



South Carolina  
Department of Labor, Licensing and Regulation



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Nikki R. Haley  
Governor

Holly G. Pisarik  
Director

**Board of Nursing**

**MAY 17-18, 2012 BOARD OF NURSING MEETING MINUTES**

Board President Samuel McNutt called the Board of Nursing meeting to order at 8:32 a.m. on Thursday, May 17, 2012 and at 8:37 a.m. on Friday, May 18, 2012. Public notice was properly posted at the board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.

CALL TO ORDER  
PLACE OF MEETING  
& FOIA COMPLIANCE

Samuel H McNutt, RN, CRNA, MHSA, President ..... Present  
Congressional District 5  
Carol A Moody, RN, MAS, NEA-BC, Vice President..... Present  
Congressional District 4  
Lisa C Irvin, RN, MSN, NEA-BC, Secretary..... Present  
Congressional District 6  
Amanda Baker, RN, MSN, CRNA, MNA..... Present  
Congressional District 2  
Tara F. Hulseley, PhD, RN, CNE ..... Present  
Congressional District 1  
Anne Crook, PhD ..... Present  
Public Member  
James E Mallory, EdD ..... Present  
Public Member  
Registered Nurse Vacancy – Congressional District 3  
Two Licensed Practical Nurse Vacancies- Regions I & II

BOARD MEMBERS  
PRESENT &  
VOTING

Nancy Murphy, MS, RN, BC, CPM, Board Administrator  
Sara McCartha, Office of Advice Counsel  
Erin Baldwin, Office of General Counsel

LLR STAFF  
PRESENT FOR  
CERTAIN ITEMS

There were no absences.

EXCUSED ABSENCES

The May 17-18, 2012 Board of Nursing Meeting Regular Agenda was presented for the Board’s review and approval.

APPROVAL OF AGENDA

A motion was made by Lisa Irvin to accept the Regular Agenda as presented. James Mallory seconded the motion. The motion carried unanimously.

MOTION

The Consent Agenda for the May 17-18, 2012 Board of Nursing Meeting was presented for the Board’s review and approval /acceptance as information.

APPROVAL OF CONSENT  
AGENDA

- a. For Information: NCLEX RN and PN Summary Statistics for January 1 through March 31, 2012
- b. For Information: NCSBN Brief CEO Communiqué – Kathy Apple
- c. For Information: Budget (on table)
- d. For Information: February 21, 2012 Advisory Committee on Nursing Meeting Minutes

A motion was made by Tara Hulseley to accept the Consent Agenda as presented. Carol Moody seconded the motion. The motion carried unanimously

MOTION

The March 29-30, 2012 regular board meeting minutes were presented for the Board's review and approval.

APPROVAL OF MINUTES

A motion was made by Amanda Baker to approve the March 29-30, 2012 meeting minutes with the following correction to accept Wendy Langston Kaczmarek as a candidate for the Advanced Practice Committee (APC) and request that she appear before the Board at the next meeting. The motion carried unanimously.

MOTION

Mark Sanders, Chief Investigator for Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the last Board meeting. The Disciplinary Sanctions Guidelines chart is used by the IRC in making these recommendations.

OFFICE OF INVESTIGATION  
AND ENFORCEMENT (OIE)

INVESTIGATIVE REVIEW  
COMMITTEE (IRC)

A motion was made by Amanda Baker to approve 16 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to approve the 1 case for Dismissal – Cease and Desist as recommended by the Investigative Review Committee (IRC). Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to approve 68 cases for Formal Complaint as recommended by the Investigative Review Committee (IRC). Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Tara Hulseley to approve 5 cases for dismissal with a Letter of Concern as recommended by the Investigative Review Committee (IRC). Lisa Irvin seconded the motion. The motion carried unanimously.

MOTION

Mr. Sanders also provided the Board with statistics for cases received between January 1, 2012 and March 31, 2012.

Carolyn McGay, Vice President, Academic Affairs, Denmark Technical College appeared before the Board at the January 2012 Board of Nursing meeting to provide a report regarding their faculty/ enrollment increase status.

DENMARK TECHNICAL  
COLLEGE – REPORT  
REGARDING GRADUATE  
EMPLOYMENT

Discussion included but was not limited to faculty resigning, faculty

replacements/ new hires, 40 students currently enrolled in the program, future plans to increase enrollment, faculty/ student clinical ratios, faculty recruitment/ hiring plans, employment of students and future employment opportunities for increased enrollment.

The Board voted that Denmark Technical College return in May and submit a report with information concerning the employment of present graduates.

