

**VIRGINIA BOARD OF NURSING
MINUTES
January 29, 2013**

TIME AND PLACE: The meeting of the Board of Nursing was called to order at 9:00 A.M. on January 29, 2013 in Board Room 4, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

PRESIDING: Patricia M. Selig, RN, FNP, PhD; President

BOARD MEMBERS PRESENT:

Evelyn Lindsay, LPN; Secretary
Allison Gregory, RN, FNP-BC
Joyce A. Hahn, PhD, APRN, NEA-BC
Louise Hartz, Citizen Member
Jeanne Holmes, Citizen Member
John M. Horn, LPN
Jane R. Ingalls, RN, PhD
Florence Jones-Clarke, RN, MS
Patricia C. Lane, RN, BSN
Trula Minton, MS, RN
William Traynham, LPN, CSAC

STAFF PRESENT: Jay P. Douglas, RN, MSM, CSAC, Executive Director
Brenda Krohn, RN, MS, Deputy Executive Director
Gloria D. Mitchell, RN, MSN, MBA, Deputy Executive Director
Jodi P. Power, RN, JD, Deputy Executive Director
Paula B. Saxby, RN, PhD, Deputy Executive Director
Susan Bodin, RN, EdD, Nursing Education Contract Employee
Ann Tiller, Compliance Manager
Amy Davis, Executive Assistant

STAFF ABSENT: Linda Kleiner, RN, Discipline Case Manager

OTHERS PRESENT: Howard M. Casway, Senior Assistant Attorney General
Arne Owens, Chief Deputy Director, Department of Health Professions (joined later)
Elaine Yeatts, Senior Policy Analyst, Department of Health Professions

ESTABLISHMENT OF A QUORUM:
With 12 members present, a quorum was established.

ANNOUNCEMENTS:

- § Welcome Dr. Joyce Hahn to the Board of Nursing. Dr. Hahn has been appointed to the position unfilled by Dr. Margaret Teu.
- § Resignation of Tomeka Dowling, Nursing Education Consultant effective December 31, 2012. Dr. Susan Bodin and Ms. Jessica Ressler are assisting with nursing education consultant duties as contract employees.
- § Paula Saxby received the VCU Pride Award.

- § Board vacancies and appointments – No information on filling the citizen member position vacated by Dr. Schultz when her term expired in June 2012.

ORDERING OF AGENDA: The agenda was reviewed and ordered.

CONSENT AGENDA: The Board removed the Health Practitioners Monitoring Program Report and the NCLEX RN and PN reports from the proposed consent agenda. Ms. Hartz moved to accept the consent agenda which included the following. The motion was seconded and carried unanimously.

Minutes:

September 10, 2012	Panel – Dr. Selig
September 11, 2012	Quorum – Dr. Selig
September 12, 2012	Quorum – Dr. Selig
September 13, 2012	Panel – Ms. Lane
October 1, 2012	Telephone Conference Call – Ms. Hartz
October 1, 2012	Panel – Ms. Lindsay
October 24, 2012	Guidance Document Review Committee – Ms. Lindsay
November 7, 2012	Telephone Conference Call – Dr. Selig
November 13, 2012	Nominating Committee – Dr. Selig
November 13, 2012	Quorum – Dr. Selig
November 13, 2012	Panel – Dr. Selig
November 13, 2012	Panel – Ms. Hartz
November 14, 2012	Panel – Dr. Selig
November 14, 2012	Panel – Ms. Hartz
November 15, 2012	Panel – Ms. Hartz
November 28, 2012	Telephone Conference Call – Dr. Selig
December 12, 2012	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig

Reports:

Agency Subordinate Tracking Log
Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
Finance Report

UPCOMING MEETINGS:

Ms. Douglas commented this section has been added to the agenda to provide information on upcoming meetings that may be of interest.

