The Florida

# **Board of Nursing**

# August 2020 Board Draft Meeting Minutes

August 6-7, 2020

Meet Me #:

888-585-9008

# **Participation Code:**

<u>Credentials A</u> – 275-112-502 <u>Credentials B</u> – 188-722-142 <u>Full Board</u> – 275-112-502



Deborah McKeen, CD-LPN, BS Chair

Diana Orantes Forst, BA, RN Vice Chair

Joe Baker, Jr.
Executive Director



### Florida Board of Nursing Meeting Draft Agenda August 6-7, 2020

Participants in these public meetings should be aware that these proceedings are being recorded and that an audio file of the meetings will be posted to the board's website.

#### **Board Members:**

Deborah McKeen, CD-LPN, BS – Chair
Diana Orantes Forst BA, RN – Vice Chair
Kathryn L. Whitson, MSN, RN
Jody Bryant Newman, EdD, EdS Consumer
Maggie Hansen, MHSc, RN
Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR
Heather Baumwald, Consumer
Francine Paschall, MBA, DNP, RN, CENP
Mary Julie Talmadge, DNP, APRN
Vacant, LPN
Vacant, LPN
Vacant, Consumer
Vacant, Educator

#### Attorneys:

Deborah Loucks, Senior Assistant Attorney General John Fricke, Assistant Attorney General Matthew Witters, Chief Legal Counsel Ann Prescott, Assistant General Counsel Judson Searcy, Assistant General Counsel

#### **Board Staff:**

Joe Baker, Jr., Executive Director
Melissa Passett, Program Operations Administrator
Nicole Benson, Program Operations Administrator
Sherri Sutton-Johnson, DrPH, MSN/Ed, RN, CCHW, Director of Nursing Education
Janet Doke, BSN, RN, Nursing Education Consultant
Shawntrell Ash, Regulatory Supervisor
Zoë McCook, Regulatory Specialist III

#### Court Reporter (Full Board only):

For The Record - (850) 222-5491

#### Thursday @ 8:30 AM

#### Credentials "A" Committee

Required Appearances

CNA Applicants for Licensure with criminal, discipline and health history and open cases

LPN, RN and APRN Applicants for Licensure with criminal, discipline and health history and open cases

Multi-State Upgrade Applicants

Other Items for Discussion

#### Education and Credentials "B" Committee

Required Appearances

**Education Credentials** 

**Exemption Applicants** 

Applicants for Licensure under Section 456.0635, FS

CNA Applicants for Licensure under Section 435.04, FS

LPN, RN, APRN Applicants for Licensure under Section 464.009, FS

LPN, RN, APRN Applicants for License - Other

Non-Compliance with Section 464.019, FS, Approval of Nursing Education Programs

Non-Compliance with Section 464.019(3), FS and 464.019(5)(b), FS, Failure to Submit 2019 Annual Reports

Non-Compliance with Section 464.019(11), FS, Accreditation Requirement

Ratification Lists

Items for Discussion

Informational Items

### Thursday @ 1:30 PM

#### Full Board

CNA, LPN, RN, and APRN Discipline & General Business

Reconsiderations

Recommended Orders

**CNA Informal Hearings** 

LPN, RN, and APRN Informal Hearings

Licensure Informal Hearings

Petitions for Hearing/Modifications

**CNA Settlement Agreements** 

LPN, RN, and APRN Settlement Agreements

**CNA Voluntary Relinquishments** 

LPN, RN, and APRN Voluntary Relinquishments

**CNA Informal Waivers** 

Practice Issues

Advanced Practice Issues

Special Education Issues

Legislative Issues

**Declaratory Statements** 

Petitions for Variance and Waiver

IPN & Board Reports – Items may be considered on Thursday or Friday

### Friday @ 8:30 AM

#### Full Board

CNA, LPN, RN, and APRN Discipline & General Business

**CNA Motion to Vacate** 

LPN, RN, and APRN Motion to Vacate

**CNA Informal Waivers** 

LPN, RN, and APRN Informal Waivers

Reinstatements and Compliance 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

## Thursday, August 6, 2020 at 8:30 AM

#### Call to Order

The meeting was called to order by the Committee Chair, Ms. McKeen at 8:42 a.m.

#### Roll Call:

Welcome new Board Member- Maggie Hansen

#### **Board Members:**

Deborah McKeen, CD-LPN, BS – Committee Chair Kathryn L. Whitson, MSN, RN Maggie Hansen, MHSc, RN Heather Baumwald, Consumer

#### Attorneys:

Deborah Loucks, Senior Assistant Attorney General

#### **Board Staff:**

Joe Baker, Jr., Executive Director Melissa Passett, Program Operations Administrator Zoë McCook, Regulatory Specialist III

# A. Required Appearances

#### **CNA**

1. Fuggerson, Lefealdon; 4401/793404- Continued

#### LPN, RN, and APRN

- 2. Holliday, Bonnie; 1701/678698- Present. A motion was made by Baumwald to approve. Motion passed unanimously.
- 3. Easley, Joy Norfleet; 1702/199947- Present. A motion was made by Whitson to approve. Motion passed unanimously.

# B. Pending Formal Denial

#### **CNA**

1. Whitehead, Dontrece B; 4401/780490- A motion was made by McKeen to deny based on failure to appear and crimes related to the practice. Motion passed unanimously.

# C. Applicants for Licensure

**CNA** 

**Prior Board Action** 

None

**Juvenile Offense** 

None

**Criminal History** 

None

**Discipline History** 

Exam

1. Colon, Amber; 4401/793941- Present. A motion was made by Baumwald to approve. Motion passed unanimously.

Endorsement

None

**Health History** 

None

**False Answer on Application** 

None

**Open Case** 

None

#### LPN, RN, and APRN

**Discipline History** 

Exam

- 1. Benjamin, Ericka Ann-Jonessia; 1701/682164- Present. A motion was made by Whitson to approve. Motion passed unanimously.
- 2. Jean, Phito M; 1702/156525- A motion was made by McKeen to deny based on prior discipline. Motion passed unanimously.

**Endorsement** 

3. Holder, Katie; 1701/683354- A motion was made by Whitson to approve with probation concurrent to the probation in AL. Motion passed unanimously.

- 4. Murtha, Ashley; 1702/206709- A motion was made by Baumwald to approve with a CE (4 hrs) in Legal Aspects prior to licensure. Motion passed unanimously.
- 5. Spicer, Shaun Marie;1702/204060- Present. A motion was made by Whitson to approve with a V6A. Motion passed unanimously.
- 6. Hawkins, Carly; 1701/687937- Present. A motion was made by Whitson to approve with V6A. Motion passed unanimously.
- 7. Eckmann, Michele Ann; 1701/671856- Present. A motion was made by Baumwald to approve with a V6C for 1 year with standard terms and a remedial course. Motion passed with McKeen in opposition.
- 8. Washington, Victor Maurice; 1701/579101- A motion was made by McKeen to deny based on prior discipline. Motion passed unanimously.
- 9. Cook, Anna Maria; 1702/206770- Present. A motion was made by McKeen for a V6B, a remedial, removal from the OIG list and payment of prior costs prior to issuance of license. Motion passed unanimously.
- 10. Noble, Amanda Kathleen; 1701/685219- Present. A motion was made by Whitson to approve. Motion passed unanimously.
- 11. Gutierrez, Irene; 1701/684134- Present. A motion was made by Baumwald to approve with probation concurrent to that in TX. Motion passed unanimously.
- 12. Rauha, Valerie D; 1701/449840- Present. A motion was made by McKeen to approve with a V6B and a remedial course. Motion passed unanimously.
- 13. Culver, Kelly Jo; 1701/664222- Present. A motion was made by McKeen to approve with payment of prior costs. Motion passed unanimously.
- 14. Schultz, Traci; 1701/673527- Present. A motion was made by Whitson to approve with probation concurrent to that in NY. Motion passed unanimously.

#### **APRN**

15. Mercer, Richard Wade; 1711/643515- Present. A motion was made by Baumwald to approve. Motion passed unanimously.

#### **Prior Board Action**

Exam

1. Bertrand, Manouse; 1702/174872- A motion was made by McKeen to deny based on failure to comply with a prior board order. Motion passed unanimously.

2. Gomez, Deanna; 1701/662177- Present. A motion was made by Whitson to approve for a Single State license. Motion passed unanimously.

#### **Endorsement**

3. Sanders, Shannon Lynn; 1702/132934- Present. A motion was made by Whitson to approve with a remedial course. Motion passed unanimously.

