

The Florida

Board of Nursing

Meeting Minutes

December 2-4, 2015

Omni Orlando Resort at Championsgate

1500 Masters Boulevard

Championsgate, FL 33896

(407) 390-6664



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
December 2-4, 2015
Championsgate, 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 McKeen, 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

Attorneys:

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

Board Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Janet Doke, BSN, RN, Nursing Education Consultant
Maegan Grubbs, Board Staff

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

Credentials "A" Committee

- 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, December 2, 2015 at 4:00 PM

Call to Order

The meeting was called to order by the committee chair, Ms. Whitson, at 4:20 p.m.

Roll Call

Board Members:

Kathryn L. Whitson, MSN, RN – Vice Chair
Leonard Connors, JD, Consumer
Deborah McKeen, LPN, BS
Lori Desmond, MSN, RN, NE-BC

Absent:

Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR- Unexcused
Elizabeth Webster, RN, MBA- Unexcused

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Maegan Grubbs, Board Staff

A. Required Appearances

CNA

1. Pitts, Desiree; 4401/671314- Tabled to February

LPN, RN, and ARNP

1. Hankins, Donna; 1702/176435- Present. A motion was made by Connors to deny based on crimes related to the practice. Motion was not seconded. A motion was made by Whitson to approve. Motion passed with Connors in opposition.
2. Sare, Lonna L.; 1701/531371- Present. A motion was made by Connors to approve with a V6B. Motion passed unanimously.
3. Starling, Carolyn Renee; 1701/508227- Present. A motion was made by Connors to approve with a V6B. Motion failed with Desmond and McKeen in opposition. Discussion ensued. A motion was made by Connors to approve with a V6B. Motion passed unanimously.

Pending Formal Denial

CNA

1. Fluerigene, Judy; 4401/622317- Respondent present on Thursday at 8:30am. A motion was made by McKeen to approve. Motion passed unanimously.
2. Murray, Herbert R.; 4401/670886- Present. A motion was made by Connors to approve with an amended application. Motion passed unanimously.

LPN, RN, and ARNP

1. Oliver, Irene Maria; 1702/171263- Present. A motion was made by Connors to approve. Motion passed with Whitson in opposition.

B. CNA Applicants for Licensure

Juvenile Offense

Exam

1. Rackard, Michelle; 4401/684221- A motion was made by McKeen to require an appearance.
 2. Henderson, Teair S.; 4401/669609- A motion was made by McKeen to approve. Motion passed with Connors in opposition.
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Criminal History

Exam

1. Pollard, Mandy; 4401/685132- Present. A motion was made by Connors to deny based on crimes related to the practice. Motion was not seconded. Discussion ensued. A motion was made by Connors to deny based on crimes related to the practice. Motion passed unanimously.
2. Rhoden, Michelle, N.; 4401/19463- Present. A motion was made by Whitson to approve. Motion passed with Connors in opposition.
3. Beinlich, Michael T.; 4401/688124- Present with Attorney Joann Kenna. A motion was made by Connors to approve. Motion passed unanimously. The Board indicated that Mr. Beinlich would not have to come before the Board if he applies for an RN license if nothing changes.
4. Mazzoli, David F.; 4401/673581- Present. A motion was made by Connors to approve. Motion passed unanimously.
5. Burch, Tara J.; 4401/638705- Present. A motion was made by Connors to approve with a V6B. Motion passed unanimously.
6. Dembele, Tyshana T.; 4401/684266- Present. A motion was made by Desmond to approve. Motion passed unanimously.
7. Powell, Ericka N.; 4401/686586- Present. A motion was made by Desmond to approve. Motion passed unanimously.

False Answer on Application

Exam

1. Salmon, Roshawna; 4401/627794- A motion was made by Whitson to deny based on crimes related and misrepresentation. Motion passed unanimously.
2. Parrish, Cherrie M.; 4401/682711- A motion was made by Whitson to require an appearance. Motion passed unanimously.
3. Johnson, Jacqueline S.; 4401/677992- A motion was made by McKeen to deny based on misrepresentation, crimes related to the practice and failure to report prior denial. Motion passed unanimously.

4. Vaughan, Mallory A.; 4401/680831- A motion was made by McKeen to require an appearance. Motion passed unanimously.

5. Dean, Sylvia Y.; 4401/390845- A motion was made by McKeen to require an appearance. Motion passed unanimously.

6. Harris, Alonzo L.; 4401/688049- A motion was made by Connors to deny based on crimes related to the practice and misrepresentation. Motion passed unanimously.

7. Thompson, Vance D.; 4401/689499- A motion was made by Connors to deny based on crimes related to the practice and misrepresentation. Motion passed unanimously.

Reciprocity

8. Hyde, Raymond Edwin; 4401/678816- Present. A motion was made by Whitson to approve with an amended application. Motion passed unanimously.

C. Other Items- CNA

Other

1. Wright, Ashley; 4401/681254- Present. A motion was made by McKeen to approve. Motion passed unanimously.

The meeting recessed at 6:08 pm.

Education & Credentials “B” Committee

Wednesday, December 2, 2015 at 4:00 PM

Call to Order

The acting Committee Chair, Anna Maria Hubbard, called the meeting to order at 4:10 pm.

Roll Call

Board Members:

Anna Maria Hubbard, EdD, ARNP, CNE, Acting Chair

Cathy Oles Gordon, LPN, BPS

Jody Bryant Newman, EdD, EdS

Lisa Johnson, LPN, RN

Diana Forst, BA, RN

Absent: JoAnn Trybulski Ph.D., ARNP, DPNAP, Chair- Unexcused

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education

Janet Doke, BSN, RN, Nursing Education Consultant

A. Required Appearances

LPN, RN, and ARNP

1. Muldong, Jannalyn R.; 1701/524349- Present. A motion was made by Hubbard to deny due to failure to meet educational requirements. Motion passed unanimously.
2. Widick, Jeanette Richiuso; 1701/533879- Present. A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.
3. Pitts-Bertram, Cyvonne Lagay; 1702/93697- Present. A motion was made by Hubbard to approve for exemption pending verification of active participation in IPN. Motion passed with Newman in opposition.

4. Alvarez, Ammis; 1701/530786- Present. Applicant requested to amend application to LPN by examination. A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.

5. Escriba Hechavarria, Dannys; 1701/523825- Present. A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.

6. Melke, Wubnesh Dingetu; 1701/517962- Present. A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.

B. Pending Formal Denial

LPN, RN, and ARNP

1. Bellegarde, Mikerline; 1702/172836- A motion was made by Hubbard to deny due to failure to meet PNEQ requirements and failure to appear as required. Motion passed unanimously.

C. CNA Exemption Applicants

1. Smith, Tina Marie; 4401/417260- Present. A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

2. Watson, Latoya K.; 4401/402931- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

3. Grant, Keoshia P.; 4401/421491- Present. A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

4. Telfort, Guerlande; 4401/537284- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

5. Alincy, Garlaine; 4401/543077- Present. A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

6. Dixon, Christina C.; 4401/392405- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

D. CNA Applicants for Licensure under 456.0635, FS Applications

Juvenile 456.0635 Offense

1. Hawkins, Jatiera; 4401/669699- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

Exam

1. Martin, Ericka; 4401/682115- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

2. Wroy, Ashmara; 4401/685985- Present. A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

3. Lief, Corey D.; 4401/682244- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

4. Burkhart, Isabel; 4401/680545- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

5. Young, Stacee, L.; 4401/682516- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

6. Tuleh, Quinta; 4401/686438- A motion was made by Hubbard to approve. Motion failed. A motion was made by Newman to deny due to false answer on application. Motion passed unanimously.

