



Division of
Medical Quality Assurance

MQA



Meeting Minutes--Draft

August 3-5, 2011

Tampa, Florida

To protect and promote the health of all residents and visitors in the state through organized state and community efforts, including cooperative agreements with counties.

SUMMARY OF DISCIPLINE

CONTINUING EDUCATION—required within 6 months of licensure

PROBATION (P3)

Standard terms= [A] violate no laws

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

[C] quarterly self reports

[D] quarterly nursing employer reports

[G] tolling

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

C1

PROBATION (P4)

Stayed suspension conditioned on compliance

IPN (V6)

V6A—stayed suspension conditioned on IPN contract

V6B—stayed suspension conditioned on IPN evaluation and contract if recommended

V6C—stayed suspension conditioned on IPN evaluation and contract if recommended; 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

V5B

V5F—suspend until compliant with previous final order and LEGAL ASPECTS OF NURSING and NURSING ETHICS

REVOCAATION

V8- revocation

Florida Board of Nursing
Staff Guidelines for Acceptable Disciplinary CE
WWW.CEBROKER.COM

CE AREA	HOURS/OPTIONS	TYPICAL CONTENT
Anger Management	4 hr 8 hr	<ul style="list-style-type: none"> • Definition, assessment, management of anger • Positive anger management tools • Resources
Assessment	2 hr 8 hr 40 hr full course	<ul style="list-style-type: none"> • 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 style="list-style-type: none"> • Definition • Characteristics and skills that demonstrate critical thinking • Strategies to improve ability to think critically
Delegation	2 hr 8 hr	<ul style="list-style-type: none"> • Aspects that a nurse needs to consider when delegating • Professional roles that a nurse cannot delegate • Process for effective delegation
Documentation	2 hr 8 hr	<ul style="list-style-type: none"> • Process of charting • Common charting errors • Implications of poor record keeping • Emerging issues, i.e., faxes, computers, HIPAA • Legal case review
Ethics	2 hr 8 hr (may be combined with Legal Aspects)	<ul style="list-style-type: none"> • Ethical decision making • Concepts of beneficence, justice and autonomy • History of ethics in nursing • Common ethical issues/case review, frameworks • Resources
Legal Aspects	2 hr 8 hr (may be combined with Ethics)	<ul style="list-style-type: none"> • Nursing Practice Act: purpose and role of Board; definitions of advanced, professional, and practical nursing; scope of practice; grounds for disciplinary actions • Delegation • Documentation & medical record keeping • Informed consent • Case review
LPN Supervision	30 hr	<ul style="list-style-type: none"> • Per 64B9-15 • Note: RNs may take this course; for CE credit for RNs, at least 2 hours must be on the RN role
Medication Administration	16 hr Supervised lab	<ul style="list-style-type: none"> • Standard abbreviations • Transcription of orders • Calculations, including pediatric dosages • Preparation and administration of oral, parental, intravenous medications, fluids • Legal responsibilities related to medication administration, observation, documentation, and record keeping • Common errors and strategies to avoid them
Pain	2 hr	<ul style="list-style-type: none"> • Classifying acute and chronic pain

CE AREA	HOURS/OPTIONS	TYPICAL CONTENT
Management	8 hr	<ul style="list-style-type: none"> • Assessment and reassessment strategies • Barriers to effective pain management; psychology of pain • Pain intensity scales • Pharmacological pain interventions • Non-pharmacological pain management • Interdisciplinary discharge planning • Patient/family education
Patient Rights	2 hr	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • Classification systems • Drug forms, routes, actions, uses, precautions, interactions, and side effects • Computation and dosages • Asepsis • Resources
Professional Standards	Varies	<ul style="list-style-type: none"> • Programs on Standards from Professional 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	<ul style="list-style-type: none"> • 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 Protocol		<ul style="list-style-type: none"> • Agency specific, agency provided inservices on JCAHO requirements for procedural timeout and 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.

MEETING AGENDA
August 3-5, 2011
Tampa, Florida

Board Members:

Jessie Colin, PhD, RN-- Chair
Ann-Lynn Denker, ARNP, PhD—Vice Chair
Stephen Bowen, MS/MIS
Dulce Cuetara, RN
Cathy Oles Gordon, LPN, BPS
Linda Horton, EdD, PhD, MSN, NS-C, RN-C
Barbara Kemp
Lavigne Ann Kirkpatrick, RN
Maria Kolb, LPN
John McDonough, CRNA, Ed.D., ARNP
Vacant LPN Position
Jody Newman, Ed.S., Ed.D
Sandra L. Walker, PhD, ARNP, FNP-BC

Council on Certified Nursing Assistants (CNA Council) Members:

Lois Gackenheimer, Ph.D,RN, NHA , Chair
Terry Karfonta, PhD, RN
Christie King, RN, CNA
Amy Sutton, CNA
Lydel Wright, LPN, RN

Attorneys:

Lee Ann Gustafson, Esq., Senior Assistant Attorney General
Rachel Clark, Esq., Assistant Attorney General
William Miller, Esq., Prosecution Services, MQA Enforcement
Casey Cowan, Esq., Prosecution Services, MQA Enforcement
Jodi-Ann Johnson, Esq., Prosecution Services, MQA Enforcement

Board Staff:

Joe Baker, Jr., Executive Director
Patricia Seabrooks, ARNP, BC, DNSc, Director of Nursing Education
William Spooner, Program Operations Administrator
Terri Sue Aldridge Lawson, Regulatory Supervisor Consultant
Janet Doke, RN, BSN, Nurse Consultant

New Schedule effective August 2011 Board Meeting

Wednesday @ 8:30am

CNA Council

- Applicants with criminal history and discipline
- Exemptions
- Licensure Informal Hearings
- Education

Wednesday @ 2:00 pm

Credentials Committee

- RN, LPN, and ARNP applicants with criminal history, discipline, and health history
- RN, LPN and ARNP exemption applicants

Education Committee

- New Program Requests
- Other Education items

Thursday @ 8:30am

Full Board:

CNA Discipline

- Reinstatements and Compliance Issues
- Settlement Agreements .
- Voluntary Relinquishments
- Informal Hearings
- Informal Waivers
- Motion to Vacate

RN, LPN and ARNP Discipline

- Voluntary Relinquishments
- Practice Issues
- Advanced Practice Issues
- Special Education Issues
- Legislative Issues
- Approval of Minutes (previous meeting, committee recommendations)

Thursday @ 1:00pm

RN, LPN and ARNP Discipline

- Petitions for Hearing/Modification
- Recommended Orders
- Reinstatements and Compliance Issues
- Informal Hearings
- Licensure Informal Hearings
- Other Items for Board Consideration

Friday @ 8:30am

Full Board

- RN, LPN and ARNP Settlement Agreements
- RN, LPN and ARNP Informal Waivers
- Board Reports

Florida Board of Nursing 2011 Meeting Dates

2011 Meeting Dates	Location	Agenda Item Deadline
<u>February 2-4, 2011</u> <u>Tampa</u>	Embassy Suites - USF/Busch Gardens 3705 Spectrum Boulevard Tampa 33612 (813) 977-7066	Jan 3
<u>April 6-8, 2011</u> <u>Ft. Lauderdale</u>	Hilton Ft. Lauderdale Airport Hotel 1870 Griffin Road Dania Beach 33004 (954) 920-3300	March 7
<u>May 13, 2011</u> <u>Retreat</u> <u>Orlando</u>	Rosen Shingle Creek 9939 Universal Boulevard Orlando 32819 (407) 996- 9939	April 13
<u>June 1-3, 2011</u> <u>Jacksonville</u>	Embassy Suites Jacksonville Baymeadows 9300 Baymeadows Road Jacksonville 32256 (904) 731-3555	May 3
<u>August 3-5, 2011</u> <u>Tampa</u>	Embassy Suites - USF/Busch Gardens 3705 Spectrum Boulevard Tampa 33612 (813) 977-7066	July 7
<u>October 5-7, 2011</u> <u>Jacksonville</u>	Embassy Suites Jacksonville Baymeadows 9300 Baymeadows Road Jacksonville 32256 (904) 731-3555	Sept. 9
<u>November 30- December 2, 2011</u> <u>Ft. Lauderdale</u>	Hilton Ft. Lauderdale Airport Hotel 1870 Griffin Road Dania Beach 33004 (954) 920-3300	Nov. 1

For more information regarding board meetings please contact:

Terri Sue Aldridge

Florida Board of Nursing

4052 bald Cypress Way, Bin # C-02

Tallahassee, FL 32399-3252

Direct Line: (850) 245-4176

Direct Fax: (850) 412-2208

Email: TerriSue_Aldridge@doh.state.fl.us

For a transcript copy of the board meeting please contact:

American Court Reporting

(850) 421-0058

Wednesday, August 3, 2011

Council on Certified Nursing Assistants (CNA Council) Noticed for 8:30 AM EST

Meeting began at 8:34am, called to order by Dr. Gackenheimer, chair, followed by the Pledge of Allegiance and introductions.

Present: Dr. Lois Gackenheimer, Dr. Terry Karfonta, Ms. Christie King, Rachel Clark (OAG), Joe Baker Jr, (Executive Director, Board of Nursing), William Spooner (Board staff), and Terri Sue Aldridge Lawson (Board staff)

Absent: Ms. Amy Sutton (unexcused), Mr. Lydel Wright (unexcused)

The Executive Director reminded the Council and the audience that the proceedings were being recorded and will be available on our website next week. He reminded everyone to speak one at a time so that the court reporter could capture the correct information.

• A. Required Appearances

- 1. Martin, Brant J - File#4401/ 527740—Present and sworn in. A motion was made to deny by Gackenheimer, seconded. Motion passed unanimously.
- 2. Richardson, Davbreon J - File# 4401/544020—Present and sworn in. A motion was made to approve by Karfonta, seconded. Motion passed unanimously.
- 3. Gardner, Irvishia ---Present and sworn in. A motion was made to approve by Karfonta, seconded. Motion passed unanimously.

• B. Applicants for Licensure

- Prior Discipline
- *Exam*

- 1. Ford, Dequan S - File# 4401/516941— A motion was made to grant, but not seconded. A motion was made to require an appearance by Karfonta, seconded. Motion passed unanimously.
- 2. Burney, Fredricka Lashawnda- File# 4401/504020—Present and sworn in. A motion was made to approve by Gackenheimer, seconded. Motion passed unanimously.
- 3. Vasile, Aimee - File# 4401/517894—Present and sworn in. A motion was made to approve with a V6B by Gackenheimer, seconded. Motion passed unanimously.
- 4. Garrett, Kieanna N - File# 4401/534987— A motion was made to approve with compliance of previous final order within six months by King, seconded. Motion passed unanimously.
- 5. Jenkins, Emma L - File# 4401/512675— A motion was made to approve by King, seconded. Motion passed unanimously.

- *Reciprocity*

- Prior Board Action
- *Exam*

- 1. McDonald, Robert W; Applicant #4401/ 485563— A motion was made to by Karfonta to approve with 30 days to contact IPN, 90 days to be evaluated, 120 days to sign contract if needed. Motion seconded and passed unanimously.

- 2. Mayle, Ryan Matthew; File #4401/498940- A motion was made to by Karfonta to approve with 30 days to contact IPN, 90 days to be evaluated, 120 days to sign contract if needed. Motion seconded and passed unanimously.

- 3. Mathews, Gena; File #4401/486394- A motion was made to by Karfonta to approve with 30 days to contact IPN, 90 days to be evaluated, 120 days to sign contract if needed. Motion seconded and passed unanimously.

- 4. Sellars, Deborah; Applicant #4401/483464- A motion was made to by Karfonta to approve with 30 days to contact IPN, 90 days to be evaluated, 120 days to sign contract if needed. Motion seconded and passed unanimously.

- 5. Moore, Gregory T; Applicant #4401/449087- A motion was made to by Karfonta to approve with 30 days to contact IPN, 90 days to be evaluated, 120 days to sign contract if needed. Motion seconded and passed unanimously.

- *Reciprocity*

- 1. McClellan, Cameron Bryce; Applicant #4401/ 437723- A motion was made to by Karfonta to approve with 30 days to contact IPN, 90 days to be evaluated, 120 days to sign contract if needed. Motion seconded and passed unanimously.

Criminal History

- *Exam*

- 1. Cabo, Catherine L - File# 4401/554535— A motion was made to approve with a V6B by King, seconded. Motion passed unanimously.

- 2. Moise, Ricardo - File# 4401/528710—Present and sworn in. A motion was made to approve with a V6B by Karfonta, seconded. Motion passed unanimously.

- 3. Pryde, Alan - File# 4401/555050—Present and sworn in. A motion was made to approve with a V6B by Gackenhimer, seconded. Motion passed with King in opposition.

- 4. Nicolas, Larissa - File# 4401/554793—Present and sworn in. A motion was made to deny by King, seconded (based on recency and crimes related to the practice). Motion passed with Karfonta in opposition.

- 5. Underwood, Laura L - File# 4401/548431— A motion was made to approve with a V6B by King, seconded. Motion passed unanimously.