APRN

None

#### **Criminal History**

Exam

- 1. Daveiga, Valerie Denise; 1701/673669- Present. A motion was made by Whitson to approve with an amended application. Motion passed unanimously.
- 2. Vanterpool, Amanda; 1702/206217- A motion was made by McKeen to approve with a CE in Ethics (4 hrs) prior to issuance of the license. Motion passed unanimously.
- 3. Armster, Johnnie Elizabeth; 1701/681110- Present. A motion was made by Whitson to approve for a Single State license. Motion passed unanimously.
- 4. Hermanson, Jennifer Denise; 1701/681871- A motion was made by Baumwald to approve. Motion passed unanimously.
- 5. Hill, Tina Michele; 1701/645530- A motion was made by McKeen to approve for a Single State license with CEs in Legal Aspects (4 hrs) and Ethics (4 hrs) and a \$100 fine prior to licensure. Motion passed unanimously.
- 6. Diaz, Cobenis M; 1702/207648- A motion was made by McKeen to approve for a Single State license. Motion passed unanimously.
- 7. Heflin, Coleton James; 1702/207347- Present. A motion was made by Baumwald to approve. Motion passed unanimously.

**Endorsement** 

8. Ashlock, Randolph Claude; 1701/686756- Present. A motion was made by McKeen to deny based on crimes related to the practice. Motion passed unanimously.

APRN

None

**Health History** 

None

#### **Multi-State Upgrade**

- 1. Roundtree, Doretha Monae; 1701/594951- Present. Applicant withdrew their application.
- 2. Sherman, Sharon Denise; 1702/155356- A motion was made by Whitson to deny due to ineligibility. Motion passed unanimously.
- 3. Overton, Kenneth J; 1701/624004- Present. Applicant withdrew their application.
- 4. Hill, Jacquelyn Diane; 1701/467397- A motion was made by Whitson to approve. Motion passed unanimously.
- 5. Thomas, Natarsha Nicole; 1701/432353- A motion was made by McKeen to deny due to ineligibility. Motion passed unanimously.

#### **False Answer on Application**

None

Other

**Open Case** 

Exam

1. Moccia, Jessica; 1701/681575- A motion was made by McKeen to require an appearance. Motion passed unanimously.

**Endorsement** 

2. Erhard, Heather; 1701/685474- A motion was made by McKeen to require an appearance. Motion passed unanimously.

APRN

None

Staff Note

None

D. Other Items for Discussion

None

The meeting adjourned at 11:45 a.m.

# Education & Credentials "B" Committee

# Thursday, August 6, 2020 at 8:30 AM

#### Call to Order:

The meeting was called to order at 8:32 AM

#### Roll Call:

#### **Board Members:**

Jody Bryant Newman, EdD, EdS Consumer– Chair Diana Orantes Forst BA, RN Mary Julie Talmadge, DNP, APRN

#### Absent:

Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR- Excused Francine Paschall, MBA, DNP, RN, CENP- Unexcused

#### Attorneys:

John Fricke, Assistant Attorney General

#### **Board Staff:**

Nicole Benson, Program Operations Administrator Sherri Sutton-Johnson, DrPH, MSN/Ed, RN, CCHW, Director of Nursing Education Janet Doke, BSN, RN, Nursing Education Consultant Shawntrell Ash, Regulatory Supervisor

# A. Required Appearances

#### **CNA**

None

#### LPN, RN, and APRN

1. McCarthy, Pauline; 1701/523174- Continued

# B. Pending Formal Denial

None

#### C. Education Credentials

### LPN, RN, and APRN

Exam

- 1. Munroe, Olivia Delores; 1701/654338-Present. A motion was made by Forst to approve. Motion passed unanimously.
- 2. Abdur-Razzaaq, Alice Lillian; 1701/661732-Present. A motion was made by Forst to approve. Motion passed unanimously.
- 3. Artes, Glenda Empleo; 1701/504856-Present. A motion was made by Forst to approve. Motion passed unanimously.
- 4. Cann, Gloria; 1701/678042- A motion was made by Newman to approve. Motion passed unanimously.
- 5. Clarke, Carolyn; 1701/675833-Present. A motion was made by Newman to approve with a remedial course. Motion passed unanimously.
- 6. Faustino, Khrystine Santos; 1702/204989- A motion was made by Newman to deny based on not meeting the education requirements. Motion passed unanimously.
- 7. Opoku, Lydia; 1702/207825- A motion was made by Forst to require an appearance. Motion passed unanimously.
- 8. Romerde, John Clemens Palisoc; 1701/655855- A motion was made by Newman to approve. Motion passed unanimously.
- 9. Soderstrom, Malin C; 1701/675156- A motion was made by Newman to approve. Motion passed unanimously.
- 10. Taylor, Loliflor Magdayao; 1701/683988- A motion was made by Newman to approve. Motion passed unanimously.
- 11. Tio, Divine Grace Sanchez; 1701/584008- A motion was made by Newman to approve. Motion passed unanimously.
- 12. Watson, Andrea; 1701/660798- A motion was made by Forst to approve. Motion passed unanimously.

13. Rodriguez, Geidy; 1701/629577- A motion was made by Newman to vacate the previous order of approval. Motion passed unanimously. A motion was made by Newman to deny based on not providing proof of English competency within the twelve months. Motion passed unanimously. A motion was made by Forst to vacate the previous motion to deny. Motion passed unanimously. A motion was made by Newman to approve. Motion passed unanimously.

Endorsement

None

D. Exemption Applicants

None

E. Applicants for Licensure under 456.0635, FS

**CNA** 

None

LPN. RN. and APRN

Exam

1. Floyd, Dana; 1701/686068-Present. A motion was made by Newman to deny based on Section 456.0635, FS. Motion passed unanimously.

Endorsement

None

F. CNA Applicants for Licensure under Section 435.04, FS

Exam

1. Gonzalez, Ismael M; 4401/757945-Present. A motion was made by Newman to deny based on Section 435.04, FS. Motion passed unanimously.

Endorsement

None

None

# H. LPN, RN, APRN Applicants for License – Other

None

I. Non-Compliance with Section 464.019, FS, Approval of Nursing Education Programs

#### 1. New Program Application

- 1. Emiraza College; 1704/655-Present and represented by Attorney Bob Harris and Dr. Emily Razafikely. A motion was made by Newman to approve. Motion passed unanimously.
- 2. American Medical Academy, 1704/657-Present and represented by Attorney Cartano and Dr. Abbate. A motion was made by Newman to approve. Motion passed unanimously.

### 2. RN Approved or Accredited to Probation

1. Orlando Medical Institute, Inc., ADN, US70706600, 1704/233- A motion was made by Newman to remain on probation and require an appearance to present the remediation plan. Motion passed unanimously.

#### 3. PN Approved or Accredited to Probation

- 1. Carleen Health Institute of South Florida, PN, US70112300, 1705/258- A motion was made by Newman to remain on probation and require an appearance to present the remediation plan. Motion passed unanimously.
- 4. 2019 National Averages by Program Type
- 5. 2019 RN/PN NCLEX Jurisdiction Summary Report
- 6. 2018 National Averages by Program Type
- 7. 2018 RN/PN NCLEX Jurisdiction Summary Report

# J. Non-Compliance with Section 464.019(11), FS, Accreditation Requirement

- 1. Censa International College, BSN, US70510900; 1704/301- Pulled
- 2. NRI Institute of Health Sciences, ADN, US70410500; 1704/285-Present and represented by Attorney Bob Harris and Dan Splain. A motion was made by Newman to terminate based on Section 464.019(11), FS. Motion passed with Forst in opposition.
- 3. Hope College of Arts and Sciences, ADN, US70700200, 1704/144-Present and represented by Mark Murray. A motion was made by Newman to deny the request for extension. Motion passed with Forst opposed.
- 4. Azure College, ADN, US70701200, 1704/152- Present and represented by Mark Murray. A motion was made by Newman to approve the request for extension. Motion passed unanimously.
- 5. Medical Prep Institute of Tampa Bay, ADN, US70703300, 1704/180- Present and represented by Mark Murray. A motion was made by Newman to approve the request for extension. Motion passed unanimously.
- 6. Antigua College International, Inc, BSN, US70502300, 1704/239- Present and represented by Attorney Paul Hawkes. A motion was made by Newman to approve the request for extension. Motion passed unanimously.
- 7. Antigua College International, Inc, ADN, US70706900, 1704/240- Present and represented by Attorney Paul Hawkes. A motion was made by Newman to approve the request for extension. Motion passed unanimously.

#### K. Ratification Lists

- 1. CNA Training Programs- A motion was made by Newman to approve. Motion passed unanimously.
- 2. Nursing Education Programs A motion was made by Newman to approve. Motion passed unanimously.
- 3. Internationally Educated Ratification List- A motion was made by Newman to approve. Motion passed unanimously.