- § Committee of the Joint Boards of Nursing and Medicine meeting scheduled for February 13, 2012 to conduct a formal hearing
- § Nursing Education Program Directors Consultation and Establishing a New Nursing Program Orientation is scheduled for February 13, 2013
- § Nurse Licensure Compact Administrator Meeting scheduled for March 10, 2013. Ms. Douglas will attend

- § National Council of State Boards of Nursing mid-year meeting scheduled for March 11 – 13, 2013 in San Jose, CA
- § Provisional Licensure Committee meeting – TBA
- § National Council of State Boards of Nursing APRN Roundtable meeting scheduled for April 9, 2013
- § Medication Aide Curriculum Meeting
- § National Council of State Boards of Nursing Distance Learning Education Committee
- § Guidance Document Review Committee
- § National Council of State Boards of Nursing Awards Committee
- § National Council of State Boards of Nursing Core Committee

REPORTS:

Executive Director Report:

Ms. Douglas had no information to add to the written report, but expounded on the Healthcare Workforce Data Center Forum held January 9, 2013. The Department of Health Professions HWDC recently released reports for the Boards of Dentistry, Nursing and Pharmacy. A media event was held, a panel for each board participated in the event. Dr. Kimberly Carter from Radford University participated on the panel for the Board of Nursing along with Ms. Douglas. The reports from the HWDC are available on the DHP website. Reports for nurse practitioners and physician assistants may be released in April.

Institute of Regulatory Excellence Conference:

Ms. Douglas and Ms. Krohn attended the NCSBN IRE Conference in New Orleans, LA January 14 – 17, 2013. Ms. Douglas reported she is in the last year of the four-year fellowship program and Ms. Krohn is in her second year. Some of the presentations at the conference may be used for new board member orientation and board development, particularly due process and investigation. Participants included board members and staff world-wide.

Ms. Douglas will begin to implement her project of educating nursing leadership on Board of Nursing laws and regulations in the next few months. Ms. Krohn is in the development stage of her project on continued competence.

VCU/Board of Nursing NCSBN Research Project:

Ms. Douglas reported the application for funding has been submitted by VCU to NCSBN. Board of Nursing staff is working with DHP Enforcement staff to gather data for the research project.

Non-Routine Applicant Report:

Ms. Power reviewed the report provided annually that includes statistics of applications for licensure received that contain information that could lead to cause for denial. Overall, the percentage of applications with cause for denial remain the same for the past few years at 6.6%. Criminal convictions remain the highest factor, with driving under the influence the highest criminal conviction. 82% of the non-routine applications are approved without the need for additional action or a proceeding.

Discussion took place regarding how many applicants may not be self-disclosing convictions as Virginia does not require criminal background checks for licensure. The rate of applicants with criminal convictions is higher with states that require background checks.

NCSBN Distance Learning Education Committee:

Dr. Saxby will be attending the NCSBN Distance Learning Education Committee meeting later this week in Chicago. Topics to be discussed include defining distance learning, refined literature review. Information from the meeting will be presented at the NCSBN Midyear meeting, a white paper identifying components and recommendations for boards of nursing and model rules for consistency among states will be developed.

NCSBN Awards Committee:

Ms. Douglas serves on the NCSBN Awards Committee that will meet in March in Chicago. 2013 marks the 35th anniversary of the NCSBN.

NCSBN Midyear Meeting:

Dr. Selig asked Board members to let her or Ms. Douglas know if interested in attending the Midyear meeting in March in San Jose, CA. NCSBN has provided a waiver for two attendees and funding for additional attendees could be requested from the NCSBN Resource Fund. As one of the days of the meeting is for Executive Officers and Board Presidents, a decision on who should attend will be deferred until after the election of officers later in today's meeting. Ms. Douglas will be attending as the Executive Officer and NLC Administrator.

Medication Aide Curriculum Committee Meeting:

Dr. Selig reported the Committee met a couple of weeks ago and detailed review of the curriculum continues. It is anticipated several more meetings will be required with an anticipated completion date in May 2013. Dr. Selig added input from the Virginia Department of Health has been excellent.

Disciplinary Issues Committee:

Mr. Horn reported on the meeting held in September 2012 to consider revisions to guidance documents related to discipline. Nine guidance documents were reviewed, recommendations and rationale of each has been provided to the Board to include 90-7, 90-12, 90-20, 90-35, 90-38, 90-39, 90-44, 90-54 and 90-61.

Ms. Lane commended the Committee on its work and moved to accept the guidance documents as proposed. The motion was seconded and carried unanimously.

OTHER MATTERS:

Appeal Update:

Mr. Casway reported on the four Board of Nursing cases that are currently in the appeal process:

- Susan Prior – The hearing held in Henrico Circuit Court in November affirmed the Board's decision. A notice of appeal to the Virginia Court of Appeals has been received.

- Rosaline Kamara – Notice of appeal filed in April 2012, no follow up until late November 2012 when a transcript of the hearing was supplied. The attorney has not filed a petition for appeal, it is likely to be dismissed for not meeting deadlines.
- Akintunde Kuye - Notice of appeal has been filed and a motion to reconsider the Board order has been filed. No further information has been received, no petition of appeal has been filed.
- Darlene Bamaiyi – Hampton Circuit Court upheld the Board’s decision. An appeal has been filed with the Virginia Court of Appeals and is anticipated to be scheduled for this summer.

