

The Florida

Board of Nursing

Meeting Minutes

November 30- December 2, 2016

Doubletree Deerfield Beach

100 Fairway Drive

Deerfield Beach, FL 33441



Jody Bryant Newman, EdD, EdS
Chair

Kathryn L. Whitson, MSN, RN
Vice Chair

Joe Baker, Jr.
Executive Director

**Florida Board of Nursing Meeting Agenda
November 30- December 2, 2016
Deerfield Beach, FL**

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Chair
Kathryn L. Whitson, MSN, RN – Vice Chair
Cathy Oles Gordon, LPN, BPS
Leonard Connors, JD, Consumer
Deborah McKeen, CD-LPN, BS
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
Vacant, Consumer
Vacant, ARNP

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General
Matthew Witters, Assistant General Counsel
Amy Thorne, Assistant General Counsel
Marc Taupier, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Jessica Hollingsworth, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Angela Falls, BSN, RN, Nursing Education Consultant
Debra C. Owings, MSN, RN, Nursing Education Consultant

Meeting Schedule

Wednesday @ 2:00 PM

Credentials "A" Committee

- Required Appearances
- Pending Formal Denial
- CNA Applicants for Licensure with Criminal, Discipline, and Health History
- CNA Applicants for Licensure with False Answer(s) on application
- LPN, RN, ARNP Applicants for Licensure with Criminal, Discipline, and Health History
- LPN, RN, ARNP Applicants for Licensure with False Answer(s) on application
- CNS Applicants
- Other Items – CNA/LPN/RN
- Other Items for Discussion

Education and Credentials "B" Committee

- Required Appearances
- Pending Formal Denial
- Education Credentials
- CNA Exemption Applicants
- LPN, RN, ARNP Exemption Applicants
- CNA Applicants for Licensure under 456.0635, FS Applications
- LPN, RN, ARNP Applicants for Licensure under 456.0635, FS Applications
- CNA Applicants for Licensure under 435.07
- Non-Compliance with Section 464.019, FS
- LPN, RN, ARNP Applicants for Licensure under Section 464.009, FS
- LPN, RN ARNP Applicants for License- Other
- Ratification Lists
- Items for Discussion
- Informational Items
- Informal Hearings

Thursday @ 8:30 AM

Full Board

- CNA, LPN, RN, and ARNP Discipline & General Business
- CNA Informal Hearings
- LPN, RN, and ARNP Informal Hearings
- Licensure Informal Hearings
- Petitions for Hearing/Modifications
- CNA Settlement Agreements
- LPN, RN, and ARNP Settlement Agreements
- CNA Voluntary Relinquishments
- LPN, RN, and ARNP Voluntary Relinquishments
- CNA Motion to Vacate
- LPN, RN, ARNP Motion to Vacate
- CNA Informal Waiver
- LPN, RN, ARNP Informal Waiver
- Declaratory Statements
- Petition for Variance and Waiver

Friday @ 8:30 AM

Full Board

- Reinstatements and Compliance Issues
- Practice Issues
- Advanced Practice Issues- Protocols
- Special Education Issues
- Legislative Issues
- IPN
- Board Reports

Credentials Summary of Conditions

CONTINUING EDUCATION

Required within 6 months of licensure

PROBATION (P1)

Standard terms

[A] Violate no laws

[B] Report changes in address, employer, arrests, or violations of probation or orders from another jurisdiction

[C] Quarterly self-reports

[D] Quarterly nursing employer reports

[G] Tolling

Direct supervision

[H] Direct supervision, regularly assigned unit, no employment by nurse registry, nurse employment agency or home health agency, no multiple employers or self-employment

IPN (V6)

V6A - must sign IPN contract

V6B - must have IPN evaluation and contract if recommended

V6C - must have IPN evaluation and contract if recommended; if contract not recommended, probation

Credentials “A” Committee

Wednesday, November 30, 2016 at 2:00 PM

Call to Order

The meeting was called to order by the committee chair, Ms. Whitson, at 2:23 p.m.

Roll Call

Board Members:

Kathryn L. Whitson, MSN, RN
Lori Desmond, MSN, RN, NE-BC
Elizabeth Webster, RN, MBA
Cathy Oles Gordon, LPN, BPS

Absent

Deborah McKeen, CD-LPN, BS – excused
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR – unexcused
Leonard Connors, JD, Consumer- unexcused

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
Jessica Hollingsworth, Program Operations Administrator
Angela Falls, BSN, RN, Nursing Education Consultant

A. Required Appearances

CNA

1. **Pulled - Beckton, Tomika; 4401/482806 waived 90 day**

LPN, RN, and ARNP

1. Imbert, Djenane Elsa; 1701/393574- Present with Attorney, Evan Marowitz. A motion was made by Webster to approve. Motion passed with Desmond in opposition.
 2. Brunette, Anthony; 1701/548468- Present. A motion was made by Gordon to deny due to prior criminal history. Motion passed unanimously.
 3. Griffis, Marie Ann; 1701/567055-Present. A motion was made by Whitson to approve. Motion passed unanimously.
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4. **Continued - Walters, Kelly; 1702/183871- Present. Waived 90 days.**
5. Figaro, Stephanie; 1701/453039- A motion was made by Whitson to deny due to failure to appear. Motion passed unanimously.

B. Pending Formal Denial

None.

C. CNA Applicants for Licensure

Prior Board Action

Exam

1. Walters, Sheronda; 4401/716946- Present. A motion was made by Webster to deny due to failure to adhere to prior discipline. Motion passed unanimously.

Endorsement

1. Goodwin, Tamika; 4401/692273- A motion was made by Desmond to approve with a V6B. Motion passed unanimously.

Criminal History

Exam

1. Davis, Ashleigh R; 4401/657356- A motion was made by Whitson to deny due to crimes related to the practice. Motion passed with Desmond in opposition.
2. Brown, Allaviya; 4401/ 709831-A motion was made by Webster to deny based on inability to practice as a CNA with reasonable skill and safety. Motion passed unanimously.
3. Cole, Victoria; 4401/706072- Present. A motion was made by Gordon to approve. Motion failed with Desmond and Webster in opposition. A motion was made by Gordon to approve. Motion passed with Desmond in opposition.
4. Fleuridor, Caroline; 4401/715921-Present. A motion was made by Gordon to approve with the condition of 2 hours in ethics within 6 months. Motion passed with Webster in opposition.
5. Maxey, Samuel H.; 4401/452886- A motion was made by Desmond to require an appearance with evidence of the evaluation alluded to in documents provided to the board. Motion passed unanimously.

6. Altemar, Sandra; 4401/713026- Present. A motion was made by Whitson to deny due to crimes related to the practice. Motion passed unanimously.
7. Fredrich, Sharla; 4401/712697- Present. A motion was made by Desmond to approve with a V6B. Motion passed unanimously.
8. Pitts, Alisa F; 4401/716147-A motion was made by Gordon to deny due to crimes related to the practice. Motion passed unanimously.
9. Fletcher, Mary; 4401/711253- A motion was made by Webster to require an appearance. Motion passed unanimously.

Endorsement

None.

D. LPN, RN, and ARNP Applicants for Licensure

Health History

Exam

1. Guadamuz, Anthony; 1701/568700- Present. A motion was made by Whitson to approve. Motion passed unanimously.
2. Hotz, Brianna Renee; 1701/571684- Present. A motion was made by Whitson to approve. Motion passed unanimously.
3. Craig, Sheila Darlene; 1701/563421-Present. A motion was made by Gordon to approve. Motion passed unanimously.

Endorsement

1. Byland, Rebecca; 1701/568569- A motion was made by Desmond to approve. Motion passed unanimously.
2. Percey, Susan Marie; 1701/560588- Present. A motion was made by Gordon to approve. Motion passed unanimously.
3. Ross, Sarah Harper; 1701/553102- Present. A motion was made by Webster to approve. Motion passed unanimously.
4. Edmundson, Rachel Victoria; 1701/570096- Present. A motion was made by Desmond to approve. Motion passed unanimously.

5. Etzel, Katrina Lynne; 1701/ 563856- Present. A motion was made by Webster to approve. Motion passed unanimously.
6. Saines, Leslie Jeanne; 1701/508653-A motion was made by Webster to approve. Motion passed unanimously.
7. Palmer, Susan P.; 1701/571860- Present. A motion was made by Desmond to approve with a remedial course. Motion passed unanimously.

Prior Discipline

Exam

None.