#### L. Items for Discussion

- 1. HB 607: Discussion of Equivalency to Required Graduate-level Semester Hours- A motion was made by Newman to deem the courses equivalent. Motion passed unanimously.
- 2. Dataflow Presentation- Education and Experience Credentials Verification Solutions-Present and represented by Anuradha Chaudhry. A motion was made by Newman to deny. Motion passed unanimously.
- 3. Rule 64B9-15.005, FAC- Standards for Certified Nursing Assistant Training Programs-This will be discussed at the October meeting.

#### M. Informational Items

- 1. U.S. Department of Education Regulation for Nursing Programs, July 1, 2020
- 2. Proposed Revisions of Transition-to-Practice Policies and Proposed New Transition-to-Practice Policies
- 3. Lee Health- Acute Care Clinical Rotations
- 4. Daytona College- Practical Nursing Program Modification
- 5. Academy for Nursing and Health Occupations- Transition Plan
- 6. Chamberlain University- Complimentary NCLEX-RN Review Course
- 7. Chamberlain University Miramar Campus- July 2020 Academic Plan
- 8. Chamberlain University Jacksonville Campus- July 2020 Academic Plan
- 9. Accreditation Commission for Education in Nursing (ACEN)- May 2020 Substantive Change Actions
- 10. Accreditation Commission for Education in Nursing (ACEN)- Notification of Program Withdrawals
- 11. Accreditation Commission for Education in Nursing (ACEN)- June 2020 Substantive Change Actions
- 12. Commission on Collegiate Nursing Education (CCNE)- Updated Board Accreditation Action Notification
- 13. 2020 RN Number and Percent Passing of First-Time Candidates Educated in NRB Jurisdictions, By Degree Type
- 14. 2020 PN Number and Percent Passing of First-Time Candidates Educated in NRB Jurisdictions, By Degree Type
- 15. 2020 RN Jurisdiction Program Summary of all First-Time Candidates Licensed in All Jurisdictions
- 16. 2020 PN Jurisdiction Program Summary of all First-Time Candidates Licensed in All Jurisdictions
- 17. 2020 CNA Pass Rates
- 18. 2020 Passage Rates- (NCLEX) National Average Passage Rates by Program

Meeting was adjourned at 11:06 AM

# Summary of Discipline

#### **CONTINUING EDUCATION**

Required within 6 months

#### 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 and costs from current case are paid

V9- suspend until new student loan payment terms are established, followed by probation for the duration of the loan and a fine equal to 10 percent of the defaulted loan amount

#### **REVOCATION**

V8 - revocation

# Guidelines for Acceptable Disciplinary CE

CE AREA	HOURS/OPTIONS	TYPICAL CONTENT
Anger Management	4 hr 8 hr	<ul> <li>Definition, assessment, management of anger</li> <li>Positive anger management tools</li> <li>Resources</li> </ul>
Assessment	2 hr 8 hr 40 hr full course	Health History, including cultural assessment     Fundamental physical assessment techniques     Assessing body systems: Integumentary, Respiratory, Cardiac, Gastrointestinal, Reproductive, Musculoskeletal, Neurological
Critical Thinking	2 hr 8 hr	<ul> <li>Definition</li> <li>Characteristics and skills that demonstrate critical thinking</li> <li>Strategies to improve ability to think critically</li> </ul>
Delegation	2 hr 8 hr	<ul> <li>Aspects that a nurse needs to consider when delegating</li> <li>Professional roles that a nurse cannot delegate</li> <li>Process for effective delegation</li> </ul>
Documentation	2 hr 8 hr	<ul> <li>Process of charting</li> <li>Common charting errors</li> <li>Implications of poor record keeping</li> <li>Emerging issues, i.e., faxes, computers, HIPAA</li> <li>Legal case review</li> </ul>
Ethics	2 hr 8 hr (may be combined with Legal Aspects)	<ul> <li>Ethical decision making</li> <li>Concepts of beneficence, justice and autonomy</li> <li>History of ethics in nursing</li> <li>Common ethical issues/case review, frameworks</li> <li>Resources</li> </ul>
Legal Aspects	2 hr 8 hr (may be combined with Ethics)	<ul> <li>Nursing Practice Act: purpose and role of Board; definitions of advanced, professional, and practical nursing; scope of practice; grounds for disciplinary actions</li> <li>Delegation</li> <li>Documentation &amp; medical record keeping</li> <li>Informed consent</li> <li>Case review</li> </ul>
LPN Supervision	30 hr	<ul> <li>Per 64B9-15</li> <li>Note: RNs may take this course; for CE credit for RNs, at least 2 hours must be on the RN role</li> </ul>
Medication Administration	16 hr Supervised lab	<ul> <li>Standard abbreviations</li> <li>Transcription of orders</li> <li>Calculations, including pediatric dosages</li> <li>Preparation and administration of oral, parental, intravenous medications, fluids</li> <li>Legal responsibilities related to medication administration, observation, documentation, and record keeping</li> <li>Common errors and strategies to avoid them</li> </ul>
Pain Management	2 hr 8 hr	Classifying acute and chronic pain     Assessment and reassessment strategies     Barriers to effective pain management; psychology of pain

CE AREA	HOURS/OPTIONS	TYPICAL CONTENT
		Pain intensity scales
		Pharmacological pain interventions
		Non-pharmacological pain management
		Interdisciplinary discharge planning
		Patient/family education
Patient Rights	2 hr	Specific rights protected by federal and state laws
		Right to be informed
		Right to exercise self-determination
		Protection of personal privacy
		Forms of abuse
		Reporting violations
Pharmacology	16 hr 40 hr	Classification systems
		Drug forms, routes, actions, uses, precautions,
		interactions, and side effects
		Computation and dosages
		Asepsis
		Resources
	Varies	Programs on Standards from Professional
Professional Standards		Associations
		Curriculums approved by Professional Associations
		Examples (not limited to): Association of Operating
		Room Nurses, Association of Critical Care
		Nurses, American Nurses Association, Infusion
		Nurses Society, Oncology Nurses Association
Refresher Remedial Courses	80 didactic and 96 hours clinical	All disciplinary board-ordered refresher or remedial
		courses require didactic and clinical components that
		are in compliance with 64B9-3.025.
		Additional clinical hours in specialized or general
		areas may be specified
Universal		Agency specific, agency provided in-services on
Protocol		JCAHO requirements for procedural timeout and
1 1010001		other standards

Note: 2 & 8 hour courses offered by CE Providers; 40 hour courses may be offered by CE Providers but are more commonly part of a nursing program curriculum.

# Disciplinary Hearings & General Business

# Thursday, August 6, 2020 at 1:30 PM

#### Call to Order:

The meeting was called to order by the Board Chair, Ms. McKeen at 1:35 p.m.

#### Roll Call:

Welcome new Board Member- Maggie Hansen

#### **Board Members:**

Deborah McKeen, CD-LPN, BS – Chair Diana Orantes Forst BA, RN – Vice Chair Kathryn L. Whitson, MSN, RN Jody Bryant Newman, EdD, EdS Consumer Lori Desmond, MSN, RN, NE-BC Heather Baumwald, Consumer Mary Julie Talmadge, DNP, APRN

#### Absent:

Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR- Excused Francine Paschall, MBA, DNP, RN, CENP- Unexcused

#### Attorneys:

Deborah Loucks, Senior Assistant Attorney General John Fricke, Assistant Attorney General Matthew Witters, Chief Legal Counsel Ann Prescott, Assistant General Counsel Judson Searcy, Assistant General Counsel

#### **Board Staff:**

Joe Baker, Jr., Executive Director
Melissa Passett, Program Operations Administrator
Nicole Benson, Program Operations Administrator
Sherri Sutton-Johnson, DrPH, MSN, RN, CCHW, Director of Nursing Education
Janet Doke, BSN, RN, Nursing Education Consultant
Zoë McCook, Regulatory Specialist III

#### **Court Reporter (Full Board only):**

For The Record - (850) 222-5491

### I. CNA, LPN, RN, and APRN Discipline & General Business

### A. Reconsiderations

CNA

None

#### LPN, RN, and APRN

1. Lofton, Yolene T RN 3148642 Case #2008-28180 File #179712- Present with attorney Gregory Ochalek. No action taken.

# B. Recommended Orders None

### C. CNA Informal Hearings

#### **No Recused Member**

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.