The Board reviewed the report provided for this meeting and Carolyn McGay, Vice President, Academic Affairs and Cathryn Truitt, Dean of Nursing, Denmark Technical College appeared to discuss/ respond to questions.

Discussion included though was not limited to jobs available within the service area, enrollment plans, enrollment numbers and employment information.

A motion was made by Tara Hulseby to go into executive session for the purpose of receiving legal counsel. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Lisa Irvin to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Lisa Irvin that DTC return to the Board in six months (the November 2012 meeting) with the results of this current graduating class, which is the largest class, with updated information on specific employment opportunities, not in percentages and also the employment of the graduating class of June 2011. The Board will look at the results of the NCLEX as well as the employment information. Tara Hulseby seconded the motion. The motion carried unanimously.

MOTION

The Board discussed that enrollment remain at 40 students.

The site survey team appointed by the Advisory Committee on Nursing (ACON) completed their survey for the Anderson University proposed new baccalaureate degree nursing program on January 20, 2012.

ANDERSON UNIVERSITY

At its April 17, 2012 meeting, the ACON recommended that the Anderson University survey report and response materials be forwarded to the Board and include additional clarification/ information regarding the following

- Provide an updated faculty data sheet
- Provide an updated nursing organizational chart/ information regarding the IT and administrative support staff role/ availability to the nursing faculty
- Provide an updated faculty position description/ information regarding the workload and also add the qualification that may hold an unencumbered license as a APRN in SC
- Provide clarification regarding the clinical tool progression/ expectations for the clinical experiences.

The Board reviewed the copy of the survey report with the findings/

recommendations along with the Anderson University report response materials provided for the report and for the ACON recommendations.

Pamela Binns-Turner, Dean of the School of Nursing, Anderson University appeared to discuss/ respond to questions.

Discussion included though was not limited to response materials, admission criteria, enrollment plans, faculty workload and clinical progression expectations.

A motion was made by Lisa Irvin to grant initial approval for the Anderson University baccalaureate degree programs (traditional and accelerated). Anne Crook seconded the motion. The motion carried unanimously.

MOTION

Florence Darlington Technical College (FDTC) – ADN

Sharon McManus, Associate Dean of Nursing and Lynne Brown-Bulloch, Associate VP of Health and Science, Florence Darlington Technical College (FDTC) appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

RESPONSE TO CITATION FOR  
2011 NCLEX PASSING RATE  
DEFICIENCIES

Discussion included though was not limited to the report information, ATI testing and utilization of this data in coursework.

A motion was made by Anne Crook to accept the Florence Darlington Technical College report regarding their 2011 NCLEX deficiency. Tara Hulse seconded the motion. The motion carried unanimously.

MOTION

Newberry College -- BSN

Betsy McDowell, Professor and Chair, Department of Nursing, Newberry College appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

Discussion included though was not limited to report information, ATI testing and utilization into coursework, admission requirements, GPA requirement, number of graduates, remediation plans and math course changes.

A motion was made by Anne Crook to accept the Newberry College plans for improvement with the requirement that the GPA be raised to a 2.75 in line with most of the other colleges. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

South University -- BSN

Laurie Harden, Program Director, Nursing and Gregory Shields, Campus President, South University Columbia Campus appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

Discussion included though was not limited to report information, ATI utilization and faculty resources.

A motion was made by Anne Crook to accept the South University report regarding their 2011 NCLEX deficiency. Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

Tri-County Technical College (TCTC) -- ADN

Janet Fuller, Department Head for Nursing and Lynn Lewis, Dean, Health Education, Tri-County Technical College appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

Discussion included though was not limited to report information, progression policy changes, test anxiety, admission requirements, ATI utilization and review course utilization.

A motion was made by Anne Crook to accept the Tri-County Technical College report regarding their 2011 NCLEX deficiency. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

University of South Carolina Upstate -- BSN

Katherine Gibb, Interim Dean, School of Nursing, University of South Carolina Upstate appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

Discussion included though was not limited to the report information, remediation efforts and faculty

A motion was made by Lisa Irvin to accept the University of South Carolina Upstate report regarding their 2011 NCLEX deficiency. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

Cherokee Technology Center -- LPN

Candace Transou, Program Coordinator, Cherokee Technology Center appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

Discussion included though was not limited to report information, HESI utilization and NLNAC plans.

A motion was made by Lisa Irvin accept the Cherokee Technology Center report regarding their 2011 NCLEX deficiency. Tara Hulseay seconded the motion. The motion carried unanimously.

MOTION

South Carolina State University -- BSN

James Mallory rescued himself as having previously worked with South Carolina State University (SCSU). A quorum was still present.