General Guidelines for Board Members:

Ms. Douglas reported the information was provided to Board members on behalf of Dr. Reynolds-Cane for all DHP Boards. Ms. Douglas added the Board of Nursing Code of Conduct was used as a model to develop the guidelines.

Election of Board of Nursing Officers:

Dr. Selig reported on the slate of officers presented by the Nominating Committee for 2013:

- President – Louise Hartz, Jane Ingalls
- Vice President – Allison Gregory
- Secretary – Evelyn Lindsay

Dr. Selig asked for nominations from the floor for the office of President; none were received. Dr. Selig called for a vote for Ms. Hartz for the office of President, and received three votes. Dr. Selig called for a vote for Dr. Ingalls for the office President, and received nine votes. Dr. Ingalls was elected as President.

Ms. Gregory removed her name for consideration as Vice President. Dr. Selig asked for nominations from the floor for the office of Vice President. Dr. Ingalls nominated Dr. Hahn, and Ms. Jones-Clarke nominated Ms. Hartz. Dr. Selig called for a vote for Dr. Hahn for the office of Vice President, and received four votes. Dr. Selig called for a vote for Ms. Hartz for the office of Vice President and received eight votes. Ms. Hartz was elected as Vice President.

Dr. Selig asked for nominations from the floor for the office of Secretary, none were received. Ms. Lindsay was elected as Secretary by acclamation.

Summary Suspension Calls:

Ms. Douglas reported on the decreased availability of Board members to convene a quorum of the Board to consider possible summary suspensions by telephone conference call. Her concern is any delay in consideration of these cases may have a negative impact of the health and safety of the public. Board members were asked if there are other options they would like to consider that would increase their availability. After discussion, future requests for possible dates will include several time slots for the proposed dates and use of an

application for meeting availability will be researched in an effort to make the polling process more efficient for Board members and staff.

RECESS: The Board recessed at 10:20 A.M.

RECONVENTION: The Board reconvened at 10:42 A.M.

Mr. Owens joined the meeting.

DIALOGUE WITH AGENCY DIRECTOR:

Mr. Owens was present and reported the General Assembly session is ongoing and DHP bills are moving forward.

OPEN FORUM

Dr. Laurie Nagelsmith, Associate Dean for Nursing and Joseph Porter, Esquire, Vice President for Legal and Governmental Affairs from Excelsior College were present and provided written and verbal information regarding provisional licensure regulations being considered by the Board. Excelsior's proposal is for the Board to build on the proposed regulations that LPN's be granted 150 hours toward the 500 hour requirement and additionally also recognize the American Council on Education's recommendation awarding 8 semester hours of credit for clinical learning validated by the CPNE. Excelsior representatives also informed the Board of some changes to the program's admission requirements.

Dr. Nagelsmith and Mr. Porter stated their appreciation of the work of the Board and staff regarding the regulations and look forward to the Provisional License Regulation Committee's review of the proposal.

Dr. Selig thanked Dr. Nagelsmith and Mr. Porter for coming to the Board meeting and stated the Provisional License Regulation Committee (Ms. Lane, Ms. Gregory, Ms Hartz, Ms. Douglas and Dr. Saxby) will meet in the near future.

LEGISLATION/REGULATION:

Status of Regulatory Actions:

Ms. Yeatts reviewed the pending regulatory action for the Board of Nursing as of January 16, 2013.

- Regulations regarding provisional licensure as a registered nurse remains at the Secretary's Office (446 days)
- Regulations regarding requirements for approval of nursing education programs remains at the Secretary's Office (513 days)
- Regulations regarding failure to report abuse grounds for disciplinary action are at the Governor's Office (296 days)
- Regulations regarding nurse practitioner practice in patient care teams are at the Governor's Office (71 days)
- Regulations regarding prescriptive authority practice revisions are at the Governor's Office (71 days)

Board members expressed their frustration in delays of regulations. Ms. Yeatts stated she understands the Board's frustration on lack of progress regarding

pending regulatory actions and assured Board members that the Department was passing on the Boards concerns and inquiries regarding regulations and assured Board members that the Department of Health Professions was passing on the Boards concerns and inquires regarding regulations. Ms. Douglas added staff are receiving calls related to the lack of regulations in place.