- 1. Ferguson, Sophia N. CNA 265376 Case #2019-21169 File #386785- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 2. Roush, Larissa L. CNA 335235 Case #2019-49313 File #705824- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### **Recused Member: Derrick Glymph**

- 3. Johnson, Shelethia D. CNA 79422 Case #2019-51123 File #336346- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 4. Vaughn, Destinee L. CNA 337462 Case #2018-19138 File #709199- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously. A motion was made by McKeen to vacate the previous motion. Motion passed unanimously. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 5. Murray, Willeana Denice CNA 266070 Case #2019-37843 File #597874- Present. A motion was made by McKeen to impose costs of \$1,307.50, a reprimand and CEs in Legal Aspects (8 hrs) and Ethics (8 hrs) within one year. Motion passed with Newman in opposition.

6. Sielaff, Tiffany M. CNA 240223 Case #2019-41177 File #550131- Present. A motion was made by McKeen to impose costs of \$189.23, a \$50 fine, and CEs in Legal Aspects (8 hrs) and Ethics (8 hrs) within one year. Motion passed unanimously.

#### **Recused Member: Francine Paschall**

7. Castellana, Amber L. CNA 353702 Case #2018-12128 File #736464- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### **Recused Member: Heather Baumwald**

- 8. McDonald, Shaquan CNA 380109 Case #2019-47461 File #779266- A motion was made by McKeen to impose costs of \$1,413.96, a reprimand, a P3 for 1 year, and CEs in Legal Aspects (8 hrs) and Ethics (8 hrs). Motion passed with Newman in opposition.
- 9. Shavers, Tacolia S. CNA 330660 Case #2020-09385 File #684603- Present. A motion was made by McKeen to impose costs a V8. Motion passed unanimously.

#### Recused Member: Julie Talmadge

10. Gulley, Jermia L. CNA 119424 Case #2019-06204 File #391368- Present. A motion was made by McKeen to impose costs of \$543.40, a reprimand, a P3 for 1 year, and CEs in Legal Aspects (8 hrs) and Ethics (8 hrs) within one year. Motion passed unanimously.

#### **Recused Member: Jody Bryant Newman**

11. Johnson, Ashley L. CNA 236312 Case # 2019-29195 File #553197- A motion was made by McKeen to impose costs of \$878.31 and a P3 for 1 year. Motion passed unanimously.

# D. LPN, RN, and APRN 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: Diana Orantes Forst**

1. Mazzeo, Maria RN 9184237 Case #2019-03565 File #271256- Present. A motion was made by McKeen to impose costs of \$2,465.28 and a V6B. Motion passed unanimously.

#### No Recused Member

- 2. Muccio, Catherine Ann RN 9352239 Case #2019-50888 File #453308- Present. A motion was made by McKeen to impose costs of \$85.44 and a P3 for 1 year with standard terms and a CE in Documentation (8 hrs). Motion passed unanimously.
- 3. Hinds, Gwendolyn LPN 1307131 Case #2019-37831 File #68465- A motion was made by McKeen to impose costs of \$4,240.95 and a V6A. Motion passed unanimously.
- 4. D'Agostino, John RN 3380892 Case #2017-06421 File #203691- Present with attorney Lauren Leikam. A motion was made by McKeen to impose costs of \$934.92 and a V3 for 1 year with standard terms (no evaluation required). Motion passed unanimously.

#### **Recused Member: Derrick Glymph**

- 5. Pizzillo-Gesner, Michele Debra RN 9483309 Case #2019-39936 File #617057- Present. A motion was made by McKeen to impose costs of \$164.79 and probation concurrent with MA, with standard terms and direct supervision. Motion passed unanimously.
- 6. Barber, Melissa Ann RN 9433042 Case #2019-35025 File #556746- Present. A motion was made by McKeen to impose costs of \$961.07 and a V6B. Motion passed unanimously.
- 7. Lazarou, Deborah LPN 5233146 Case #2018-22396 File #192173- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 8. Lopez, Lisa Ann RN 9326738 Case #2018-00399 File #428303- Present. A motion was made by McKeen to impose costs of \$2,034.60 and V3 for 1 year. Motion passed unanimously.
- 9. Lopez, Lisa Ann RN 9326738 Case #2017-15423 File #428303- Present. A motion was made by McKeen to impose costs of \$1,573.72 and a V3 for 1 year. Motion passed unanimously.
- 10. Lopez, Lisa Ann RN 9326738 Case #2017-14532 File #428303- Present. A motion was made by McKeen to impose costs of \$6,016.80 and a V3 for 1 year. Motion passed unanimously.

#### Recused Member: Deborah McKeen

- 11. Nottingham, Kimberlee Sue RN 2789312 Case #2019-48605 File #142563- A motion was made by McKeen to impose costs of \$634.33 and a V6A. Motion passed unanimously.
- 12. Nottingham, Kimberlee Sue RN 2789312 Case #2019-16796 File #142563- A motion was made by McKeen to impose costs of \$764.95 and a V6A. Motion passed unanimously.
- 13. Nottingham, Kimberlee Sue APRN 2789312 Case #2019-16558 File #142563- A motion was made by McKeen to impose costs of \$874.54 and a V6A. Motion passed unanimously.

14. Nottingham, Kimberlee Sue APRN 2789312 Case #2019-48587 File #142563- A motion was made by McKeen to impose costs of \$700.12 and a V6A. Motion passed unanimously.

#### **Recused Member: Francine Paschall**

- 15. Carlozzi, Lorena Virginia RN 9386598 Case #2019-10260 File #494609- Present. A motion was made by McKeen to impose a V8 Motion passed unanimously.
- 16. Looper, Stephany Regan APRN 9445576 Case #2019-39911 File #656089- Continued

The meeting recessed from 4:41 p.m.-4:57 p.m.

#### **Recused Member: Heather Baumwald**

- 17. Newton, Latasha LPN 5238633 Case #2019-12991 File #198209- Present. A motion was made by McKeen to impose costs of \$142.32, a reprimand, a \$250 fine, and CEs in Legal Aspects (8 hrs) and Ethics (8 hrs). Motion passed unanimously.
- 18. Connor, Carrie Sue RN 9344379 Case #2019-10737 File #443334- Present. A motion was made by McKeen to impose costs of \$85.44 and a V6B. Motion passed unanimously.

#### Recused Member: Julie Talmadge

19. Szatkowski, Stephanie Lynn LPN 5203814 Case #2019-03575 File #153639- Continued

#### **No Recused Member**

20. Webster, Joyce L. RN 9379069 Case #2018-28081 File #484009- Present with attorney Sara Bazzigaluppi. A motion was made by McKeen to impose a V8. Motion passed unanimously.

# E. Licensure Informal Hearings

CNA

None

#### LPN, RN, and APRN

- 1. Austin, Angela Renee; 1701/655422- Present. A motion was made by McKeen to uphold the original Intent to Deny. Motion passed unanimously.
  - F. Petitions for Hearing/ Modifications None

## G. CNA Settlement Agreements

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

1. Tellis, Dorothy L. CNA 54842 Case #2019-48172 File #166447 (\$457.11)

Recused Member: Kathryn Whitson- A motion was made by McKeen to approve. Motion passed unanimously.

2. Giordano, Phillip J. CNA 327284 Case #2019-20978 File #692035 (\$1,844.41)

Recused Member: Francine Paschall- A motion was made by McKeen to approve. Motion passed unanimously.

3. Thomas, Lonisha CNA 287011 Case #2018-29642 File #492564 (\$928.91)

Recused Member: Heather Baumwald- A motion was made by McKeen to approve. Motion passed unanimously.

4. Mathoera, Nadya CNA 241445 Case #2019-20969 File #550760 (\$689.44)

Recused Member: Jody Bryant Newman- A motion was made by McKeen to approve. Motion passed unanimously.

5. Pierre, Judith Cherry CNA 122521 Case #2018-27776 File #372207 **(\$2,614.07)**-attorney Tiexen Yang present.

### H. LPN, RN, and APRN Settlement Agreements

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

- 1. Marrero, Marlene RN 1566192 Case #2016-26580 File #47172 (\$2,057.70)
- 2. Ellsworth, Stacy Beth RN 9368491 Case #2017-11908 File #476528 (\$2,139.69)
- 3. Fleury, Leah Margaret RN 2927822 Case #2014-03120 File #156893 (\$4,070.50)

Recused Member: Diana Orantes Forst- A motion was made by McKeen to approve. Motion passed unanimously.

4. Shin, Jae Ho RN 9269792 Case #2016-27231 File #366086 (\$2,000.00)

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

- 5. Steele, Shelby Rebecca RN 9316942 Case #2019-47895 File #416674 (\$225.88)
- 6. Behnfeldt, Travis RN 9495815 Case #2019-09712 File #626293 (\$968.12)
- 7. Parra, Raguel RN 9473114 Case #2019-44655 File #588709 (\$2,266.75)

Recused Member: Francine Paschall- A motion was made by McKeen to approve. Motion passed unanimously.

