

Wyoming State Board of Nursing
Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing (WYBON) held its regularly scheduled meeting on January 8, 9 & 10, 2007, at the Financial Center, AARP Conference Room, Mezzanine, 2020 Carey Avenue, Cheyenne, Wyoming.

**Voting numbers on all decisions and motions are as follows:
IN FAVOR – OPPOSED – ABSTAINING – ABSENT**

CALL TO ORDER: The meeting of the Wyoming State Board of Nursing was called to order by President Davison at 9:00 a.m., Monday, January 8, 2007.

ROLL CALL: President Davison took the roll call.

Board Members Present:

Parry Davison, MSN, CRNA, RN, President, Kemmerer
Shirley Harris, MSN, MBA, RN, Vice President, Cheyenne
Kim Williamson, LPN, Secretary, Torrington
Baerbel Merrill, MS, BSN, RNC, Member, Gillette
Kellie Clausen, FNP, WHCNP, RN, Member, Douglas
Janet Harp, MSN, RN, Member, Riverton (1/9/07, 1/10/07)

Board Members Absent:

Janet Harp, MSN, RN, Member, Riverton (1/8/07)

Staff Present:

Cheryl Koski, Executive Director
Karen Ouzts, PhD, RN, Compliance Consultant
JoAnn Reid, Executive Assistant
Deebs Sullivan, Fiscal and Human Resource Officer (1/10/07, 9:00 – 9:40 a.m.)
Ken Nelson, JD, Senior Assistant Attorney General (1/8/07, 9:00 a.m.-11:55 a.m., 1/9/07, 9:00 – 11:45 a.m., 3:00 – 4:15 p.m., 1/10/07, 9:15 a.m. – 4:30 p.m.)
Angela Dougherty, JD, Senior Assistant Attorney General (1/8/07, 9:00 a.m.-11:55 a.m., 1/9/07, 9:00 a.m. – 2:10 p.m.)
Bill Pilger, Assistant Attorney General (1/9/07, 9:30 – 10:45 a.m.)

Staff Absent:

None

Visitors Present:

Kristin Hellquist, NCSBN, Director of Nurse Licensure Compact (1/8/07, 8:50 – 11:55 a.m.)
Polly Johnson, RN, MSN, FAAN, Executive Director, North Carolina Board of Nursing (1/8/07, 8:50- 11:55 a.m.)
Charles E. Harms, Cheyenne Regional Medical Center (1/8/07, 9:00 – 11:55 a.m.)
Thomas J. Nordwick, Memorial Hospital of Converse County (1/8/07, 9:00 – 11:55 a.m.)

Gordy Lewis, Community Hospital, Torrington, Wyoming (1/8/07, 9:15 – 11:55 a.m.)

Jackson Waters, RN, Board Representative, Wyoming Professional Assistance Program (1/9/07, 9:00 a.m. – 4:10 p.m.)

Marcia Dale, EdD, RN, RAAN, Expert Witness (1/9/07, 9:00 – 10:45 a.m.)

Rebecca Doby, Court Reporter (1/9/07, 9:00 – 10:45 a.m.)

Deb Baumer, JD, Office of Administrative Hearings, (1/9/07, 9:00 – 10:45 a.m.)

Susan Anderson, Legislative Liaison, Governor's Office (1/9/07, 2:00 – 2:55 p.m.)

Wendy Curran, Policy Analyst, Governor's Office (1/9/07, 2:00 – 2:55 p.m.)

Linda Pickel, RN, Clinical Director, High Country Home Health (1/10/07, 9:45 – 10:00 a.m.)

DECLARATION OF QUORUM: President Davison declared a quorum present.

REORDERING OF AGENDA: Additions to Section 4.I. Department of Employment: 4.0(I)(4) Proposed Amendment to the MOU between WSBN and the WDOE; Section 4.J. 2007 Legislative Session: 4.0(J)(10), Adult Protective Services Act; 4.0(J)(11), Sex offenses by corrections personnel; 4.0(J)(12).

APPROVAL OF MEETING MINUTES

Minutes of the October 9-10, 2006 Board Meeting:

The Board agreed to approve the following minutes:

Motion: It was moved and seconded, January 9, 2007, to approve the minutes as written for the October 9-10, 2006 Board meeting.

The vote on the above motion was 6-0-0-0.

Minutes of the November 3, 2006 Special Board Meeting:

The Board agreed to approve the following minutes:

Motion: It was moved and seconded, January 9, 2007, to approve the minutes as written for the November 3, 2006 Special Board meeting.

The vote on the above motion was 6-0-0-0.

ADMINISTRATIVE ISSUES

Educational Programs

Summary of Educational Programs:

Mrs. Koski presented the "Summary of the Educational Programs" report with the updates from the October, 2006 meeting.