- 6. Campbell, Terri M - File# 4401/546487— A motion was made to approve by Karfonta, seconded. Motion passed unanimously.

- 7. Lewis, Regina C - File# 4401/540487— A motion was made to approve by King, not seconded. A motion was made to require a personal appearance by Gackenhimer, seconded. Motion passed with King in opposition.

- 8. Smith, Semeka L - File# 4401/550179— A motion was made to deny by King, seconded. Motion passed unanimously.

- 9. Gist, Vera S - File# 4401/480908— A motion was made to approve by King, seconded. Motion passed unanimously.

- 10. Walker, Erica - File# 4401/552790— A motion was made to approve by King, seconded. Motion passed unanimously.
- 11. Rivera, David - File# 4401/555714—Present and sworn in. A motion was made to approve with a V6B by Gackenheimer, seconded. Motion passed unanimously.
- 12. Petit, Stephanie Y - File# 4401/404852— A motion was made to approve with V6B by Karfonta, seconded. Motion passed unanimously.
- 13. Welcome, Bianca A - File# 4401/556257—Present and sworn in. A motion was made to approve by King, seconded. Motion passed unanimously.
- 14. Miller, Lakeshia S - File# 4401/548039— A motion was made to approve by King, seconded. Motion passed unanimously.
- 15. Rivers, Maxine - File# 4401/550170— A motion was made to approve by Gackenheimer, seconded. Motion passed unanimously.
- 16. Duruh, Anthony N - File# 4401/546323—Present and sworn in. A motion was made to approve by Karfonta, seconded. Motion passed with Gackenheimer in opposition.
- 17. Goodson, Shantee R - File# 4401/554343— A motion was made to deny due to recency and crimes related to the practice by King, seconded. Motion passed unanimously.
- 18. Smith, Celestine - File# 4401/521950— A motion was made to deny by Karfonta, seconded. Motion was rescinded by Karfonta. A motion was made to approve by Karfonta, seconded. Motion passed unanimously.
- 19. Christopher IV, Norton N - File# 4401/556922—Present and sworn in. A motion was made to deny due to recency and crimes related to the practice by King, seconded. Motion passed with Karfonta in opposition.
- 20. Riley, Morgan V - File# 4401/550720—Present and sworn in. A motion was made to deny based on recency and crimes related to the practice by King, seconded. Motion passed unanimously.
- 21. Stewart, David K - File# 4401/550627— A motion was made to approve with a V6B by Gackenheimer, seconded. Motion passed unanimously.
- 22. Brewer, Miavontia Monic - File# 4401/561149— A motion was made to approve by Karfonta, seconded. Motion passed unanimously.
- 23. Rhoads, Amy L - File# 4401/556686— A motion was made to approve with a V6B by Karfonta, seconded. Motion rescinded by Karfonta. Motion was made to approve by Karfonta, seconded. Motion passed unanimously.
- 24. Carter, Devin A - File# 4401/561069—Present and sworn in. A motion was made to approve by King, seconded. Motion passed with Gackenheimer in opposition.
- 25. Franz, Debra M - File# 4401/561568---Present and sworn in. A motion was made to approve by Karfonta, seconded. Motion passed unanimously.
- 26. Hills, Carlos R - File# 4401/558383— A motion was made to deny due to crimes related to the practice by Gackenheimer, no second. Motion failed. A motion was made to approve by Karfonta, seconded. Motion passed with Gackenheimer in opposition.

• 27. Stephens, Tondra A - File# 4401/391310— A motion was made to approve, seconded. Motion passed unanimously.

• 28. Green, Darcy V - File# 4401/555455—Present and sworn in. A motion was made to approve with two years of probation with standard terms and reappearance at the CNA Council in two years by Karfonta, seconded. Motion passed unanimously.

• 29. Dorn, Edith B - File# 4401/558798— A motion was made to approve with a V6B by Gackeneheimer, seconded. Motion passed unanimously.

• 30. Moore, Cantrell R - File# 4401/508709— A motion was made to deny by King, seconded. Motion passed unanimously.

• 31. Stark, Jolene M - File# 4401/532506—Present and sworn in. A motion was made to approve with a V6B by Gackeneheimer, seconded. Motion passed unanimously.

• *Reciprocity*

• 1. Lively-Baptiste, Marilyn - File# 4401/547583- A motion was made to approve by Gackeneheimer, seconded. Motion passed unanimously.

• 2. Nichols, Asia Jenicia - File# 4401/551393— A motion was made to deny by King, seconded. Motion passed unanimously.

• 3. Dunn, Tracey Lee - File# 4401/555138—Present and sworn in. A motion was made to approve with a V6B by Gackeneheimer, seconded. Motion passed unanimously.

• 4. Schweinsberg, Leticia - File# 4401/559083— A motion was made to deny by Gackeneheimer, seconded. Motion passed unanimously.

• False Answer on Application

• *Exam*

• 1. Thompson, Suzanne M - File# 4401/530609— Present and sworn in. A motion was made to deny due to misrepresentation by Karfonta, seconded. Motion passed unanimously.

• 2. Moorer, Gary A - File# 4401/426337— A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• 3. Hardee, LaTrice C - File# 4401/550024- A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• 4. James, Javara S - File# 4401/558019- A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• 5. Saliga, Dakota L - File# 4401/555236- A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• 6. Hill, Bridget L - File# 4401/537205- A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• 7. Quintero, Maria N - File# 4401/325747- A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• 8. Aguilar, Maribel - File# 4401/562074- A motion was made to deny by Karfonta, seconded. Motion passed unanimously.

• *Reciprocity*

• 456.0635 Florida Statute Applications

1. Cochran, Andrew M. File # 4401/547002— A motion was made to deny by King, seconded. Motion passed unanimously.

2. Arm, Deborah S - File# 4401/543621- A motion was made to deny by King, seconded. Motion passed unanimously.

• 3. Watkins, Cynthia - File# 4401/544450- A motion was made to deny by King, seconded. Motion passed unanimously.

• 4. Johnson, Linda R - File# 4401/548665- A motion was made to deny by King, seconded. Motion passed unanimously.

• 5. Cooper, Sherika L - File# 4401/535204- A motion was made to deny by King, seconded. Motion passed unanimously.

• 6. Buchanan, Rebecca S - File# 4401/523183- A motion was made to deny by King, seconded. Motion passed unanimously.

• 7. Catalo, Theresa P - File# 4401/546970- A motion was made to deny by King, seconded. Motion passed unanimously.

• 8. Johnson, Joyale T - File# 4401/554298- A motion was made to deny by King, seconded. Motion passed unanimously.

• 9. Jackson, Zeneta - File# 4401/428070- A motion was made to deny by King, seconded. Motion passed unanimously.

• 10. Duncan, Christle V - File# 4401/516418- A motion was made to deny by King, seconded. Motion passed unanimously.

• 11. Stanton, Lucinda L - File# 4401/547621- A motion was made to deny by King, seconded. Motion passed unanimously.

• 12. Norris, Charmaine L - File# 4401/314364- A motion was made to deny by King, seconded. Motion passed unanimously.

• 13. Oratokhai, Sunday E - File# 4401/558835- A motion was made to deny by King, seconded. Motion passed unanimously.

• 14. Machiels, Johanna E - File# 4401/545927- A motion was made to deny by King, seconded. Motion passed unanimously.

15. Intentionally Skipped—NO FILE TO REVIEW

• 16. Johnson, Felicia A - File# 4401/502833— Present and sworn in. A motion was made to deny by King, seconded. Motion passed unanimously.

- 17. Kelley, Robert G - File# 4401/561557- A motion was made to deny by King, seconded. Motion passed unanimously.

- 18. Fields, Tiara C - File# 4401/446277- A motion was made to deny by King, seconded. Motion passed unanimously.

- 19. Torreira Hernandez, Rolando - File# 4401/555105- A motion was made to deny by King, seconded. Motion passed unanimously.

- 20. Robinson, Benjamin L - File# 4401/541909— Present and sworn in. Applicant requested that he be able to withdraw his application. A motion was made to approve withdrawal by King, seconded. Motion passed unanimously.

- **Other**

- *Exam*

- Exam Applicant with Unlicensed Activity

- 1. Jenkins, Ivalene: File #4401/549682---Present and sworn in. A motion was made to approve by King, seconded. Motion passed unanimously.

- *Reciprocity*

- **C. Exemption Applicants Informal Hearings (Licensure)**

- 1. Ricketts, Angela - File# 4401/168519—Present and sworn in. A motion was made to deny due to ineligibility by Gackenhimer, seconded. Motion passed unanimously.

- **D. Informal Hearings (Licensure)**

- 1. Dixon, Sharmaine- A motion was made to uphold previous denial by King, seconded. Motion passed unanimously.

- 2. Lis, Lydia— A motion was made to deny by Gackenhimer, seconded. Motion passed unanimously.

- **E. CNA Education**

- **F. Council Reports**

- 64B9-15.005 Standards for Training

- Proposed Modification to 64B9-15.008— A motion was made to open the rule for development by Gackenhimer, seconded. Motion passed unanimously.

- Legal Counsel Reports

- Annual Regulatory Rule Form—will now include Rule 64B9-15.008

- CNA Withdrawal List- A motion was made to approve by Karfonta, seconded. Motion passed unanimously.

- **G. Testing Reports—**Dr. Seabrooks will provide score information at the October meeting.

• **H. CNA Issues for Discussion**

- 2012 Legislative Proposal---Board agreed with Council on legislative proposal regarding the challenge option.

- Eliminating the "challenge" option to the Certified Nursing Assistant Examination

MQA Survey Results (previously on June 2011 agenda for discussion)

SB 1992 Veto—Letter from Gov. Rick Scott

Heather Alexander from Prometric addressed the Council.

Christie King on the October agenda for an update on Prometric test writing evaluation.

Adjourned @ 12:45pm

Wednesday, August 3, 2011

Credentials Committee Noticed for 2:00 PM EST

Meeting opened @ 2:06pm

Present: Barbara Kemp, Dr. Ann Lynn Denker, Dr. Linda Horton, Ms. Maria Kolb, Lee Ann Gustafson, William Spooner, Terri Sue Aldridge Lawson

Lavigne Kirkpatrick arrived at 2:26pm

• A. Required Appearances

- 1. Birch, Linda; File 1701/346556—Present and sworn in. A motion was made to approve by Kemp, seconded. Motion passed unanimously.
- 2. Snell, Julena Yvette; File 1701/421991—Present and sworn in. A motion was made to approve by Kemp, seconded. Motion passed unanimously.
- 3. Campbell, Tasha-Gaye Ramona; File 1702/148766—Present and sworn in. Applicant waived 90 days. Place on October 2011 agenda.
- 4. Youngblood, Carol; File 1701/421834—Present and sworn in. A motion was made to approve with a V6B (contact IPN within 30 days, 90 days for evaluation, 120 days to sign contract if needed) and remedial course within one year by Denker, seconded. Motion passed unanimously.
- 5. Baskin, Terryl Iniska; File #1702/131952— A motion was made to deny based on failure to appear by Denker, seconded. Motion passed unanimously.
- 6. Napolitano, Alisha Dawn; File #1702/145607—Present and sworn in. A motion was made to approve under the condition that applicant provides documentation within 90 days that charges have been dropped by Kemp, seconded. Motion passed unanimously.
- 7. Buck, Chrystal Ely; File #1702/144303—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed with two Kolb and Horton opposition.
- 8. Moore, Michael File # 1702/141482- A motion was made to deny by Denker, seconded. Motion passed unanimously.
- 9. Altman, Tesia Monic; File #1701/422847—Present and sworn in. A motion was made to approve with a V6A (30, 90, 120 days) by Kemp, seconded. Motion passed unanimously.
- 10. Taylor, Donna Gayle-File # 1701/397598— A motion was made to deny by Kirkpatrick, seconded. Motion passed unanimously.
- 11. Moran, Mark Gregory; File #1701/404733— A motion was made to deny by Denker, seconded. Motion passed unanimously.

- **B. Applicants for Licensure**

- Prior Discipline

- *Exam*

- 1. Cupple Fisher, Carole; Applicant #1701/414118— A motion was made to deny by Kemp, seconded. Motion passed unanimously.

- 2. Wilkes, Andrew Waldron; Applicant #1701/427578—Present and sworn in. A motion was made to approve by Horton, seconded. Motion passed unanimously.

- 3. Edge, Heather Lee; Applicant #1701/428314—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

- 4. Fosson, Tiffany Belinda; Applicant #1701/426594—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

- 5. Sims, Laura Elena; Applicant #1701/428963—Present and sworn in. A motion was made to approve with a V6A by Kemp, seconded. Motion passed unanimously.

- 6. Griffin, Anne Marie; Applicant #1702/106986—Present and sworn in. A motion was made to approve by Kemp, seconded. Motion passed unanimously.

- *Endorsement*

- 1. Durfee, Janet; Applicant # 1701/427287—Present and sworn in. A motion was made to approve with a remedial course including clinical component within one year by Kirkpatrick, seconded. Motion passed unanimously.

- 2. Johnson, Daniel Jason; Applicant #1701/430234— A motion was made to approve with a V6B by Kemp, seconded. Motion passed unanimously.