- 8. Kowall, Kayla RN 9499795 Case #2019-21238 File #637258 (\$840.33)
- 9. Summerour, Kathleen M. RN 9176048 Case #2019-00564 File #261827 (\$5,393.80)
- 10. Mir, Elizabeth Garcia RN 9379391 Case #2017-15879 File #487576 (\$3,027.32)

Recused Member: Heather Baumwald- A motion was made by McKeen to approve. Motion passed unanimously.

- 11. Levins, Jodi L. RN 9258228 Case #2017-21655 File #352712 (\$3,675.61)
- 12. Matyisin, Angela RN 9436534 Case #2019-49825 File #555585 (\$782.02)
- 13. Self, Elizabeth Rose RN 9364413 Case #2019-11351 File #472161 (\$1,691.02)
- 14. Evers, Stacee Michelle RN 9284408 Case #2019-48016 File #381675 (\$458.68)

Recused Member: Jody Bryant Newman- A motion was made by McKeen to approve. Motion passed unanimously.

- 15. Lyons, Kelly Marie APRN 9309313 Case #2018-24475 File #412112 (\$555.16)
- 16. Seymour, Charise Simone LPN 753121 Case #2020-05915 File #156352 **(\$279.94)- Present**
- 17. Neubig, Raymond Charles RN 9268250 Case #2019-38472 File #364027 (\$1,238.07)
- 18. Coffy, Mariel C. RN 9319220 Case #2019-49127 File #419899 (\$1,731.81)
- 19. Hicks, Lucinda RN 1268572 Case #2020-04333 File #25410 (\$569.01)
- 20. Hicks, Lucinda APRN 1268572 Case #2020-05397 File #25410 (\$524.99)

Recused Member: Derrick Glymph- A motion was made by McKeen to approve. Motion passed unanimously.

- 21. Laroche, Nisha LPN 5204641 Case #2019-20972 File #117726 (\$1,297.91)
  - I. CNA Voluntary Relinquishments

No Recused Member- A motion was made by Forst to approve. Motion passed unanimously.

- 1. Williams, Amanda E. CNA 360035 Case #2019-49805 File #747196
- 2. Lashley, Keri Amber CNA 355221 Case #2018-27764 File #737035

Recused Member: Heather Baumwald- A motion was made by McKeen to approve. Motion passed unanimously.

3. Reeves, Cindy Marie CNA 333113 Case #2019-54810 File #694550

Recused Member: Jody Bryant Newman- A motion was made by McKeen to approve. Motion passed unanimously.

- 4. Weikel, Leeanna CNA 342406 Case #2018-13550 File #717796
- 5. Thomas, Katya CNA 368179 Case #2019-45572 File #759449

# J. LPN, RN, and APRN Voluntary Relinquishments

No Recused Member- A motion was made by McKeen to approve. Motion passed unanimously.

- 1. Taylor, Bradley Watson RN 3156452 Case #3030-00669 File #180516
- 2. Plata, David L. RN 9327411 Case #2020-09611 File #428117
- 3. Winiarski, Timothy John LPN 760061 Case #2019-38691 File #16487
- 4. Hanson, Donald Edmond RN 9232123 Case #2020-09087 File #325358

- 5. Noble, John Richard RN 9343701 Case #2020-00360 File #445734
- 6. Lago, Jorge L. RN 9229857 Case #2018-17260 File #317398
- 7. Porterfield, Pamela Louise LPN 5190178 Case #2020-05781 File #137641

# Recused Member: Diana Orantes Forst- A motion was made by McKeen to approve. Motion passed unanimously.

- 8. Westfall, Dustin Matthew RN 9357474 Case #2019-10767 File #449077
- 9. Deshane, Sheri L. RN 9168264 Case #2018-07475 File #250712

# Recused Member: Kathryn Whitson- A motion was made by McKeen to approve. Motion passed unanimously.

10. Menei, Lynne RN 9449806 Case #2019-44919 File #575423

# Recused Member: Jody Bryant Newman- A motion was made by McKeen to approve. Motion passed unanimously.

11. Barry, David Raymond RN 9423869 Case #2019-12088 File #543791

#### K. 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 Member

1. Berrian, Tiffany Tameka CNA 249183 Case #2017-14843 File #570766- A motion was made by McKeen to impose costs of \$795.65, a reprimand, a \$50 fine and a CE in Ethics (8 hrs). Motion passed unanimously.

#### **Recused Member: Diana Orantes Forst**

- 2. Anglero, Deniece P. CNA 21913 Case #2019-20874 File #377820- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 3. Thompson, Heather A. CNA 310079 Case #2016-21844 File #646956- A motion was made by McKeen to impose costs of \$818.32, a P3 for 1 year with standard terms and CEs in Legal Aspects (4 hrs) and Ethics (4 hrs). Motion passed unanimously.

#### **No Recused Member**

4. Dixon, Latrice Marie CNA 347838 Case #2019-01761 File #725795- A motion was made by McKeen to impose costs of \$137.32, a reprimand, and a CE in Anger Management (8 hrs) within 6 months. Motion passed unanimously.

- 5. Jimenez, Laura CNA 319335 Case #2019-45764 File #678879- A motion was made by McKeen to impose costs of \$67.14 and a V5F. Motion passed unanimously.
- 6. Shehow, Christina M. CNA 355226 Case #2019-00389 File #734206- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 7. Boone, Polly L. CNA 309192 Case #2019-31060 File #605430- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 8. Bodie, Veronica CNA 297421 Case #2019-48994 File #643197- A motion was made by McKeen to impose costs of \$40.65, a P3 for 1 year with standard terms and a CE in Ethics (4 hrs). Motion passed unanimously.
- 9. Wynkoop, Gretchen CNA 330823 Case #2019-13840 File #702461- A motion was made by McKeen to impose costs of \$151.12, a reprimand and a CE in Ethics (8 hrs). Motion passed unanimously.
- 10. Moffo, Breeanna CNA 316856 Case #2019-17727 File #649267- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 11. Mais, Patricia Andrea CNA 109763 Case #2019-42158 File #350598- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### **Recused Member: Derrick Glymph**

- 12. Hunt, Latifha K. CNA 304774 Case #2019-45758 File #647606- A motion was made by McKeen to impose costs of \$464.73 and a V5F. Motion passed unanimously.
- 13. Bivins, Tarence L. CNA 349668 Case #2019-24717 File #726903- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 14. McCullough, Dasia S. CNA 365464 Case #2019-04980 File #755752- A motion was made by McKeen to impose a V8 Motion passed unanimously.
- 15. Callaway, Terrica N. CNA 298938 Case #2018-22697 File #645763- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 16. Davis, April CNA 305665 Case #2019-29563 File #659530- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 17. Johnson, Alaina M. CNA 300287 Case #2019-46049 File #648870- A motion was made by McKeen to impose costs of \$779.52 and a V5F. Motion passed unanimously.
- 18. Delpozzo, Andrea R. CNA 274235 Case #2020-01526 File #606291- A motion was made by McKeen to accept the Voluntary Relinquishment. Motion passed unanimously.

19. Morgan, Jasmine J. CNA 306186 Case #2020-04275 File #648220- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### **Recused Member: Kathryn Whitson**

- 20. Beall, Crystal N. CNA 310834 Case #2019-29823 File #662045- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 21. Bennett, Loretta C. CNA 74059 Case #2019-46730 File #388187- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 22. Dale, Tashanah CNA 341850 Case #2018-12895 File #718142- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 23. Smith, Tachaka Nakeyta CNA 129133 Case #2017-07323 File #363145- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 24. Davis, Trakera CNA 343233 Case #2019-13846 File #716456- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 25. Belizaire, Guettie CNA 92643 Case #2019-00707 File #331739- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### II. Other

- A. Practice Issues
- B. Advanced Practice Issues
- C. Special Education Issues
- D. Legislative Issues
- 1. Bills Impacting Nursing Regulation
  - 1. <u>House Bill 607: Discussion of Equivalency to Required Graduate-level Semester Hours</u>- A motion was made by McKeen to open rule making. Motion passed unanimously. A motion was made by McKeen to delegate board counsel, staff and Dr. Talmadge to draft proposed rule language to move forward. The motion passed unanimously.