Endorsement

1. Ivy Martin, Jani; 1702/174581- A motion was made by Desmond to approve with a V6B, remedial course, and to comply with previous order within 6 months. Motion passed unanimously.
2. Clark, Melissa; 1701/570295- A motion was made by Desmond to approve. Motion passed unanimously.
3. Slezak, Justyna; 1702/182462- Present. A motion was made by Desmond to approve after submitting the New Jersey evaluation to the board within 30 days which should indicate safety to practice. If the evaluation does not indicate safety to practice, approve with a V6B. Motion passed unanimously. Another motion was made to require the evaluation to be current within a year. Motion passed unanimously.
4. Jaime, Alina; 1701/573655- Present. A motion was made by Desmond to approve. Motion passed unanimously.
5. Mervilus, Tamara; 1702/184502- Present. A motion was made by Whitson to approve with a V6A and an amended application. Motion passed unanimously.
6. Blanchard, Stanley; 1701/573107- A motion was made by Desmond to approve. Motion passed with Webster in opposition.
7. Hugunin, Erika; 1701/573587- Present. A motion was made by Gordon to approve. Motion passed with Webster in opposition.
8. Kyser, Jessica Rose; 1701/549015- A motion was made by Whitson to deny due to discipline in another state. Motion passed unanimously.
9. Matney, David Creed; 1701/568992-A motion was made by Desmond to approve. Motion passed unanimously.

10. Arnold, Sybil; 1702/184907- A motion was made by Desmond to approve. Motion passed unanimously.
11. Peregoy, Wendy Nicole; 1701/496690- A motion was made by Desmond to deny due to discipline in another state. Motion passed unanimously.
12. Withers, Nathan; 1701/556549- A motion was made by Webster to deny due to discipline in another state and failure to disclose on application. Motion passed unanimously.
13. Saavedra, Ron; 1701/565865- A motion was made by Whitson to approve. Motion passed unanimously.

ARNP Upgrade

1. Moffeit, Kristin Marie; 1701/570058- A motion was made by Whitson to approve. Motion passed unanimously.

Prior Board Action

Exam

1. Pedone, Tammy Leigh; 1701/504413- Present. A motion was made by Whitson to approve. Motion passed unanimously.
2. Bassett, Marilyn Anne; 1702/182651- A motion was made by Whitson to approve with a V6B. Motion passed with Gordon in opposition.
3. Foulke, Alexis Nicole; 1702/157188- A motion was made by Webster to deny due to failure to disclose on application.

Endorsement

1. Robbins, Bradley Walter; 1701/441627- A motion was made by Gordon to approve. Motion passed unanimously.
2. Coronado, Julie Amelia; 1702/178412- A motion was made by Gordon to deny due to ineligibility. Motion passed unanimously. Motion was amended to also include prior discipline. Motion passed unanimously.
3. Chalmers, Hope LeAnn; 1701/562066- Present. A motion was made by Desmond to approve with a remedial course. Motion passed unanimously.
4. Hewett, Sheila Kay; 1702/183071- Present. A motion was made by Webster to approve with submission of completion of remedial course. Motion passed unanimously.

Criminal History

Exam

1. Baldwin, Zomalar Tashell; 1701/568522- A motion was made by Webster to deny due to crimes related to the practice. Motion passed unanimously.
2. Pratt, Shante Marie; 1701/565140- Present. A motion was made by Whitson to approve. Motion passed unanimously.
3. Sapp, Tashea M.; 1702/185434- Present. A motion was made by Whitson to approve. Motion passed unanimously.
4. **PULLED - Camacho, Andre J Jr.; 1701/571383**
5. Odum, Martha Rachell; 1701/572140- Present. A motion was made by Webster to approve. Motion passed unanimously.
6. Fernandez, Julio; 1701/571822- A motion was made by Webster to approve. Motion passed unanimously.
7. Hernandez, Marcia Lavelle; 1702/186027- Present. A motion was made by Whitson to approve. Motion passed with Gordon in opposition.
8. Owens, Jessica; 1702/182499- Present. A motion was made by Desmond to approve. Motion passed unanimously.
9. Barry, Rebecca Kay; 1702/130172- Present. A motion was made by Desmond to approve. Motion failed with Webster and Gordon in opposition. A motion was made by Whitson to approve with a V6B. Motion passed with Gordon in opposition.

Endorsement

1. Michel, Moliere; 1702/185235- A motion was made by Webster to require an appearance. Motion passed unanimously.
2. Borowski, Shannon; 1701/564499- Present. A motion was made by Desmond to approve with a V6B. Motion passed unanimously.
3. Garcia, Willette Rodriguez; 1702/184241- A motion was made by Desmond to approve. Motion passed unanimously.
4. Nurzynski, Marek; 1701/540139- Present. A motion was made by Gordon to approve. Motion passed with Desmond in opposition.
5. Arsenault, Laurie Jean; 1701/549326- A motion was made by Webster to deny based on crimes related to the practice. Motion passed with Gordon in opposition.

ARNP Upgrade

1. Fletcher, Kimberly Anne; 1701/120448- Present. A motion was made by Webster to approve. Motion passed unanimously.

Open Case

Exam

1. Weinstein, Sherry Ann; 1701/548856- A motion was made by Webster to require an appearance. Motion passed unanimously.

E. CNS Applicants

None.

F. Other Items- CNA

None.

G. Other Items- LPN, RN, ARNP

None.

H. Other Items for Discussion

None.

Adjourned at 6:53 p.m.

Education & Credentials “B” Committee

Wednesday, November 30, 2016 at 2:00 PM

The meeting was called to order at 2:09 P.M.

Roll Call

Board Members:

Anna Maria Hubbard, EdD, ARNP, CNE- Chair
Jody Bryant Newman, EdD, EdS Consumer
Diana Forst, BA, RN
Lisa Johnson, LPN, RN

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Debra C. Owings, MSN, RN, Nursing Education Consultant

A. Required Appearances

LPN, RN, and ARNP

1. Artiles Morales, Belinda; 1701/539414-Present. A motion was made by Forst to approve. Motion passed unanimously.
2. Custodio, Gerson Padua; 1701/560121- A motion was made by Hubbard to deny due to failure to appear. Motion passed unanimously.
3. Jose, Rosmi; 1701/527822- A motion was made by Newman to grant a continuance. Motion passed unanimously.
4. Mengana, Lazaro Waldo; 1701/561198- Present. A motion was made by Newman to approve pending completion of a remedial course. Motion passed unanimously.
5. Alnajjar, Ward Basheer; 1701/563855- A motion was made by Hubbard to continue to February meeting. Motion passed unanimously.

B. Pending Formal Denial

LPN, RN, and ARNP

None.

C. Education Credentials

1. Abu Najem, Ali Rashad Hassan; 1701/568152- Present. A motion was made by Forst to approve. Motion passed unanimously.
 2. Acevedo Martinez, Alexis; 1701/571834- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
 3. Aponte Santiago, Nancy; 1701/475423- A motion was made by Forst to require appearance. Motion passed unanimously.
 4. Bantan, Hanin Hussain; 1701/567216- A motion was made by Newman to approve. Motion passed unanimously.
 5. Baral, Jyoti; 1701/528816- A motion was made by Newman to deny due to no comparable program. Motion passed unanimously.
 6. Bugayenko, Nataliya; 1701/553729- A motion was made by Newman to approve. Motion passed unanimously.
 7. Campbell, Lasandra Fatima; 1701/546122- A motion was made by Hubbard to require appearance. Motion passed unanimously.
 - 8. PULLED-Caspillo, Clir Micarandayo; 1701/553659**
 9. D Garcia, Enrique; 1701/547633- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
 10. De La Paz, Inelvis; 1702/185645- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
 - 11. PULLED-Decena, Pepito Jimenez Jr.; 1701/568693**
 12. Dominguez, Taymi D; 1701/565174- A motion was made by Hubbard to approve. Motion passed unanimously.
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13. Fowler Robillard, Linda Mary; 1701/540243- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
14. Francois, Regine Kerby; 1701/536743- A motion was made by Newman to require appearance. Motion passed unanimously.
15. Garcia Padron, Zenia; 1701/535504- A motion was made by Johnson to approve pending completion of a remedial course. Motion passed unanimously.
16. Joab, Lynell Glenda; 1701/565571- A motion was made by Hubbard to approve. Motion passed unanimously.
17. Koubaissi, Fayrouz; 1701/573459- Present. A motion was made by Hubbard to approve. Motion passed unanimously.
18. Lava, Jessica Alma Reyes; 1701/552663- A motion was made by Newman to approve. Motion passed unanimously.
19. Legon, Lissette Beatriz; 1701/566773- Present. A motion was made by Newman to approve pending completion of a remedial course. Motion passed unanimously.
20. Martinez Quintana, Luz Esther; 1701/557172- A motion was made by Hubbard to approve. Motion passed with Forst in opposition.
21. Martinez, Lissette; 1701/478374- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
22. Mauger, Kimberly Ann; 1702/182471- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
- 23. PULLED-McKinney, Ester Martins; 1701/511518**
- 24. PULLED-Mead, Rebecca M; 1701/549498**
25. Mercado Garcia, Ileana; 1701/554665- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
26. Ndiolo, Onyinye Edna; 1701/571369- A motion was made by Newman to approve. Motion passed with Hubbard in opposition.
27. Novella, Martin; 1701/565531- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.