- 3. Mayo, Crystal Dionne; Applicant #1702/143122— A motion was made to approve by Kemp, seconded. Motion passed unanimously.

- 4. Bentley-Wright, Kristi Lynn; Applicant # 1701/427010—Present and sworn in. A motion was made to approve with a V6A by Kirkpatrick, seconded. Motion passed unanimously.

- 5. Donovan, Angela; Applicant #1701/427294—Present and sworn in. A motion was made to approve with a V6A by Denker, seconded. Motion passed unanimously.

- 6. Glass, Norma Jean; Applicant #1702/149135—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 7. Taylor, Mona Gay; Applicant #1702/146485—Present and sworn in. A motion was made to approve with a remedial course including clinical component within one year and compliance with outstanding Iowa order within one year, V6B by Kirkpatrick, seconded. Motion passed unanimously.

- 8. Trapp, Bethany L. Applicant # 1702/149634—Present and sworn in with attorney, Cynthia Mikos. A motion was made to approve by Denker, seconded. Motion passed unanimously. Mikos addressed the committee regarding applying for an exemption. She asked for clarification that Ms. Trapp will not have to apply for exemption based on the Ohio order. Ms. Gustafson indicated that the applicant would not need an exemption.

• 9. Daugherty, Kathleen Louise; Applicant #1701/426465—Present and sworn in. A motion was made to approve with a V6A to run concurrent with Georgia by Kemp, seconded. Motion passed unanimously.

• Prior Board Action

- *Exam*
- *Endorsement*

• Criminal History

- *Exam*

• 1. Clark, Darrell Allen; Applicant # 1701/429500— A motion was made to approve by Kemp, seconded. Motion passed unanimously.

• 2. Dickson, Barrington Ronald; Applicant #1701/425232—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

• 3 Kohnken, Charles Christian; Applicant #1701/429270—Present and sworn in. A motion was made to approve with a V6B by Kemp, seconded. Motion passed unanimously.

• 4. Macias, Hugo Manuel; Applicant # 1701/428920—Present and sworn in. A motion was made to approve with a V6B by Kemp, seconded. Motion passed unanimously.

• 5. Perry, Warren Richard; Applicant # 1701/430003—Present and sworn in. A motion was made to approve with a V6B by Denker, seconded. Motion passed unanimously.

• 6. Scott, Pamela Lawawen; Applicant #1701/422815—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

• 7. Stewart, Lisa Lynn; Applicant #1701/427884—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

• 8. Vetter, Leslie Michelle; Applicant #1701/428257—Present and sworn in. A motion was made to approve with a V6B by Kirkpatrick, seconded. Motion passed unanimously.

• 9. Mumira, Patrick; Applicant #1702/148619— A motion was made to approve with a V6A by Kirkpatrick, seconded. Motion passed unanimously.

• 10. Bogle, Tajana Anotinette; Applicant #1701/394679— A motion was made to approve by Denker, seconded. Motion passed unanimously.

• 11. Schiano, Richard Anton; Applicant # 1701/429957—Present and sworn in. A motion was made to approve by Kemp, seconded. Motion passed unanimously.

• *Endorsement*

• 1. Goldberg, Faith A; Applicant # 1701/426833—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

• 2. McCollum, Lynne Alane; Applicant # 1701/424549—A motion was made to approve by Denker, seconded. Motion passed unanimously.

• 3. Soda, Catherine; Applicant # 1701/428162—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

- 4. Syroka, Sara Marie; Applicant #1701/429824— A motion was made to approve with a V6B by Kirkpatrick, seconded. Motion passed unanimously.

- 5. Wood, Anna Marie; Applicant #1701/423403—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- Health History

- *Exam*

- 1. Crowder, Joanne; Applicant # 1702/149001—Present and sworn in. A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

- 2. Klock, Christina Briel; Applicant # 1701/424575—Present and sworn in with attorney Joanne Kenna. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 3 Nilsson, Annie Rebecca; Applicant # 1701/428414—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 4. Summeries, Shinika Nicole; Applicant #1701/430586—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 5. Hill, Ashley Nichole; Applicant # 1701/425651—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 6. Harris, Daphne Lanetta; Applicant #1701/426610—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 7. Carlisle, Mandy Lyn; Applicant #1701/425397—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.

- *Endorsement*

- 1. Fredericks, Kristin Joy; Applicant #1701/429048— A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 2. Collins, Carole Cay; Applicant # 1701/422229— A motion was made to approve by Denker, seconded. Motion passed unanimously.

- 3. Kinkopf, Angela Janeen; Applicant #1701/429069— A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

- 4. Zelten, Anne Collette; Applicant #1701/427158— A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

- 5. Frey, Jossette Lynn; Applicant # 1701/422317—Present and sworn in. A motion was made to approve with a V6A by Kemp, seconded. Motion passed unanimously.

- 6. Debrabant, Jenna Dundas; Applicant # 1701/427123—Present and sworn in. A motion was made to approve by Horton, seconded. Motion passed unanimously.

- False Answer on Application

- *Exam*
- *Endorsement*

- 1. Adams, Thomas E; Applicant # 1702/148934— A motion was made to deny by Kemp, seconded. Motion passed unanimously.
- 2. Broglia, Tania; Applicant #1701/416413— A motion was made to deny by Kemp, seconded. Motion passed unanimously.
- 3. Hier, Lynn Ann; Applicant #1701/424621— A motion was made to deny by Kemp, seconded. Motion passed unanimously.

- 456.0635 Florida Statute Applications

- 1. Williamson, Yasma Patrice; Applicant # 1702/149291— A motion was made to deny by Kirkpatrick, seconded. Motion passed unanimously.
- 2. Fletcher, Ryan Keith; Applicant # 1701/427788— A motion was made to deny by Kirkpatrick, seconded. Motion passed unanimously.

- Other

- 464.009(1)(b) Florida Statute Applications

- 1. Kulwicki, Judith Ann # 1701/421980—Present and sworn in. A motion was made to approve by Kemp, seconded. Motion passed unanimously.
- 2. Laporte, Linda Jeanne # 1701/428987— A motion was made to approve with a remedial course within one year by Denker, seconded. Motion passed unanimously.
- 3. Fernandez-Ramos, Yarenis # 1701/429210— A motion was made to approve by Denker, seconded. Motion passed unanimously.
- 4. Falk, Melanie Carveth # 1701/429986—Present and sworn in. A motion was made to approve with a remedial course within one year by Kemp, seconded. Motion passed unanimously.
- 5. O'Connor, Madeline Bridget # 1701/424881— A motion was made to approve with a remedial course within one year by Kirkpatrick, seconded. Motion passed unanimously.
- 6. Soven, Michele Frances—Present and sworn in. A motion was made to approve with a remedial course within one year by Denker, seconded. Motion passed unanimously.
- 7. Jacobsen, Brenda 1702/149222—Present and sworn in. A motion was made to approve with a remedial course within one year by Kemp, seconded. Motion passed unanimously.
- 8. Dill, Joseph Corey; Applicant #1701/417681—Present and sworn in. A motion was made to deny by Kolb, seconded. Motion passed unanimously. A motion was made to rescind the previous motion. A motion was made to allow applicant to withdraw application by Kemp, seconded. Motion passed unanimously.
- 9. Fischer, Elaine Paulette; Applicant #1702/148837— A motion was made to approve with a remedial course within one year by Kirkpatrick, seconded. Motion passed unanimously.

- 10. Fredreck, Linda Louise; Applicant #1701/424362—Present and sworn in. A motion was made to approve with a remedial course within one year by Denker, seconded. Motion passed unanimously.
- 11. Goodheart, Debra Rae; Applicant #1701/422191—Present and sworn in. A motion was made to approve by Denker, seconded. Motion passed unanimously.
- 12. Kamrat, Jane Tovah; Applicant # 1701/424622— A motion was made to approve with a remedial course within one year by Kemp, seconded. Motion passed unanimously.
- 13. Sims, Laura Elena; Applicant #1702/103953—Present and sworn in. A motion was made to approve with a V6A by Kemp, seconded. Motion passed unanimously.

- Employed in Florida Without License

- 1. Berrios, Shirley ; Applicant #1701/414118—Present and sworn in. A motion was made to deny by Kirkpatrick, seconded. Motion passed unanimously.

- **C. ARNP Applicants**

- **D. CNS Applicants**

- **E. Exemption Applicants**

- **F. Other Items for Discussion**

- Previously Approved with Conditions without a Timeframe for Completion—.

- 1. Holloway, Laura Jean File 1701/411404— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.
- 2. Lingmerth, Joan Jeffries File 1701/416797— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.
- 3. Morrissey, Daniel Normand File 1701/388836— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.
- 4. Odum, Janet Lynn File 1702/143912— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.
- 5. Sturk, Nancy Sue File# 1701/415508— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.
- 6. Watts, Joyce Ann- File# 1701/33769— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.
- 7. Whitman, Jeannie Faye; Applicant #1702/144395— A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.

• 8. Styrbicki, Paul Joseph - File #1701/375157— A motion was made to issue a revised notice of intent to approve with conditions with the time requirements of 30 days to contact IPN, 90 days to have evaluation completed and 120 days to have IPN contract signed if required by Kemp, seconded. Motion passed unanimously.

• 9. Hall, Olga Marie File# 1701/407954— A motion was made to issue a revised notice of intent to approve with conditions with the time requirements of 30 days to contact IPN, 90 days to have evaluation completed and 120 days to have IPN contract signed if required by Kemp, seconded. Motion passed unanimously.

• 10. Robinson, Mary Carol 1701/417866- A motion was made to issue a revised notice of intent to approve with conditions with the time requirement of one year to complete the remedial course by Kemp, seconded. Motion passed unanimously.

11. Swires, Brian— A motion was made to vacate the previous order to deny by Kemp, seconded. Motion passed unanimously. A motion was made to reinstate the previous notice of intent to approve with conditions by Kemp, seconded. Motion passed unanimously.

• 1. Application Withdrawal List— A motion was made to approve by Kirkpatrick, seconded. Motion passed unanimously.

• Canadian RN Application Processing— A motion was made to approve by Denker, seconded. Motion passed unanimously.

Adjourned @ 6:21pm

Education Committee

Wednesday, August 3, 2011

- Convened at 2:15 pm

Committee Members Present: John P. McDonough, EdD, CRNA, ARNP; Stephen Bowen, MS-MIS; Cathy Oles Gordon, LPN, BPS; Jody Newman, EdS, EdD

Attorney Present: Rachel Clark, Esq. - Assistant Attorney General

Board Staff Present: Joe Baker Jr., Executive Director; Patricia Seabrooks, ARNP, BC, DNSc- Director of Education Unit; Janet Doke, BSN, RN, Nursing Education Consultant

• A. New Program Applications

- 1. Lincoln Technical Institute, Fern Park-- A.D. N.
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 2. Med-Life Institute, Bradenton—PN
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 3. PRC Career Center, North Miami—PN
Moved to deny by Dr. McDonough due to failure to meet requirements for clinical training with “Hands On Practical Training Field Trips.” Seconded. None in opposition.
- 4. Florida Education Institute, Miami—PN
Moved to approve by Mr. Bowen. Seconded. None in opposition.
- 5. Horizon Healthcare Institute, Inc., Ft. Myers—PN
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 6. Keiser Career College, New Port Richey-- A.D.N.
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 7. MedVance Institute, Port St. Lucie-- A.D.N.
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 8. Azure College, Inc., Lauderdale Lakes-- A.D.N.
Moved to approve by Dr. McDonough . Seconded. None in opposition.
- 9. Azure College, Inc., Lauderdale Lakes – PN
Moved to provisionally approve by Ms. Gordon pending correction of clinical agreements within 60 days. Staff may approve if appropriate. Seconded. None in opposition.
- 10. Express Training Services, LLC, Gainesville—PN
After much discussion regarding “Home Study” process and class and lab hours in pharmacology, medication administration, and nutrition; waived 90 days to revise course descriptions. Board Chair delegated to approve made by Dr. McDonough. Seconded. None in opposition.

- 11. ITT Technical Institute, West Palm Beach-- A.D.N.
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 12. ITT technical Institute--University Park Campus-- A.D.N.
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 13. ITT Technical Institute, Deerfield Beach Campus-- A.D.N.
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 14. International Institute for Healthcare Professionals, Fort Pierce, A.D.N.-
Moved to deny by Dr. McDonough due to not meeting the statutory requirements.
Seconded. None in opposition.
- 15. International Institute for Healthcare Professionals, Boca Raton, A.D.N.
Moved to deny by Dr. McDonough due to not meeting the statutory requirements.
Seconded. None in opposition.
- 16. International Institute for Healthcare Professionals, Boca Raton, RN Remedial Program
Moved to deny by Dr. McDonough due to not meeting the statutory requirements.
Seconded. None in opposition.
- 17. International Institute for Healthcare Professionals, Boca Raton, PN Remedial Program
Moved to deny by Dr. McDonough due to not meeting the statutory requirements.
Seconded. None in opposition.
- **B. Non-Compliance with Statute 464.019**
- **C. Required Appearances**
- 1. Francois, Nancy G. # 1701/417427
Moved to deny by Dr. McDonough due to not meeting the requirements. Seconded.
None in opposition.
- **D. Education Credentials**
- 1. Abonador, Earl; #1701/430730
Moved to approve by Mr. Bowen. Seconded. None in opposition.
- 2. Adimorah, Nkechi Caroline; #1701/428844
Moved to deny by Mr. Bowen due to not meeting requirements. Seconded. None in
opposition.
- 3. Alder, Joan; #1702/49180
Moved to deny by Dr. McDonough due to not meeting the requirements. Seconded.
None in opposition.