7. Gordon, Dovie; 4401/681013- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

8. Romero-Urena, Eric; 4401/683537- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

9. Jeffrey, Courtney; 4401/687279- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

10. Gray, Alacia L.; 4401/680565- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.
11. Grayson, Sharell J.; 4401/684088- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

Reciprocity
None

Other

1. Goldizen, Ryan Jacob; 4401/689349- Present. A motion by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

E. CNA Applicants for Licensure under 435.07

Exam

1. Newkirk, Delana; 4401/685136- A motion was made by Hubbard to deny due to failure to meet eligibility requirements and false answer on application. Motion passed unanimously.
2. Mitchell, Phoebe M.; 4401/682462- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.
3. Moore, Sonya, L.; 4401/672017- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.
4. Alexander, Cassandra M.; 4401/590430- Present. A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

Reciprocity
None

F. Non-Compliance with Section 464.019, FS

1. Annual Reports (**addendum materials**) – Mrs. Sutton-Johnson read the list of approved programs that failed to submit the annual reports for the record. Board counsel to issue board orders to all applicable programs.
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PN

US70206600 CENTER FOR PROFESSIONAL TRAINING AND DEVELOPMENT

US70208000 GENESIS SCHOOL OF NURSING

US70208500 HIGHFIELD CAREER INSTITUTE

US70205000 HISPANIOLA INTERNATIONAL UNIVERSITY

US70204300 IDEAL PROFESSIONAL INSTITUTE- Joel Lubin present. **Report submitted.**

US70202600 PRC CAREER CENTER

US70203400 SUNSHINE ACADEMY

US70208600 TECHNI-PRO INSTITUTE, INC

US70207600 TRINITY SCHOOL OF NURSING

US70106200 VINTEX TRAINING INSTITUTE

RN

US70501000 ALEXIS INSTITUTE

US70707700 ANTHEM COLLEGE

US70704600 HISPANIOLA INTERNATIONAL UNIVERSITY

US70706300 IDEAL PROFESSIONAL INSTITUTE- Joel Lubin present. **Report submitted.**

US70701400 SOUTHERN TECHNICAL COLLEGE

G. Ratification Lists

1. CNA Training Program Ratification List- A motion was made by Hubbard to approve. Motion approve unanimously.

2. Nursing Education Program Ratification List- A motion was made by Hubbard to approve. Motion approve unanimously.

3. Internationally Educated Nurse Ratification List- A motion was made by Hubbard to approve. Motion approve unanimously.

H. Items for Discussion

1. Proposed CE - Tobacco Use- No motion required.

2. Proposed CNA Training Program Application Changes- A motion was made Newman to approve. Motion passed unanimously.

3. Dade Medical College & University of Southernmost Florida- Program Closures **(addendum materials)** - No motion required.

I. Informational Items

1. Keiser University- ABSN Course Sequence Change
2. Rasmussen College- Curriculum Change, Effective January 2016
3. Larkin School of Nursing- Curriculum Change, Effective Spring 2016
4. University of Southernmost Florida; US707054- Program Modification
5. Med-Life Institute, West Palm Beach- Change of Ownership **(paper addendum)**
6. Med-Life Institute, Bradenton- Name, Location and Ownership Change
7. ITT Technical Institute, Deerfield Beach; US707008- Teach Out Plan
8. Southeastern College Nursing Programs- Teach Out Plan
9. Dade Medical College Nursing Programs- Teach Out Plan
10. Dade Medical College- DOE Correspondence
11. Concorde Career Institute, Orlando- Curriculum Change – **Pulled**
12. January 2016 Commission Meeting Considerations- Accrediting Bureau of Health Education Schools (ABHES)

Other

1. 3rd Quarter NCLEX Score Reports

J. Informal Hearings

1. Span Tran Credentialing Agency **(addendum materials)** - Sydnie Keeter present. A motion was made by Newman to deny due to untimely request for an appeal. Motion passed unanimously.

Meting recessed at 5:46 pm

Credentials “A” Committee

Thursday, December 3, 2015 at 8:30 AM

Call to Order

The meeting was reconvened by the committee chair, Ms. Whitson, at 8:43 a.m.

Roll Call

Board Members:

Kathryn L. Whitson, MSN, RN – Vice Chair
Deborah McKeen, LPN, BS
Lori Desmond, MSN, RN, NE-BC
Derrick C. Glymph, DNAP, CRNA, ARNP, LTC, USAR
Elizabeth Webster, RN, MBA

Absent:

Leonard Connors, JD, Consumer- Unexcused

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General

Board Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Maegan Grubbs, Board Staff

A. LPN, RN, and ARNP Applicants for Licensure

Prior Discipline

Exam

1. Lomeli, Irene Elizeth; 1701/538036- Present. A motion was made by Whitson to approve with the receipt of a corrected application. Motion passed unanimously.

2. Jones, Menesha; 1701/536015- Present. A motion was made by Glymph for approval. Motion passed unanimously.

Endorsement

3. Edwards, Betty M; 1702/178575- A motion was made by Glymph to require an appearance. Motion passed with Whitson in opposition.

4. Jaffe, Carol; 1701/483404- Present. A motion was made by McKeen to approve with a remedial course. Motion passed unanimously.

5. Townsend, Dennis James; 1701/529762- Present. A motion was made by Desmond to approve. Motion passed with Glymph in opposition.

6. Schultz, Mary Ann; 1701/532258- Present. A motion was made by Whitson to approve. Motion was not seconded. A motion was made by Whitson to approve with an 8 hour course in critical thinking prior to licensure. Motion passed unanimously.

7. Jarvis, Danielle; 1701/525602- A motion was made by McKeen to deny based on discipline in New York. Motion passed unanimously.

Criminal History

Exam

1. Boatwright, Chyrsten Leshawn; 1702/178242- A motion was made by McKeen to require an appearance. Motion passed unanimously.

2. Degaris, Jackson T.; 1701/487200- A motion was made by McKeen to approve. Motion passed unanimously.

3. Conn, Heather; 1702/178218- Present. A motion was made by McKeen to approve with a V6A. Motion passed unanimously.

4. Lord, Wesley; 1701/533536- Present. A motion was made by Glymph for approval. Motion passed unanimously.

5. Gordon, Regina; 1701/534168- Present. A motion was made by Desmond to approve. Motion passed unanimously.

6. Scarbrough, Joshua David; 1701/499506 (**paper addendum**)- Present. A motion was made by McKeen to approve with a V6B. Motion passed unanimously.

Endorsement

7. Stover, Myka Lorna; 1701/535683- A motion was made by Glymph to require an appearance. Motion passed unanimously.

8. Santiago, Nora; 1702/154733- A motion was made by McKeen to approve with a V6B. Motion passed unanimously.

9. Latherow, Allen Reed; 1702/175526- A motion was made by McKeen to require an appearance. Motion passed unanimously.

10. Wilson, Crystal; 1701/537047- A motion was made by Glymph to approve with a V6B. Motion passed with Desmond in opposition.

ARNP Upgrade

11. Suckie, Rohan; 1701/267687- A motion was made by McKeen to approve with a V6A. Motion passed unanimously.

Health History

Exam

1. Divine, Christina Marie; 1701/516777- A motion was made by McKeen to approve with a V6B and a preparatory course. Motion passed unanimously.

2. Woodbury, Amanda Roxanne; 1702/177183- Present. A motion was made by McKeen to approve. Motion passed unanimously.

3. Holmgren, Kristen Aletha; 1701/536079- Present. A motion was made by Glymph to approve. Motion passed unanimously.

4. Carter, Jessica Ann; 1701/530766- Present. A motion was made by Webster to approve. Motion passed unanimously.

5. Matthews, Audrey Lynn; 1701/535604- Present. A motion was made by Desmond to approve. Motion passed unanimously.

Endorsement

6. Ozog, Aimee Carolyn; 1701/513853- A motion was made by McKeen to approve. Motion passed unanimously.

7. Boyles, Jennifer Ann; 1701/529079- A motion was made by Webster to approve. Motion passed unanimously.

8. Fowlkes, Tyla Mitchell; 1701/536892- A motion was made by Desmond to approve. Motion passed unanimously.

9. Walsh, Tina Marie; 1702/178639- A motion was made by Desmond to approve. Motion passed unanimously.

10. Strong, Susan Marie; 1701/536075- Present. A motion was made by Desmond to approve. Motion passed unanimously.

11. Mead, Christopher Kenneth; 1701/532750- A motion was made by Glymph to approve. Motion passed unanimously.

12. Levine, Holly Sue; 1701/531963- A motion was made by McKeen to approve with a Remedial course. Motion passed unanimously.