The Education Committee gave their recommendations to the Board, and the following motions were approved:

Central Wyoming College:

Motion: It was moved and seconded January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- *Annual Report submitted by Central Wyoming College on October 3, 2006, noting the following:*

1. The date of the last site visit by the Wyoming Board of Nursing is April 2005, not April 2007;
2. The Faculty Qualification Sheet on Paula Moritz states "she is pursuing plans for the nurse educator at University of Wyoming". There is no 5 year plan submitted;
3. Commended Central Wyoming College on the 78% retention rate (16% increase) and 97% NCLEX pass rate;
4. Commended Central Wyoming College on their progress towards correcting concerns noted by the NLNAC and WBON;
5. The progress report for NLNAC is due Spring 2007; no report is due for the WBON.

The vote on the above motion was 6-0-0-0.

Western Wyoming Community College:

Motion: It was moved and seconded, January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- Faculty Qualification Sheets submitted by Western Wyoming Community College noting the following:
 - The Faculty Qualification Sheet on Dorothy Sizenbach states her 10 clock hours are "in progress"; did she complete them?
 - The Faculty Qualification Sheet is also unclear if she is completing her Master's Degree in Nursing from Texas Tech or the University of Wyoming.

The vote on the above motion was 6-0-0-0.

Northwest College:

Motion: It was moved and seconded, January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- Faculty Qualification Sheet submitted by Northwest College on Marlene Stewart with the following concerns noted:
 - What specific Master's program tract at the University of Wyoming is Ms. Stewart pursuing in nursing?
 - There is a 5 year limit on the 5 year plan according to WBON Rules and Ms. Stewart's plan extends 6 years;
 - There is no proposed curriculum plan submitted in the 5 year plan.

The vote on the above motion was 6-0-0-0.

University of Wyoming:

Motion: It was moved and seconded, January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- Letter submitted by the University of Wyoming on December 14, 2006, addressing the concerns from the Board regarding the Annual Report.

The vote on the above motion was 6-0-0-0.

Casper College:

Motion: It was moved and seconded, January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- Letter submitted by Casper College on October 3, 2006, noting the following:
 - Casper College added the CNA as a requirement to the Associate Degree Nursing Program;
 - Casper College does not currently offer a Practical Nursing Program in order to offer a PN option the summer between semester two and three in

2007. A request for new program must be submitted according to WBON Rules and Regulations, Chapter 6, Section 2(a), one year prior to expected implementation of the Program. Please submit the request for a new program to the Board according to WBON Rules and Regulations, Chapter 6, Section 2(a);

- o Casper College is commended on their willingness to listen and accommodate the needs of the community.

The vote on the above motion was 6-0-0-0.

Northern Wyoming Community College District-Gillette College:

Motion: It was moved and seconded, January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- Letter from Gillette Campus of Northern Wyoming Community College District noting Nadine Walker has been hired as a full time faculty member with a plan for completion of her BSN in spring 2007 and her MSN in 2008.

The vote on the above motion was 6-0-0-0.

Laramie County Community College:

The Board reviewed a letter dated December 20, 2006, from WBON to Carol Kabeisemsn, MS, RN, regarding Faculty Qualification Sheets.

University of Nebraska:

The Board reviewed a letter dated December 20, 2006, from WBON to Dr. Susan Wilhelm approving clinical courses in Wyoming.

Creighton University Medical Center:

Motion: It was moved and seconded, January 9, 2007, to accept the Education Committee's recommendation to accept the following:

- Approve the request to offer NURS482 Senior Preceptorship at Cheyenne Regional Medical Center for Renee Smeltz during spring 2007, pending the application and licensure in Wyoming of the instructor(s) for the course.

The vote on the above motion was 6-0-0-0.

Colorado Board of Nursing:

The Board noted the results of the survey from the Colorado Board of Nursing regarding "Nurse Interns", the survey regarding licensure of faculty of on-line programs and the letters sent to the various nursing education programs following the October Board meeting.

Consolidated Learning Services:

The Board reviewed a letter dated November 16, 2006, from WBON to Consolidated Learning Services regarding the Nurse Refresher Course.

NATIONAL COUNCIL STATE BOARDS OF NURSING

Nurse Licensure Compact:

Kristin Hellquist, NCSBN, Director of Nurse Licensure Compact and Polly Johnson, RN, MSN, FAAN, Executive Director, North Carolina Board of Nursing shared a Power Point presentation regarding the Nurse Licensure Compact. Nurse Licensure Compact means the licensee holds a license only in their home state but has multi-state privilege to practice in other compact states. Currently twenty-three (23) states have passed

regulation and twenty (20) have implemented. Kentucky is due to join the Compact in June of 2007 and Colorado is due to join in July of 2007. NCSBN would like to eventually see 100% participation. The Board discussed concerns about mandatory background checks, discipline and inconsistency of educational background. Ms. Hellquist said the states applying to join the Nurse Licensure Compact have a certain amount of time to implement mandatory background checks and if this does not happen, Nurse Licensure Compact Administrators decide course of action. Ms. Hellquist and Ms. Johnson stressed that communication and collaboration between states is the key. Compact states can share information that states not within the Compact may not receive. They said if Wyoming is interested in joining the Nurse Licensure Compact, at least 9 months should be allowed for implementation.