- 4. Apepeh, Joycelyn; #1701/427632
Moved to approve by Mr. Bowen due to excessive hours in other subject areas.
Seconded. None in opposition.
- 5. Balakrishna, Pooja; #1701/423799
Moved to approve by Mr. Bowen due to excessive hours in other subject areas.
Seconded. None in opposition.
- 6. Blackwell, Maryanne Lee; #1701/428493
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 7. Bofill, Enrique; #1702/150000
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 8. Brito Torres, Yohanca; #1701/425999
Moved to approve by Mr. Bowen. Seconded. None in opposition.
- 9. Clifford, Yuxiang; #1701/429597
Moved to deny by Dr. McDonough due to nursing education program not recognized by China. Seconded. None in opposition.
- 11. Decker, Veronica Blaha; #1701/408926
Moved to deny by Dr. McDonough due to lack of preparation for CNS. Seconded. None in opposition.
- 12. Epie, Vivian Senge; #1701/408525
Moved to approve by Mr. Bowen due to excessive hours in all other subject areas.
Seconded. None in opposition.
- 13. Lalonde, Margaret Lynn; #1701/426557
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 14. Martinez, Idalia M.; #1701/273209
Moved to approve by Mr. Bowen due to excessive hours in all other subject areas.
Seconded. None in opposition.
- 15. Masha'al, Dina Ahmad; #1701/425272
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 16. Mata, Lenie Jen Umbay; #1701/420840
Moved to approve by Dr. McDonough due to excessive hours in other subject areas.
Seconded. None in opposition.
- 17. Moreno, Luis Alberto; #1701/328141
Moved to deny by Mr. Bowen due to failure to complete a nursing education program.
Seconded. None in opposition.
- 18. O'Connor, Jane Cassandra; #1701/418965
Moved to approve by Dr. McDonough. Seconded. None in opposition.
- 19. Owofadeju, Anu Abraham; #1701/416965

Moved to deny by Dr. McDonough due to lack of clinical hours. Seconded. None in opposition.

• 20. Packet, Cindy Ann; #1701/414110

Moved to approve by Mr. Bowen due to excessive clinical hours. Seconded. None in opposition.

• 21. Paul, Cherly; #1702/142665

Moved to approve by Dr. McDonough. Seconded. Passed with one in opposition.

• 23. Flynn, Miraflor Carolino; #1701/415842

Moved to approve by Mr. Bowen due to excessive hours in other subject areas. Seconded. None in opposition.

• 24. Getuba, Teresa Nyanchoka; #1701/415625

Moved to approve by Ms. Gordon due to excessive hours in other subjects. Seconded. None in opposition.

• 25. Groh, Jeamjai; #1701/410683

Moved to approve by Dr. McDonough. Seconded. None in opposition.

• 26. Hage, Patricia Mercedes; #1701/414362

Moved to deny by Dr. McDonough due to not meeting the requirements. Seconded. None in opposition.

• 27. Hutchinson, Sharon Diane; #1701/426907

Moved to deny by Dr. McDonough due to unable to determine the program content hours. Seconded. None in opposition.

• 28. Illingworth, Amanda Jane; #1701/416675

Moved to deny by Dr. McDonough. Seconded. None in opposition.

• 29. Pizarro, Ana Teresa; #1702/150371

Moved to approve by Dr. McDonough due to excessive hours in other subject areas.. Seconded. None in opposition.

• 30. Quinn, Aoiffe Marie; #1701/428293

Moved to approve by Dr. Newman for excessive hours in all other subject areas. Seconded. None in opposition.

• 31. Rodriguez, Yamil; #1701/286033

Moved to deny by Mr. Bowen for not meeting the requirements. Seconded. None in opposition.

• 32. Rolle, Ericka; #1701/405779

Moved to approve by Mr. Bowen. Seconded. None in opposition.

• 33. Vargas, Paola; #1701/424446

Moved to approve by Dr. McDonough due to excessive hours in all areas. Seconded. None in opposition.

• 34. Vazquez Leon, Lourdes; #1701/427125
Moved to approve by Ms. Gordon. Seconded. None in opposition.

• 35. Muso, Alda; #1701/418349
Moved to approve by Mr. Bowen and also accept C.N.A. exam as proof of English competency. Seconded. None in opposition.

36. Witkowsky, Ellen; #1701/417382
Moved to deny by Dr. McDonough due to not meeting the requirements. Seconded. None in opposition.

37. Phan, Truc Chi; #1702/135677
Moved to approve by Mr. Bowen. Seconded. None in opposition.

38. Alvarez, Jalida; # 1701/430400
Moved to deny RN application by Mr. Bowen due to PN education. Seconded. None in opposition.

• E. Other Items for Discussion

• Legal/Rules Report

• 1. 64B9-3.002 Qualifications for Examination
Moved to open rule for development. Moved to adopt recommended language. Moved that there was no effect on small business. Moved that there was not cost to the State by Dr. McDonough. Seconded. None in opposition.

• 2. 64B9-3.014 Graduates From Foreign or Non-NCSBN Jurisdictions
Moved to open rule for development. Moved to adopt recommended language and add language related to remedial course. Moved that there was no effect on small business. Moved that there was not cost to the State by Dr. McDonough. Seconded. None in opposition.

• 3. 64B9-15.005 Standards for Certified Nursing Assistant Training Programs
Moved to open rule for development. Moved to adopt recommended language. Moved that there was no effect on small business. Moved that there was not cost to the State by Dr. McDonough. Seconded. None in opposition.

• 4. New Certified Nursing Assistant Training Program Application
Moved to open rule for development. Moved to adopt recommended language. Moved that there was no effect on small business. Moved that there was not cost to the State by Dr. McDonough. Seconded. None in opposition.

- 5. 64B9-15.007 Approval and Renewal of New Certified Nursing Assistant Training Programs

Moved to open rule for development. Moved to adopt recommended language. Moved that there was no effect on small business. Moved that there was not cost to the State by Dr. McDonough. Seconded. None in opposition.

- 6. Certified Nursing Assistant Training Program Renewal Application

Moved to open rule for development. Moved to adopt recommended language. Moved that there was no effect on small business. Moved that there was not cost to the State by Dr. McDonough. Seconded. None in opposition.

- Board Action Required

- 1. Ratification of Files Reviewed by Education Committee Chair

Moved to approve by Dr. McDonough. Seconded. None in opposition.

- 2. Draft Web Listing of Approved Nursing Education Programs

Moved to approve by Dr. McDonough. Seconded. None in opposition.

- 3. Credentialing Companies Template for Foreign Nursing Education Programs to Identify Specific Content

Moved to approve by Mr. Bowen. Seconded. None in opposition.

- 4. Approval needed of 3-Hour Continuing education Course on Florida's Laws and Rules for Nursing

Moved to approve by Dr. McDonough. Seconded. None in opposition.

- 5. Nursing Education Programs with Approved/Probationary Status

Inlet Grove

Moved to terminate by Dr. McDonough due to failure to consistently meet the requirements. Seconded. None in opposition.

Gadsden Technical Institute

Closed effective July 3, 2011. Moved to terminate by Dr. McDonough. Seconded. None in opposition. Counsel states that Board order is not required as program has voluntarily closed.

- Informational Only/Correspondence

- 1. NCLEX Workshop for Nurse Educators Educational Program Evaluation Results.

- 2. Certified Nursing Assistant program Educational Program Evaluation Results

- 3. May 2, 2011: Florida National College

- 4. May 3, 2011: Education Affiliates-Nursing Division

- 5. May 4, 2011: American Medical Academy

- 6. May 5, 2011: Ms. Therese McGuinness
- 7. May 12, 2011: Lorenzo Walker Institute of Technology
- 8. May 17, 2011: Rasmussen College
- 9. May 18, 2011: Lincoln Technical Institute
- 10. May 18, 2011: NOVA Southeastern University
- 11. May 19, 2011: Excelsior College
- 12. May 19, 2011: Techni-Pro Institute
- 13. May 24, 2011: Chamberlain College of Nursing
- 14. May 27, 2011: Azure College
- 15. June 2, 2011: The School Board of Gadsden County
- 16. June 2, 2011: Suwannee Hamilton Technical Center- Live Oak
- 17. June 6, 2011: Mollen Immunization Clinics
- 18. June 7, 2011: Rasmussen College
- 19. June 8, 2011: Ms. Brooke Stafford
- 20. June 12, 2011: Ms. Debbie Noguerras-Fortis College School of Nursing
- 21. June 1, 2011: Chamberlain College of Nursing
- 22. June 13, 2011: North Florida Community College
- 23. June 14, 2011: FIU Nursing and Health Sciences
- 24. June 15, 2011: Valencia Community College
- 25. June 16, 2011: Remington Colleges
- 26. June 16, 2011: City College
- 27. June 27, 2011: Rasmussen College
- 28. June 27, 2011: City College--Ms. Laura Spinelli
- 29. June 27, 2011: Gulf Coast State College
- 30. June 27, 2011: Fortis College

- 31. June 27, 2011: Felician College
- 32. June 28, 2011: College of Central Florida
- 33. June 29, 2011: Lincoln Technical Institute
- 34. July 2, 2011: Chamberlain College of Nursing
- 35. July 6, 2011: Dade Medical College

Adjourned @ 5:15pm

Thursday, August 4, 2011

Full Board Noticed for 8:30 AM EST

Meeting started @ 8:35 a.m.

Present: Dr. Denker, Dr. Horton, Dr. Newman, Ms. Kirkpatrick, Mr. Bowen, Ms. Kemp, Ms. Kolb, Dr. McDonough, Ms. Gordon.

Absent: Dr. Walker (unexcused), Ms. Cuetara (unexcused), Dr. Colin (unexcused)

• A. CNA Reinstatements and Compliance Issues

• 1. Faulk, Lydia CNA 109202—Present and sworn in. A motion was made to reinstatement with three year period to pay costs and fines by McDonough, seconded. Motion passed unanimously.

• **B. CNA Settlement Agreements**— A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• Recused Members: Linda Horton and Claydell Horne

• 1. Gilliard, Antonia CNA 101085 Case #2010-21324 File #177033- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 2. Martin, Fannie Ouise, CNA 116724 Case #2011-00303 File#165474- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 3. Bennett, Mary A. CNA 127204 Case #2010-22903 File #189093- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• Recused Members: Lavigne Kirkpatrick and Donall Mobley

• 4. Deverlus, Eronie CNA 148052 Case #2010-13021 File #408593- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 5. Eugene, Diana CNA 31838 Case #2010-01483 File #276744- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• Recused Members: Barbara Kemp and Nancy Breen

• 6. Mincey, Veronica Natarsha, CNA 87931 Case #2010-19022 File #318456- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 7. Roehrich, Gabriel E. CNA 117840 Case #2010-15453 File #389673- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 8. Peck, Terri N. CNA 115248 Case #2010-21484 File #342020- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 9. Morales, Lourdes CNA 109320 Case# 2010-22856 File #265044- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

• 10. Moore, Larry B. CNA 101596 Case #2009-24766 File #149399- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

- 11. Smith, Adrienne S. CNA 91172 Case #2010-20831 File #275105- A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.
- 12. Muniz, Maribel CNA 70658 Case #2010-21285 File #381095- A motion was made to reject the settlement agreement by Kirkpatrick, seconded. Motion passed unanimously. A motion was made to counter offer costs, \$100 fine, a CE in medication documentation and probation for one year with supervision standard terms by Kirkpatrick, seconded. Motion passed unanimously.

• **C. CNA Informal Hearings**

If the Respondent was present the board, as appropriate, made a motion and 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 that an informal hearing was requested. 3). The Department asks that you adopt the findings of fact as set forth in the Administrative Complaint. 4). The Department asks that you adopt the conclusions of law as set forth in the Administrative Complaint, and find that this constitutes a violation of the practice act.

If the Respondent was not present, the board, as appropriate, made a motion and 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 that an informal hearing was requested. 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 Members: Laveigne Kirkpatrick and Donall Mobley

- 1. Green, Tiffany Nicole. CNA 103454 Case #2010-17502 File #135317— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed with Kemp in opposition.
- 2. Harris, Cynthia M. CNA 114670 Case #2010-16345 File #178118—A motion was made to impose costs and a V8 be Denker, seconded. Motion passed unanimously.