2. <u>House Bill 607: Autonomous APRN Renewal- Additional 10 CE Hours Required-</u>After discussion, there was consensus that this would be 10 additional CE hours at renewal, perhaps related to practice area or certification specialty. A motion was made by McKeen to delegate to board counsel, staff and Dr. Talmadge to draft proposed language for the October meeting. Motion passed unanimously.

### E. Declaratory Statements

- 1. Brown, Lisa RN 9384620, File #1701/489032; Mott, Allison RN 9331305, File #1701/433683; and Urian, Emmylou RN 2748652, File #1701/138349; Reference: Section 456.51, FS, regarding Consent for Pelvic Examinations. Attorney Cynthia Mikos present. A motion was made by McKeen to decline to answer the petition. Motion passed unanimously.
- 2. Johnson, Yvonne APRN 2171042, File #1711/103402; Reference: Section 456.51, FS, regarding Consent for Pelvic Examinations. Attorney Cynthia Mikos present. A motion was made by McKeen to decline to answer the petition. Motion passed unanimously.

#### F. Petition for Waiver and Variance

- 1. Palm Beach Preparatory Charter Academy, 4402/689; References: Rule 64B9-15.005(1)(b)(c), FAC and Rule 64B9-15.006(2), FAC, regarding Standards for Certified Nursing Assistant Training Programs and Standardized Curriculum. Attorney Jeffrey Wood present. A motion was made by McKeen to approve the petition for the academic year ending in June 2021. Motion passed with Newman in opposition.
- 2. Main Street High School, 4402/690; References: Rule 64B9-15.005(1)(b)(c), FAC and Rule 64B9-15.006(2), FAC, regarding Standards for Certified Nursing Assistant Training Programs and Standardized Curriculum. Attorney Jeffrey Wood present. A motion was made by McKeen to approve the petition for the academic year ending in June 2021. Motion passed with Newman in opposition.
- 3. Chamber High School, 4402/691; References: Rule 64B9-15.005(1)(b)(c), FAC and Rule 64B9-15.006(2), FAC, regarding Standards for Certified Nursing Assistant Training Programs and Standardized Curriculum. Attorney Jeffrey Wood present. A motion was made by McKeen to approve the petition for the academic year ending in June 2021. Motion passed with Newman in opposition.
- 4. C.G. Bethel High School, 4402/692; References: Rule 64B9-15.005(1)(b)(c), FAC and Rule 64B9-15.006(2), FAC, regarding Standards for Certified Nursing Assistant Training Programs and Standardized Curriculum. Attorney Jeffrey Wood present. A motion was made by McKeen to approve the petition for the academic year ending in June 2021. Motion passed with Newman in opposition.

- 5. Andrews High School, 4402/693; References: Rule 64B9-15.005(1)(b)(c), FAC and Rule 64B9-15.006(2), FAC, regarding Standards for Certified Nursing Assistant Training Programs and Standardized Curriculum. Attorney Jeffrey Wood present. A motion was made by McKeen to approve the petition for the academic year ending in June 2021. Motion passed with Newman in opposition.
- 6. Sunrise High School, 4402/694; References: Rule 64B9-15.005(1)(b)(c), FAC and Rule 64B9-15.006(2), FAC, regarding Standards for Certified Nursing Assistant Training Programs and Standardized Curriculum. Attorney Jeffrey Wood present. A motion was made by McKeen to approve the petition for the academic year ending in June 2021. Motion passed with Newman in opposition.

The meeting recessed at 8:26 p.m.

# Disciplinary Hearings & General Business

# Friday, August 7, 2020 at 8:30 AM

#### Call to Order

The meeting was reconvened by the Board Chair, Ms. McKeen at 8:36 a.m.

#### Roll Call:

#### **Board Members:**

Deborah McKeen, CD-LPN, BS – Chair Diana Orantes Forst BA, RN – Vice Chair Kathryn L. Whitson, MSN, RN Jody Bryant Newman, EdD, EdS Consumer Lori Desmond, MSN, RN, NE-BC Heather Baumwald, Consumer Mary Julie Talmadge, DNP, APRN

#### Absent:

Derrick C. Glymph, DNAP, CRNA, APRN, COL, AN, USAR- Excused Francine Paschall, MBA, DNP, RN, CENP- Unexcused

#### Attorneys:

Deborah Loucks, Senior Assistant Attorney General John Fricke, Assistant Attorney General Matthew Witters, Chief Legal Counsel Ann Prescott, Assistant General Counsel Judson Searcy, Assistant General Counsel

#### **Board Staff:**

Joe Baker, Jr., Executive Director
Melissa Passett, Program Operations Administrator
Nicole Benson, Program Operations Administrator
Sherri Sutton-Johnson, DrPH, MSN, RN, CCHW, Director of Nursing Education
Janet Doke, BSN, RN, Nursing Education Consultant
Zoë McCook, Regulatory Specialist III

#### Court Reporter (Full Board only):

For The Record - (850) 222-5491

# I. CNA, LPN, RN, and APRN Discipline & General Business

# A. CNA Motion to Vacate None

### B. LPN, RN and APRN Motion to Vacate

1. Brewer, Donna Leah T. LPN 1056921 Case #2016-19053 File #42863- A motion was made by McKeen to approve. Motion passed unanimously.

#### C. CNA Informal Waivers

#### **Recused Member: Deborah McKeen**

- 26. Smith, Natasha L. CNA 365525 Case #2018-27998 File #756046- A motion was made by Forst to impose a V8. Motion passed unanimously.
- 27. Rose, Odette CNA 294734 Case #2018-22247 File #639902- Pulled
- 28. Pepper, Stephanie CNA 343620 Case #2019-50487 File #688571- A motion was made by Forst to impose a V8. Motion passed unanimously.

#### **Recused Member: Francine Paschall**

- 29. Gorby, Samantha G. CNA 321986 Case #2019-22234 File #685284- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously. A motion was made by McKeen to vacate the prior motion. Motion passed unanimously. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 30. Owens, Alicia M. CNA 305182 Case #2018-11511 File #649682- Pulled
- 31. Bush, Cavashia J. CNA 296984 Case #2019-20521 File #605739- A motion was made by McKeen to impose costs of \$951.38, a reprimand, a \$50 fine and a CE in Ethics (8 hrs) within 6 months. Motion passed unanimously.
- 32. Weatherspoon, Tashaiyana L. CNA 333543 Case #2019-20517 File #701844- A motion was made by McKeen to impose costs of \$1,035.19, a reprimand, a \$50 fine and a CE in Ethics (8 hrs) within 6 months. Motion passed unanimously.
- 33. Guion, Shantel CNA 341731 Case #2019-39248 File #715504- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously. A motion was made by Forst to reconsider the previous motion. Motion passed unanimously. A motion was made by Forst to impose a V8. Motion passed unanimously.
- 34. Rodriguez, Marianela Noemi CNA 342464 Case #2018-12896 File #714681- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### Recused Member: Heather Baumwald

- 35. Cam, Suzanne W. CNA 280173 Case #2020-08336 File #607497- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 36. Simms, Carl J. CNA 96017 Case #2018-28905 File #101632- A motion was made by McKeen to impose costs of \$925.81 and a V6B. Motion passed unanimously.
- 37. Reid, Buck J. CNA 123640 Case #2018-00934 File #394042- Pulled
- 38. Gardiner, Victoria Parmer CNA 353270 Case #2019-49948 File #731084- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### Recused Member: Julie Talmadge

39. Jordan, Katrina CNA 312631 Case #2019-02233 File #663072- A motion was made by McKeen to impose a V8. Motion passed unanimously.

#### **Recused Member: Jody Bryant Newman**

- 40. Ousley, Camesha L. CNA 125387 Case #2019-13690 File #135874- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 41. Augustin, Virginie A. CNA 279975 Case #2019-28818 File #617384- A motion was made by McKeen to impose costs of \$45.18 a reprimand, and a \$50 fine. Motion passed unanimously.
- 42. Guyton, Jasmine CNA 293128 Case #2020-06003 File #640151- Present. A motion was made by McKeen to impose costs of \$76.29, and a V5F. Motion passed unanimously.

#### D. LPN, RN, and APRN Informal Waivers

#### **No Recused Member**

- 1. Noe, Gertrude Mae RN 9251704 Case #2019-13741 File #343695- A motion was made by McKeen to impose costs of \$843.90 and a V6A. Motion passed unanimously.
- 2. Lunsford, Brandy Lee RN 9342293 Case #2019-18010 File #447326- A motion was made by McKeen to impose costs of \$88.60 and a V2. Motion passed unanimously.