2013 General Assembly Update:

Ms. Yeatts reported on three DHP bills being considered during the 2013 General Assembly.

Ms. Yeatts provided a summary of other bills of interest including HB 1444, HB 1463, HB 1499, HB 1501, HB 1564, HB 1672, HB 1791, HB 2120, HB 2161, HB 708, HB 814, SB 858, SB 877, SB 878 and SB 898.

Consideration of Public Comment on Continuing Competency Regulations:

Ms. Yeatts reviewed the summary of public comment received and staff's recommendations. Dr. Hahn moved to adopt the agency's response to continuing competency comments as amended. The motion was seconded and carried unanimously.

Ms. Yeatts reviewed changes in the proposed continuing competency regulations. Ms. Hartz moved to adopt the proposed regulations as amended. The motion was seconded and carried unanimously.

Ms. Yeatts stated the next step is to submit the proposed regulations to the Department of Planning and Budget, the Secretary of Health and Human Services and the Governor's Office for approval.

Proposed Fast-track Regulation:

Ms. Yeatts reviewed the information regarding a change in the Nurse Licensure Compact Model Rules and Regulations to allow a nurse changing his primary state of residence from one party state to another to continue practice in the new home state for up to 90 days instead of the current 30 days. Ms. Hartz moved to adopt the proposed amendments to 18VAC90-20-181 and to promulgate the amendment under a fast-track action. The motion was seconded and carried unanimously.

Proposed Fast-track Regulations for Delegation of Agency Subordinate (18VAC90-15), Certification of Massage Therapists (18VAC90-50), and Certification of Medication Aides(18VAC90-60):

Ms. Yeatts reviewed the information regarding draft amendments to the regulations as part of the regulatory reform project.

Ms. Hartz moved to adopt the proposed amendments to 18VAC90-15 regarding delegation of agency subordinate. The motion was seconded and carried unanimously.

Ms. Hartz moved to adopt the proposed amendments to 18VAC90-50 as amended. The motion was seconded and carried unanimously.

Mr. Traynham moved to adopt the proposed amendment to 18VAC90-60 as amended. The motion was seconded and carried unanimously.

Action on Guidance Documents:

Ms. Yeatts reviewed the information regarding guidance documents being recommended for revision or deletion based on the recommendations from the Guidance document Review Committee.

Ms. Hartz moved to adopt Guidance Document 90-10, 90-26 and 90-46 as revised. The motion was seconded and carried unanimously. Ms. Hartz moved to delete Guidance Documents 90-13 and 90-32. The motion was seconded and carried unanimously.

Dr. Selig requested Guidance Document 90-11 be revised to change the word “protocol” to “practice agreement” at the next meeting of the Guidance Document Review Committee.

RECESS: The Board recessed at 12:29 P.M.

RECONVENTION: The Board reconvened at 1:16 P.M.

Ms. Lindsay, Mr. Owens and Ms. Yeatts left the meeting.

EDUCATION:

Education Issues:

Dr. Saxby provided information on the following:

- § There will be an opportunity in February to register for member board review of the NLCEX process. Dr. Saxby will forward the information to Board members when it is received. Please contact Dr. Saxby if you are interested and a date and test site will be considered.
- § Two contract employees have been employed to assist with duties of the Nursing Education Consultant vacated by Ms. Dowling. Dr. Susan Bodin and Jessica Ressler are assisting until a full-time replacement can be hired. Interviews are being scheduled for this position.
- § Cindy Cochran, a temporary employee in the administrative support position vacated by Laura Mueller in August is leaving for full-time employment outside of DHP. A request for another temporary employee is in process until the position is posted and filled.

NCLEX RN and PN Report:

Dr. Saxby reviewed the report that indicates national average results for PN is 84.23 % and the Virginia average is 75.01%. National average results for RN is 90.34% and the Virginia average is 90.43%.

Education Special Conference Committee:

Ms. Jones-Clarke reviewed items of interest from the January 23, 2013 minutes of the Education Special Conference Committee.

Mr. Traynham moved to accept the minutes with the exception of the information regarding Richmond School of Health and Technology. The motion was seconded and carried unanimously.