NCSBN Schedule of Events:

Member Harp will attend the Forum on the Transition of New Nurses from Education to Practice: A Regulatory Perspective, in Chicago on February 22, 2007.

Member Merrill and Vice President Harris will attend the Midyear Meeting in New Orleans, April 3-4, 2007.

JoAnn Reid, Executive Assistant, will attend the IT Summit in Oregon, May 15-16, 2007.

Dr. Karen Ouzts, Compliance Consultant, will attend the Board Investigator & Attorney Workshop, May 20-23, 2007.

Cheryl Koski, Executive Director, Member Merrill and Vice President Harris along with two other Board members will attend the Annual Meeting in Chicago, August 7-10, 2007.

NURSYS:

Motion: It was moved and seconded, January 9, 2007, to sign a Participation Agreement for NURSYS with NCSBN.

WYOMING PROFESSIONAL ASSISTANCE PROGRAM

WPAP Update:

WPAP Representative for the Board, Jackson Waters, BSN, RN, discussed the last WPAP Board meeting in Casper. He said as of this last meeting, Dr. Hogarty will step down and Dr. Stuart of Cheyenne will take over as President. Attorneys have now been signed on to WPAP and there are currently five attorneys on the client list. A Board seat has been added to represent attorneys. He informed the Board there will be a WPAP National Convention in March and encouraged members of the Board to attend. He said he would forward more information to Mrs. Koski when it becomes available.

Mr. Waters and the Board also discussed the need for a standard number of months that a licensee would not be allowed to dispense narcotics.

Motion: It was moved and seconded, January 9, 2007, the MOU between the Board of Nursing and WPAP will state: Monitoring of clients, whether they are voluntary or Board of Nursing order, will read 36 months of no access to controlled substances. This time frame may be amended in alcohol related incidents only after evaluation by a professional substance abuse counselor and in collaboration and approval of the Wyoming State Board of Nursing Compliance Consultant.

The vote on the above motion was 6-0-0-0.

CERTIFIED NURSING ASSISTANTS

Mrs. Koski introduced a new report that shows how the different nurse aide programs throughout the state are doing compiled from the quarterly reports WBON receives from Promissor.

The Board also reviewed site visit reports on various nurse aide programs as well as substandard surveys of facilities that can no longer offer the nurse aide program.

BUDGET

Mrs. Sullivan reviewed all budget items with the Board, including the Administrative Budget Report ending December 31, 2006 and the Nurse Aide Budget Report ending December 31, 2006. She also informed the Board of the mileage rate increase.

Mrs. Koski and Mrs. Sullivan reviewed the renewal figures and stated that we are down from the last renewal period, however; renewals may have been slowed down due to inclement weather throughout the state and Federal holidays that affected mail delivery. Renewals continue to come into the office and are still being processed. The grace period for renewals will end March 1, 2007. At this time Board staff should be able to acquire accurate numbers showing how many renewals were processed, number of licensees that have left the state, etc.

Mrs. Koski reviewed the Supplemental Budget with the Board. She explained that WBON will no longer be purchasing the building at 1810 Pioneer due to a last minute change that was not agreeable. Another buyer is coming in and WBON has been assured they will be able to continue to lease the building. Inspections have been performed and there probably would have been high expenditures had we purchased the building.

ATTORNEY GENERAL'S OFFICE

The Board reviewed the letter dated November 30, 2006, from Debbie Jourgensen regarding receipt of request for AG Opinions regarding Nursing Licensure Compact and Licensure Application.

The Board reviewed the following letters to Eric Easton, Director, Medical Review Panel:

- Letter dated October 23, 2006 involving medication error;
- Letter dated October 23, 2006 regarding improper placement of an IV;
- Letter dated November 21, 2006 regarding failure to suction a tracheostomy.

BOARD OF PHARMACY

The Board reviewed a letter from the Board of Pharmacy dated September 13, 2006 regarding National Provider Identifier. Member Clausen said that since it just went into effect January 1, 2007, she has not had the opportunity to see the benefits other than only having to enter one number which improves work flow. Prescription pads are now on special paper that will not copy, which is good, other than the fact the information can not be faxed to the pharmacy as the original must be present.