28. Ortega, Cristina; 1701/569032- Present. A motion was made by Forst to approve pending completion of a remedial course. Motion passed with Hubbard in opposition.
29. Perez, Yoandy; 1702/185393- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
30. Pineda Alvarez, Yamila; 1701/567486- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
31. Pizarro-Caro, Viviana Trinidad; 1701/566988- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
32. Porras Darias, Elizabeth; 1701/572260- Present. A motion was made by Hubbard to approve. Motion passed unanimously.
33. Quevedo, Gustavo; 1701/354861- Present. A motion was made by Forst to approve pending completion of a remedial course. Motion passed unanimously.
34. Qunit, Dexter Filoteo; 1701/546005- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
35. Reynaldo Alarcon, Jacqueline; 1701/558580- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
36. Sebazco Romero, Maidel; 1701/569522- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
37. Sierra, Blanca Estela; 1701/516156- A motion was made by Newman to require appearance. Motion passed unanimously.
38. Treasure, Jamela Kathryn; 1701/566240- A motion was made by Hubbard to approve. Motion passed unanimously.
39. Urra Hernandez, Dayami; 1701/567373- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
40. Uy, Cheryl Jane Miranda Sy; 1701/527802- Present. A motion was made by Johnson to approve. Motion passed unanimously.
41. Vargas Montoya, Eddier; 1701/566499- Present. A motion was made by Newman to approve. Motion passed unanimously.
42. Ward Simms, Michelle Antonette; 1701/567268- Present. A motion was made by Hubbard to approve. Motion passed unanimously.

43. Aldana Rivero, Ludys Glixney; 1701/572642- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
44. Ali, Asha; 1701/561056- Present. A motion was made by Newman to approve. Motion passed unanimously.
45. Alvarez Rodriguez-Mena, Raudel; 1701/572126- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
46. Reyes, Rafael; 1701/564018- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
47. Sanchez, Miralbis; 1701/572668- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
48. Sineas, Daniela; 1701/558839- A motion was made by Hubbard to approve pending completion of a remedial course. Motion passed unanimously.
49. Brown, Laura; 1701/564869- A motion was made by Hubbard to approve. Motion passed unanimously.
50. Hage, Patricia Mercedes; 1701/414362- A motion was made by Hubbard to require appearance. Motion passed unanimously.
51. Louis Moise, Matula; 1701/466191- A motion was made by Newman to require appearance. Motion passed unanimously.
52. Lumahang, Carice Camille Ambaan; 1701/553994- A motion was made by Hubbard to approve. Motion passed unanimously.
53. Otoum, Raid Ahmed Yacoub; 1701/546830- A motion was made by Hubbard to approve. Motion passed unanimously.

The meeting was recessed at 3:11 P.M. and reconvened at 3:22 P.M.

D. CNA Exemption Applicants

None.

E. LPN, RN, and ARNP Exemption Applicants

None.

F. CNA Applicants for Licensure under 456.0635, FS Applications

Exam

1. Forbes, Summer N; 4401/714996-A motion was made by Hubbard to deny due to ineligibility and failure to pay fines. Motion passed unanimously.

Endorsement

None.

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

Exam

None.

Endorsement

None.

H. CNA Applicants for Licensure under 435.07

Exam

None.

Endorsement

None.

I. Non-Compliance with Section 464.019, FS

1. Annual Reports (addendum materials) - Ms. Sutton Johnson read the list of approved programs that failed to submit the annual reports. No Board action required.

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

Exam

None.

Endorsement

None.

ARNP Upgrade

None.

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

None.

L. Ratification Lists

1. CNA Program Ratification List- A motion was made by Hubbard to approve. Motion passed unanimously.
2. Nursing Education Program Ratification List- A motion was made by Hubbard to approve. Motion passed unanimously.
3. Internationally Educated Nurse Ratification List– A motion was made by Newman to approve. Motion passed unanimously.

M. Items for Discussion

1. Rule 464.201- Certified Nursing Assistant; Definitions for Approved Training Programs - A motion was made by Hubbard to approve. Motion passed unanimously.

N. Informational Items

1. Practical Nursing Curriculum
2. Med-Life Miramar; Voluntary Dismissal
3. Letter of Candidacy; Academy for Nursing and Health Occupations
4. City College; Voluntary Closure
5. ITT update
6. Florida Board of Nursing Exit Exam Amendment
7. Fortis College- Largo, Florida; Campus Closure
8. Corinthian Colleges, Inc. Bankruptcy Notice

O. Informal Hearings

None.

P. Noncompliance with Rule 64B9-15.005, FAC, Standards for Certified Nursing Assistant Training Programs

1. THS Education Institute- Present representative- Lissette Hernandez- A motion was made by Forst to deny due to application not demonstrating compliance regarding clinical agreements pursuant to 64B9-15.005. Motion passed unanimously.

The meeting was adjourned at 4:52 P.M.

Summary of Discipline

CONTINUING EDUCATION

Required within 6 months of licensure

PROBATION (P3)

Standard terms

[A] Violate no laws

[B] Report changes in address, employer, arrests, or violations of probation or orders from another jurisdiction

[C] Quarterly self-reports

[D] Quarterly nursing employer reports

[G] Tolling

Direct supervision

[H] Direct supervision, regularly assigned unit, no employment by nurse registry, nurse employment agency or home health agency, no multiple employers or self-employment C1

PROBATION (P4)

Stayed suspension conditioned on compliance

IPN (V6)

V6A - suspension until entry into IPN, suspension stayed while compliant

V6B - suspension until IPN evaluation and contract if recommended, suspension stayed while compliant

V6C - suspension until IPN evaluation and contract if recommended suspension stayed while compliant; if contract not recommended probation

SUSPENSION (V)

V1 - suspend until appearance to demonstrate safety

V2 - suspend until appearance to demonstrate safety with IPN coordinated evaluation

V3 - suspend for a minimum period and thereafter until appearance to demonstrate safety with IPN coordinated evaluation

V4 - suspend until fine and costs/bounced check paid

V5A – suspend until compliant with CEs

V5F - suspend until compliant with previous final order

REVOCACTION

V8 – revocation

Disciplinary Hearings & General Business

Thursday, December 1, 2016 at 8:30 a.m.

Call to Order

The meeting was called to order by the Chair, Dr. Newman, at 8:38 a.m.

Roll Call

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Chair
Kathryn L. Whitson, MSN, RN
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Lisa Johnson, LPN, RN
Diana Forst, BA, RN – excused
Cathy Oles Gordon, LPN, BPS
Anna Maria Hubbard, EdD, ARNP, CNE

Absent:

Deborah McKeen, CD-LPN, BS – excused
Leonard Connors, JD, Consumer – unexcused
Elizabeth Webster, RN, MBA – unexcused

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General
Matthew Witters, Assistant General Counsel
Amy Thorne, Assistant General Counsel
Marc Taupier, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
Jessica Hollingsworth, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Angela Falls, BSN, RN, Nursing Education Consultant
Debra C. Owings, MSN, RN, Nursing Education Consultant

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

A. Reconsiderations

CNA

None.

LPN, RN, and ARNP

1. Boulter, Kristen; 1702/182740 – Present with Attorney, Cynthia Mikos. A motion was made by Newman to approve. Motion passed unanimously.
2. Letang, Yanique; 1701/520070 -A motion was made by Desmond to vacate the previous intent to deny. Motion passed unanimously. A motion was made by Desmond to approve her application. Motion passed unanimously.
3. Parker, Denise; 1701/189512 -A motion was made by Newman to deny the reconsideration request. Motion passed unanimously.
4. Cairatti, Eric Dean; 1701/524794 -A motion was made by Glymph to approve the withdrawal. 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: Cathy Oles Gordon

1. Ward, Teresa; CNA1850847 Case #2014-16259 File #439535 -A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Lori Desmond

2. Flowers, Linda; CNA79932 Case #2015-02273 File #227166 -A motion was made by Newman to impose a P3, standard terms, 2 hours in patient rights, and costs of \$1056.27. Motion passed unanimously.
 3. Hollis, Tawania S.; CNA709742 Case #2016-15983 File #317489 -A motion was made by Newman to impose a V8. Motion passed unanimously.
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Recused Member: Anna Maria Hubbard & Elizabeth Webster

4. Watson, Neshia Lavon; CNA14505 Case #2016-14916 File #413868 -A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Kathryn L. Whitson

5. McDonald, Michael L.; CNA251636 Case #2016-13200 File #575765 -A motion was made by Newman to impose a V6B and costs of \$786.50. Motion passed unanimously.
6. Mclish, Elenor; CNA59279 Case #2016-07967 File #265946 – Present and sworn in with Attorney, William Strickland. A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Derrick C. Glymph

7. Cerrato, Daneille; CNA180460 Case #2015-28386 File #467222 -A motion was made by Newman to impose a V6B and costs of \$380.48. Motion passed unanimously.

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.