• Recused Members: Nancy Breen Barbara Kemp

- 3. Marshall, Shawntina. CNA 113621 Case #2010-19889 File#347677—Present and sworn in. A motion was made to impose costs and a V5F by Kirkpatrick, seconded. Motion passed unanimously.
- 4. Martin, Denise M. CNA 218969 Case #2010-20035 File #511373—Present and sworn in. A motion was made to impose costs and a V6B by McDonough, seconded. Motion passed unanimously.
- 5. Maloney, Lynn M. CNA 216399 Case #2010-19747 File #457552—Present and sworn in. A motion was made to impose costs and a V5F by Gordon, seconded. Motion passed unanimously.

• 6. White, Stephaine A. CNA 183376 Case #2010-21705 File #422189—Present and sworn in. A motion was made to impose costs and a V8 by Denker, seconded. Discussion ensued. Motion was rescinded. A motion was made to impose costs and a V6B by McDonough, seconded. Motion passed unanimously.

• 7. Jones, Surwanza Mikil, CNA 89647 Case # 2010-19023 File #314892— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.

• 8. Reverol, Jr. Luis A., CNA 2009-24722, 2009-24732, 2009-20460 File #428688—Present and sworn in. A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.

• 9. Thomas, Phillipe D., CNA 93813 Case #2010-06611 File #310026— A motion was made to impose costs, \$50 fine, probation for one year with direct supervision standard terms, CEs in legal aspects and ethics by Denker, seconded. Motion passed unanimously.

• Recused Members: Claydell Horne and Linda Horton

• 10. McKenzie, Verlina S., CNA 145120 Case #2010-19851 File #415822— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.

• 11. Ray, Ulysse CNA 212760 Case #2010-22888 File #501170—Present and sworn in. A motion was made to impose costs and a V6A by Denker, seconded. Motion passed unanimously.

• 12. Romans, Anthony J. CNA 112078 Case #2010-15686 File #354073— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.

• **D. CNA Voluntary Relinquishments**

• Recused Members: Claydell Horne and Linda Horton

• 1. Linder, Vivian D., CNA 112118 Case #2010-19038 File #162689— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 2. Mills. Menltha Latasha, CNA 103865 Case #2010-22056 File #273232— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• No Recused Members

• 3. Barnes, Kathryn E. CNA 20668 Case #2010-21685 File #282709— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 4. Gordon, Vanetta Angella, CNA 108723 Case #2010-19852 File #332924— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 5. Phillips, Jami Lynne, CNA 171689 Case #2010-11520 File #455533— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 6. Corley, Dawn Marie, CNA 145254 Case #2011-05710 File #414644— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• Recused Members: Barbara Kemp and Nancy Breen

- 7. Trejo, Nancy R., CNA 99007 Case #2010-22906 File #233504— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.
- 8. Pope, Shelia D., CNA 182687 Case #2010-09559 File #450362— A motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• **E. CNA Informal Waivers**

If the Respondent was present, the board made a motion and 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. 3). The Department asks that you adopt the findings of fact as set forth in the Administrative Complaint. 4). The Department asks that you adopt the conclusions of law as set forth in the Administrative Complaint, and find that this constitutes a violation of the practice act.

If the Respondent WAS NOT present, the board made a motion and 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. 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 Members: Nancy Breen and Claydell Horne:

- 1. Moore, Maxie Sheree, CNA 37267 Case #2010-18578 File #369575- A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 2. Payne, Valory T., CNA 112037 Case #2010-15687 File #339693— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 3. Rivera, Josue CNA 32806 Case #2010-23032 File #345692— A motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.
- 4. Hill, Joyce D. CNA 99796 Case #2010-19247 File #68404— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.

• Recused Members: Claydell Horne and Linda Horton

- 5. Greenleaf, Erica N., CNA 180555 Case #2010-13482 File #467519— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 6. Hill, Tameka L., CNA 166193 Case #2010-07517 File #407062— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 7. Bass, Louise Leanna, CNA 185060 Case #2010-14238 File #428714— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.

- 8. Cedale, Daruis CNA 181507 Case #2010-10024 File #467355— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 9. Harmon, Mary E. CNA 19977 Case #2010-10858 File #189523— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 10. Householder, Carma Jo Craig, RN 2117382 Case #2010-22573 File#97730— A motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.
- 11. Irvin, Jr., Jimmy Wade, LPN 5171681 Case #2010-16453 File #117579— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 12. Willis, Charles David LPN 5157272 Case #2010-11655 File #102252— A motion was made to impose costs and a V6A by Denker, seconded. Motion passed unanimously.
- 13. Bosse, Doris A. Ott, LPN 558021 Case #2010-18177 File #5282— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 14. Watts, Michelle L. CNA 70320 Case #2010-18959 File #344697—a motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 15. Tucker, Laressa CNA 93601 Case #2010-13108 File #309733— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 16. Watkin, Carrie L. CNA 110547 Case #2010-22859 File #150278— A motion was made to impose costs and probation for two years with standard terms and direct supervision by Denker, seconded. Discussion ensued. A motion was made to impose costs and a V8 by Kemp, seconded. Motion passed unanimously.
- 17. Rose, Lenore Shauntel, CNA 92226 Case #2010-15565 File #157014— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 18. Thompson, Sylvia L. CNA 47293 Case #2011-00691 File #152072— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 19. James, Jolanda R. CNA 72794 Case #2010-19025 File #349458— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 20. Bell, Jacquelyn D. CNA 111133 Case #2010-22668 File #178957—Pulled
- 21. Scalia, Leo Joseph, CNA 81241 Case #2010-15581 File #345387— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 22. Williams, Kenneth E. CNA 405819 Case #2009-23502 File #405819—Present and sworn in. A motion was made to impose costs, probation for one year with direct supervision, CEs in legal aspects and ethics by Kemp, seconded. Motion passed with Gordon and Kolb in opposition.

• Recused Members: Barbara Kemp and Nancy Breen

- 23. Claycomb, Melissa Lynn, CNA 213980 Case #2010-13940 File #461616— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 24. Pruitt, Betty A. CNA 145699 Case #2010-22862 File #418001— A motion was made to impose costs and a V6B by Denker, seconded. Motion passed unanimously.
- 25. Galloway, Ashley D. CNA 213979 Case #2010-19616 File #462557— A motion was made to impose costs and a V6A by Denker, seconded. Motion passed unanimously.
- 26. Moore, Chataliah M., CNA 167114 Case #2010-22098 File #435411— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 27. Larry, Torya A. CNA 103200 Case #2010-11212 File#156103— A motion was made to impose costs and indefinite suspension until personal appearance to show ability to practice safely by Denker, seconded. Motion passed unanimously.
- 28. Cato, Jami Ra, CNA 129384 Case #2010-12248 File #363183— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 29. Sexton, Kathy CNA 65962 Case #2010-19974 File #206218— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 30. Ekiyor, Timi Anita, CNA 59042 Case #2010-15644 File #258514—Present and sworn in. A motion was made to impose costs, reprimand, and a V1 (today's appearance counts towards fulfillment of V1) by Denker, seconded. Motion passed unanimously.
- 31. Little, Olivia Dehavaiilla, CNA 113626 Case #2011-02459 File #135608— A motion was made to impose costs and a V6B by Denker, seconded. Motion passed unanimously.
- 32. McNealy, Shannon M. CNA 112575 Case #2010-18899 File #19594— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 33. Abernethy, Grace L. CNA 98935 Case #2010-20194 File #72723— A motion was made to impose costs and a \$50 fine by Denker, seconded. Motion passed unanimously.
- 34. Rock, Andrea L. CNA 30253 Case #2010-21807 File #268543— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 35. Hunley, Sharon E. CNA 112350 Case #2010-12962 File #42775— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 36. Bradley, Daniel CNA 102157 Case #2010-10025 File #109044— A motion was made to impose costs and a V5F by Denker, seconded. Motion passed unanimously.
- 37. McGibbon, Scott G. CNA 200321 Case #2011-01310 File #485884---Present and sworn in. A motion was made to impose cost and a V8 by Kirkpatrick, seconded. Motion passed with McDonough in opposition.
- 38. Knight, Tammi L. CNA 107107 Case #2010-14759 File #22896— A motion was made to impose costs, \$50 fine, CEs in legal aspects and ethics by Denker, seconded. Motion passed unanimously.

- 39. McCluster, Jekayla Cherri, CNA 82256 Case #2009-24939 File #372552— A motion was made to impose costs, \$50 fine, and CEs in legal aspects and ethics by Denker, seconded. Motion passed unanimously.
- 40. Wilding, Melissa CNA 114071 Case 2010-11429 File #90446— A motion was made to impose costs and \$50 fine by Denker, seconded. Motion passed unanimously.
- 41. Hall, Seamaeshal T. CNA 130175 Case #2010-18641 File #300200— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 42. Fagin, Patricia M. CNA 72202 Case #2010-08715 File #316830— A motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 43. Boswell, Shahama S. CNA 80801 Case #2010-23538 File #66202— A motion was made to impose costs, \$50 fine, and CEs in legal aspects and ethics by Denker, seconded. Motion passed unanimously.
- 44. Cheaves, Beverly Elaine, CNA 119973 Case #2010-18242 File #299345— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 45. Willis, Tavona M. CNA 117210 Case #2010-12416 File #330965— A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 46. Houston, Laura Ann, CNA 91584 Case #2010-19217 File #261773—A motion was made to impose costs and suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- Recused Members: Lavigne Kirkpatrick and Donall Mobley
- 47. Palmer-Bloom, Angela D. CNA 76194 Case #2010-18181 File #187902—a motion was made to impose costs and a V8 by Denker, seconded. Motion passed unanimously.
- 48. Canty, Jacqueline L., CNA 169270 Case #2010-07478 File #440005—a motion was made to impose costs, suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 49. Hastie, Melissa N., CNA 194657 Case #2010-19134 File #487932—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.
- 50. Abel, Danielle Theresa, CNA 61172 Case #2011-00312 File #265278—a motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.
- 51. Francis, Ann CNA 145642 Case #2010-17084 File #416050—a motion was made to impose costs, suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.
- 52. Quintana, Anita CNA 60151 Case #2010-16451 File #272984---Present and sworn in. A motion was made to impose costs, suspension until compliance with previous order by Denker, seconded. Motion passed unanimously.

• **F. CNA Other Items for Discussion**

Recessed at 12:05pm

Reconvened at 1:15pm

• **G. RN, LPN, ARNP Voluntary Relinquishments**—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• No Recused Members

• 1. Elam, Melissa S., RN 9315340 Case #2010-23837 File #384798—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 2. Searcy, Deborah Thompson, RN 661812 Case #2010-24186 File #222592—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 3. Crabtree, Laura Ellen, RN 9272544 Case #2011-07935 File #370157—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 4. Branda, Amanda Marie RN 9237008 Case #2010-14143 File #328193—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 5. Rua, Haydee RN 1525692 Case #2011-07297 File #44009—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• Recused Members: Barbara Kemp and Donall Mobley

• 6. Hall, Shkeela Renae, LPN 5162406 Case #2010-19251 File #106409—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• Recused Members: Claydell Horne and Linda Horton

• 7. Lines, Gail Ann, RN 9183667 Case #2010-22013 File #271622—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 8. Torres, Isis J. RN 9228008 Case #2009-24626 File #320153—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 9. Rosario-Girona, Edna Leticia, LPN 5168932 Case #2010-19441 File #115224—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 10. Cerny, Jerome August, RN 9204342 Case #2010-17256 File #291489—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• Recused Members: Lavigne Kirkpatrick and Donall Mobley

• 11. Boyter, Kathleen Marie, RN 3027062 Case #2010-20500 File #167155—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

• 12. Merrill, Peggy Christine, LPN 1118721 Case #2010-22559 File #49168—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

- 13. King, Sandra K. Henzler, LPN 922131 Case #2010-19701, 2010-19443 File #29092—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

- 14. Norris, Kim McQuae Cull, LPN 846131 Case #2010-22696 File #22530—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

- Recused Members: Nancy Breen and Barbara Kemp

- 15. Jacobs, Nancy Ruth Crosby, RN 1968242 Case #2009-22014 File #82310—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

- 16. Lafoley, Jody Scott. RN 3419822 Case #2010-23293 File#207793—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

- Recused Members: Lavigne Kirkpatrick and Barbara Kemp

- 17. Brand, Debra Ruth, LPN 856271 Case #2010-23501 File #23362—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.

H. Practice Issues

- **I. Advanced Practice Issues**—a motion was made to approve by Kemp, seconded. Motion passed unanimously.

- Protocols

- 1. Carulli, Denise
- 2. Benter, Sandra
- 3. Munday, Linda
- 4. Watts, Salema
- 5. Heseman, Monica
- 6. Oates, Mary Jane
- 7. Haffner, Theresa
- 8. Nelson, Gretchen
- 9. Belilovskiy, Elina
- 10. Horrell, Cindy Jo
- 11. Beira, David
- 12. Morgan, Leonie
- 13. Skrabacz, Sharon Redmond
- 14. O'Hara, Donna Jean
- 15. Garney, William Mark
- 16. Picardat, Aurora
- 17. Mathews, Cecilia
- 18. Pawloski, Cheryl
- 19. Segards, Kelly W.
- 20. Sferlazza, Deirdre
- 21. Schwait, Anna B.
- 22. Davis, Deborah A.
- 23. Spatrisano, William F.
- 24. Huffman, Danny Duane
- 25. Pen, Chanthol

- **J. Special Education Issues**

- **K. Legislative Issues**

SB 146 Implementation (paper addendum)
The elimination of the CNA Challenger rule presented for inclusion in the upcoming legislative session.