Ms. Hartz moved to accept the curriculum change to Southside Regional Medical Center AAS program. The motion was seconded and carried. Dr. Selig, Dr. Hahn, Ms. Hartz, Mr. Horn, Dr. Ingalls, Ms. Jones-Clarke, Ms. Lane, Ms. Minton and Mr. Traynham were in favor of the motion. Ms. Holmes abstained.

http://www.dhp.virginia.gov/nursing/minutes/2013/EducationIFC_final_01232013.doc

CLOSED MEETING:

Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:36 P.M. for the purpose of discussion education information regarding the 2014 NCLEX test plan, NNAAP skills exam and the recommended decision of the Education Special Conference Committee. Additionally, Ms. Hartz moved that Ms. Douglas, Ms. Krohn, Ms. Mitchell, Ms. Power, Dr. Saxby, Dr. Bodin, Ms. Tiller, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 1:54 P.M.

Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

2014 NCLEX Test Plan:

Information was reviewed by the Board, Dr. Saxby will collect feedback from Board members by February 5, 2013 and submit the information to NCSBN.

Ms. Hartz moved to accept the 2014 NCLEX test plan. The motion was seconded and carried unanimously.

NNAAP Skills Exam:

Dr. Saxby reviewed the information and staff recommendations. Ms. Hartz moved to adopt the staff recommendations to proceed with implementation with increased time of the skills exam from 25 to 30 minutes; request that NCSBN submit an impact analysis based on the changes of the new NNAAP exam and request that NCSBN evaluate the impact of the new NNAAP exam after the first six months of implementation of the new NNAAP exam. The motion was seconded and carried unanimously.

Recommended Decision of the Education Special Conference Committee Regarding Richmond School of Health and Technology (RSHT) Practical Nursing Education Program:

Dr. Ingalls moved to accept the recommended decision of the Education Special Conference Committee to vacate the withdrawal of approval of RSHT to operate a practical nursing education program, continue the program on conditional approval with terms and conditions. The motion was seconded and carried unanimously.

Education Programs:

Ms. Jones-Clarke expressed her concern regarding the ability to regulate the number of nursing education programs in Virginia and the number of applications to establish new nursing education programs in Virginia. Ms. Jones-Clarke questioned whether there should be a limit on the number of programs being approved. Board staff reported there is no mechanism to limit programs from opening and that proposed regulations include a requirement for community need assessments and require market analysis regarding the need in the area as part of the application process. Board members expressed their concern and frustration on lack of movement on the regulations that have been in process for 400 – 500 days that would address some of these issues.

Dr. Saxby and Dr. Bodin left the meeting.

CONSIDERATION OF CONSENT ORDERS AND RECOMMENDATIONS REGARDING APPLICANTS:

CLOSED MEETING: Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 2:03 P.M. for the purpose of deliberation to consider consent orders and recommendations regarding applicants. Additionally, Ms. Hartz moved that Ms. Douglas, Ms. Krohn, Ms. Mitchell, Ms. Power, Ms. Tiller, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 2:11 P.M.
Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

Tanisha Pryor, CNA 1401-110562; RN Applicant

Ms. Hartz moved to accept the recommended decision of the informal conference committee to approve the application of Tanisha Pryor for licensure by examination as a registered nurse and to reprimand Ms. Pryor. The motion was seconded and carried unanimously.

Janice Wheeler, RMA Applicant

Ms. Hartz moved to accept the recommended decision of the informal conference committee to approve the application of Janice Wheeler for

registration by examination as a medication aide and to reprimand her. The motion was seconded and carried unanimously.

Amber K. Powers, CNA Applicant

Ms. Hartz moved to accept the recommended decision of the informal conference committee to approve the application of Amber Powers for certification by examination as a nurse aide and to reprimand Ms. Powers. The motion was seconded and carried unanimously.

Tonia Dawson, RMA Applicant

Ms. Hartz moved to accept the recommended decision of the informal conference committee to deny the application of Megan Tonia Dawson for registration by examination as a medication aide. The motion was seconded and carried unanimously.

Yvonne Brown, CNA Applicant

Ms. Hartz moved to accept the recommended decision of the informal conference committee to approve the application of Yvonne Brown for certification by endorsement as a nurse aide and to reprimand Ms. Brown. The motion was seconded and carried unanimously.

Darnette Patterson, CNA Applicant; RMA Applicant

Ms. Hartz moved to accept the recommended decision of the agency subordinate to deny the applications of Darnette Patterson for certification by examination as a nurse aide and for registration by examination as a medication aide. The motion was seconded and carried unanimously.

Cecilia A. Sono, CNA Applicant

Ms. Hartz moved to accept the recommended decision of the agency subordinate to approve the application of Cecilia Sono for certification by endorsement as a nurse aide and to reprimand Ms. Sono. The motion was seconded and carried unanimously.