Recused Member: Anna Maria Hubbard

1. Browne, Maryann Louise, LPN 5185945 Case #2015-29232 File #134441 -A motion was made by Newman to impose a V6A and costs of \$546.85. Motion passed unanimously.
2. Lopez, Sarah Yi., RN 9415714 Case #2016-08152 File #523321 -A motion was made by Newman to impose a V6A and costs of \$12.08. Motion passed unanimously.
3. Padgett, Rebecca Marie, RN 9377816 Case #2015-30247 File #487341 -A motion was made by Whitson to impose a V1 until license is reinstated in Alabama, a fine of \$250, and costs of \$209.16. Motion passed with Forst in opposition.
4. Donaldson, Leilani Joy, RN 9351482 Case #2015-30876 File #452728 -A motion was made by Newman to impose a Reprimand, 8 hours in ethics, 8 hours in professional conduct, 2 hours in patient rights, a fine of \$250, and costs of \$936.90. Motion passed with Forst in opposition.

Recused Member: Kathryn L. Whitson

5. Betts, Ashley Ruth, RN 9376000 Case #2015-21101 File #485706 – Present and sworn in. A motion was made by Newman to impose a V6A and costs of \$1270.90. Motion passed unanimously.
6. Kennedy, Jennifer Stukes, LPN 748991 Case #2015-21047 File #15719 -A motion was made by Newman to impose a V8. Motion passed unanimously.
7. Strickland, Ellen Elizabeth, LPN 5167416 Case #2016-13357 File #112459 -A motion was made by Newman to impose a V8 due to aggravating factors. Motion passed unanimously.
8. Cecere, Lisa Anderson, RN 9248784 Case #2015-11957 File #342577 -A motion was made by Newman to impose a fine of \$150, 4 hours in legal aspects, 8 hours in ethics, and costs of \$131.17. Motion passed unanimously.
9. McCarthy, Emily Carherine, RN 9309220 Case #2015-25348 File #409016 – Present and sworn in. A motion was made by Glymph to impose a V2 and costs of \$2319.37. Motion passed with Desmond and Newman in opposition.
10. Carpenter, Danny Charles, RN 2736932 Case #2015-30017 File #137136 -A motion was made by Newman to impose a V5F and costs of \$417.97. Motion passed unanimously.

Recused Member: Diana Forst

11. Mathews, Enrique Martinez, RN 9277836 Case #2015-30817 File #367854 – A motion was made by Newman to deny continuance. Motion passed unanimously. A motion was made by Newman to impose a V8 due to aggravating factors. Motion passed unanimously.

Recused Member: Elizabeth Webster

12. Walker, Lauria Micole, LPN 5181424 Case #2016-11658 File #128627 – Present and sworn in. A motion was made by Glymph to impose a V8 due to aggravating factors. Motion passed unanimously.

Recused Member: Cathy Oles Gordon

13. Kamen, Melissa Ann, RN 9412610 Case #2015-27716 File #529348 – Represented by Attorney, William Strickland. A motion was made by Newman to grant a continuance. Motion passed unanimously.

Recused Member: Lori Desmond

14. Roberts, Ryan Mitchell, RN 9293491 Case #2015-25915 File #388933 – Present and sworn in. A motion was made by Forst to impose a V8. Motion passed with Glymph in opposition.

Recused Member: Derrick C. Glymph

15. Fry, Jr., Donald Major, RN 9314137 Case #2015-21764 File #415220 -A motion was made by Newman to impose a V6B and costs of \$196.78. Motion passed unanimously.

Recused Member: Jody Bryant Newman

16. Rothwell, Audra C., LPN 5161018 Case # 2015-10782 File #106374 -A motion was made by Whitson to impose a V2 and costs of \$609.07. Motion passed with Hubbard in opposition.

E. Licensure Informal Hearings

CNA

1. Altidor, Cassandra; 4401/708049 – Present and sworn in. A motion was made by Desmond to uphold the intent to deny. Motion passed unanimously.

Meeting recessed at 11:50 a.m.

Meeting reconvened at 1:12 p.m.

LPN, RN, and ARNP

1. Shaw, Brenda; 1701/560566 -A motion was made by Newman to uphold the intent to deny. Motion passed unanimously.

F. Petitions for Hearing/ Modifications

LPN, RN, and ARNP

None.

G. CNA Settlement Agreements

Recused Member: Lori Desmond-A motion was made by Newman to accept settlement agreements 1-2. Motion passed unanimously.

1. Johnson, Charetta N., CNA 104653 Case #2015-26931 File #146261 **\$633.69**
2. Horice, Louise Bessie, CNA 107354 Case #2016-10708 File #367239 **\$3,924.19**

Recused Member: Anna Maria Hubbard-A motion was made by Newman to accept settlement agreements 3-4. Motion passed unanimously.

3. Campbell, IV, Leroy CNA 263167 Case #2016-09429 File #584878 **\$882.13**
4. Collett, Julie L., CNA 201643 Case #2016-17632 File #49777 **\$1,372.63**

Recused Member: Elizabeth Webster- A motion was made by Whitson to accept the settlement agreement. Motion passed unanimously.

5. Augustin, Douckerchard J., CNA 274909 Case #2016-14316 File #599462 \$1,678.19

Recused Member: Jody Bryant Newman– A motion was made by Whitson to accept the settlement agreement. Motion passed unanimously.

6. Brown, Monica S., CNA 228291 Case #2015-19298 File #531113 **\$1,228.06**

H. LPN, RN, and ARNP Settlement Agreements.

No Recused Members– A motion was made by Newman to accept the settlement agreement. Motion passed unanimously.

1. PULLED-Loveless, Lisa Kay, RN 9395805 Case# 2015-20865 File #508546
2. Elizabeth, Katie RN 9278405 Case #2014-18443 File #374903 **\$3000.00**

Recused Member: Anna Maria Hubbard - A motion was made by Newman to accept settlement agreements 3-10. Motion passed unanimously.

3. Armstrong, Celeste Patrice, RN 9359881 Case #2015-16978 File #463778 **\$3,389.47**
4. Dennis, Nancy Carson, RN 9371076 Case #2015-00148 File #423363 **\$1,233.86**
5. Keiffer, Julia Frances, RN 9207731 Case #2015-18445 File #299002 **\$3,832.58**
6. Szobota, David John, RN 9221256 Case#2015-00507 File #306696 **\$2,167.54**

7. Bucknor, Sean A., LPN 5196459 Case #20165-11954 File #146038 \$3,651.04
A motion was made by Newman to reject the settlement agreement. Motion passed unanimously. A motion was made by Glymph to add direct supervision in addition to the proposed settlement agreement requirements as a counter-offer to the parties. Motion passed unanimously.

8. Garcia, Alfred RN 9339166 Case #2016-07568 File #440832 **\$2,898.27**
9. Spradlin, Margaret Elaine a/k/a Spradlin, Peggy, RN 9215456 Case #2015-00165 File #3050200 **\$2,841.32**
10. Hayes, Audra Marie, RN 9324948 Case #2016-11296 File #423940 **\$1,797.33**

Recused Member: Cathy Oles Gordon- A motion was made by Newman to accept settlement agreements 11-13. Motion passed unanimously.

11. McAndrew, Gayle LPN 5222833 Case #2015-26622 File #178306 **\$703.48**
12. Hultgren, Mary Colleen, RN 9396090 Case #2015-30908 File #509467 **\$2,394.54**
13. Whipple, Nichole RN 9210003 Case #2015-20873 File #298122 **\$1,483.99**

Recused Member: Diana Forst- A motion was made by Newman to accept settlement agreements 14-18. Motion passed unanimously.

14. Yurchison, Kimberly A., RN 161356 Case #2014-15785 File #2971182 **\$1,790.89**
15. O'Neal, Michael RN 9202295 Case #2015-17059 File #292617 **\$908.13**
16. Young, Carla Jean, RN 9330609 Case #2015-08938 File #433203 **\$3,521.37**
17. Bacon, Angela Alberta, RN 9225098 Case #2014-22206 File #311347 **\$953.84**

18. Hodge, Kathy Darlene, RN 9203017 Case #2015-07046 File #295261 **\$2,073.45**

Recused Member: Elizabeth Webster– A motion was made by Newman to accept the settlement agreement. Motion passed unanimously.

19. Bequis, Vanessa RN 9391093 Case #2016-09087 File #441535 **\$364.97**

Recused Member: Jody Bryant Newman- A motion was made by Whitson to accept settlement agreements 20-22. Motion passed unanimously.

20. Zambrano-Ortiz, Katuska RN 2716592 Case #2013-10235 File #135052 **\$5,266.66**

21. Logan, Michelle Wilson, RN 9180871 Case #2013-06704 File #267330 **\$1,875.71**

22. Bacon, Angela Alberta, RN 9225098 Case #2015-19047 File #311347 **\$6,834.41**

Recused Member: Kathryn L. Whitson and Ann Maria Hubbard – A motion was made by Newman to accept the settlement agreement. Motion passed unanimously.

23. Adair, Donna Jean Wallace, RN 598652 Case #2015-19821 & 2015-08871 File #219309
\$2,985.23 + \$3,810.11 = \$6,795.34

Recused Member: Lori Desmond- A motion was made by Newman to accept settlement agreements 24-34. Motion passed unanimously.