13. Bryan III, James Quitman; 1701/531663- Present. A motion was made by McKeen to approve. Motion passed unanimously.

14. Coggin, Wanda Ruth; 1701/537845- A motion was made by Desmond to approve. Motion passed unanimously.

ARNP Upgrade

15. Iovino, Olivia Hess; 1701/427887- Present. A motion was made by Glymph to approve. Motion passed unanimously.

16. Knapp, Stephanie Marie; 1701/412345- Present. A motion was made by Glymph to approve.

Open Case

Endorsement

1. Tuck, Tammy Lynn; 1702/178168- Present. A motion was made by Glymph to approve with a V6A. Motion passed unanimously.

B. CNS Applicants

None

C. Other Items- LPN, RN, ARNP

None

D. Other Items for Discussion

Discussion ensued about applicants who have Health History where there is documentation that a medical practitioner says they are safe to practice being approved by Board staff. The committee indicated that they are in favor of that. Mr. Baker indicated he would bring this additional delegation to staff to the Full Board for discussion on Friday.

The meeting adjourned at 10:34 am.

Education & Credentials “B” Committee

Thursday, December 3, 2015 at 8:30 AM

Call to Order

The acting Committee Chair, Anna Maria Hubbard, reconvened the meeting at 8:32 am.

Roll Call

Board Members:

Anna Maria Hubbard, EdD, ARNP, CNE, Acting Chair

Cathy Oles Gordon, LPN, BPS

Jody Bryant Newman, EdD, EdS

Lisa Johnson, LPN, RN

Diana Forst, BA, RN

Absent: JoAnn Trybulski Ph.D., ARNP, DPNAP, Chair- Unexcused

Attorneys:

Diane Guillemette, Assistant Attorney General

Board Staff:

Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education

Janet Doke, BSN, RN, Nursing Education Consultant

A. LPN, RN, and ARNP Exemption Applicants

1. Joseph, Ruth; 1702/169570 (**paper addendum**) - A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

B. Education Credentials

1. Alanbry, Toq Mohamad; 1701/535750- A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.

2. Ali, Waad Hasan; 1701/524673- A motion was made by Gordon to approve with completion of a board approved remedial course. Motion passed unanimously.

3. Almeida Castillo, Ana Gloria; 1701/332063- A motion was made by Hubbard to deny due to failure to meet educational requirements. Motion passed unanimously.

4. Alonso, Zuleidys Olga; 1701/536812- A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.
5. Alzelfawi, Fatimah Abdullah; 1701/535752- A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.
6. Castellon, Amado; 1701/531314- Present. A motion was made by Hubbard to approve. Motion passed unanimously.
7. Davila Nunez, Tatiana; 1701/536050- A motion was made by Hubbard to approve. Motion passed with Newman and Forst in opposition.
8. Fortaleza, Feve Marie Ysulat; 1701/529811- A motion was made by Newman to approve. Motion passed unanimously.
9. Garcia Camacho, Yanitza; 1701/512592- Present. A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed unanimously.
10. Garcia Garza, Carlos Eduardo; 1702/178611- A motion was made by Newman to approve with completion of a board approved remedial course. Motion passed unanimously.
11. Goldenberg, Ella; 1701/499625 – **Case Pulled**
12. Hanson, Christine Denise; 1702/176027- A motion was made by Newman to approve with completion of a board approved remedial course. Motion passed unanimously.
13. Hardy-Dela Rosa, Melody Mae; 1701/518951- Present. A motion was made by Forst to approve upon verification of the successful completion of a board approved remedial course. Motion passed unanimously.
14. Kurosh, Pavel; 1701/521819- Present. A motion was made by Hubbard to deny due to failure to meet educational requirements. Motion passed unanimously.
15. Lucas, Stephanie; 1701/517287- A motion was made by Newman to approve. Motion passed unanimously.

16. Magene, Rose-Annette; 1701/533140- A motion was made by Johnson to approve. Motion passed unanimously.

17. McDonald, K Dean Cadian; 1701/413315- A motion was made by Newman to require an appearance. Motion passed unanimously.

18. McKinney, Ester Martins; 1701/511518 (**addendum materials**) – Present. A motion was made by Newman to deny due to failure to meet educational requirements. Motion passed unanimously.

19. Morales, Millicent Adwoa; 1701/536649- A motion was made by Hubbard to require an appearance. Motion passed unanimously.

20. Philipp, Charles Anthony; 1701/531120- A motion was made by Hubbard to approve. Motion failed. A motion was made by Johnson to approve with completion of a board approved remedial course. Motion passed unanimously.

21. Pichardo Guilamo, Penelope Elena; 1701/530940- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

22. Pino, Yenisel; 1701/532882- Present. A motion was made by Forst to approve with completion of a board approved remedial course. Motion passed with Newman in opposition.

23. Ramos Maldonado, Heidy; 1701/530810- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

24. Romero Tamarit, Yamilka Marlen; 1701/385223- A motion was made by Forst to require an appearance. Motion passed unanimously.

25. Santos, Andre Luiz Postigo; 1701/524743- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

26. Sierra, Blanca Estela; 1702/178506- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

27. Suarez Pineda, Jorge Ivan; 1701/522148- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

28. Tsuda, Kumiko; 1701/516017- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

29. Valentine, Anna Victoria; 1701/525237- A motion was made by Hubbard to approve. Motion passed unanimously.

30. Van Hecke, Curlita Esther; 1701/530774- A motion was made Hubbard to approve with completion of a board remedial course. Motion passed unanimously.

31. Bouthot, Taylor Lauren; 1702/172085 – **Case Pulled**

32. Cahigan, Kurleigh Kua; 1701/536017- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

33. Cruz III, Jose Venida; 1701/526073- A motion was made by Hubbard to require an appearance. Motion passed unanimously.

34. Emmanuelli Laboy, Jose Hiram; 1701/489136- Present. A motion was made by Forst to approve. Motion passed unanimously.

35. Epie, Vivian Senge; 1701/408525- A motion was made by Hubbard to deny due to failure to meet educational requirements. Motion passed unanimously.

36. Fallejo, Kathleen Grace Molina; 1701/396899 (**paper addendum**) - A motion was made by Newman to approve. Motion passed unanimously.

37. Florendo, Eileen Gail Ortaliz; 1701/515578- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

38. Aguila, Irish Joy Dela Vega; 1701/529229- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
39. Floresta, Rigel Kristine Cane; 1701/424436- A motion was made by Hubbard to approve. Motion passed unanimously.
40. Freund, Jennifer Ashley; 1702/177254- A motion was made by Hubbard to approve. Motion passed unanimously.
41. Valdes Tarafa, Sabina; 1701/525685- A motion was made by Newman to approve. Motion passed with Forst in opposition.
42. Campbell, Michaellee Evadney; 1701/267265- A motion was made by Hubbard to deny. Motion passed unanimously.
43. Leighton, Rhodora Espartero; 1701/538490- Present. A motion was made by Newman to approve. Motion passed unanimously.
44. Martinez, Daniel; 1701/510924- A motion was made by Hubbard to deny due to failure to meet educational requirements. Motion passed unanimously.
45. Penaranda, Mark Francis Lataquin; 1701/530856- A motion was made by Hubbard to approve. Motion passed unanimously.
46. Gonzales-Serville, Vanessa; 1701/509858- A motion was made Newman to approve. Motion passed unanimously.
47. Holding, Kerry-Ann Desarie; 1701/443504- A motion was made by Newman to approve. Motion passed unanimously.
48. Jimenez Rodriguez, Yania; 1701/538510- A motion was made by Hubbard to approve. Motion passed unanimously.
49. Lugay-Thomas, Mignon Clarissa; 1701/537430- A motion was made by Forst to approve. Motion passed unanimously.

50. Ngwingalah, Grace Formukong; 1701/531665- A motion was made by Newman to approve with completion of a board approved remedial course. Motion passed unanimously.