- **L. Approval of Minutes—**

- 1. Previous Board Meeting—place June minutes on October 2011 agenda
- 2. Current Meeting CNA Council Recommendations—a motion was made to approve by Kemp, seconded. Motion passed unanimously.
- 3. Current Meeting Credentials Committee Recommendations—a motion was made to approve by Kemp, seconded. Motion passed unanimously.
- 4. Current Meeting Education Committee Recommendations—a motion was made to approve by Kemp, seconded. Motion passed unanimously.

Thursday, August 4, 2011

Full Board Noticed for 1:00 PM EST

• M. RN, LPN, ARNP Petitions for Hearing/Modification

1. Perry, Linda (paper addendum) –a motion was made to remove the reprimand by Kemp, seconded. Motion passed with one in opposition (Kolb).

• N. RN, LPN, ARNP Recommended Orders

- A. Licensure
- B. Exemption
- C. Discipline

• O. RN, LPN, ARNP Reinstatements and Compliance Issues

• 1. Kimak, Iris Dana—Present and sworn in. A motion was made to reinstate with V6A with costs paid within two years by Kemp, seconded. Motion passed unanimously.

• 2. Jerdon, Marsha Lynnglebe—Present and sworn in. A motion was made to reinstate with remedial course with clinical by Kirkpatrick, seconded. Motion passed unanimously.

• 3. Price, Mick D.—Present and sworn in. A motion was made to reinstate by Kemp, seconded. Motion passed unanimously.

• 4. Norman, Audrey Feleshia—Present and sworn in. A motion was made to reinstate with V6A with one year to pay costs by Kemp, seconded. Motion passed unanimously.

• 5. Smith, Michelle Marion—Present and sworn in. A motion was made to reinstate with a V6A by Kemp, seconded. Motion passed with one in opposition (Kirkpatrick).

• 6. Sullivan, Karen Ann—Present and sworn in. A motion was made to reinstate with V6A by Kemp, seconded. Motion passed unanimously.

• 7. Roberts, Pamela Denise—Present and sworn in. Ms. Gustafson explained that Ms. Roberts' license is null and void. She needs to apply for a license.

• 8. Nixon, Lydia—Present and sworn in. A motion was made to reinstate with a V6A and remedial course with clinical component by Kirkpatrick, seconded. Motion passed unanimously.

• P. RN, LPN, ARNP Informal Hearings

If the Respondent was present the board, as appropriate, made a motion and 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 that an informal hearing was requested. 3). The Department asks that you adopt the findings of fact as set forth in the Administrative Complaint. 4). The Department asks that you adopt the conclusions of law as set forth in the Administrative Complaint, and find that this constitutes a violation of the practice act.

If the Respondent was not present, the board, as appropriate, made a motion and 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 that an informal hearing was requested. 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 Members: Nancy Breen and Linda Horton

- 1. Vanzandt, Kristi Lynn, RN 9239308 Case #2010-16829 File #329794—a motion was made to impose costs, V8 by McDonough, seconded. Motion passed unanimously.

- 2. Johnson, Stacy Lynn, RN 9248886 Case #2010-09444 File #342915—Present and sworn in. A motion was made to impose costs, V3 by Denker, seconded. Motion passed with two in opposition (Kirkpatrick, Newman).

- Recused Members: Lavigne Kirkpatrick and Donall Mobley

- 3. Thompson, Charlotte Ann, RN 9216003 Case #2009-23012 File #306497—Present and sworn in. A motion was made to reject that respondent has violated the nurse practice act due to the mitigating circumstances and sequence of events of the day leading to the claims of the administrative complaint by McDonough, seconded. Vote resulted in a tie. Discussion ensued. Motion passed with three in opposition (Kemp, Bowen, Newman).

- 4. Anderson, Ramona Indira, RN 2958262 Case #2010-03557 File #160030—a motion was made to impose costs, \$500 fine, probation for two years with direct supervision, CE in medication documentation and administration by Denker, seconded. Motion passed unanimously.

- 5. Michael, Kenneth Galbraith, RN 9165883 Case #2010-13600 File #250761—Present and sworn in. A motion was made to impose costs, V2 (this appearance counts) by Kemp, seconded. Motion passed unanimously.

- 6. Hirsch, Edna Katherine, LPN 1186541 Case #2010-14104 File #56086—a motion was made to impose costs, V6A by Kemp, seconded. Motion passed unanimously.

- 7. Levin, Mary L. Meeker, RN 148052 Case #2010-23298 File #32899—Present and sworn in. A motion was made to impose costs, V2 with an appropriate evaluation by Denker, seconded. Motion passed unanimously.

- Recused Members: Claydell Horne and Linda Horton

- 8. Stamey, Dee Ann, RN 9191893 Case #2010-14660 File #279439—a motion was made to impose costs, V2 by Kemp, seconded. Motion passed unanimously.

- 9. Asifor-Tuoyo, Lorie Ann, ARNP 2981202 Case #2010-11636 File #162392—a motion was made to impose costs, probation for two years with standard terms by Denker, seconded. Motion passed with one in opposition (Kemp).

- 10. Mason, David James, RN 9266254 Case #2010-15981 File #361711—a motion was made to impose costs, V6C for two years by Denker, seconded. Motion passed unanimously.

- 11. Evans, Michael LPN 5161049 Case# 2011-01682, 2011-00392 File #106654—a motion was made to accept the settlement agreement by Denker, seconded. Motion passed unanimously.

- 12. Ware, Kathleen Ellen, LPN 334921 Case #2010-18794 File #81043—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- Recused Members: Barbara Kemp and Nancy Breen
- 13. Howard, Kimberly Lenee, LPN 1356021 Case #2009-23208 File #73461—continuance request granted, place on October 2011.
- 14. Graham, Joann Carol, LPN 1154701 Case #2010-14021 File #52846—a motion was made to impose costs, \$100 fine by Denker, seconded. Motion passed unanimously.
- 15. Vigna, Jr., Christopher Monroe, RN 3322402 Case #2010-06544 File #197639—Present and sworn in. A motion was made to impose costs, V6B by Denker, seconded. Motion passed unanimously.
- 16. Rosende, Martha Ann Jett, LPN 570521 Case #2010-02755 File #5886—Present and sworn in. A motion was made to impose costs, V6B by McDonough, seconded. Motion passed with one in opposition (Horton).
- 17. Gould, Justin Tanner, RN 9280763 Case #2009-14867, 2009-14925 File #377488—Present and sworn in. A motion was made to impose costs, V6B with stayed suspension (contact IPN within 30 days, another 30 days to be evaluated, contract signed within 10 days of completed evaluation), CE in medication documentation and administration by McDonough, seconded. Motion passed
- 18. Milling, Nancye Beth, RN 3122342 Case #2010-11365 File #17002—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.
- 19. Delaney, Mary Linda, LPN 5162189 Case #2009-18481 File #106868—Present and sworn in. A motion was made to impose costs, V6C with two years direct supervision (stayed suspension, contact IPN within 30 days, another 30 days to be evaluated, contract signed within 10 days of completed evaluation), CE in medication administration and documentation by McDonough, seconded. Motion passed with one in opposition (Kolb).
- 20. Maharaj, Savitri LPN 1286761 Case # 2010-14392 File #66375—Present and sworn in. A motion was made to impose costs, V1 by Denker, seconded. Discussion ensued. A motion was made to impose costs, reprimand, \$100 fine by Kirkpatrick, seconded. Motion passed with one in opposition (Kolb).
- 21. Walls, Albert Russell, LPN 1317131 Case #2009-24801 File #69493—Present and sworn in. A motion was made to impose costs, V6B by McDonough, seconded. Motion passed unanimously.
- 22. Leon, Farah LPN 1307081 Case #2010-18567 File #68460—a motion was made to impose costs, \$100 fine, V5F by Denker, seconded. Motion passed unanimously.
- Recused Members:Barbara Kemp and Mary Habgood
- 23. Thurman, Dawn Marie, LPN 5146183 Case #2009-10618, 2009-10280, 2009-14874 File #89737—case pulled.
- 24. Thurman, Dawn Marie, LPN 5146183 Case#2009-19784 File #89737—case pulled.
- 25. Amos, Judith Jerryleen, LPN 1294341 Case #2009-22767 File #67154—Present and sworn in. A motion was made to impose costs, V6A by Kolb, seconded. Motion passed unanimously.

- Recused Members: Lavigne Kirkpatrick and Barbara Kemp

- 26. Cesar, Marlene ARNP 3085972 Case #2010-22700 File #173269—continuance request granted, place on October 2011 agenda.

- 27. Crookshank, Dara; 1702/148474—Present and sworn in. A motion was made to deny by Denker, seconded. Motion passed unanimously.

- **Q. RN, LPN, ARNP Informal Hearings (Licensure)**

- 1. McGruder Jackson, Natasha—a motion was made to refer case to DOAH by Kemp, seconded. Motion passed unanimously.

- 2. McDonough, David—Present and sworn in. A motion was made to uphold the previous notice of intent of approve with conditions by Kolb, seconded. Motion passed with one in opposition (McDonough).

- 3. Bengu, Lumturie---present and sworn in. A motion was made to approve by McDonough, seconded. Motion passed unanimously.

- **R. RN, LPN, ARNP Other Items for Board Consideration**

Recessed @ 5:15pm

Friday, August 5, 2011

Full Board Meeting Noticed for 8:30 AM EST

• I. Call to Order @ 8:35am

Present: Dr. Denker, Dr. Horton, Dr. Newman, Ms. Kolb, Ms. Kirkpatrick, Mr. Bowen, Ms. Kemp, Dr. McDonough, Ms. Gordon

Absent: Dr. Walker, Dr. Colin, Ms. Cuetara

Staff: Joe Baker Jr., William Spooner, Terri Sue Aldridge Lawson; Lee Ann Gustafson, Rachel Clark, Marcella Blocker, William Miller, Casey Cowan, Jodi-Ann Johnson, Christa Peace

IPN also present represented by Jean D'Aprix and Jeannie King.

• A. RN, LPN, ARNP Settlement Agreements

• Recused Members: Claydell Horne and Linda Horton

- 1. Parks, Melanie H., RN 2739822 Case #2010-16093 File #137433**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 2. Carnevale, Felicia RN 9311825 Case #2010-16348 File #396557**—a motion was made to accept the settlement agreement by McDonough, seconded. Motion passed unanimously.
- 3. Brooks, Megan Michelle, RN 9197928 Case #2010-24324 File #287267**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 4. McGowan, Becky Lynn, PN 5176070 Case #2010-21071 File #122712**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 5. Sanders, Angela G. Primm, RN 1921842 Case #2010-20523 File #77824**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 6. Lamprey, Evenlyn RN 9303582 Case #2010-21534 File #399446**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 7. Leachman, David Leland, RN 3053512 Case # 2011-02882 File #169859**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 8. Stegenga, Robin Lynn, RN 9243402 Case #2010-21802 File #337512**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 9. Stakias, Jennifer Anne, RN 9287053 Case #2010-13859 File #385903**---a motion was made to accept the settlement agreement with deletion of paragraph by McDonough, seconded. Motion passed unanimously.
- 10. Stickle, Jessica Anne-Marie, LPN 5185906 Case #2010-12624 File #134141**—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

- 11. Arnold, Diana J. LPN 5185075 Case #2010-14836 File #129995—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 12. Mayes, Marsha D., LPN 5158624 Case #2011-03593 File #103620—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 13. McCollum, Cherie Lynn, LPN 5166916 Case #2010-20803 File #111245—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 14. Evans, Denean Marie, LPN 1230391 Case #2011-01697 File #60593—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 15. Virgil, Harvey LPN 349301 Case #2010-20337 File #81601—a motion was made to accept settlement agreement by McDonough, no seconded. Motion was made to reject settlement agreement by Kirkpatrick, seconded. Motion passed with in one in opposition (McDonough). A motion was made for a counter offer: V6B, costs, \$250 fine by Kirkpatrick, seconded. Motion passed with one in opposition (McDonough)
- 16. Clyatt, Nicole Quinn, LPN 5177792 Case #2010-19696 File #104267—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 17. Smith, Wanda Lee, RN 9235556 Case #2011-02000 File #325517—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 18. Lindler, Christina Jean, LPN 5190138 Case #2010-22703 File #139174—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 19. Gifford, Robin H., LPN 5154766 Case #2011-00088 File #99467—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 20. Cooper, Douglas William, RN 9179873 Case #2010-21359 File #268300—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 21. Marquez, Andrea Michele, LPN 5160384 Case #2010-18231 File #106092—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 22. Hatley, Jennifer Kay, RN 9206613 Case #2011-00035 File #296212—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.
- 23 Foley, Melaine Renee, LPN 5166995 Case #2010-08266 File #112563---a motion was made to vacate previous final order by Bowen, seconded. Motion passed unanimously. A motion was made to accept the settlement agreement by McDonough, seconded. Motion passed unanimously.
- Recused Members: Nancy Breen and Barbara Kemp
- 24. DesRobert, Patricia A., 1274881 Case #2010-17001 File #65147—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 25. Harris, Angela Marie, LPN 5163459 Case #2010-16650 File #108867—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 26. Good, Steven Ira, RN 9230948 Case #2009-24100 File #323500—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