24. Bodden, Danya Laretta, RN 9167194 Case #2015-30545 File #250541 **\$447.10**

25. Akinpelu, Karen Veronica Rainford, RN 9266794 Case #2015-19381 File #360515
\$1,841.53

26. Ercolino, Francis RN 9316902 Case #2015-31162 File #400218 **\$338.15**

27. Westman, Andrea RN 9397866 Case #2016-00266 File #510476 **\$658.10**

28. Porter, Cherie Lee, RN 9248107 Case #2015-23799 File #333762 **\$1,636.96**

A motion was made by Glymph to accept the settlement agreement. Motion passed unanimously.

29. Keating, Kathleen Sue, RN 9383925 Case #2015-31504 File #496713 **\$469.23**

30. Devries, Michele D., LPN 5157037 Case #2015-26783 File #102149 **\$1,271.03**

31. Chenowith, Lindsay Emily, RN 9292179 Case #2015-08262 File #391805 **\$1,452.04**

32. Bair, Christine Tracy, RN 9187564 Case #2015-28471 File #273246 **\$1,360.43**

33. Fletcher, Vicki Lee, RN 3053082 Case #2015-00260 File #169816 **\$1,451.13**

34. Vicioso, Juan Antonio, RN 9204437 Case #2014-18266 File #295003 **\$2,016.00**

Recused Member: Elizabeth Webster and Ann Maria Hubbard- A motion was made by Newman to accept settlement agreements 35-38. Motion passed unanimously.

35. Durland, Angela Maria, RN 9243327 Case #2015-29653 File #335152 **\$2,177.70**

36. Martini, Teresa Marie, RN 9286645 Case #2016-10151 File #384742 **\$492.65**

37. Ayson, Greicen Aganon, RN 9343419 Case #2014-15457 File #446756 **\$3,718.20**

38. Knoll, Whitney Lee a/k/a Alley, Whitney Lee, RN 9192787 Case #2015-22744 File #27574
\$2146.45

Recused Member: Kathryn L. Whitson- A motion was made by Newman to accept settlement agreements 39-53. Motion passed unanimously.

39. Martin, Karen Michelle, RN 2764712 Case #2014-19760 File #140037 **\$3,736.56**
40. Gaydos, Marianne E., RN 9324169 Case #2016-13088 File #421126 **\$1,079.74**
41. Haney, Jamie Elaine, LPN 5163411 Case #2015-28773 File #103877 **\$1,699.75**
42. Shaw, Veronica Carter, LPN 5169267 Case #2015-30965 File #106613 **\$1,201.79**
43. Drake, Syreeta RN 9303349 Case #2016-14387 File #403146 **\$373.57**
44. Straka, Inge Christine, RN 9333318 Case #2013-09676 File #436033 **\$3,754.33**
45. McCloud, Susan Schneider, LPN 1304431 Case #2015-29017 File #68188 **\$1,649.61**
46. Devlin, Gina Marie, LPN 5216980 Case #2015-31515 File #169440 **\$2,377.89**
47. Rodriguez, Stacy ARNP, 9276621 Case #2014-17977 File #373628 **\$666.21**
48. Hilliard, Haley Marie, RN 9308837 Case #2015-28620 File #409460 **\$2,579.01**
49. Waldorff, Jennifer D., RN 9314527 Case #2016-08471 File #415299 **\$531.51**
50. Glenn-Smith, Teresa Towers, RN 3103242 Case #2014-10569 File #175043 **\$3,212.32**
51. Proctor, Lisa Victoria, RN 9181000 Case #2013-17529 File #267875 **\$2,763.04**
52. Feindt, Brenda J., RN 2840942 Case #2016-08091 File #147922 **\$1,295.70**
53. Anderson, Kimberly McCory, RN 9365601 Case #2016-11448 & 2016-125828 File #474468
\$1,116.51 + \$1,714.11 = \$2,830.62

Recused Member: Derrick C. Glymph and Ann Maria Hubbard- A motion was made by Newman to accept settlement agreements 54-56. Motion passed unanimously.

54. Cauley, Christina Marie, LPN 5159589 Case #2015-06672 File #104693 **\$1,165.85**
55. Charles, Christiana LPN 5150503 Case #2015-01148 File #94570 **\$512.74**
56. Wilburn, Bruce Anthony, RN 9264869 Case #2015-20287 File #362116 **\$913.50**

I. CNA Voluntary Relinquishments

No Recused Members- A motion was made by Newman to accept Voluntary Relinquishments 1-7. Motion passed unanimously

1. Cole, Rhonda W., CNA 240247 Case # 2016-20057 File #555225
2. Cothron, William C., CNA 244585 Case #2016-19083 File #563324
3. Sullivan, Katrina N., CNA 316093 Case #2016-21767 File #674546
4. Benavides, Vanessa CNA 291123 Case #2016-20771 File #626539
5. Lucht, Daniel Karl, CNA 321917 Case #2016-23407 File #686031
6. Day, Diana L., CNA 650845 Case #2016-18485 File #298643
7. Davis, Gloria CNA 101148 Case #2016-21993 File #150148

Recused Member: Anna Maria Hubbard- A motion was made by Newman to accept Voluntary Relinquishments 8-9. Motion passed unanimously

8. Kelley, Sharon K., CNA 378417 Case #2015-26727 File #250347
9. Colon, Amber M., CNA 250894 Case #2015-29127 File #559318

Recused Member: Lori Desmond- A motion was made by Newman to accept Voluntary Relinquishments 10-11. Motion passed unanimously

10. Cabezas, Norma I., CNA 146526 Case #2016-16965 File #416940
11. Shackelford, Megan S., CNA 311695 Case #2016-07348 File #655737

Recused Member: Kathryn Whitson- A motion was made by Newman to accept Voluntary Relinquishments 12-13. Motion passed unanimously

12. Cowart, Michelle C., CNA 240551 Case #2016-08050 File #551216
13. Devereaux, Elizabeth L., CNA 69167 Case #2016-00237 File #103558

J. RN, LPN and ARNP Voluntary Relinquishments

No Recused Members: - A motion was made by Newman to accept Voluntary Relinquishments 1-11. Motion passed unanimously

1. Sanchez, Betsy Michelle, RN 9183765 Case #2011-03587 File #265946
2. Linville, Stephanie Michelle, RN 9216909 Case #2016-20420 File #279945
3. Otero, Leticia Caridad, RN 9261151 Case #2016-21046 File #354319
4. Locklear, Stephanie Lee, LPN 5181199 Case #2016-22410 File #128641
5. Janiak, Meaghan, RN 9251283 Case #2016-21286 File #345437
6. Engler, Heather Noel, RN 9359345 Case #2016-20368 File #464762
7. Ruttle, Elizabeth Anastasia, RN 9321697 Case #2016-23385 File #405171
8. Harris, Lydia Rosemarie, RN 3098692 Case #2016-23782 File #174577
9. Roscoe, Eileen Jean, RN 9317789 Case #2016-11451 File #418602
10. Mahon, Thomas H., RN 3388812 Case #2016-14741 File #204507
11. Kinney, Breanna RN 9281280 Case #2016-17054 File #378837

Recused Member: Anna Maria Hubbard- A motion was made by Newman to accept the Voluntary Relinquishment. Motion passed unanimously.

12. Aponte, Muriel Denise, LPN 1015091 Case #2015-27253 File #38572

Recused Member: Cathy Oles Gordon- A motion was made by Newman to accept the Voluntary Relinquishment. Motion passed unanimously.

13. Strong, Tammy Jernigan, LPN 5148387 Case #2015-29667 File #91730

Recused Member: Lori Desmond- A motion was made by Newman to accept Voluntary Relinquishments 14-21. Motion passed unanimously

14. Hilbert, Stephen Alfred, RN 1879892 Case #2016-10068 File #73992
15. Christiansen, Judy A., RN 693152 Case #2016-11592 File #224371

16. Newton, Allison Lynn, LPN 5210786 Case #25016-09071 File #163397
17. Wehner, Colleen Brogan, LPN 5197596 Case #2016-10305 File #145540
18. Garcia, Roque Xavier, RN 9271573 Case #2015-19434 File #364358
19. Blundell, Minnie Rebecca Brooks, RN 9332153 Case #2015-25583 File #428279
20. Coglio, Meghan LPN 5209981 Case #2015-29980 File #162622
21. Reardon, Timothy LPN 1289751 Case #2016-18795 File #66685

Recused Member: Kathryn Whitson- A motion was made by Newman to accept Voluntary Relinquishments 22-23. Motion passed unanimously

22. Tackett, Deanna S., RN 1757232 Case #2016-14010 File #63220
23. Bush, Jeremy F., RN 9400495 Case #2015-27932 File #502521

K. CNA Motion to Vacate/Withdraw

None

L. LPN, RN, and ARNP Motion to Vacate/Withdraw

1. Johnson, Valentino; 1701/542806 -A motion was made by Newman to accept the withdrawal of his application. Motion passed unanimously.
2. Helsley, June S; 1701/552243 -A motion was made by Newman to accept the withdrawal of her application. Motion passed unanimously.