SOUTH CAROLINA STATE  
UNIVERSITY – PROGRAM  
UPDATE REPORT

Bobbie Perdue, Interim Director, Program of Nursing and Rita Teal, Acting President, South Carolina State University appeared before the Board to discuss their National Council Licensure Examination (NCLEX) deficiency.

Also, at its January Board of Nursing meeting, the Board voted to continue conditional nursing program approval with the following requirements:

Reappear at the May 2012 Board of Nursing meeting

- 1) Report on May 2011 graduating class of 29 students
  - Passing % of NCLEX scores
  - Passing % of the cohort facilitated by SC State through ATI Tracker
  - Employment data of graduates of May 2011 RNs

- 2) Update on faculty roster, FT, PT, visiting status with credentials
- 3) Report on all new courses of the curriculum
- 4) Report on all levels of students enrolled in all nursing courses, grades, ATI scores and % of students progressed for all nursing courses.

The Board reviewed the reports/ materials provided for this meeting regarding the above referenced items.

Discussion included though was not limited to the report documents provided, ATI and HESI utilization, remediation and tutorial support, new curriculum courses, the change for nursing being elevated to a department, University support for nursing, the recruitment for a department chair, evaluation of syllabi/ changes planned and the recruitment for additional faculty.

A motion was made by Carol Moody that the Board accept the information brought forth today and for SCSU to return in July 2012. Lisa Irvin seconded the motion. The motion carried with the recusal by James Mallory.

MOTION

At its January 12, 2012 meeting, the Nursing Practice and Standards Committee (NPSC) recommended the Board approve proposed revisions to the Advisory Opinion Supplement on the Nursing Management of Invasive Devices – Cardiovascular for Registered Nurses and Licensed Practical Nurses as presented.

ADVISORY OPINION  
SUPPLEMENT ON THE  
NURSING MANAGEMENT OF  
INVASIVE DEVICES –  
CARDIOVASCULAR RN & LPN  
PROPOSED REVISIONS

This agenda item was deferred until the next meeting.

Samuel McNutt rescued himself from the Wendy Langston Kaczmarek agenda item nomination. A quorum was still present.

COMMITTEE NOMINATIONS

At its February 3, 2012 meeting, the Advanced Practice Committee (APC) reviewed the application for Wendy Langston Kaczmarek to serve as one of the Certified Registered Nurse Anesthetists on APC and recommends Board Approval. A copy of the application and attachments were provided to the Board for review. Ms. Kaczmarek appeared before the Board to respond to questions.

A motion was made by Lisa Irvin to accept Wendy Langston Kaczmarek's nomination to serve as one of the Certified Registered Nurse Anesthetists on the Advanced Practice Committee (APC). Tara Hulseley seconded the motion. The motion carried with the recusal by Samuel McNutt.

MOTION

At its April 17, 2012 meeting, the Advisory Council on Nursing (ACON) reviewed the applications for Wanda Baker to serve as one of the ADN Educator representatives and for Christi Cimineri to serve as the LPN Educator and recommends Board approval. A copy of the application and attachments were provided to the Board for review. Ms. Baker and Ms. Cimineri appeared before the Board to respond to questions.

A motion was made by Tara Hulseley to accept Wanda Baker's nomination to serve as one of the ADN Educator representatives and to accept Christi Cimineri's nomination to serve as the LPN Educator representative on the Advisory Committee on Nursing (ACON). Lisa Irvin

MOTION

seconded the motion. The motion carried unanimously.

A request was made for Rosemarie Timmons to serve on the Investigative Review Committee (IRC). This agenda item was deferred.

The nurse, K.L., and prescribing healthcare provider have submitted all required documentation to support the request to practice while taking Vyvanse for ADD. Dr. James Graham, the RPP medical consultant, has discussed the prescribed drug regimen and available options with the nurse's physician. The doctors disagree whether the current medication is appropriate in this patient's case. Dr. Timothy Kowalski also has discussed this case with staff and agrees with the conclusion reached by Dr. Graham. Accordingly, Dr. Graham recommends that nurse K.L.'s request be denied.

RPP - REQUEST FOR PERMISSION TO PRACTICE WHILE CONTINUING TO TAKE A SUBSTANCE THAT COULD CAUSE IMPAIRMENT

Nurse K.L. appeared before the Board to discuss the request.

A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. James Mallory seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Lisa Irvin to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Tara Hulseley to defer the request pending forensic evaluation by an approved RPP provider. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

Holly G. Pasarik, Director, SC Department of Labor, Licensing and Regulation was introduced to the Board.

DIRECTOR SC DEPARTMENT OF LABOR, LICENSING AND REGULATION

Dennis McKenna appeared before the Board to discuss CRNA WR work plan.