- 27. Dencezk, Christopher John, RN 9217885 Case #2010-08215 File #310113—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 28. Reimer, Adam Joel, LPN 5170043 Case #2011-01844 File #115482—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 29. Abbott, Crystal Gayle, LPN 5166327 Case #2010-06669 File #112450—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 30. Ealy, Karen Lisabeth, RN 3328212 Case #2010-18027 File #198257—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 31. McCray Tanda LPN 116771 Case # 2011-00871 File #54177—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 32. Nance, Misti Marie, LPN 5181165 Case #2011-00935 File #128637—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 33. Beitler, Carlene S., LPN 999981 Case #2010-15308 File #37031—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 34. Toth, Johanna Marie, RN 9273718 Case #2010-19418 File #370856—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 35. Helm, Erik Curtis, RN 9164760 Case #2010-20831 File #238832—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 36. Chidsey, Christine Elizabeth, RN 9168081 Case #2010-15439 File #250643—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 37. Bucasas, Clifford Magente, RN 9208189 Case #2010-18918 File #297077—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 38. Richardson, Kimberly D. Mcleod, LPN 855121 Case #2010-18174 File #23258—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 39. Shirley, Valerie Lee, LPN 5184421 Case #2010-01299 File #113801---James Dunphy husband of the patient present. A motion was made to reject the settlement agreement by McDonough, seconded. Motion passed unanimously. McDonough suggested that respondent have licensed permanent revoked, seconded. Motion passed unanimously. PSU will provide counter offer
- 40. Wright, Eva Marie, LPN 5184210 Case #2010-17704 File #132174—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 41. Terry, Tabetha Annette, RN 9250868 Case #2010-13467 File 3343089—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 42. Juneja, Elizabeth Marie Singh, RN 9274655 Case #2011-03095 File #369326—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.
- 43. Mccourt, Amanda Lynn, RN 9227686 Case #2011-01447 File #319527—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

• 44. Zuniga-Escudero, Jorge Luis, RN 9283835 Case #2010-04968 File 381144—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

• Recused Memebers: Lavinge Kirkpatrick and Donall Mobely

• 45. Perry, Jessica Dawn, LPN 5180881 Case #2010-18119 File #125052—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 46. Powell, Rose Mary Givens, 518071 Case #2010-10020 File #3512—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 47. Rodriguez, Jennifer Nicole, RN 9265879 Case #2010-14093 File #361667—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 48. Mercadante, Kenneth LPN 5173775 Case #2010-10117 File #119642—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 49. Manzini, William Joseph, RN 2680322 Case #2010-17852 File #131333—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 50. Silva, Luis, A., LPN 1221201 Case #2010-15208 File #59659—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 51. Kronewetter, Valori Anne RN 1947392 Case #2010-23614 File #80252—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 52. Noble, Liliansa Andrea, RN 9238694 Case #2010-17254 File #330239—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 53. Garner-Lecour, Linda Ruth, RN 2988742 Case #2009-20399 File #163166—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 54. Rose, Joy Veronica, RN 2562102 Case #2010-03317 File #119162—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 55. Cecere, Susan Lynn, LPN 5153770 Case #2010-20023 File #98011—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• 56. Firth, Michele Renee, LPN 1287491 Case #2010-21748 File #66451—a motion was made to accept the settlement agreement by Kolb, seconded. Motion passed unanimously.

• Recused Members: Nancy Breen and Linda Horton

• 57. Hollenbaugh, Craig Steven, RN 3387962 Case #2010-13028 File #204419—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

• 58. Henley, Erica Lynn, RN 3188092 Case #2010-16826 File #183808—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

• Recused Members: Lavigne Kirkpatrick and Barbara Kemp

• 59. Streckler, Victoria Lee, RN 2247992 Case #2011-00262 File #111417—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

- 60. Cook, Anna Maria, LPN 5178638 Case # 2010-18973 File #126042—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

- Recused Members: Barbara Kemp and Donall Mobley

- 61. Anderson, Richard Paul, RN 9193157 Case #2009-11635 File #278678—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

- No Recused Members:

- 62. Rankin, Allison Gail, RN 2920732 Case #2011-02911 File #156167—a motion was made to accept the settlement agreement by Bowen, seconded. Motion passed unanimously.

- **B. RN, LPN, ARNP Informal Waivers**

If the Respondent was present, the board made a motion and 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. 3). The Department asks that you adopt the findings of fact as set forth in the Administrative Complaint. 4). The Department asks that you adopt the conclusions of law as set forth in the Administrative Complaint, and find that this constitutes a violation of the practice act.

If the Respondent WAS NOT present, the board made a motion and 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. 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 Members: Nancy Breen and Linda Horton

- 1. Goss, Janice Faith, RN 9203151 Case #2010-03291 File #291485—a motion was made to impose costs, \$250 fine, probation for two years with standard terms, CE in legal aspects and ethics by Denker, seconded. Motion passed unanimously.

- 2. Hammond, II, Danny Lea, LPN 5178355 Case #2010-13858 File #125975—a motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.

- 3. Krauss, Stephanie Lynn, LPN 127051 Case #2010-09087 File #1270501—a motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.

- 4. Hayes, Linda L. Hixenbaugh, RN 1562052 Case #2010-16647 File #46801—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

- 5. Willing, Eugenia Warren, LPN 1016581 Case #2010-18970 File #38724—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.

- 6. Turpin, Laura-Lee Waters, RN 3403022 Case #2010-11827 File #206017—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

- Recused Members: Claydell Horne and Linda Horton

- 7. Houge, Kimberly Lorene, LPN 5191895 Case #2010-19163 File #139137—a motion was made to impose costs, V2 by Kemp, seconded. Motion passed unanimously.

- 8. Maletich, Margie A., RN 1581542 Case #2010-19660 File #48490—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.

- 9. Herink, Thomas Emil, RN 9304668 Case #2010-18663 File #393014—a motion was made to impose costs, V3 for two years by Denker, seconded. Motion passed unanimously.

- 10. Rankins, Patricia Ann, LPN 1262051 Case #2010-15512 File #63843—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.

- 11. Hall, Shkeela Renae, LPN 5162406 Case #2010-17834 File #106409—a motion was made to dismiss by Kirkpatrick, seconded. Motion passed unanimously. A motion was made to rescind previous motion and vote by McDonough, seconded. Motion passed unanimously. A motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.

- 12. Hancock, Amanda Beth, LPN 5148555 Case #2010-12382 File #92343—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

- 13. Meshes, Marsha Christine, RN 9261803 Case #2010-04630 File #355941—a motion was made to impose costs, V1 by Denker, seconded. Motion passed unanimously.

- 14. Alexander, Charlotte Ashely, RN 9198019 Case #2010-23174 File #285257—a motion was made to impose costs, V6C with two years probation by Denker, seconded. Motion passed unanimously.

- 15. Starr, Debra Leah, LPN 5157319 Case #2010-22223 File #102342—a motion was made to impose costs, CE in legal aspects of nursing, V1 by Kemp, seconded. Motion passed unanimously.

- 16. Burchfield, Stephaine Marie, RN 9235270 Case #20120-19089 File #328719—a motion was made to impose costs, reprimand by McDonough, seconded. Motion passed unanimously.

- 17. Little, Cynthia Anne, RN 9171197 Case #2010-21399 File #254264—a motion was made to impose costs, V1 by Denker, seconded. Motion passed unanimously.

- 18. Schimpf, Patricia Joan, RN 9197080 Case #2010-10964 File #286914—a motion was made to impose costs, V6C for three years by Denker, seconded. Motion passed unanimously.

- 19. Allen, Tracy Renee, LPN 766251 Case #2010-21843 File #16840—a motion was made to impose costs, \$250 fine, V1 by Kemp, seconded. Motion passed unanimously.

- 20. Stephen, Tanya Monae, RN 9221738 Case #2010-10979 File #309769—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

- 21. Miller, Wendy Sheree, RN 9179995 Case #2011-00707 File #262367—a motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.

- 22. Lewis, Katie Ann, LPN 5160142 Case #2010-23705 File #104549—a motion was made to impose costs, V6C with probation for one year standard terms direct supervision by Denker, seconded. Motion passed unanimously.
- 23. Haley, Carmen Marie, LPN 1172481 Case #2010-22868 File #54661—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- 24. Butts, Linda Kay, LPN 958411 Case #2010-23509 File #32800—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- Recused Members: Nancy Breen and Barbara Kemp
- 25. Bokelman, Mona L., LPN 5148194 Case #2010-18228 File #92031—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- 26. Rakes, Giele Ashley, LPN 5176113 Case #2009-18445 File #122889—a motion was made to impose costs, V6B by Denker, seconded. Motion passed unanimously.
- 27. Stewart, Kimberly Kay, RN 3373512 Case #2010-23245 File #202933—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- 28. Abbott, Crystal Gayle, LPN 5166327 Case #2010-06546 File #112450—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.
- 29. Parrado, Ysuline RN 2928252 Case #2010-12238 File#156939—Present and sworn in with attorney Cynthia Mikos. A motion was made to accept the settlement agreement by McDonough, seconded. Motion passed unanimously.
- 30. Browne, Steven John, RN 3095342 Case#2009-21649 File #174231—a motion was made to impose costs, CE in medication administration and documentation, V6B by Denker, seconded. Motion passed unanimously.
- 31. Lestinsky, Jason Lee, RN 9261156 Case #2010-13727 File #356085—Present and sworn in. A motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.
- 32. Ake, Baughman Valerie Ann, RN 3413812 Case #2010-00092 File 3207162—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- 33. Rochon, Nancy J. RN 9237716 Case #2010-15459 File #331069—a motion was made to impose costs, V6B by Denker, seconded. Motion passed unanimously.
- 34. Martinez, Maritza RN 9249318 Case #2010-21440 File #344925—a motion was made to accept the voluntary relinquishment by Denker, seconded. Motion passed unanimously.
- 35. Arnold, April Marie, RN 5150699 Case #2010-16022 File #93429—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.
- 36. Parr, N. Denise, LPN 5180022 Case #2010-04731 File #127762—continuance request granted. Place on October 2011 agenda.
- 37. Wilmoth, Byron Wayne RN 9286078 Case #2010-09450 File #384627—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

• 38. Terrio, Nikki Michelle, LPN 1327691 Case #2010-21940 File #70556—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.

• Recused Members: Lavigne Kirkpatrick and Donall Mobley:

• 39. Migdalia Rodriguez, RN 9237333 Case #2010-09649 File #329313—a motion was made to impose costs, \$200 fine, CE in medication administration and documentation by Denker, seconded. Motion passed unanimously.

• 40. Arthur, Daniel Westley RN 9270020 Case #2010-03550 File #360472—a motion was made to impose costs, \$250 fine, V2 by Kemp, seconded. Motion passed unanimously.

• 41. Hynstrom, Janet Lee W., RN 540912 Case #2010-19381 File #216500—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.

• 42. Gordon, Lorna Faye, LPN 5166040 Case #2010-10504 File #111495—a motion was made to impose costs, V5F by Denker, seconded. Motion passed unanimously.

• 43. Schneider, Brandi—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

• 44. Davis, Garry Dean, RN 9210387 Case #2011-00185 File #301021—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

• 45. Pollard, Donna Jean, RN 2737422 Case #2010-21358 File #137187—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

• 46. Brnovich, Peter Mile, RN 9251949 Case 2010-11135 File #328021—continuance granted. Place on October 2011 agenda.

• 47. Scott, Carolyn Shoshaine, RN 2221412 Case #2010-06811 File 108661—a motion was made to impose costs, \$200 fine, V1 by Kemp, seconded. Motion passed unanimously.

• 48. Davis, Regina Renea, LPN 1043311 Case 2010-11690 File 41459—a motion was made to impose costs, \$100 fine, V1 by Denker, seconded. Motion passed unanimously.

• Recused Members: Claydell Horne and Stephen Bowen

• 49. Stierheim, Laura Lee, RN 361358 Case #2010-04563 File #361358—case pulled by PSU

• Recused Members: Lavigne Kirkpatrick and Barbara Kemp

• 50. Deeb, Kendra Lynn, LPN 5175460 Case #2010-11773 File #121939—a motion was made to impose costs, V6A by Denker, seconded. Motion passed unanimously.

• 51. Perry, Toni Richelle, RN 3086632 Case #2011-00280 File#173338—a motion was made to impose costs, V8 by Denker, seconded. Motion passed unanimously.