M. CNA Informal Waivers

No Recused Members

1. Foster, Dave O., CNA 287909 Case #2014-06909 File #630735- Present and sworn in with his father. A motion was made by Newman to impose a V6B and costs of \$1383.61. Motion passed unanimously.

Recused Member: Anna Maria Hubbard

2. Latimer, Latonia M., CNA 124362 Case #2016-12498 File #395755-A motion was made by Newman to impose a V8. Motion passed unanimously.
3. Senig, Katrina CNA 306566 Case #2015-00304 File #655019-A motion was made by Newman to impose a V6B and costs of \$196.77. Motion passed unanimously.
4. Brown, Brandis CNA 303293 Case #2014-13720 File #644448-A motion was made by Newman to impose a V8. Motion passed unanimously.
5. Middleton, Penny CNA 667507 Case #2015-31691 File #310881-A motion was made by Newman to impose a V8. Motion passed unanimously.

6. **Pulled - Hightower, Constance CNA 285457 Case #2016-09599 File #627485**

7. Knight, Tammi CNA 107107 Case #2015-29781 File #22896-A motion was made by Newman to impose a V5F and costs of \$549.76. Motion passed unanimously.

Recused Member: Cathy Oles Gordon

8. Jenkins, Natalee Josephine, CNA 285483 Case #2015-30202 File #630141-A motion was made by Newman to impose a fine of \$50, reprimand, 8 hours of anger management, and costs of \$626.04. Motion passed unanimously.
9. McGhee, Tierra S., CNA 307315 Case #2015-07719 File #629025-A motion was made by Newman to impose a V6A and costs of \$584.68. Motion passed unanimously.

Recused Member: Kathryn Whitson

10. Gaskins, Bess E., CNA 151818 Case #2016-11355 File #425285-A motion was made by Newman to impose a V8. Motion passed unanimously.
11. Avant, Candyce M., CNA 17154 Case #2015-31423 File #383051-A motion was made by Newman to impose a V5F and costs of \$871.89. Motion passed unanimously.
12. Perry, Dallas J., CNA 283150 Case #2016-13632 File #620309-A motion was made by Newman to impose a V8. Motion passed unanimously.
13. Daly, William J., CNA 300197 Case #2015-26519 File #650440-A motion was made by Newman to impose a fine of \$50, a P3 for two years with standard terms, and costs of \$1469.31. Motion passed unanimously.
14. Oliver, Armesha J., CNA 59266 Case #2016-10632 File #146186-A motion was made by Newman to impose a V5F and costs of \$586.79. Motion passed unanimously.
15. Young, Brandy D., CNA 289486 Case #2015-20272 File #632780-A motion was made by Newman to impose a V6B and costs of \$125.72. Motion passed unanimously.
16. Scannell, Katherine CNA 297477 Case #2015-31584 File #646529-A motion was made by Newman to impose a V6B and costs of \$977.15. Motion passed unanimously.
17. Whipper, Jacob S., CNA 205186 Case #2015-19050 File #50059-A motion was made by Newman to impose a V8. Motion passed unanimously.
18. Conner Harris, Tonja Sue aka Harris Conner, Tonja S., CNA 290747 Case #2015-31523 File #636412-A motion was made by Newman to impose a V6A and costs of \$437.61. Motion passed unanimously.
19. King, Marquita L., CNA 308222 Case #2015-24026 File #661283-A motion was made by Newman to impose a V8. Motion passed unanimously.
20. Taylor, Tammie CNA 294505 Case #2016-10624 File #513838-A motion was made by Newman to impose a V8. Motion passed unanimously.

21. Francois, China Jean, CNA 280929 Case #2015-20668 File #619831-A motion was made by Newman to impose a V8. Motion passed unanimously.
22. Taylor, Tina Mary, CNA 287772 Case #2014-13531 File #627742-A motion was made by Newman to impose a V2 and costs of \$3049.60. Motion passed unanimously.
23. Matos, Maria a/k/a Infante, Maria Matos, CNA 155165 Case #2015-26880 File #429206-A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Lori Desmond

24. Gilliam, Brandy M., CNA 268938 Case #2015-26917 File #578185-A motion was made by Newman to impose a V8. Motion passed unanimously.

25. PULLED-Greek, Ashley Nicole, CNA 249260 Case #2016-05109 File #573585

26. Harris, Jessica K., CNA 301053 Case #2015-31274 File #650956-A motion was made by Newman to impose a V8. Motion passed unanimously.
27. Smith, Brittany CNA 152391 Case #2015-18168 File #425455-A motion was made by Newman to impose a V8. Motion passed unanimously.
28. Lopez, Jose CNA 305501 Case #2016-10852 File #654387-A motion was made by Newman to impose a V6B and costs of \$318.09. Motion passed unanimously.
29. Helton, Sherry A., CNA 29021 Case #2015-20254 File #635307-A motion was made by Newman to impose a V8. Motion passed unanimously.
30. Schaal, Amanda A., CNA 317675 Case #2016-14331 File #677472-A motion was made by Newman to impose a V8. Motion passed unanimously.
31. Mudd, Joey B. CNA 286049 Case #2015-11866 File #628329-A motion was made by Newman to impose a V8. Motion passed unanimously.
32. Cruz, Giana G., CNA 295074 Case #2014-15993 File #628712-A motion was made by Newman to impose a P3 for two years with direct supervision and costs of \$173.94. Motion passed unanimously.

Recused Member: Elizabeth Webster

33. Wilhite, Candi CNA 323707 Case #2016-07561 File #683414-A motion was made by Newman to impose a V8. Motion passed unanimously.
34. Mitchell, Briana Nicole, CNA 296055 Case #2015-31547 File #627097-A motion was made by Newman to impose a V8. Motion passed unanimously.
35. Hayes, Annie S., CNA 5208574 Case #2016-09731 File #159051-A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Elizabeth Webster & Anna Maria Hubbard

36. Williams, Mia J., CNA 309570 Case #2015-26988 File #660718-A motion was made by Newman to impose a fine of \$150, a reprimand, 2 hours of ethics, and costs of \$228.04. Motion passed unanimously.

37. Fulton, Emily Rose, CNA 195863 Case #2015-31253 File #487839- A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Derrick C. Glymph

38. Miladinovic, Milenko CNA 29782 Case #2015-26989 File #361680- A motion was made by Newman to impose a V2 and costs of \$1390.02. Motion passed unanimously.

Recused Member: Diana Forst

39. Riley, Angelic M., CNA 147781 Case #2016-07288 File #44317-A motion was made by Newman to impose a V6B and costs of \$1508.84. Motion passed unanimously.

Recused Member: Derrick C. Glymph & Anna Maria Hubbard

40. Huckaba, Janita Y., CNA 315989 Case #2015-18531 File #670717- A motion was made by Newman to impose a fine of \$50, 8 hours in anger management, a reprimand, and costs of \$31.17. Motion passed unanimously.

41. Rodriguez, Carmelia E., CNA Case 2016-14482 File #399716- Present and sworn in. A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Jody Bryant Newman

42. Alvarez, Maritza I., CNA 63865 Case #2014-16046 File #37834- A motion was made by Whitson to impose a V8. Motion passed unanimously.

N. RN, LPN, and ARNP Informal Waivers

No Recused Members:

Recused Member: Anna Maria Hubbard

1. Wilkerson, Audrey Vanessa, RN 9324421 Casae #2015-26170 File #426102-A motion was made by Newman to impose a reprimand, 8 hours in medication administration, 8 hours in documentation, and costs of \$2531.58. Motion passed unanimously.
2. Luce, James Michael, LPN 5190188 Case #2015-10126 File #138495-A motion was made by Newman to impose a V6A and costs of \$65.93. Motion passed unanimously.
3. Valdez, Jessica Pincanzo, RN 9353501 Case #2015-00395 File #459110-A motion was made by Newman to impose a fine of \$500, a reprimand, and costs of \$65.93. Motion passed unanimously.

4. Sizemore, Marvin Wayne, LPN1163191 Case #2015-10256 File #53708-A motion was made by Newman to impose a fine of \$150, 4 hours of legal aspects, 4 hours of ethics, and costs of \$87.01. Motion passed with Forst in opposition.
5. Scott, Carolyn Ellen, RN 9379264 Case #2015-31151 File #489250-A motion was made by Forst to impose a V2 and costs of \$1129.00. Motion passed unanimously.