51. Bato, Joie Garcia; 1701/536886- A motion was made by Hubbard to approve. Motion passed unanimously.

52. Cabardo, Katherine Keith Molina; 1701/528799- A motion was made by Hubbard to approve. Motion passed unanimously.

53. Gallardo, Christelle Joy Pastrana; 1701/529233- A motion was made by Hubbard to approve. Motion passed unanimously.

54. Pozo Ramirez, Kenia; 1702/165246- A motion was made by Hubbard to approve. Motion passed with Forst in opposition.

55. Garcia, Gloria Ivette; 1701/522766- Present. A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

56. Marrero, Ever; 1701/417990- A motion was made by Johnson to require an appearance. Motion passed unanimously.

57. Baguet Ruiz, Yuliesky; 1701/538958 (**paper addendum**) - A motion was made by Hubbard to approve. Motion passed unanimously.

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

Exam

1. Christian Perkins, Dannette Veronica; 1701/536189- A motion was made by Hubbard to deny due to failure to meet educational requirements. Motion passed unanimously.

2. Covell, Stephanie Laura; 1701/536054- A motion was made by Hubbard to deny due to failure to meet eligibility requirements. Motion passed unanimously.

Endorsement

3. Hughes, Kelly Phillips; 1701/538553- A motion was made by Hubbard to allow applicant to withdraw her application. Motion passed unanimously.

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

Exam
None

Endorsement

1. Conley, Judith Elaine; 1701/535180- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
2. Strouse, Lynda Eleanor; 1701/533909- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
3. Etheridge, Sharron Lajhan; 1701/536076- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
4. Patterson, Teresa Gail; 1702/177059- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
5. Suhre, Terrie Lynn; 1701/533167- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
6. West, Suzanne Gail; 1701/535631- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
7. Voss, Dianna Lynn; 1701/524490- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
8. Turner, Kapeem; 1702/178366- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
9. Cowley, Rhonda Ellen; 1702/174149- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.
10. Brown, Sally Lee; 1701/309079- A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

11. Balleza, Anna Maria Gamboa; 1701/537107 (**paper addendum**) - A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

12. Dudley, Selma; 1701/539067 (**paper addendum**) - A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

13. Garcia Hidalgo, Grace Alexandra; 1702/178578 (**paper addendum**) - A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

14. Getman, Wendy; 1701/539381 (**paper addendum**) – Present. A motion was made by Newman to approve with completion of a board approved remedial course. Motion passed unanimously.

15. Hazer, Shirley Mae; 1701/356288 (**paper addendum**) - A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

16. Marsh, Tracey Lynn; 1702/169353 (**paper addendum**) - A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

ARNP Upgrade

17. Hingley, Elizabeth G.; 1701/536471 – **Case Pulled**

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

1. Pygeol Rosena, Dominique Caisha; 1702/176547 (**paper addendum**) - A motion was made by Hubbard to approve with completion of a board approved remedial course. Motion passed unanimously.

F. Other

None

Meeting adjourned at 10:50 am.

Disciplinary Hearings & General Business

Thursday, December 3, 2015 at 1:30 PM

Call to Order- The meeting was called to order by the Chair, Dr. Newman at 1:35 pm.

Roll Call

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, 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

Absent: JoAnn Trybulski, PhD, ARNP, DPNAP- Unexcused

Attorneys:

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

Board Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Janet Doke, BSN, RN, Nursing Education Consultant
Maegan Grubbs, Board Staff

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

A. Reconsiderations

CNA

1. Williams, Sakina B.; 4401/516422- A motion was made by McKeen to deny the request. Motion passed unanimously.

LPN, RN, and ARNP

1. Velez Rodriguez, Bryan; 1701/435074- A motion was made by Glymph to vacate the denial order and approve the application. Motion passed with McKeen in opposition.

2. Fortune, Ashley Rae; 1701/500655 (**addendum materials**)- Attorney Joann Kenna present to represent. A motion was made by McKeen to approve the withdrawal of the application and vacate the previous order. Motion passed unanimously.

3. Hope, Sandra Jean; 1702/171810- Present. A motion was made by McKeen to approve the application and vacate the previous denial order. The motion passed unanimously. Discussion ensued. McKeen made a motion to modify the previous motion to include a remedial course. The motion passed unanimously.

4. Suarez, Martha Eugenia; 1702/174808- A motion was made by Newman vacate the notice of intent to deny and approve her application. Motion passed unanimously.

5. Baker, Lisa Christine; RN 9336688 Case #2012-11688 (**addendum materials**) – **Moved to Friday**

6. Miller, Caroline; RN 9341129 Case #2012-16590 (**addendum materials**)- Present. A motion was made by McKeen to deny the request. Motion passed with Gordon and Whitson in opposition.

B. Recommended Orders

No Recused Members:

1. Laurent, Tamar, CNA 43605 Case #2013-02010 File #342784- A motion was made by Connors to find the Administrative Law Judges (ALJ) Findings of Fact as the Board's Findings of Fact. A motion was made by Connors to find the ALJ Conclusions of Law as the Board's Conclusions of Law. Motion passed unanimously. A motion was made by Connors to impose a V8. Motion passed unanimously.

Recused Member: JoAnn Trybulski

2. Davis, Deshon A., CNA 274735 Case #2014-06796 File #603587 (**addendum materials**)- Present with qualified representative Jamison Jessup. A motion was made by Connors that paragraph 42 is a conclusion of law. Motion passed with McKeen in opposition. A motion was made by Connors that the Board does have jurisdiction and that the paragraph is too broad to be used, and to approve the petitioner's exception to paragraph 42. Motion passed unanimously. A motion was made by Newman to accept the Administrative Law Judges (ALJ) Findings of Fact. Motion passed unanimously. A motion was made by Newman to accept the ALJ's conclusions of law. Motion passed unanimously. A motion was made by McKeen to impose a penalty of \$125.00 fine, 1 year probation with direct supervision and 8 hours each of CEs in Critical Thinking, Ethics and Patient Rights. Motion passed with Webster, Forst, Hubbard, Whitson, and Connors in opposition.

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: Kathryn Whitson

1. Gray, Latonya M., CNA 30752 Case #2015-08730 File #333274- A motion was made by Connors to impose a V8. Motion passed unanimously.

2. Thompson, Ina Maud, CNA 22768 Case #2014-14010 File #312878- A motion was made by Connors to impose a V8. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen

3. Newhouse, Lois Jean, CNA 228952 Case #2014-19752 File #543580- A motion was made by Connors to impose costs in the amount of \$3670.03 and a V6A. Motion passed unanimously.

Recused Member: Anna Maria Hubbard

4. Iwaniszek, Kara L., CNA 140950 Case #2015-11611 File #410123- Present. A motion was made by Connors to impose costs in the amount of \$447.21 and a V6A. Motion passed unanimously.

5. Richardson, Courtney C., CNA 266530 Case #2015-11372 File #425489- A motion was made by Connors to impose a V8. 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: Kathryn Whitson

1. Battani, Jennifer Renae, ARNP 9282768 Case #2014-08979 File #380768- A motion was made by Connors to impose costs in the amount of \$4079.10 and a V5F. Motion passed unanimously.

2. McBeth, Shannon M., RN 9169870 Case #2014-19508 File #257068 (**addendum materials**)- Present with Attorney Steven Brownlee. A motion was made by Connors to impose costs \$929.00 and a V6A. Motion passed with Gordon in opposition.

3. Erb, Deborah Ramey, RN 1276792 Case #2015-18090 File #26116 (**paper addendum**)- Present. A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

4. Sabb-Hubb, Tamar Alexis, RN 9336333 Case #2014-04534 File #438069- Present. A motion was made by Connors to impose costs in the amount of \$1634.62 and CEs in medication administration 8 hours, critical thinking 2 hours, and pharmacology 16 hours. Motion passed unanimously.

5. McHugh, Leslie Amanda, RN 9341310 Case #2014-21003 File #444770- Present with Attorney Monica Felder-Rodriguez. A motion was made by Connors to impose a V8 with aggravating factors. Motion passed unanimously.