SC ASSOCIATION OF NURSE ANESTHETISTS

A motion was made by Amanda Baker to approve CRNA WR job plan of action. Anne Crook seconded the motion. The motion carried unanimously.

MOTION

The bylaws and membership for the three Board of Nursing Committees were provided to the Board for review to include the following: 1) the Nursing Practice and Standards Committee (NPSC), 2) the Advanced Practice Committee (APC) and 3) the Advisory Committee on Nursing (ACON).

PRESIDENT'S REPORT- BOARD OF NURSING COMMITTEE BYLAWS/ MEMBERSHIP

The Board discussed that the bylaws subcommittee members, Carol Moody, Amanda Baker and Tara Hulseley, would review one committee at a time and bring forward the recommendations at future meetings.

The subcommittee members, Carol Moody, Amanda Baker and Tara Hulseley, appointed by the Board members at the March 2012 meeting reviewed the State Board of Nursing for SC Bylaws and presented their report.

PRESIDENT'S REPORT- THE STATE BOARD OF NURSING FOR SC BYLAWS

A motion was made by Lisa Irvin to accept the State Board of Nursing for SC Bylaws with the following changes in Article 5, Officers, Qualifications: delete at large in section 1. and add "except when the Board is composed of all new members" at the end of section 2. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

The National Council of State Boards of Nursing (NCSNB) Annual Meeting contains the official business meeting of the NCSBN Delegate Assembly. In addition to the Delegate Assembly business agenda, delegates vote for NCSBN leadership positions, attendees network with member boards from the same geographic area and community of practice and honor member Board Staff and Board Members who have made significant contributions to NCSBN. The meeting dates are August 8-10, 2012.

PRESIDENT'S REPORT-  
NATIONAL COUNCIL OF STATE  
BOARDS OF NURSING (NCSBN)  
ANNUAL MEETING

Discussion included though was not limited to the Board President and Administrator usually attending, serving as the voting delegates and interest in attending. Mr. McNutt relayed that he has a meeting conflict during these dates.

A motion was made by Anne Crook to nominate Tara Hulseley along with the administrator to attend the NCSBN Annual Meeting and serve as the Board's voting delegates.

MOTION

Nancy Murphy relayed that the Board has a list for referrals for psychological evaluations compiled in collaboration with the Psychology Board and also requested that the applicant/ licensee may request approval for a particular practitioner on a case-by-case basis. The Board President may act on behalf of the Board regarding approval in these matters.

REFERRAL FOR  
PSYCHOLOGICAL  
EVALUATIONS

A motion was made by Anne Crook to accept as presented. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

Respondents appeared before the Board to request modifications to their consent agreements or Board orders. The Board reviewed memoranda of agreement stipulating to violations of the Nurse Practice Act to determine disciplinary actions.

HEARINGS/APPEARANCES

The Board also reviewed initial and renewal licensure applications with "yes" responses to questions regarding criminal convictions and discipline by employers. In addition, the Board reviewed APRN renewal applications regarding certification requirements and "grandfathering".

In Case # 2010-521, Respondent signed a memorandum of agreement (MOA) and waived the right to a panel hearing. Respondent was represented by Andrew Savage, Esquire.

A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to leave executive session. Lisa Irvin seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Tara Hulseley to accept the MOA as written with no further sanctions. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

In Case # 2010-511, Respondent signed a Memorandum of Agreement (MOA) and waived right to a panel hearing. Respondent did not appear before the Board and was not represented by legal counsel. Respondent was properly notified of the hearing.

A motion was made by Anne Crook to accept the State's recommendation to move forward with the sanctions from the signed MOA. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Anne Crook to revoke the license. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

In Case # 2007-72, Respondent requested to modify an existing final order. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Anne Crook to continue with the current contract/ order and return to the Board in September to request release. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

In Case # 2010-367, Respondent requested to modify an existing final order. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Lisa Irvin to go into executive session for the purpose of receiving legal counsel. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Lisa Irvin to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Carol Moody to deny the request and to continue with the stipulations as outlined in the final order. Anne Crook seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Amanda Baker to extend the time for one year to pay the civil penalty. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

In Case # 2009-273, Respondent requested to modify an existing consent agreement. Respondent was aware of his/her right to legal counsel and waived that right. Respondent did not appear and was not represented by legal counsel. Respondent was properly notified of the hearing.

A motion was made by Tara Hulseley to deny his request and to continue

MOTION

with the current agreement. Amanda Baker seconded the motion. The motion carried unanimously.

