion passed unanimously.
5. DENNIS, ASHLEY N. CNA158170, CASE # 2014-03513 – Respondent appeared in the afternoon - A motion was made by Whitson to reinstate. Motion passed unanimously.
6. FICORILLI, DAVID RN9293355, CASE # 2012-01995 - A motion was made by Newman to grant a continuance to the October meeting and have the applicant appear to demonstrate safety. Motion passed with Trybulski in opposition.
7. JOHNSON, SOPHIA D. RN2909222, CASE # 2010-10954 - Respondent appeared in the afternoon - A motion was made by Connors to deny the request for reinstatement based on noncompliance with the final order. Motion passed unanimously.
8. JOINER, OPAL MELANE JOINER RN9206201 CASE# 2013-01786 - Respondent appeared in the afternoon - A motion was made by Newman to reinstate the license. Motion passed unanimously.
9. LAWRENCE, BRIAN RN - RN9217509 CASE # 2011-04919 - Respondent appeared in the afternoon - A motion was made by Newman to reinstate. Motion passed with Desmond in opposition.
10. PAGLIA, LISA, RN2856812 CASE # 2013-18508 – A motion was made by Whitson to reinstate the license. Motion passed unanimously.
11. MILLIS, CAROLYN N. RN3080122 CASE # 2007-37367 - A motion was made by Newman to grant a continuance to the October meeting and have the applicant appear to demonstrate safety. Motion passed with Trybulski in opposition.
12. SHELTON, ELIZABETH A. N., PN869411, CASE # 2013-03902 – A motion was made by Newman to deny the request for reinstatement. Motion passed unanimously.

III. Intervention Project for Nurses

1. IPN AGENDA
2. MONTHLY REPORT

III. Board Reports

A. Board Chair

Dr. Newman commented on Volume 1, Issue 3 of The Florida Nursing Quarterly.

B. Board Members

Ms. Whitson also stated she received compliments about The Florida Nursing Quarterly She will be speaking with a group of nursing students in the Jacksonville area.

Ms. Johnson spoke to a group of nursing graduates to educate them about the Board.

C. Board Counsel

1. CNA RULES REPORT JULY 2015
2. NURSING EDUCATION COMMITTEE RULES REPORT JULY 2015
3. AUGUST 2015 RULE AMENDMENTS

A motion was made by Newman to repeal Rule 64B9 - 1.001, F.S. Motion passed unanimously.

A motion was made by Connors to approve the amendments to Rule 64B9 – 2.016, F.S. Motion passed unanimously.

Motions were made by Newman to approve the amendments to Rules 64B9 – 3.002, 64B9 – 3.003, 64B9 – 3.008, 64B9 – 3.014, 64B9 – 4.002, 64B9 – 4.004, 64B9 – 4.015, 64B9 – 5.002, 64B9 – 5.004, 64B9 – 5.013, 64B9 – 6.003, 64B9 – 6.004, 64B9 – 7.001, 64B9 – 8.009, 64B9 – 8.011, and 64B9 – 15.009, F.S. Motions passed unanimously.

Motions were made by Newman to repeal Rules 64B9 – 3.009, 64B9 – 3.011, 64B9 – 4.003, 64B9 – 4.006, 64B9 – 4.008, 64B9 – 4.009, 64B9 – 4.013, 64B9 – 6.001, 64B9 – 6.002, 64B9 – 7.001, 64B9 – 7.002, 64B9 – 9.002, 64B9 – 12.001, F.S. Motions passed unanimously

A motion was made by Newman stating that the rule amendments will not have an adverse impact on small business. Motion passed unanimously.

3. MEMO- RULE 64B9- 3.015 - A motion was made by Newman to approve the response. Motion passed unanimously.
5. MEMO- RULE 64B9- 5.002- This rule was addressed in the rule amendments.
6. MEMO- RULE 64B9- 15.006 - A motion was made by Newman to provided clarification on the language in the response to JAPC. Motion passed unanimously.
7. New Rule – 64B9-5.014 – Outline for IPN Course (**paper addendum**) – A motion was made by Newman to approve the language in the rule draft. Motion passed unanimously.

A motion was made by Newman stating that the rule will not have an adverse impact on small business. Motion passed unanimously.

8. Updates from CNA Council Conference Call - The CNA Council recommendations were consistent with what the board decided. No board action was required.

D. Prosecution Services Unit

Mr. Witters provided an update regarding the number of new nursing cases being received by PSU each week.

Mr. Witters stated that some recommended orders were going to be presented to the Board in the near future.

Mr. Witters requested permission to prosecute year and older cases. Motion was made by Newman to approve. Motion passed unanimously.

E. Executive Director

1. NCSBN 2013-14 ENVIRONMENTAL SCAN – Mr. Baker indicated that it would be sent to the board members.
2. RATIFICATON LISTS
 - a. NURSING WITHDRAWALS – A motion was made by Newman to approve. Motion passed unanimously.
 - b. CE PROVIDER - A motion was made by Newman to approve. Motion passed unanimously.
 - c. LICENSURE APPLICANT RATIFICATION LIST - A motion was made by Newman to approve. Motion passed unanimously.

3. UPCOMING ITEMS FOR DISCUSSION

- a. S.W.O.T. – Mr. Baker asked the members to let him know if they had input on strengths, weaknesses, opportunities or threats as they relate to the current MQA regulatory structure. This topic will be discussed during the Board Chair/Vice Chair meeting in September.
- b. BON Strategic Plan Discussion – This item was tabled to the October meeting.

4. VERBAL REPORT ITEMS

- a. EOG – Mr. Baker reminded board members to reapply if they have terms that will expire shortly.
- b. NCSBN Delegate Assembly – Mr. Baker reminded the board that he, Ms. Sutton-Johnson, and Ms. Forst were attending the Delegate Assembly in Chicago.
- c. TFNQ – He also thanked the staff and Ms. Forst for their continued hard work on The Florida Nursing Quarterly.
- d. CLEAR International Program – Demonstrating Competence – Mr. Baker had the opportunity to attend the CLEAR International Symposium where the topic addressed by the attendees from nine countries was demonstrating competence by licensees.
- e. Re-exam Applications with Incidents – A motion was made by Newman to allow board staff to approve re-exam applications without board review from applicants who have had testing incidents. Motion passed unanimously.
- f. RN/LPN Applicants for the CNA Council – We are in need of RNs and LPNs to serve on the CNA Council. Please refer any interested candidates to board staff.
- g. Ethics Commission – All have completed the financial disclosure forms.

4. CURRENT COMMITTEE MEETING MINUTES – Moved from Thursday – A motion was made by Newman to approve the current meeting minutes. Motion passed unanimously.

F. Financial Report

- 1. REVENUE REPORT FY MAY 2014-2015 – Ms. Forst provided a summary of the information in the report.

IV. Adjournment

Meeting was adjourned at 1:35 p.m.