6. Plaster, Christine I., LPN 5174912 Case #2015-08454 File #111910- A motion was made by Connors to impose costs in the amount of \$1718.74 and a V6A. Motion passed unanimously.

Recused Member: Deborah McKeen

7. Sta Rosa, Joseph Arnold Senador, ARNP 2843352 Case #2014-15801 File #148176- A motion was made by Connors to impose costs in the amount of \$174.90 and a V1. Motion passed with Webster opposition.

8. Bruny-Frederique, Mirtha Lesly, RN 9231996 Case #2013-19008 File #320289- A motion was made by Connors to impose costs in the amount of \$7316.51 and a V6A. Motion passed unanimously.

9. Duarte, Clara Giovanna, RN 9265446 Case #2014-06857 File #357717- Attorney Monica Felder-Rodriguez was present as representation. A motion was made by Connors to impose a V8 with aggravating factors. Motion passed unanimously.

Recused Member: Cathy Oles Gordon

10. Gathers, Crystal Denise, LPN 5172693 Case #2012-12319 File #118138- A motion was made by McKeen to impose costs in the amount of \$859.93, a \$250.00 fine and a CEs in 2 hours in ethics and 2 hours in legal aspects and a V1. Motion passed unanimously.

E. Licensure Informal Hearings

CNA

1. Pearson, Nicole S.; 4401/667765- Present. A motion was made by Connors to deny the request and uphold the denial. Motion passed with Whitson and Desmond in opposition.

2. Lawrence, Terri; 4401/674382- Present. A motion was made by Newman to vacate the previous order and approve the application. Motion passed with Connors, Glymph, and Webster in opposition.

3. Sanders, Darrisha; 4401/671346- Present. A motion was made by Connors to deny the request. Motion passed with Glymph in opposition.

LPN, RN, and ARNP

1. Dean, Christopher Charles; 1702/176140- Present. Ms. McKeen recused herself from this case. A motion was made by Connors to deny the request for appeal. Motion passed with Whitson and Desmond in opposition.

2. Thompson, Ann M.; 1702/169498 (**addendum materials**)- Present with Attorney Paul Kwilecki, Jr. The case will be sent to the Division of Administrative Hearings.

3. Williams, Santana Lashonda; 1702/175599- Present with Attorney. A motion was made by Webster to uphold the denial based on previous discipline. Motion passed unanimously.

4. Arteaga, Jose Antonio; 1701/528579- Present. A motion was made by Connors to uphold the denial based the grand theft being a charge related to the practice. Motion passed unanimously.

5. Lofton, Yolene; 1701/518314- A motion was made by Connors to uphold the denial. Motion passed unanimously.

6. Daniels, Chiquita Vencetta; 1701/518624- Present. A motion was made by Whitson to approve with a remedial course and a V6B. Motion passed unanimously.

F. Petitions for Hearing/ Modifications

None

G. CNA Settlement Agreements

Recused Member: Cathy Oles Gordon-

1. McSwain, Krystal M., CNA 82026 Case #2015-02204 File #260813 **(\$606.35)**- A motion was made by Newman to accept the settlement agreement with costs. Motion passed unanimously.

Recused Member: Kathryn Whitson- A motion was made by Newman to accept settlement agreements 2-5. Motion passed unanimously.

2. Wilson, Taniqua S., CNA 282322 Case #2014-17127 File #615989 **(\$1,102.56)**

3. Minor, Brian Matthew, CNA 35622 Case #2014-17037 File #358825 **(\$2,212.91)**

4. Ruth, Jida K., CNA 221846 Case #2015-08317 File #520129 **(\$1,628.98)**- Present.

5. Rose, Soshanna A., CNA 192398 Case #2014-08148 File #474283 **(\$1,578.70)**

Recused Member: Anna Maria Hubbard

6. Lynch, Cynthia M., CNA 208225 Case #2015-08174 File #502421 **(\$1,153.60)**- A motion was made by Newman to accept the settlement agreement. Motion passed unanimously.

Recused Member: Jody Bryant Newman

7. Jackson, Destiny L., CNA 272443 Case #2013-20437 File #598767 **(\$1,496.25)**- A motion was made by Connors to accept the settlement agreement. Motion passed unanimously.

Recused Member: Diana Forst

8. Sykes, Dominique Octavius, CNA 278542 Case #2015-12128 File #614393 **(\$658.07)**- A motion was made by Newman to accept the settlement agreement with costs. Motion passed unanimously.

H. LPN, RN, and ARNP Settlement Agreements

No Recused Members:

1. Zapata-Lopez, Yanira Marie, RN 9342140 Case #2013-16054 File #453605 **(\$923.52)**- A motion was made by Newman to accept the settlement agreements with costs. Motion passed unanimously.

A motion was made by Connors to accept settlement agreements 2-9 with costs. Motion passed unanimously.

2. Carroll, Kathy Lynn, RN 9326460 Case #2014-16261 File #430269 **(\$1,800.20)**
3. Laws, Kalesha M., RN 9185669 Case #2014-06081 File #273996 **(\$439.17)**
4. Filman, Mark Edward, RN 9244302 Case #2014-19536 File #335266 **(\$1,602.49)**
5. Mccarrell, Rachel Leigh, RN 3263572 Case #2015-05912 File #191510 **(\$1,506.84)**
6. Lewis, Cathariya, RN 9327969 Case #2015-04097 File #431215 **(\$598.51)**
7. Mora, Melanie M., LPN 5147561 Case #2014-12722 File #91273 **(addendum materials) (\$410.92)**
8. Harper, Carmen Cirillo, RN 9317360 Case #2015-18728 File #418477 **(\$314.11)**
9. Cadieux, Nicole, RN 9356821 Case #2014-17640 File #451744 **(\$5,863.72)**

Recused Member: Kathryn Whitson- A motion was made by Connors to accept settlement agreements 10-18 with costs. Motion passed unanimously.

10. LeBeau, Leo David, RN 9183560 Case #2014-01229 File #262596 **(\$1,750.12)**
11. Batchelor, Christopher Ray, RN 9372586 Case #2014-11363 File #481929 **(\$1,161.23)**
12. Wells, Lechaylla Angelica, LPN 5210738 Case #2014-09994 File #162669 **(\$888.99)**
13. Nana, Deborah Anne, RN 9358444 Case #2014-03796 File #450432 **(\$2,009.74)**
14. Souder, Tara Kristine, LPN 5213912 Case #2015-07655 File #167373 **(\$763.81)**

15. Guerrero-Rolon, Johanna Miosotis, RN 9324086 File #2015-06571 File #423841 **(\$1,101.17)**
16. Wellborn, Edward Lynn, RN 9255046 Case #2015-09148 File #350536 **(\$790.04)**
17. Poirier, James Edmond, RN 1883972 Case #2015-05482 File #74346 **(\$429.99)**
18. Spencer, Rhonda Leigh, RN 9275607 Case #2013-20310 File #372921 **(\$2,208.78)**

Recused Member: Deborah Wakefield McKeen- A motion was made by Connors to accept settlement agreements 19-21 with costs. Motion passed unanimously.

19. May, Genifer Rae, RN 9274676 Case #2014-22502 File #369882 **(\$372.76)**
20. Cadieux, Nicole Ann, RN 9356821 Case #2013-19994 File #451744 **(\$2,864.17)**
21. Allen, Kathleen Mary, RN 9299598 Case #2014-08315 File #398827 **(\$2,364.83)- Present.**

Recused Member: JoAnn Trybulski- A motion was made by Connors to accept settlement agreements 22 & 24 with costs. Motion passed unanimously.

22. Suarez, Janetsy, RN 9357226 Case #2013-19126 File #421475 **(\$483.42)-**
23. Mack, Emily Dixon, RN 9267635 Case #2013-17658 File #364356 **(\$3,058.15)- Pulled**
24. Freund, Paula K., RN 9362016 Case #2013-11909 File #470890 **(\$1,776.27)**

Recused Member: Cathy Oles Gordon- A motion was made by Connors to accept settlement agreements 25-28 with costs. Motion passed unanimously.