#### **Recused Member: Diana Orantes Forst**

- 3. Duensing, Theresa RN 2685092 Case #2018-19166 File #131824- A motion was made by McKeen to impose costs of \$4,808.64 and a V6A. Motion passed unanimously.
- 4. Lepak, Catherine Mary N. RN 1847822 Case #2019-12276 File #70991- A motion was made by McKeen to impose costs of \$421.03 and a V6A. Motion passed unanimously.
- 5. Emmanuel, Gina RN 9249619 Case #2019-45573 File #342309- A motion was made by McKeen to impose a V8. Motion passed unanimously.

6. DeZayas, Jennifer Amy RN 9165645 Case #2019-41008- A motion was made by McKeen to impose costs of \$1,143.10 and a V6A. Motion passed unanimously.

#### No Recused Member

- 7. Martin, Concetta D. RN 9351293 Case #2019-45308 File #456356- A motion was made by McKeen to impose costs of \$76.95 and a V5F. Motion passed unanimously.
- 8. Burgess, Kathryn RN 9242397 Case #2019-47344 File #7305630- A motion was made by McKeen to impose costs of \$4,052.87 and a V6A. Motion passed unanimously.
- 9. Pla, Richard RN 9285165 Case #2019-37847 File #383714- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 10. Money, Molly Elizabeth RN 9320254 Case #2019-11210 File #421152- A motion was made by McKeen to impose costs of \$1,702.38 and a V6A. Motion passed unanimously.
- 11. Monteclaro, Estrella T. RN 2866822 Case #2018-13705 File #150601- A motion was made by McKeen to impose costs of \$1,677.25, a \$500 fine, a P3 for 2 years with standard terms and direct supervisions and CEs in Legal Aspects (8 hrs), Ethics (8 hrs) and Medication Administration (16 hrs). Motion passed unanimously.
- 12. Rozell, Sandra Jean RN 9404060 Case #2019-48601 File #519369- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 13. Medley-Dallis, Tameka N. LPN 5201382 Case #2017-00655 File #152098- Present. A motion was made by McKeen to impose costs of \$1,386.54, a reprimand, a \$150 fine, a P3 for 1 year with standard terms and a CE in Anger Management (8 hrs) within 6 months. Motion passed unanimously.
- 14. King, Tracey A. RN 9369745 Case #2019-24989 File #477864- Present. A motion was made by McKeen to impose costs of \$1,199.19, a \$500 fine, a P3 for 1 year with standard terms and direct supervision and CEs in Legal Aspects (8 hrs) and Ethics (8 hrs). Motion passed with Forst in opposition.
- 15. Smith, Edward Lewis RN 9190286 Case #2019-09438 File #2780626- A motion was made by McKeen to impose costs of \$1,911.92 and a V6A. Motion passed unanimously.

#### **Recused Member: Derrick Glymph**

- 16. Cruz, Deanna Lynn LPN 1311181 Case #2018-21211 File #68883- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 17. Russell, Kathryn RN 0180572 (Compact License with Colorado) Case #2019-05226 File #n/a- A motion was made by McKeen to revoke the privilege to practice in Florida. Motion passed unanimously.
- 18. Womble, Dustin Alan RN 9459972 Case #2019-33792 File #588409- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 19. O'Halloran, Sarah Lynn LPN 5191387 Case #2019-33374- Present. A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 20. Hahn, Jennifer I. RN 9438359 Case #2019-48164 File #561926- Present. A motion was made by McKeen to impose costs of \$608.95 and a V6B if license is reinstated from retired status. Motion passed unanimously.
- 21. Harton, Katrina Lanette RN 9459127 Case #2020-00894 File #588565- Present with attorney Patrick Callahan. A motion was made by McKeen to approve as a qualified representative. Motion passed unanimously. A motion was made by McKeen to impose costs of \$13.81 and a P3 for 3 years with standard terms. Motion passed unanimously.
- 22. Williams, Tracie Nicole LPN 5223026 Case #2018-10161 File #178117- A motion was made by McKeen to impose costs of \$1,248.26, a reprimand and CEs in Medication Administration (16 hrs) and Critical Thinking (16 hrs). Motion passed unanimously.
- 23. Aaron, Julie Dianne LPN 5164443 Case #2020-00677 File #109325- Present. A motion was made by McKeen to impose costs of \$115.97, a reprimand, and required submission of course completion form prior Final Order within 60 days. Motion passed unanimously.
- 24. Ocasio, Brehanna Ashley RN 9391397 Case #2017-14957 File #480330- A motion was made by McKeen to impose costs of \$1,734.20 and a V6C for 1 year with standard terms and direct supervision. Motion passed unanimously.

#### **Recused Member: Kathryn Whitson**

- 25. Mitz, Barbara Ann RN 9375135 Case #2017-24326 File #485488- A motion was made by McKeen to impose costs of \$7,384.59 and a V6B. Motion passed unanimously.
- 26. Nutter, Brandy A. LPN 5217818 Case #2018-23591 File #171252- A motion was made by McKeen to impose costs of \$313.62 and a V2. Motion passed unanimously.

- 27. Shumate, Christy LPN 5190508 Case #2019-18843 File #126823- A motion was made by McKeen to impose costs of \$8,145.51 and a V6A, followed by probation with direct supervision for the duration of the contract. Motion passed unanimously.
- 28. D'Antoni, Susan Lynn RN 9402903 Case #2018-19949 File #500194- A motion was made by McKeen to impose costs of \$781.36 and a V6B. Motion passed unanimously.
- 29. Collins, Shanna Ladale LPN 5169342 Case #2018-21010 File #115125- A motion was made by McKeen to impose costs of \$873.50 and a V6A. Motion passed unanimously.
- 30. Kenmay, Christina RN 9385502 Case #2018-20432 File #488452- A motion was made by McKeen to impose costs of \$4,638.96 and a V6A. Motion passed unanimously.
- 31. Nicasio, Aura Alexsa RN 9423339 Case #2019-46583 File #521649- A motion was made by McKeen to impose costs of \$947.84 and a V6A. Motion passed unanimously.
- 32. Stanton, Jeremiah Ford RN 9342532 Case #2018-16128 File #445818- A motion was made by McKeen to impose costs of \$1,707.98 and a V6B. Motion passed unanimously.
- 33. Howard, Diana Kristine RN 9250201 Case #2018-29578 File #345468- A motion was made by McKeen to impose costs of \$69.10 and a reprimand. Motion passed unanimously.
- 34. Medaugh, Angela Marie RN 9264095 Case #2017-20603 File #358652- Present. A motion was made by McKeen to impose costs of \$3,206.69 and reprimand, and a CE in Legal Aspects (8 hrs). Motion passed unanimously.

#### **Recused Member: Francine Paschall**

- 35. Williams, Victor Lynn RN 9249401 Case #2019-48733 File #337833- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 36. Burch, Jessie Pippin RN 9218525 Case #2018-29663 File #311620- A motion was made by McKeen to impose costs of \$1,591.38 and a V6A. Motion passed unanimously.
- 37. Johnson, Shelley Elizabeth RN 9168808 Case #2019-05612 File #254529- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 38. Toriola, Claudia RN 9289308 Case #2019-53809 File #239907- A motion was made by McKeen to impose costs of \$152.14 and a V5F. Motion passed unanimously.
- 39. Elio, Joseph Thomas RN 9402675 Case #2019-24620 File #473060- A motion was made by McKeen to impose costs of \$535.64 and a V6B. Motion passed unanimously.

- 40. Doss, Emily Nicole RN 9438981 Case #2019-33098 File #564119- A motion was made by McKeen to impose costs of \$1,001.01 and a V6C for 1 year with standard terms and direct supervision. Motion passed unanimously.
- 41. Looper, Stephany Regan RN 9445576 Case #2019-39903 File #565089- Pulled
- 42. Rogers, Lisa Marie RN 9264580 Case #2018-08636 File #358496- A motion was made by McKeen to impose costs of \$1,663.77, a reprimand, a P3 for 2 years with standard terms and direct supervision and a CE in Ethics (8 hrs). Motion passed unanimously.

#### **Recused Member: Heather Baumwald**

- 43. Guardarrama, Israel RN 9240387 Case #2019-45139 File #326064- A motion was made by McKeen to impose a V8. Motion passed unanimously.
- 44. Waters-Southall, Felicia Monique LPN 5209137 Case #2018-27319 File #161804- A motion was made by McKeen to impose costs of \$134.27 and a V6B. Motion passed unanimously.
- 45. Berhannan, Elisha D. RN 9294231 Case #2017-02937 File #393764- A motion was made by McKeen to impose costs of \$2,180.41 and a V6B. Motion passed unanimously.
- 46. Buwalda, Taylor Elizabeth RN 9461634 Case #2018-07102 File #589856- A motion was made by McKeen to impose costs of \$940.95 and a V6A. Motion passed unanimously.
- 47. Santiago, William RN 9317609 Case #2020-03791 File #417925- A motion was made by McKeen to impose costs of \$898.33 and a V6A. Motion passed unanimously.
- 48. Austin, Michella Ann RN 9264355 Case #2019-54093 File #359352- Present. A motion was made by McKeen to impose costs of \$1,428.57 and a V6A. Motion passed unanimously.
- 49. Stewart, Shanon Leslie LPN 5158079 Case #2019-51350 File #103078- Present. A motion was made by McKeen to impose costs of \$3,408.76 and a V6A. Motion passed unanimously.