Recused Member: Kathryn L. Whitson

6. Carprale, Kristen Elizabeth, RN 9376689 Case #2014-21518 File #485436-A motion was made by Newman to impose a V6B and costs of \$225.60. Motion passed unanimously.
7. Damon, Kimberly Kay, LPN 5181013 Case #2013-09844 File #128286-A motion was made by Newman to impose a fine of \$150, a reprimand, and costs of \$1205.15. Motion passed unanimously.
8. Fletcher-McCormack, Wendi Ann, LPN 5170663 Case #2015-24687 File #116601-A motion was made by Desmond to impose a reprimand, a fine of \$150, 4 hours in legal aspects, 4 hours in ethics, and costs of \$980.45. Motion passed unanimously.
9. Vessels, Lance Hunter, LPN 5208574 Case #2016-09069 File #159051-A motion was made by Newman to impose a V6A and costs of \$428.79. Motion passed unanimously.
10. Truesdale, Jennifer Lynn, LPN 5147959 Case #2015-10666 File #91934-A motion was made by Newman to impose a V8. Motion passed unanimously.
11. Johnson, Tracey Dean, RN 2865222 Case #2015-18893 File #150437-A motion was made by Newman to impose a V6A and costs of \$1100.52. Motion passed unanimously.
12. Armendariz, Gladys N., LPN 1356381 Case #2016-08544 File #73498-A motion was made by Newman to impose a V6A and costs of \$1358.66. Motion passed unanimously.
13. Adkins, Audie Duane, RN 9224862 Case 2015-08896 File #316489-A motion was made by Newman to impose a V6C for two years with standard terms, indirect supervision and costs of \$929.92. Motion passed unanimously.
14. Bomberry, Sabrina Marie, LPN 5195100 Case #2015-21027 File #144615-A motion was made by Newman to impose a V8. Motion passed unanimously.
15. Brown, Victoria Dale, RN 9218930 Case #2015-29854 File #308629-A motion was made by Newman to impose a V6A and costs of \$1856.14. Motion passed unanimously.
16. King, Lisa Rivera, RN 2963252 Case #2014-10467 File #160542-A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Diana Forst

17. Reynolds, Michelle Kathryn, RN 9239164 Case #2015-27671 File #33052-A motion was made by Desmond to impose a V2 and costs of \$913.95. Motion passed unanimously.
18. Brown, Kechia Irene, LPN 5201517 Case #2014-14991 File #152013-A motion was made by Glymph to impose a V3 for two years and costs of \$2519.22. Motion passed unanimously.
19. McCuiston, Sheila Elizabeth, RN 9294163 Case #2016-07614 File 392867-A motion was made by Newman to impose a V3 for two years until proof of ability to practice and costs of \$5577.36. Motion passed unanimously.
20. Pina, Laura Elena, RN 9312115 Case #2015-24189 File #409702-A motion was made by Newman to impose a V6A and costs of \$2972.74. Motion passed unanimously.

Recused Member: Elizabeth Webster & Ann Maria Hubbard

21. Vollmer, Jennifer Melisande, RN 9179798 Case #2016-10394 File #267117- Present and sworn in. A motion was made by Newman to impose a P3 for one year with standard terms, 8 hours in ethics, 8 hours in professional conduct, 8 hours in delegation, 2 hours of clinical thinking and costs of \$1143.48. Motion passed unanimously.

Recused Member: Lori Desmond

22. Glover, Melissa Ann, RN 9268220 Case #2015-22896 File #365276-A motion was made by Newman to impose a V6A and costs of \$573.98. Motion passed unanimously.
23. Calloway, Christopher Allen, RN 9346932 Case #2016-12753 File #447241-A motion was made by Newman to impose a V6A and costs of \$752.16. Motion passed unanimously.
24. McKinstry, Robin Lee, RN 9367522 Case #2015-00172 File #388241-A motion was made by Newman to impose a V8. Motion passed unanimously.
25. Martin, Naomi RN 9305226 Case #2016-09294 File #404471-A motion was made by Newman to impose a V6B and costs of \$1413.76. Motion passed unanimously.
26. Wilson, Deborah RN 9272751 Case #2016-14477 File #356855-A motion was made by Newman to impose a V2 and costs of \$141.17. Motion passed unanimously.
27. Glover, Melissa Ann, RN 9268220 Case #2015-23789 File #365276-A motion was made by Newman to impose a V6A, 8 hours of anger management, and costs of \$136.64. Motion passed unanimously.

28.Vail, David Lawerance, II RN 935432 Case #2016-10621 File #456769-A motion was made by Newman to impose a V6A and costs of \$2543.99. Motion passed unanimously.

29.Garancosky, Marlene Irene, RN 1613692 Case #2015-21905 File #50899-A motion was made by Newman to impose a V3 for two years with standard terms and costs of \$1053.10. Motion passed unanimously.

30.PULLED - Turpin, Matthew William, RN 9288460 Case #2015-29298 File #38524

31.Howard, Danita Ulery, RN 9322356 Case #2015-03008 File #424455-A motion was made by Newman to impose a V6A and costs of \$1557.61. Motion passed unanimously.

32.Dupriest, Harold Gene, RN 9354653 Case #2015-26615 File #458299- Present and sworn in. A motion was made by Newman to impose a V2 and costs of \$845.71. Motion passed with Hubbard in opposition.

Recused Member: Cathy Oles Gordon

33.Banner, Taquanna LPN 5190230 Case #2014-15164 File #139181-A motion was made by Newman to impose a fine of \$500, 1 year suspension followed by 2 years of probation with standard terms, and costs of \$778.03. Motion passed with Glymph and Hubbard.

34.Bowman, Kristen Nonell, RN 9227469 Case #2015-09146 File #319370-A motion was made by Newman to impose a V2 and costs of \$1500.95. Motion passed unanimously.

Recused Member: Derrick C. Glymph

35.Bowman, Kristen Nonell, RN 9227469 Case #2014-11859 File #319370-A motion was made by Newman to impose a V2 and costs of \$2392.76. Motion passed unanimously.

36.Falvey, Maureen RN 9219132 Case #2015-27895 File #309407-A motion was made by Newman to impose a V6A and costs of \$1897.52. Motion passed unanimously.

Recused Member: Jody Bryant Newman

37.Brewer, Angela Mitchell, LPN 5214950 Case #2014-17807 File #166488-A motion was made by Whitson to impose a V8 due to aggravating factors. Motion passed unanimously.

38.Mosher-Harris, Jennifer Jo., RN 9219967 Case #2015-05632 File #312009-A motion was made by Glymph to impose a V6B and costs of \$4734.50. Motion passed unanimously.

39.Noori, Mozghan, RN 9315931 Case #2015-11154 File #356672-A motion was made by Glymph to impose a V6A and costs of \$375.05. Motion passed unanimously.

Recused Member: Derrick C. Glymph & Anna Hubbard

40. Ball, Alicia Marie, RN 9310899 Case #2015-17383 File #411802-A motion was made by Newman to impose a V6A and costs of \$1173.29. Motion passed unanimously.
41. Harpster, Wendy Elizabeth, RN 9209714 Case #2015-30343 File #299107-A motion was made by Newman to impose a fine of \$250, a V5F and costs of \$60.12. Motion passed unanimously.
42. Radhacharan, Alvin LPN 5214564 Case #2015-20225 File #168359-A motion was made by Newman to impose a V8. Motion passed unanimously.

Recused Member: Elizabeth Webster

43. Friar, Jennifer Dalia, RN 9338487 Case #2016-08916 File #439422-A motion was made by Newman to impose a V6A and costs of \$2942.62. Motion passed unanimously.

II. Other

A. Declaratory Statements

1. Baker, LeShanta; 1701/9267638; Reference Section, 464.003, FS; Scope of Practice in regards to practicing independently using title Monitrice -A motion was made by Newman to deny due to the description indicating some skills being out of the scope of practice. Motion passed unanimously.

B. Petition for Variance and Waiver

None.

C. Prosecution Services Unit

Mr. Witters gave a brief prosecution report for the Board. He informed the board that PSU has had recent turnover, causing an influx in cases. A motion was made by Newman to allow PSU to continue to prosecute cases that are over a year old. Motion passed unanimously.

Recessed at 3:31 p.m.

Disciplinary Hearings & General Business

Friday, December 2, 2016 at 8:30 AM

Call to Order

The meeting was reconvened by the Chair, Dr. Newman, at 8:37 a.m.

Roll Call

Board Members:

Jody Bryant Newman, EdD, EdS Consumer– Chair
Kathryn L. Whitson, MSN, RN
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Lisa Johnson, LPN, RN
Diana Forst, BA, RN – excused
Cathy Oles Gordon, LPN, BPS
Elizabeth Webster, RN, MBA

Absent:

Deborah McKeen, CD-LPN, BS – excused
Leonard Connors, JD, Consumer – unexcused
Anna Maria Hubbard, EdD, ARNP, CNE – unexcused

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Diane Guillemette, Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
Jessica Hollingsworth, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Angela Falls, BSN, RN, Nursing Education Consultant
Debra C. Owings, MSN, RN, Nursing Education Consultant

I. Other

A. Reinstatements and Compliance Issues

LPN, RN, and ARNP

1. Thomas (Stapleton), Donna; ARNP3415761; Case #2013-10065 & 2010-14574 – Present. A motion was made by Newman to lift the suspension contingent upon costs being paid. Motion passed unanimously.
2. Stokes, Alaina; RN2980672; Case #2004-41432 – Present with Attorney, Lance Lighter. A motion was made by Desmond to lift probation and require a remedial course. Motion passed unanimously.

B. Practice Issues

None.