25. Swanson, Linda, RN 1714552 Case #2014-08821 File #59422 **(\$2,193.53)- Present.**
26. Abdel-Latif, Fida S., LPN 5215079 Case #2015-04037 File #16070 **(\$1,798.45)**
27. Burkowsky, Alexandra, ARNP 9202664 Case #2014-19223 File #293220 **(\$3,928.32)**
28. Bronizs, Raquel, RN 9236829 Case #2014-08956 File #327213 **(\$2,836.47)**

Recused Member: Diana Forst

29. Harrington, Maria A Waterhouse, RN 2045212 Case #2014-10779 File #91218 **(\$882.59)- A motion was made by Connors to accept the settlement agreement with costs. Motion passed unanimously.**

Recused Member: Anna Maria Hubbard

30. Pearo, Brett David, RN 9372401 Case #2014-19429 File #464034 **(addendum materials) (\$1,057.04)- A motion was made by Connors to accept settlement agreement with costs. Motion passed unanimously.**

I. CNA Voluntary Relinquishments

No Recused Members: A motion was made by Connors to accept voluntary relinquishments 1-6. Motion passed unanimously.

1. Richards, Travaros D., CNA 258450 Case #2015-07044 File #584817
2. Stout, Craig E., CNA 214085 Case #2015-21359 File #504162
3. Freeman, Shannon L., CNA 185255 Case #2015-11534 File #475966
4. Cason, Casey D., CNA 279301 Case #2015-21135 File #571144
5. Carlan, Vincent M., CNA 278763 Case #2015-24129 File #611532
6. Scherer, Roger Lea, CNA 269389 Case #2015-19438 File #603144

Recused Member: Kathryn Whitson

7. Goon, Monica J., CNA 25060 Case #2014-14506 File #49277- A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

J. RN, LPN and ARNP Voluntary Relinquishments

No Recused Members: A motion was made by Connors to accept the voluntary relinquishments 1-16 & 18. Motion passed unanimously.

1. Evans, Kathleen Marie Murray, RN 2513642 Case #2015-17787 File #114180
2. Sutmaire, Suzanne Louise, RN 9336722 Case #2015-17509 File #439055
3. Landwehr, Sarah Nicole, RN 9298205 Case #2015-12030 File #397685
4. Harris, Pamela Lynn, RN 3390652 Case #2015-11672 & 2015-19390 File #204699
5. Downing, Brenda Sue Duckwort, LPN 951421 Case #2015-20648 File #32083
6. Westberry, Mandi Christine, RN 9346278 Case #2015-19529 File #450300
7. Chabot, Lawrence Gerard, RN 3113642 Case #2015-21564 File #176111
8. Boyens, Tiffany Lynn, RN 9274782 Case #2015-00951 File #370028
9. Little, Arlyne, RN 1232402 Case #2015-20187 File #22880
10. Little, Arlyne, RN 1232402 Case #2015-17575, 2015-17577, 2015-17578 File #22880
11. Cooper, Maria Christina, RN 9247629 Case #2015-10561 File #318662
12. Martinez, Alissa Nicole, LPN 5175498 Case #2014-19162 File #116408
13. Hasten, Ronald W., RN 3363302 Case #2015-24854 File #201891
14. Funk, David M., RN 9195064 Case #2015-19451 File #283988
15. Jacobs, Connie Autry, LPN 1220031 Case #2015-24410 File #59541
16. Vigna, Jr., Christopher Monroe, ARNP 3322402 Case #2014-21219 File #197639
17. Garraway, Katherine Anne, RN 9177426 Case #2015-06172 File #264025
18. Thompson, Charlene Marie, RN 9301511 Case #2015-21589 File #401182

A motion was made by Connors to accept the voluntary relinquishments 17 & 19. Motion passed unanimously.

19. Harris, Jeffrey, LPN 5182395 Case #2011-09773 File #129768

20. Mooney, Denise Nicole, RN 3305112 Case #2014-01580 File #195805- A motion was made by Connors to accept the VR. Unanimously.

Recused Member: Cathy Oles Gordon

21. Wolfe, Deborah Marie, RN 9333652 Case #2015-08880 File #436501- A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: Anna Maria Hubbard

22. Mishku, Renee, RN 9285687 Case #2015-03113 File #383862- A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: Diana Forst

23. Shapiro, Sheila Nancy, RN 9190353 Case #2015-16910 File #280140- A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: Kathryn Whitson

24. Schachter, Tara Ann, LPN 5162937 Case #2014-08210 File #108293- A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

Recused Member: JoAnn Trybulski

25. Englmann, Erich George, RN 9324506 Case #2014-11904 File #338369- A motion was made by Connors to accept the voluntary relinquishment. Motion passed unanimously.

II. Other

A. Practice Issues

None

B. Advanced Practice Issues- A motion was made by Newman to accept the protocols. Motion passed.

Protocols

1. Sharon G. Wetzler
2. Allison Kennel-Besslieu
3. Melisa Clements
4. Taylor Livingston
5. Maria Elena Velez Pamoti
6. Marya Baig
7. Beth Ann Kennedy
8. Donna Eugenia Porter
9. Joseph E. Penna
10. Gilah Weissman
11. Frankie Jo Patacsil
12. Amy Van Ordern
13. Allison MacCollom West
14. Stephanie Burkhalter
15. Ijeoma Nwahiri
16. Iraida Blache-Vega
17. Ellen Axinn
18. Darlene Vaicin
19. Micheline Sam
20. Stacy Kehl
21. Magda Valdes
22. Ashlee Javens
23. Joseph Rocco Basi
24. Ashley A. Sheppard
25. Narjara Stone

C. Special Education Issues

None

D. Legislative Issues

1. Nurse Licensure Compact- Legislative Update (**addendum materials**)
Mr. Baker gave an update about the Nurse Licensure Compact, which was considered by the House Select Committee on Affordable Healthcare Access this past week. Representatives from the NCSBN, OPPAGA, and others participated in a panel discussion with the committee members and answered questions. It is anticipated that Rep. Pigman & Sen. Grimsley will file

NLC legislation for the 2016 session. They are also both sponsoring ARNP prescriptive authority legislation. It has already passed one committee in the House.

E. Declaratory Statements

1. Srein, Vanessa; RN 9254487 (**addendum materials**)- 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.

A motion was made by McKeen to deny as it is not in scope of practice. Motion passed with Glymph and Desmond in opposition.

F. Other

1. 3rd Quarter NCLEX Score Reports- Informational

The meeting recessed at 6:30 pm.

Disciplinary Hearings & General Business

Friday, December 4, 2015 at 8:30 AM

Call to Order

The Board Chair, Dr. Newman, reconvened the meeting at 8:37 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
Leonard Connors, JD, Consumer
Deborah McKeen, 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

Absent: JoAnn Trybulski, PhD, ARNP, DPNAP- Unexcused

Attorneys:

Lee Ann Gustafson, Senior Assistant Attorney General
Matthew Witters, Assistant General Counsel
Judson Searcy, Assistant General Counsel

Board Staff:

Joe Baker, Jr., Executive Director
William Spooner, Program Operations Administrator
Sherri Sutton-Johnson, MSN, RN, Director of Nursing Education
Janet Doke, BSN, RN, Nursing Education Consultant
Maegan Grubbs, Board Staff

5. Baker, Lisa Christine; RN 9336688 Case #2012-11688 (**addendum materials**) – Continued from Thursday: Present and sworn in with Attorney Lance Leider. A motion was made by Connors to deny the request for reconsideration. Motion passed unanimously.

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

A. CNA Motion to Vacate

None

B. LPN, RN, and ARNP Motion to Vacate

None

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.

No Recused Members

1. Blackwell, Carlos A., CNA 169079 Case #2015-07737 File #444930- A motion was made by Connors to impose a \$100.00 fine, CEs in Ethics and Laws and Rules (4 hours each), and costs in the amount of \$387.10. Motion passed unanimously.

Recused Member: Deborah Wakefield McKeen-

2. Kirpes, Lisa Marie, CNA 249701 Case #2014-12378 File #574791- A motion was made by Connors to impose costs in the amount of \$531.42 and a V5F. Motion passed unanimously.