Ms. McKeen left the meeting from 12:28 p.m. – 12:46 p.m.

#### **Recused Member: Julie Talmadge**

- 50. Kimball, Ryan N. LPN 5189483 Case #2019-02097 File #138107- A motion was made by Forst to impose a V8. Motion passed unanimously.
- 51. Earle, Perry Martin RN 9395269 Case #2018-07559 File #435294- A motion was made by Forst to impose costs of \$2,025.06, a reprimand, a P3 for 1 year with standard terms, and CEs in Legal Aspects (8 hrs), Ethics (8 hrs), Medication Administration (8 hrs) Patient Assessment (8 hrs) and Critical Thinking (8 hrs) within 1 year. Motion passed unanimously.

52. Stanton, Jeremiah Ford RN 9342532 Case #2019-09217 File #445818- A motion was made by Forst to impose costs of \$71.69 and a V6B. Motion passed unanimously.

#### Recused Member: Deborah McKeen

53. Phillips-Herskowitz, Rebecca Renee RN 2805442 Case #2019-28150 File #144217- A motion was made by Forst to impose costs of \$3,961.38 and a V6A. Motion passed unanimously.

# D. Reinstatements and Compliance Issues

CNA

None

#### LPN, RN and APRN

1. Ross, Jennifer APRN3143762 Case# 2018-24407 File#179208- Present. A motion was made by Whitson to approve. Motion passed with Newman in opposition.

### II. Intervention Project for Nurses

- 1. State Reports
  - A. May 2020
  - B. June 2020
- 2. IPN Agenda

Dr. Shannon Opie provided a brief update on the monthly reports for May and June. She also informed the board of steps IPN has taken to adjust monitoring, while still ensuring public protection with the current state of emergency. IPN was able to complete their annual audit on July 2, 2020 completely virtually. Their IPN Annual Conference/Training was cancelled this year, and PRN has offered to host a virtual training for facilitators and staff.

# III. Board Reports

#### A. Board Chair

Ms. McKeen thanked board members and welcomed new member Maggie Hansen.

#### **B. Board Members**

Ms. Forst- welcomed Maggie Hansen, encouraged everyone to review the Florida Nursing Quarterly.

Dr. Newman- thanked everyone and welcomed Maggie Hansen.

Ms. Whitson- welcomed Maggie Hansen and will be attending the annual NCSBN Delegate Assembly.

#### C. Board Counsel

- 1. Rules Report-informational
  - A. June 2020
  - B. July 2020
  - C. August 2020
- 2. Litigation Update- no updates
- 3. Rule 64B9-3.002, FAC- Qualification for Examination- A motion was made by McKeen to open for rulemaking Motion passed unanimously. A motion was made by McKeen 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 motion was made by McKeen that a violation of this rule would not constitute a minor violation. Motion passed unanimously. A motion was made by McKeen that the proposed rule should not be subject to sunshine review. Motion passed unanimously.
- 4. <u>Rule 64B9-15.009</u>, <u>FAC- Disciplinary Guidelines</u>; <u>Range of Penalties</u>; <u>Aggravating and Mitigating Circumstances</u>- Mr. Fricke will bring proposed language back to the board in October.
- 5. <u>Rule 64B9-15.011. FAC- In-Service Training Requirements for CNAs- Mr. Fricke will bring proposed language back to the board in October.</u>
- 6. <u>Rule 64B9-4.001, FAC- Primary Care Practice Definition- Vernon Langford, DNP, APRN, President, Florida Association of Nurse Practitioners; Jean Aertker, DNP, APRN, Executive Director, Florida Nurse Practitioner Network; and Vicky Stone-Gale, DNP, APRN, Regional Director, Florida Nurse Practitioner Network present for discussion. After discussion, there was consensus to add "physical and mental health promotion, assessment, and evaluation" to the draft approved in June.</u>

A motion was made by McKeen to approve the proposed language. Motion passed unanimously. A motion was made by McKeen 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 motion was made by McKeen that a violation of this rule would not constitute a minor violation. Motion passed unanimously. A motion was made by McKeen that the proposed rule should not be subject to sunshine review. Motion passed unanimously.

- 7. <u>Rule 64B9-8.005</u>, <u>FAC- Unprofessional Conduct- Definition</u>- Ms. Loucks will bring proposed language back to the board in October.
- 8. <u>Rule 64B9-8.006</u>, <u>FAC- Disciplinary Guidelines</u>; <u>Range of Penalties</u>; <u>Aggravating and Mitigating Circumstances</u>- Ms. Loucks will bring proposed language back to the board in October.
- 9. <u>Draft a Standards of Practice Rule for CNAs-</u> Mr. Fricke will work with Ms. Whitson on proposed language.

#### **D. Prosecution Services Unit**

1. <u>August 2020 Prosecutor's Report</u>- Mr. Witters gave a brief prosecution report for the Board. A motion was made by McKeen to allow PSU to continue to prosecute cases a year and older. Motion passed unanimously.

#### **E. Executive Director**

- 1. Ratification Lists
  - A. <u>CE Provider</u>- A motion was made by McKeen to approve. Motion passed unanimously.
    - 1. Board Approved Providers List
    - 2. Rule Provider Renewals List
  - B. <u>Licensure Applicants</u>- A motion was made by McKeen to approve. Motion passed unanimously.
    - 1. CNA
    - 2. LPN
    - 3. RN
    - 4. APRN
- 2. Applications Pending Approval- House Bill 115
  - 1. Advanced Practice Registered Nurse Application (Rule 64B9-4.002, FAC-Qualifications for Examination)- A motion was made by McKeen to approve. Motion passed unanimously. A motion was made by McKeen 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 motion was made by McKeen that a violation of this rule would not constitute a minor violation. Motion passed unanimously. A motion was made by McKeen that the proposed rule should not be subject to sunshine review. Motion passed unanimously.

- 2. Nursing Re-Examination Application (Rule 64B9-3.002, FAC- Qualifications for Examination)- A motion was made by McKeen to approve. Motion passed unanimously. A motion was made by McKeen 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 motion was made by McKeen that a violation of this rule would not constitute a minor violation. Motion passed unanimously. A motion was made by McKeen that the proposed rule should not be subject to sunshine review. Motion passed unanimously.
- 3. <u>Multistate License Upgrade Application (Rule 64B9-3.016, FAC- Multi-State License Upgrade)</u>- A motion was made by McKeen to approve. Motion passed unanimously. A motion was made by McKeen 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 motion was made by McKeen that a violation of this rule would not constitute a minor violation. Motion passed unanimously. A motion was made by McKeen that the proposed rule should not be subject to sunshine review. Motion passed unanimously.
- 4. <u>Retired Volunteer Nurse Application</u>- A motion was made by McKeen to approve. Motion passed unanimously.
- 3. <u>Visiting Nurse Permit Application</u>- A motion was made by McKeen to approve. Motion passed unanimously.
- 4. Addition to Disciplinary Variables- tabled to October.

Mr. Baker notified the board members that a poll will be forthcoming to try to schedule a conference call for orders to vacate and a rule hearing. He also indicated he would be participating in the NLC Commission Annual Meeting and NCSBN Delegate Assembly (virtually) next week. Mr. Baker added that it appears at this point that the October board meeting will also be held virtually, but that he would confirm with the board members soon. He also notified them that the Autonomous APRN Council will be meeting in August. He thanked board members and staff for their hard work recently and also reminded board members that there are Probable Cause Panel vacancies staff will be surveying them to fill.

#### F. Financial Report

- 1. May 2020 Revenue Report
- 2. June 2020 Revenue Report

## 3. 3rd Quarter Cash Report FY 2019-2020

Ms. Forst provided a brief overview of the financial reports.

# G. Approval of Minutes (Previous Meeting, Current Committee Recommendations)

A motion was made by McKeen to approve. Motion passed unanimously.

- 1. June 2020 Meeting Minutes
- 2. Current Committee Minutes

# IV. Adjournment

The meeting adjourned at 2:05 p.m.