Penny Kelley, LPN Applicant

Ms. Hartz moved to accept the recommended decision of the agency subordinate to approve the application of Penny Kelley for licensure by examination as a practical nurse and require Ms. Kelley to continue her compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Nancyrose P. Clark, RMA Applicant

Ms. Hartz moved to accept the recommended decision of the informal conference committee to deny the application of Nancyrose Clark for registration by examination as medication aide. The motion was seconded and carried unanimously.

Mariama Cole, LPN Applicant

Ms Hartz moved to accept the recommended decision of the agency subordinate to deny the application of Mariama Cole for licensure by examination as a practical nurse. The motion was seconded and carried unanimously.

Lorraine Woolfolk, CNA Reinstatement Applicant

Ms Hartz moved to accept the recommended decision of the agency subordinate to deny the application of Lorraine Woolfolk for reinstatement of her certificate to practice as a nurse aide based upon a finding of misappropriation of patient property. The motion was seconded and carried unanimously.

Darcy Thompson, RN 0001-124088

Ms. Gregory moved to accept the consent order to reprimand Darcy Thompson and to indefinitely suspend the right to renew the professional nursing license of Ms. Thompson. The motion was seconded and carried unanimously.

Regina Stinnette, RN 0001-173986

Ms. Gregory moved to accept the consent order to indefinitely suspend the professional nursing license of Regina Stinnette, and stay the suspension upon proof of Ms. Stinnette's continued compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

J. Michelle Brodie, LPN 0002-043052

Ms. Gregory moved to accept the consent order to indefinitely suspend the practical nursing license of J. Michelle Brodie, and stay the suspension upon proof of Ms. Brodie's entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Margaret C. Dickson, LPN 0002-070584

Ms. Gregory moved to accept the consent order to indefinitely suspend the practical nursing license of Margaret Dickson, and stay the suspension contingent upon proof of Ms. Dickson's re-entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Brandyn Clifton, LPN 0002-073446; RN 0001-214208

Ms. Gregory moved to accept the consent order to accept the voluntary surrender for indefinite suspension of the professional nursing license of Brandyn Clifton and for indefinite suspension of the right to renew the practical nursing license of Ms. Clifton. The motion was seconded and carried unanimously.

Emily C. Chianelli, LPN 0002-058027; RN 0001-220736

Ms. Gregory moved to accept the consent order to indefinitely suspend the professional nursing license of Emily Chianelli and to indefinitely suspend the right to renew the practical nursing license of Ms. Chianelli. The motion was seconded and carried unanimously.

Robyn Stead, RN 0001-103421

Ms. Gregory moved to accept the consent order to indefinitely suspend the professional nursing license of Robyn Stead, and stay the suspension upon proof of Ms. Stead's entry into the Health Practitioners Monitoring Program

and thereafter remaining in compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Leann Beverly, RN 0001-214900

Ms. Gregory moved to accept the consent order to grant the petition of Leann Beverly to modify the order of the Board entered on May 15, 2012 to indefinitely suspend the professional nursing license of Ms. Beverly, and stay the suspension based on Ms. Beverly entering into a Board approved RN refresher course and submit proof of successful completion of the course by May 30, 2013. The motion was seconded and carried unanimously.

Katherine B. Easterly, RN 0001-120211

Ms. Gregory moved to accept the consent order to indefinitely suspend the professional nursing license of Katherine Easterly, and stay the suspension upon proof of Ms. Easterly's entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Lisa Marie Cooper, CNA 1401-021857

Ms. Gregory moved to accept the consent order to accept the voluntary surrender for indefinite suspension of the nurse aide certificate of Lisa Marie Cooper. The motion was seconded and carried unanimously.

Peggy Kilgore, RN 0001-198351

Ms. Gregory moved to accept the consent order to reprimand Peggy Kilgore and to indefinitely suspend the professional nursing license of Ms. Kilgore. The motion was seconded and carried unanimously.

COMMENTS FROM DR. SELIG:

Dr. Selig stated it has been a pleasure to have served as president of the Board, and congratulated Dr. Ingalls, Ms. Hartz and Ms. Lindsay on today's elections.

ADJOURNMENT:

As there was no additional business, the meeting was adjourned at 2:15 P.M.

Evelyn Lindsay, L.P.N.
Secretary

Note - Copies of reports referenced can be obtained by contacting the Board of Nursing office.