3. Battles, Jr., Walter, CNA 269534 Case #2014-10141 File #601102- A motion was made by Connors to impose a V8. Motion passed unanimously.

4. Diaz, Gino Dejesus, CNA 302722 Case #2014-11326 File #653909- A motion was made by Connors to impose a V8. Motion passed unanimously.

5. Adams, Sarah C., CNA 210796 Case #2014-15851 File #511045- Pulled

Recused Member: Kathryn Whitson

6. Altidor, Cassandra, CNA 21756 Case #2014-09632 File #377712- A motion was made by Connors to impose a V8. Motion passed unanimously.

7. Smith, Tony L., CNA 292482 Case #2014-19691 File #26232- A motion was made by Connors to impose costs in the amount of \$1352.12 and a V6A. Motion passed unanimously.

8. Hudson, John Dammon, CNA 74936 Case #2015-07653 File #354174- A motion was made by Connors to impose costs in the amount of \$824.49 and a V6B. Motion passed unanimously.

9. Mattock, Michelle L., CNA 60499 Case #2014-22451 File #245418- A motion was made by Glymph to impose costs in the amount of \$1818.12 and a V6B. Motion passed unanimously.

10. Lhotka, David W., CNA 242555 Case #2013-12109 File #547685- A motion was made by Connors to impose costs in the amount of \$959.33 and a V2. Motion passed with Hubbard in opposition.

11. Moore, Tina D., CNA 93877 Case #2015-02646 File #144457- A motion was made by Connors to impose costs in the amount of \$543.47 and a V6B. Motion passed unanimously.

12. Willis, Latiesha L., CNA 282972 Case #2014-06370 File #622200- A motion was made by Connors to impose a V8. Motion passed unanimously.

13. Ortiz, Olivia I., CNA 204137 Case #2015-04114 File #502459- A motion was made by Connors to impose costs in the amount of \$703.13 and a V6A. Motion passed unanimously.

Recused Member: Cathy Oles Gordon- A motion was made by

14. Horst, Danielle T., CNA 210350 Case #2013-16135 File #511057- A motion was made by Hubbard to impose costs in the amount of \$1875.70, \$50.00 fine and CEs in Legal Aspects and Ethics (2 hours each). Motion passed unanimously.

15. Watkins, Shawn C., CNA 215888 Case #2014-10758 File #514490- A motion was made by Connors to impose costs in the amount of \$3939.82 and a V6B. Motion passed unanimously.

Recused Member: Diana Forst

16. St. Clair, Janell L., CNA 288746 Case #2015-16912 File #625861- A motion was made by Connors to impose costs in the amount of \$365.25 and a V6B. Motion passed unanimously.

Recused Member: Anna Maria Hubbard

17. Thompson, Melody, CNA 280304 Case #2014-22590 File #618931- A motion was made by Connors to impose a V8. Motion passed unanimously.

Recused Members: Kathryn Whitson and Cathy Oles Gordon

18. McArthur, Latesha R., CNA 267027 Case #2014-11553 File #597943- Present and sworn in. A motion was made by Connors to impose a V8. Motion passed with Glymph in opposition.

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. Noval, Andrew Peter, LPN 5185690 Case #2013-05340 File #134219- Pulled
2. Cameron, Brooke Jeanette, LPN 1175801 Case #2014-02770 File #55000- A motion was made by Connors to impose costs in the amount of \$900.34 and a V3 for 2 years. Motion passed unanimously.

Recused Member: JoAnn Trybulski

3. Soler, Joyce Elizabeth, RN 2098712 Case #2013-17659 File #95792- A motion was made by Connors to impose costs in the amount of \$4181.32 and a V6A. Motion passed unanimously.

4. Miles, Shanika Marie, LPN 5187676 Case #2014-04127 File #134562- Pulled

Recused Member: Cathy Oles Gordon

5. Vaccarino, Genevieve Lauren, LPN 5168782 Case #2015-01619 File #115127- A motion was made by Connors to impose costs in the amount of \$1160.81 and a V6B. Motion passed unanimously.

6. Pericles, Meredith Lee, RN 9304047 Case #2014-10348 File #401311 (**addendum materials**) A motion was made by Connors to impose costs in the amount of \$1553.14 and a V6A. Motion passed unanimously.

Recused Member: Deborah McKeen

7. Pirez, Joseph Dewey, RN 3148432 Case #2014-02938 File #179690- A motion was made by Connors to impose costs in the amount of \$5835.40 and a V6A. Motion passed unanimously.

8. Harper, Amber Dawn, LPN 5210257 Case #2015-00036 File #161951- A motion was made by Connors to impose costs in the amount of \$880.13 and a V6A. Motion passed unanimously.

9. Kieffner, Loretta Ann, RN 2534232 Case #2015-07326 File # 116319- A motion was made by Glymph to impose costs in the amount of \$231.79 and a V6A. Motion passed unanimously.

10. Lazarowecez, James Joseph, ARNP 9183854 Case #2013-15277 File #254078- A motion was made by Connors to impose a V6A. Motion passed unanimously. A motion was made by Connors to bifurcate the costs. Motion passed unanimously.

11. Selover, Carrie Lynn Enyart, RN 1534222 Case #2015-0631 File #44643- A motion was made by Connors to impose costs in the amount of \$621.48 and a V6A. Motion passed unanimously.

Recused Member: Kathryn Whitson

12. Brennan, Teresa, RN 9352828 Case #2014-19222 File #433028- A motion was made by Connors to impose costs in the amount of \$218.78 and a V6A. Motion passed unanimously.

13. Smith, Janice Faye, LPN 1207801 Case #2014-06498 File #58274- A motion was made by Connors to impose costs in the amount of \$1700.48 and a V6A. Motion passed unanimously.

14. Soenksen, Irvin Paul, RN 9221007 Case #2015-04307 File #310125- A motion was made by Connors to impose costs in the amount of \$325.87 and a V6A. Motion passed unanimously.

15. Matthews, Tempestt Danielle, LPN 5214955 Case #2014-16379 File #166516- A motion was made by Connors to impose costs and a V1. Motion passed unanimously. McKeen made a motion to reconsider. Motion passed unanimously. A motion was made by McKeen to impose costs in the amount of \$98.38, a \$250.00 fine and an 8 hour course in ethics. Motion passed unanimously.

16. McGuire, Gilda Lizette, RN 9344857 Case #2015-00330 File #445365- Pulled

17. Parke, Candice Michelle, LPN 5208453 Case #2015-06397 File #160535- A motion was made by Connors to impose costs in the amount of \$903.21, a P3 for 1 year with direct supervision, 2 hours each of CEs in ethics, legal aspects and documentation. Motion passed unanimously.

18. Lasman, Tina M., RN 2882662 Case #2014-21840 File #152232- A motion was made by McKeen to accept the voluntary relinquishment. Motion passed unanimously. A motion was made by Glymph to rescind the approval of the voluntary relinquishment. Motion passed unanimously. A motion was made by Connors to impose a V6A and costs in the amount of \$997.02. Motion passed unanimously.

19. Von Seggern, Julie Kristine, RN 9258251 Case #2013-19743 File #352375- A motion was made by Connors to impose costs in the amount of \$2024.19 and a V6C for 2 years standard terms. Motion passed unanimously.

20. Johnson, Stacy Lynn, RN 9248886 Case #2014-15520 File #342915- A motion was made by Connors to impose costs in the amount of \$2050.57 and a V3 for 2 years. Motion passed unanimously.

21. Kimera, Anna M., LPN 5201837 Case #2014-22101 File #152606- A motion was made by Connors to impose costs in the amount of \$2274.77 and a V6A. Motion passed unanimously.

22. Porter, Deidre M., RN 9312656 Case #2014-07524 File #411522- A motion was made by Connors to impose costs in the amount of \$1099.59 and a V6A. Motion passed unanimously.

23. Camacho, Melissa Ann, RN 9313584 Case #2015-07498 File #412403- A motion was made by Connors to impose costs in the amount of \$1683.89 and a V6A. Motion passed unanimously.