A registered nurse licensee appeared before the Board regarding his/her "yes" response regarding employer discipline questions on the renewal application. Respondent was represented by Robyn Madden, Esquire.

A motion was made by Anne Crook to go into executive session for the purpose of receiving legal counsel. Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Tara Hulseley to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Amanda Baker to defer action on the renewal until an evaluation by a Board approved mental health professional and the evaluation is returned to the Board for further action. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

A licensed practical nurse licensee appeared before the Board regarding his/her "yes" response regarding employer discipline questions on the renewal application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Amanda Baker to renew the license. Anne Crook seconded the motion. The motion carried unanimously.

MOTION

A registered nurse licensee appeared before the Board regarding his/her "yes" response regarding criminal conviction questions on the renewal application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by James Mallory to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Anne Crook to allow to renew the license. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A registered nurse licensee appeared before the Board regarding his/her "yes" response regarding employer discipline questions on the renewal application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Tara Hulseley to renew the license. Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

A registered nurse licensee was scheduled to appear before the Board regarding his/her "yes" response regarding employer discipline questions on the renewal application. This appearance was cancelled.

A motion was made to adjourn the meeting on May 17, 2012 at 5:17 p.m. The motion was seconded. The motion carried unanimously.

MOTION TO ADJOURN

**Friday, May 18, 2012**

Three advanced practice registered nurse licensees appeared before the Board regarding the certification requirement and "grandfather" matters on his/ her renewal application. Respondents were represented by G. Murrell Smith, Jr. Esq.

A motion was made by Anne Crook to go into executive session for the purpose of receiving legal counsel. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Lisa Irvin to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Amanda Baker that in light of the fact that the BC-ADM certification was initially issued by the ANCC, which is a Board approved credentialing organization, approve the applications for renewal for these three advanced practice registered nurses. The motion is limited to these three individuals. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

An advanced practice registered nurse licensee (APRN) appeared before the Board regarding the certification requirement and "grandfather" matters on his/ her renewal application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

A motion was made by James Mallory to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Amanda Baker to approve the application for renewal for this APRN with the condition that this renewal only extends so long as remains in current clinical setting with no prescriptive authority. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

An advanced practice registered nurse licensee appeared before the Board regarding the certification requirement and "grandfather" matters on his/ her renewal application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Amanda Baker to approve the application for

MOTION

renewal for this APRN with the condition that this renewal only extends so long as remains in current clinical setting with no prescriptive authority. Anne Crook seconded the motion. The motion carried unanimously.

An advanced practice registered nurse licensee was scheduled to appear before the Board regarding the certification requirement and “grandfather” matters on his/ her renewal application. This agenda item was deferred for rescheduling.

An applicant for licensure as a registered nurse by endorsement appeared before the Board to respond to questions a regarding his/her “yes” responses to questions regarding criminal matters. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Anne Crook to go into executive session for the purpose of receiving legal counsel. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Anne Crook to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Tara Hulseley to defer endorsement until current charges have been resolved. Lisa Irvin seconded the motion. The motion carried unanimously.

MOTION

An applicant for licensure as a registered nurse by endorsement appeared before the Board to respond to questions a regarding his/her “yes” responses to questions regarding criminal convictions. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Anne Crook to approve for RN endorsement. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

An applicant for licensure as a registered nurse by examination appeared before the Board to respond to questions a regarding his/her “yes” responses to questions regarding criminal convictions. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Lisa Irvin to approve for licensure. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

An applicant appeared before the Board to petition for reinstatement for licensure as a registered nurse and to respond to questions regarding his/her “yes” responses to questions regarding criminal convictions. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Carol Moody to go into a second executive session for the purpose of receiving legal counsel. James Mallory seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Tara Hulseley to grant a temporary permit for 90 days pursuant to 40-33036.(D)(1)(c) for the purpose of completing a refresher course with one extension to allow ample opportunity to complete the refresher course. The temporary permit is further conditional upon demonstrated compliance with the requirements set forth in the contract with RPP. Upon completion of the refresher course, return to the Board for consideration of licensure reinstatement. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

In Case # 2011-127, Respondent signed a memorandum of agreement and waived the right to a panel hearing. Respondent was represented by Andrea Brisbon, Esquire.

A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to leave executive session. Lisa Irvin seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Carol Moody to accept the memorandum of agreement with the following sanctions: public reprimand, completion of legal aspects, ethics and documentation courses with the next six months. Lisa Irvin seconded the motion. The motion carried with 5 ayes and 2 nays.

MOTION

A motion was made by Lisa Irvin to adjourn the meeting at 12:20 p.m. on Friday, May 18, 2012. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION TO ADJOURN

NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.