• **C. RN, LPN, ARNP Other Items for Board Consideration**

• **II. Intervention Project for Nurses (IPN)**

- August 2011 Agenda
- Monthly Report--June 2011

• **III. Board Reports**

• **A. Chair**

MQA Survey Results
May Board & Long Range Planning Meeting Report
NCLEX Workshop Report

- Future Agenda Items

• **B. Members**

• **C. Board Counsel**

- Rules Report
 - 1. Annual Regulatory Plan 2011-2012--
 - 2. 64B9-5.009 Continuing Education on HIV/AIDS (paper addendum)--
- Correspondence
 - 1. May 26, 2011: JAPC Re: 64B9-8.005, F.A.C. Unprofessional Conduct
 - 2. June 6, 2011: Protocols with University of Florida
 - 3. June 7, 2011: JAPC Re: 64B9-8.005, F.A.C. Unprofessional Conduct
 - 4. June 20, 2011: JAPC Re: 64B9-8.005, F.A.C. Unprofessional Conduct
 - 5. June 24, 2011: Ms. Gustafson to JAPC Re: 64B9-8.005, F.A.C. Unprofessional Conduct

• **D. Prosecution Services Unit**

- Report

• **E. Executive Director**

- Ratification of License Numbers and CE Providers List—a motion was made to approve by Kemp, seconded. Motion passed unanimously.
- 2012 Proposed Board Meeting Dates—a motion was made to go with March date by Kemp, seconded. Motion passed unanimously.
- Fiscal Year Revenue Report
OPPAGA Published Report No. 11-18 entitled: ***Supplemental Report: Florida Nursing Education Programs 2009-10***

• **F. Financial Report**

• **G. Announcements/Information**

• **IV. Other Business**

• **Motion to Vacate**

- 1. Young, Kandi Sue, LPN 1218191 Case #2008-15863 File #59354—Present and sworn in. A motion was made vacate the previous final order by McDonough, seconded. Motion passed

unanimously. A motion was made to accept the settlement agreement that includes a reprimand, costs, CE in medication administration and documentation by Kemp, seconded. Motion passed unanimously.

• 2. Laliberte, Marie Ann Welch, RN 1829512 Case #2009-23013 File #69293—a motion was made to vacate the previous final order by Denker, seconded. Motion passed unanimously.

• 3. White, Teresa A - File# 4401/552205—a motion was made to grant applicant to withdraw application by Denker, seconded. Motion passed unanimously.

4. Powell, Carole A. Wulkowicz---a motion was made to have the previous final order to be vacated by Kemp, seconded. Motion passed unanimously.

• **V. Adjournment @ 11:23am**

Costs

B. CNA Settlement Agreements

Recused Members: Linda Horton and Claydell Horne

1. Gilliard, Antonia CNA 101085 Case #2010-21324 File #177033/ **\$2,216.58**
2. Martin, Fannie Ouse, CNA 116724 Case #2011-00303 File#165474/ **\$1,471.57**
3. Bennett, Mary A. CNA 127204 Case #2010-22903 File #189093/ **\$269.23**
4. Deverlus, Eronie CNA 148052 Case #2010-13021 File #408593/ **\$1,034.55**
5. Eugene, Diana CNA 31838 Case #2010-01483 File #276744/ **\$2,098.23**

Recused Members: Barbara Kemp and Nancy Breen

6. Mincey, Veronica Natarsha, CNA 87931 Case #2010-19022 File #318456/ **\$511.45**
7. Roehrich, Gabriel E. CNA 117840 Case #2010-15453 File #389673/ **\$2,867.76**
8. Peck, Terri N. CNA 115248 Case #2010-21484 File #342020/ **\$209.14**
9. Morales, Lourdes CNA 109320 Case# 2010-22856 File #265044/ **\$1,471.26**
10. Moore, Larry B. CNA 101596 Case #2009-24766 File #149399/ **\$1,750.50**
11. Smith, Adrienne S. CNA 91172 Case #2010-20831 File #275105/ **\$309.92**
12. Muniz, Maribel CNA 70658 Case #2010-21285 File #381095/ **\$1,224.56**

A. RN, LPN, ARNP Settlement Agreements

Recused Members: Claydell Horne and Linda Horton

1. Parks, Melanie H., RN 2739822 Case #2010-16093 File #137433/ **\$1,303.97**
2. Carnevale, Felicia RN 9311825 Case #2010-16348 File #396557/ **\$354.53**
3. Brooks, Megan Michelle, RN 9197928 Case #2010-24324 File #287267/ **\$344.49**
4. McGowan, Becky Lynn, PN 5176070 Case #2010-21071 File #122712/ **\$1,787.48**
5. Sanders, Angela G. Primm, RN 1921842 Case #2010-20523 File #77824/ **\$393.03**
6. Lamprey, Evenlyn RN 9303582 Case #2010-21534 File #399446/ **\$501.58**
7. Leachman, David Leland, RN 3053512 Case # 2011-02882 File #169859/ **\$3,733.11**
8. Stegenga, Robin Lynn, RN 9243402 Case #2010-21802 File #337512/ **\$319.24**
9. Stakias, Jennifer Anne, RN 9287053 Case #2010-13859 File #385903/ **\$269.53**
10. Stickle, Jessica Anne-Marie, LPN 5185906 Case #2010-12624 File #134141/ **\$563.96**

11. Arnold, Diana J. LPN 5185075 Case #2010-14836 File #129995/ **\$489.52**
 12. Mayes, Marsha D., LPN 5158624 Case #2011-03593 File #103620/ **\$1,792.84**
 13. McCollum, Cherie Lynn, LPN 5166916 Case #2010-20803 File #111245/**\$302.32**
 14. Evans, Denean Marie, LPN 1230391 Case #2011-01697 File #60593/**\$1,769.01**
 15. Virgil, Harvey LPN 349301 Cases #2010-20337 File #81601/ **\$287.60**
 16. Clyatt, Nicole Quinn, LPN 5177792 Case #2010-19696 File #104267/ **\$214.54**
 17. Smith, Wanda Lee, RN 9235556 Case #2011-02000 File #325517/\$2,186.00
 18. Lindler, Christina Jean, LPN 5190138 Case #2010-22703 File #139174/ **\$574.09**
 19. Gifford, Robin H., LPN 5154766 Case #2011-00088 File #99467/ **\$1,571.17**
 20. Cooper, Douglas William, RN 9179873 Case #2010-21359 File #268300/ **\$5,429.47**
 21. Marquez, Andrea Michele, LPN 5160384 Case #2010-18231 File #106092/ **\$1,981.09**
 22. Hatley, Jennifer Kay, RN 9206613 Case #2011-00035 File #296212/ **\$3,931.53**
- Recused Members: Nancy Breen and Barbara Kemp**
- 23 Foley, Malaine Renee, LPN 5166995 Case #2010-08266 File #112563/**\$1,691.28**
 24. DesRobert, Patricia A., 1274881 Case #2010-17001 File #65147/ **\$2,366.81**
 25. Harris, Angela Marie, LPN 5163459 Case #2010-16650 File #108867/ **\$1,714.93**
 26. Good, Steven Ira, RN 9230948 Case #2009-24100 File #323500/ **\$2,710.03**
 27. Dencezk, Christopher John, RN 9217885 Case #2010-08215 File #310113/ **\$1,832.47**
 28. Reimer, Adam Joel, LPN 5170043 Case #2011-01844 File #115482/ **\$1,463.98**
 29. Abbott, Crystal Gayle. LPN 5166327 Case #2010-06669 File #112450/ **\$1,478.95**
 30. Ealy, Karen Lisabeth, RN 3328212 Case #2010-18027 File #198257/ **\$2,650.71**
 31. McCray Tanda LPN 116771 Case # 2011-00871 File #54177/ **\$1,396.77**
 32. Nance, Misti Marie, LPN 5181165 Case #2011-00935 File #128637/ **\$1,244.14**
 33. Beitler, Carlene S., LPN 999981 Case #2010-15308 File #37031/ **\$411.70**
 34. Toth, Johanna Marie, RN 9273718 Case #2010-19418 File #370856/ **\$1,245.49**
 35. Helm, Erik Curtis, RN 9164760 Case #2010-20831 File #238832/**\$309.92**
 36. Chidsey, Christine Elizabeth, RN 9168081 Case #2010-15439 File #250643/ **\$231.49**
 37. Bucasas, Clifford Magente, RN 9208189 Case #2010-18918 File #297077/ **\$3,433.89**
 38. Richardson, Kimberly D. Mcleod, LPN 855121 Case #2010-18174 File #23258/**\$254.14**

39. Shirley, Valerie Lee, LPN 5184421 Case #2010-01299 File #113801/ **\$2,681.83**
40. Wright, Eva Marie, LPN 5184210 Case #2010-17704 File #132174/ **\$488.43**
41. Terry, Tabetha Annette, RN 9250868 Case #2010-13467 File 3343089/ **\$330.77**
42. Juneja, Elizabeth Marie Singh, RN 9274655 Case #2011-03095 File #369326/ **\$2,842.27**
43. Mccourt, Amanda Lynn, RN 9227686 Case #2011-01447 File #319527/ **\$3,186.64**
- Recused Members: Lavinge Kirkpatrick and Donall Mobley**
44. Perry, Jessica Dawn, LPN 5180881 Case #2010-18119 File #125052/ **\$1,818.11**
45. Powell, Rose Mary Givens, 518071 Case #2010-10020 File #3512/ **\$592.08**
46. Rodriguez, Jennifer Nicole, RN 9265879 Case #2010-14093 File #361667/ **\$2,617.16**
47. Mercadante, Kenneth LPN 5173775 Case #2010-10117 File #119642/ **\$1,228.71**
48. Manzini, William Joseph, RN 2680322 Case #2010-17852 File #131333/ **\$1,536.53**
49. Silva, Luis, A., LPN 1221201 Case #2010-15208 File #59659/ **\$811.69**
50. Kronewetter, Valori Anne RN 1947392 Case #2010-23614 File #80252/ **\$2,747.72**
51. Noble, Liliansa Andrea, RN 9238694 Case #2010-17254 File #330239/ **\$538.09**
52. Garner-Lecour, Linda Ruth, RN 2988742 Case #2009-20399 File #163166/ **\$3,657.53**
53. Rose, Joy Veronica, RN 2562102 Case #2010-03317 File #119162/ **\$3,071.86**
54. Cecere, Susan Lynn, LPN 5153770 Case #2010-20023 File #98011/ **\$386.92**
55. Firth, Michele Renee, LPN 1287491 Case #2010-21748 File #66451/ **\$501.72**
- Recused Members: Nancy Breen and Linda Horton**
56. Hollenbaugh, Craig Steven, RN 3387962 Case #2010-13028 File #204419/ **\$750.76**
57. Henley, Erica Lynn, RN 3188092 Case #2010-16826 File #183808/ **\$1,937.62**
- Recused Members: Lavigne Kirkpatrick and Barbara Kemp**
58. Streckler, Victoria Lee, RN 2247992 Case #2011-00262 File #111417/ **\$5,878.14**
59. Cook, Anna Maria, LPN 5178638 Case # 2010-18973 File #126042/ **\$4,150.46**
- Recused Members: Barbara Kemp and Donall Mobley**
60. Anderson, Richard Paul, RN 9193157 Case #2009-11635 File #278678/ **\$5,108.12**
- No Recused Members:**
61. Rankins, Allison Gail, RN 2920732 Case #2011-02911 File #156167/ **\$1,835.23**
62. Zuniga-Escudero, Jorge Luis, RN 9283835 Case #2010-04968 File #381144/ **\$2,863.30**

BOARD OF NURSING
PROSECUTION SERVICES REPORT
August 5, 2011

I. Current Caseload Inventory

Total number of cases and complaints as of July 28, 2011:	1,549 from 1,651 (-102)
Total Number of complaints not yet reviewed by probable cause:	365 from 372 (-7)
Total number of complaints drafted for probable cause:	429 from 423 (+6)
Total number of cases where PC was found:	431 from 506 (-75)
Emergency Action Cases:	6 from 9 (-3)
Waiver of probable cause:	20 from 24 (-4)
Total litigation requested or at DOAH:	64 from 68 (-4)
Relinquished from DOAH:	0 (New MQA Measure)
Total Appeals open:	11 from 11 (+/-0)
Holding status:	0 from 1 (-1)
Pre PC, post PC supplementals requested and/or received:	212 from 195 (+17)
Awaiting final order	1 from 10 (-9)
<u>Other (Refer to Legal, Waiver of Confidentiality, and Re-Open)</u>	<u>10 from 32 (-22)</u>

Total: 1,549 from 1,651 (-102)

II. Year Old Case Report

Total Number of Cases Older Than a Year:

2007: 2 from 4 (-2)
2008: 7 from 9 (-2)
2009: 43 from 60 (-17)

Total: 52 from 73 (-21)

III. Waivers of Probable Cause

There is 1 Waiver of Probable Cause on the Agenda that are not Voluntary Relinquishments.

Rankin 2011-02911 - Settlement

Thank you.

Florida Board of Nursing

2012 Approved Dates

<u>2012 Meeting Dates</u>	<u>Notes</u>
February 1-3	
March 28-30, 2012	
June 6-8, 2012	
August 1-3, 2012	
October 3-5, 2012	
Dec. 5-7, 2012	
May	Annual Long Range Policy Planning Meeting?