24. Johnson, Katherine Irene, RN 9202126 Case #2015-10426, 2014-17899, 2013-14865 File #288137- A motion was made by Connors to impose costs in the amount of \$3673.24 and a V3 for 2 years. Motion passed unanimously.

25. Raasch, Christopher Michael, RN 9282242 Case #2014-15536 File #379347- A motion was made by McKeen to impose costs in the amount of \$809.38 and a V3 for 2 years. Motion passed unanimously.

Recused Member: Diana Forst- A motion was made by

26. Canto, Alejandro Manuel, RN 9182511 Case #2015-07630 File #269797- A motion was made by Connors to impose a V8. Motion passed unanimously.

27. Nazon, Nithchelle, RN 9279978 Case #2014-18818 File #376356- A motion was made by Connors to impose costs in the amount of \$1615.77 and a V6A. Motion passed unanimously.

28. Hodorowski, Emily A., RN 9341007 Case #2015-20521 File #44717 (**addendum materials**)- Present and sworn in with Attorney Steven Brownlee. A motion was made by Connors to make a determination of the waiver. Motion passed unanimously. A motion was made by Glymph to impose costs \$1421.58 and a V2. Motion passed unanimously.

Recused Member: Jody Bryant Newman

29. Toro, Diana Dalmau, RN 9362261 Case #2014-05870 File #466751- A motion was made by Connors to impose costs in the amount of \$662.11 and a letter concern. Motion passed with Hubbard in opposition.

Recused Member: Anna Maria Hubbard

30. Fundus, Kelliann, RN 9395629 Case #2015-17346 & 2015-05709 File #505204- A motion was made by Connors to impose costs in the amount of \$3441.39 and a V6A. Motion passed unanimously.

E. Reinstatements and Compliance Issues

LPN, RN, and ARNP

1. Fisher, Trisha A.; RN 9206727 Case #2013-08301- Present and sworn in. A motion was made by Connors to deny reinstatement due to failure to demonstrate safety practice. Motion passed unanimously.
2. Barker, Rachael; LPN 5205525 Case #2011-412965- Present and sworn in. A motion was made by Connors to approve. Motion passed unanimously.
3. Quimco, Cecilia M.; RN 3343722 Case #2013-01012- Present and sworn in. A motion was made by Glymph to approve with a P3 with restricted practice setting, payments due with 12 months. Motion passed with Connors in opposition.
4. Lester, John B.; RN 9323003 Case #2014-04652- Present and sworn in. A motion was made by Connors to deny the request due to failure to complete all requirements. Motion passed unanimously.

F. Approval of Minutes

1. October 2015 Full Board Minutes- A motion was made by Newman to approve the minutes. Motion passed unanimously.
2. Current Committee Meeting Minutes- A motion was made by Newman to approve the minutes for both committees. Motion passed unanimously.

Mr. Baker explained the Credentials “A” Committee’s recommendation to allow board staff to approve health history files where there is recent documentation from a medical professional indicating safety to practice. A motion was made by Glymph to approve the recommendation. Motion passed unanimously.

II. Intervention Project for Nurses

1. State Reports
 - A. September 2015
 - B. October 2015 (**addendum materials**)
2. IPN Agenda

Linda Smith gave a brief synopsis of their report.

III. Board Reports

A. Board Chair- Dr. Newman visited and gave a presentation at Lake Technical College on November 18, 2015.

B. Board Members-

- Ms. Whitson talked about her speaking about unlicensed activity at the hospital where she is employed.
- Ms. McKeen has been asked to participate in the Nephrology Certification Commission.
- Ms. Desmond discussed the NCSBN article about reviewing Criminal Histories and about possibly exploring the suggestions in the article. Discussion ensued. IPN will research.
- Ms. Forst will be attending the NCLEX Review in Chicago next week. She also attended a conference in October: NCBSN- Leadership and Public Policy.
- Dr. Glymph is also attending a NCSBN meeting.

C. Board Counsel

1. October 2015 Rules Report (**addendum materials**)- Ms. Gustafson gave a brief report.
2. November 2015 Rules Report
3. Litigation Updates- Ms. Gustafson gave an update about the 4 cases scheduled at DOAH for Colleges that were denied extension of their probation.
4. Federal Trade Commission Staff Guidance
5. North Carolina Dental Board Anti-Trust Presentation- Ms. Gustafson gave a brief explanation about this. She also explained that her office will be creating a more extensive training for the first of the year.
6. Proposed CNA Training Program Application Changes (**addendum materials**)- A motion was made by Newman to approve the application and amend the rules that mention the form. Motion passed unanimously. A motion was made Newman that these rule changes will not have an effect on small business or an increase in regulatory costs. Motion passed unanimously.
7. 456.036(10), FS: Remedial Course for Applicants who have not practiced within 5 Years- Possible Rule Promulgation- A motion was made by Glymph to approve the rule. Motion passed unanimously. A motion was made Newman that this rule change will not have an effect on small business or an increase in regulatory costs. Motion passed unanimously.
8. Rule 64B9-6.002: Biennial Renewal of Inactive Status- Possible Repeal- A motion was made by McKeen to keep the rule. Motion passed unanimously.

The Board took no action on the following items:

9. Rule 64B9-3.009: Practice of Nursing by Applicants for Licensure by Endorsement- Possible Repeal

10. Rule 64B9-12: Regarding Administration of IV Therapy by Licensed Practical Nurses- Possible Repeal

A. 64B9-12.002: Definitions

B. 64B9-12.003: Aspects of Intravenous Therapy outside the Scope of Practice of the LPN

C. 64B9-12.004: Authority for the LPN to Administer Limited Forms of Intravenous Therapy

D. 64B9-12.005: Competency and Knowledge Requirements Necessary to Qualify the LPN to Administer IV Therapy

11. Rule 64B9-15.012: Standards for In-Service Training for Certified Nursing Assistants- Possible Repeal

12. Rule 64B9-16: Regarding Licensed Practical Nurse Supervision in Nursing Homes- Possible Repeal

A. 64B9-16.001: Definitions

B. 64B9-16.004: Delegation of Tasks Prohibited

D. Prosecution Services Unit- Mr. Witters gave a brief review of their report. A motion was made by Newman to allow the Department to continue to prosecute year old and older cases. Motion passed unanimously.

E. Executive Director

1. Ratification Lists

A. Nursing Withdrawals- A motion was made by Newman to accept. Motion passed unanimously.

B. CE Provider- A motion was made by Connors to accept. Motion passed unanimously.

C. Licensure Applicant Ratification- A motion was made by Newman to accept. Motion passed unanimously.

2. CORE Reports (**addendum materials**)- Informational

3. Prometric QBR Presentation- Informational

4. PN Practice Analysis: Linking the NCLEX-PN Examination to Practice- Mr. Baker asked the Board if there is any input. No input was given.

5. MQA SWOT Analysis (**addendum materials**)- Informational

Mr. Baker commended Mr. Spooner and his staff on the roll out of the new Versa Online system. He also welcomed Maegan Grubbs to the agenda team and the

Board Meeting. Staff and Mr. Baker participated in a call with the PN educators. The OPPAGA briefing on the licensure compact has been released.

Mr. Baker, Ms. Sutton-Johnson, and Ms. Doke will be attending a meeting with the QUIN (Quality and Unity in Nursing) Council later today. Mr. Baker let the Board members know that we have locations scheduled for the February and December meetings in 2016. He also told the Board that he did not have any updates from the Governor's office on appointments.

F. Financial Report

1. MQA 1st Quarter Financial Statements (**addendum materials**)- Ms. Forst gave a brief synopsis of the report.

G. 2016 Elections

1. Board Chair- A nomination was made by Mr. Connor to re-elect Dr. Newman as Chair. There were no other nominations. Motion carried unanimously.
2. Vice Chair- A nomination was made by Ms. Forst to re-elect Ms. Whitson as Vice Chair. There were no other nominations. Motion carried unanimously.
3. Delegation of Authority to Board Staff- No action needed.

IV. Adjournment- The meeting adjourned at 1:02 p.m.