C. Advanced Practice Issues

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

1. Armstrong,Angela Y.-ARNP2612022
2. Barbarite, Mary- ARNP1423162
3. Born Conselho, Julie- ARNP9214016
4. Ezbicki, Blair Dara- ARNP9202291
5. Hart, Brenda -ARNP2963932
6. Heide, Rose Andrea -ARNP9390064
7. Huntley, Diane J.-ARNP1377572
8. Kurit, Kathleen P. -ARNP2962032
9. Miller, Elizabeth- ARNP3247622
10. Morales, Jose, Jr. -ARNP2991882
11. Morgan, Jacqueline B.- ARNP9217974
12. Morrison, Anna - ARNP9295847
13. Nicholson, Jennifer I.-ARNP9204368
14. Pinolini, Christie- ARNP9348740
15. Pinsky, Howard -ARNP1149752
16. Rodriguez, Yamel- ARNP9311744
17. Russo, Paul-ARNP1955242
18. Santos,Elena- ARNP9191784
19. Staudinger, Erica L.- ARNP9327066
20. Thronson, Freddie -ARNP2635022
21. Waid, Susan Jenny- ARNP9383906
22. Walden, Maegan T.-ARNP9398357
23. Wesley, latasha- ARNP9219394

- 24. Wirth, Carol M. - ARNP313532
- 25. Varghese, Daisamma - ARNP9193498

D. Special Education Issues

None.

E. Legislative Issues

Mr. Baker provided a brief update on Senator Grimsley on how she is working on drafting the legislation the board requested. He stated that he anticipates Rep. Pigman will introduce similar legislation in the House.

II. Intervention Project for Nurses

Ms. Linda Smith provided a brief update on highlights from IPN's reports. Ms. Smith also informed the Board that IPN has been conducting meet and greets around the state in conjunction with board meetings. IPN was asked to join the National Council of State Boards of Nursing Research Initiative for impairment programs in which many states are currently working on the criteria for.

III. Board Reports

A. Board Chair

Dr. Newman informed the Board that she addressed the LPN class at Lake Technical College on November 8th.

B. Board Members

Ms. Whitson informed the Board that she is currently working within her hospital to address new graduates with regards to licensing and what to look forward to. She is also participating in an outreach program that would visit local high schools.

Dr. Glymph informed the Board that he attended an event on November 10th to address human trafficking, specifically on bringing awareness to how big the issue is.

Ms. Desmond informed the Board that she attended the annual meeting for the Florida Organization of Nurse Executives last month where she became a member of the Government Relations Committee and was nominated for treasurer position within the Tampa Bay Organization of Nurse Executives.

Ms. Forst thanked the Board for allowing her and Ms. Johnson to attend the NCSBN Annual meeting and expressed interest in attending again in March of 2017. Ms. Forst informed the Board that she and Ms. Johnson wrote about the meeting in the October issue of the Florida Nursing Quarterly. Ms. Forst further informed the Board that she will continue working for the NCLEX and plans to attend that committee again in December.

Ms. Johnson informed the Board that she will also be attending the committee meeting in December that Ms. Forst referred to and that she will be Chairing the meeting for the first time. Ms. Johnson also informed

the Board that she plans to be working in the Academia setting where she will be teaching Nursing students before the next Board meeting occurs.

C. Board Counsel

1. Rules Report

Ms. Guillemette provided an update on a couple of rules within the November Report. She went into further detail for Rule 64B9-3.002 stating that she is working with JAPC to resolve an issue before it is adopted. She further informed the Board that Rule 64B9-3.015 was adopted on November 22nd and will become effective on December 12th and 64B9-8.006 and 64B9-15.005 are both in pre-adoption.

A motion was made by Newman to approve the new CNA training program application and the change to incorporate the new application in the rules. Motion passed unanimously. A motion was made by Newman to acknowledge that the proposed amendment would not have an adverse effect on small businesses or likely directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000 in the aggregate in Florida within one year after the implementation of the rule. Motion passed unanimously.

A discussion ensued regarding proposed changes to Rule 64B9-15.0095 between Ms. Gustafson and Ms. Guillemette. A motion was made by Newman to open Rule 64B9-15.0095 for development. Motion passed unanimously.

Ms. Gustafson informed the Board that something was mistakenly deleted in Rule 64B9-4.004. A motion was made by Newman to re-add the proposed language “Advanced Registered Nurse Practitioners licensed after July 1, 2006” back into the rule. Motion passed unanimously. A motion was made by Newman to acknowledge that the proposed amendment would not have an adverse effect on small businesses or likely directly or indirectly increase regulatory costs to any entity including government in excess of \$200,000 in the aggregate in Florida within one year after the implementation of the rule. Motion passed unanimously.

Ms. Guillemette requested that if the Board comes across any unnecessary rules, to inform counsel so it may be added to the February for discussion and possible removal.

2. Litigation Update

Ms. Guillemette informed the Board of Saber College’s current appeal in asking the DCA to interpret the statute that they are entitled to an additional year of probation. Ms. Guillemette reminded the board that school numbers will be out soon.

Ms. Gustafson informed the Board that she had a DOAH hearing that will be going away because the Board approved that person yesterday.

D. Executive Director

1. Ratification Lists

- a. Nursing Withdrawals – A motion was made by Newman to approve. Motion passed unanimously.
- b. CE Providers - A motion was made by Newman to approve. Motion passed unanimously.
- c. Licensure Applicant Ratification - A motion was made by Newman to approve. Motion passed unanimously.

2. Approval of Minutes

- a. October Full Board Minutes- A motion was made by Newman to approve. Motion passed unanimously.
- b. Current Committee Minutes- A motion was made by Newman to approve. Motion passed unanimously.

3. Prometric Business Review Meeting Handout – Informational Item

Mr. Baker gave a brief overview of the most recent meeting between the board office and Prometric.

4. MQA Annual Report – Informational Item

Mr. Baker gave a brief overview of the annual report for FY 2015-2016. Mr. Baker further informed the board that if they ever needed information on licensees in Florida that these would be good reports to review.

5. Commitment to Ongoing Regulatory Excellence (CORE)

- a. Licensure
- b. Discipline

Mr. Baker informed the Board that the Education report as well as one other will be on the February agenda.

Mr. Baker informed the Board that Mr. William Spooner was reassigned to work as the Program Operations Administrator for the Board of Massage Therapy. Mr. Baker recognized that though the Board of Nursing will miss him a great deal, they are aware that his talents are needed in another profession. Mr. Baker then informed the Board that Melissa Greenfield will be returning to the Board of Nursing as the new Program Operations Administrator from the Agency of Health Care Administration and Kathy Herron will be promoted from a Regulatory Specialist II on the history team to the new CNA Supervisor/Consultant, completing the management team. Mr. Baker reminded the Board that the Florida Nursing Quarterly's next issue will be coming out in January of 2017 and that Ms. Hollingsworth will be reaching out for articles from Dr. Newman and Ms. Forst. Mr. Baker informed the Board of his attendance to the Enhanced Nurse Licensure Compact meeting, in which ten states have now adopted the compact. Mr. Baker updated the Board on appointments and informed them that the Governor's office is currently working on filling the Board's vacant positions and handing re-appointments. Mr. Baker informed the Board that Ms. Sutton-Johnson attended her NCSBN committee meeting on marijuana and how Nursing will regulate the practice. Mr. Baker informed the Board of the Nursing staff retreat to the Capitol in Tallahassee, Florida. Mr. Baker informed the Board that the Employee Recognition Committee Awards Ceremony will be held next week and a lot of staff from the Board of Nursing have been nominated for awards. Mr. Baker thanked the Education Unit staff for pulling together and working hard while Ms. Sutton-Johnson was unexpectedly out of the office. He also offered appreciation to Ms. Hollingsworth for assisting with

the additional workload created due to Mr. Spooner's recent reassignment. Mr. Baker informed the Board that we will have a draft of the standards for protocols rule at the February meeting. Mr. Baker reminded the Board that the QUIN council meeting will be held right after the board meeting.

Ms. Sutton-Johnson discussed the revisions to the Health History matrix made by board staff so that more applications may be approved at the board office instead of waiting to be approved by the Board. A motion was made by Newman to approve the changes. Motion passed unanimously.

E. Financial Report

Ms. Forst provided an update to the Board on the financial report for Nursing.

IV. Elections

A. Chair - A motion was made by Glymph to re-appoint Dr. Newman as Chair. Motion passed unanimously.

B. Vice Chair - A motion was made by Forst to re-appoint Ms. Whitson as Vice-Chair. Motion passed unanimously.

V. Delegations

A. MQA Delegation Policy

B. Delegation to Approve Extensions for Remedial Education Requirements

C. Delegation to sign Probable Cause Panel Closing Orders

D. Probation Inquiry- Employment as an Adjuster

E. Delegation of Authority to Accept Service of Process

A motion was made by Newman to approve the delegations to the Chair, board staff, and legal staff. Motion passed unanimously.

Mr. Baker informed the Board that the meeting planning team is still working on a location for April but the Board will be informed as soon as the decision is made.

VI. Adjournment

Meeting adjourned at 9:48 a.m.