GOVERNOR'S OFFICE

Wendy Curran, Policy Analyst and Susan Anderson, Legislative Liaison, were present from the Governor's Office. The Board wanted to discuss possible problems between the Governor and the Board of Nursing due to comments made by the Governor at two separate functions. The Board also voiced concerns at being excluded during talks between the Governor and the Wyoming Hospital Association concerning the Nurse

Licensure Compact. The Board felt that the Governor's questions were answered concerning his request for information on the Nurse Licensure Compact, but a response was never received. Ms. Curran said the Governor does not have a position on the Compact and the memo requesting information on the Compact was just that; a request and that no response should be expected.

Ms. Curran and Ms. Anderson urged the Board to be more active if they want to be heard. If the Board is not in favor of a certain bill, they should provide alternatives. They would like to see healthcare become as important as wolves and the environment. They also said it would be good to see the Wyoming Nurse's Association be more active year round.

The Board also discussed current and upcoming vacancies on the Board and explained that the consumer member position has been vacant for more than three years. Ms. Curran stated finding consumer members is difficult. President Davison turned in her resignation as she is not applying for reappointment. Vice President Harris will apply for reappointment. It was suggested that an article be placed in the Wyoming Nurse Reporter advertising openings.

DEPARTMENT OF EMPLOYMENT

The Board reviewed proposed MOUs between the Department of Employment and the Board of Nursing and the Wyoming Healthcare Commission and the Board of Nursing, as well as the MOU between the Department of Employment and the Wyoming Healthcare Commission.

2007 LEGISLATIVE SESSION

The Board tuned in via radio for the Governor's State of the State Address.

The Board also reviewed the 2007 Legislative Session Tentative Schedule, Senate and House Members, Newly Elected Legislators, Committee Assignments, House Bills, Senate Bills and a Summary of Committee Sponsored Bills.

The Board reviewed the following proposed Bills affecting the Board of Nursing:

- Nurse Licensure Compact
- Certified Nursing Assistant (Medication Assistant)
- Medication Assistant
- Long Term Care Choices
- Medicaid Program Redesign – Milliman Study

The Board drafted position statements for Nurse Licensure Compact and Medication Aides to be presented to the Labor, Health and Social Services Committee.

BOARD ISSUES

Board Member Vacancies:

President Davison will not be applying for reappointment to the Board of Nursing. There will be a vacancy for a RN position representing various Registered Nurses as well as the Consumer Member position. There will also be a vacancy for a RN position representing Nursing Administration should Vice President Harris not be reappointed.

Election of Officers:

The Board conducted an election of officers to serve during 2007.

Motion: *It was moved and seconded, January 10, 2007, to elect Baerbel Merrill as President; Shirley Harris as Vice President; and Kellie Clausen for Secretary beginning March 1st, 2007, to ensure continuity of the Board's officers.*

The vote on the above motion was 6-0-0-0.

Board of Nursing FY07-08 Meeting Schedule:

The following Board meetings were scheduled for FY07-08:

- April 9-12, 2007
- July 9-12, 2007
- October 8-11, 2007
- January 7-9, 2008

BOARD ADMINISTRATIVE RULES AND REGULATIONS

Due to the possibility of inclement weather, the Board Members chose not to stay January 11 & 12. Because the Board's presence has been requested at the Board of Medicine meeting on February 1st, 2007, it was decided the Board would meet on the morning of February 1st and all day February 2nd to discuss Rules revisions.

The following committees were assigned to review chapters that have not been finalized:

- Vice President Harris and Secretary Williamson – Chapter III;
- Member Merrill and Member Clausen – Chapter II
- Mrs. Koski and Dr. Ouzts – Chapters IV and VIII
- President Davison and Member Harp – Chapter IX

The separate committees will prepare their assigned chapters for presentation February 1 & 2, 2007.

SCOPE OF PRACTICE**CEU's for CNA's:**

The Board received a request for approval for the following:

- Prevention of Caregiver Injuries from Lita Perath, PT
- Diseases Affecting the Elderly from Linda Bauman, RN

The Board decided CEU's for CNA's do not need to be approved by the Practice Committee and can be reviewed and approved by Board staff.

Request for Approval of a New Combined Basic and Advanced IV Certification Course from Jeff Neuberger, RN:

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *Approve the curriculum for IV therapy course for LPN's which combines Basic & Advanced IV therapy courses by Mountain Plains Health Consortium for online instruction with the following amendments :*
 - *Page 1 Selection Criteria 1. delete "Passed the National Nursing Licensure Examination..." and replace with "Passed the National Council Licensing Examination – PN (NCLEX-PN)";*
 - *Page 1 Selection Criteria 2. insert the word "unencumbered" license;*
 - *Page 1 add Selection Criteria 4: Provide proof of liability and workman's compensation;*

- *Insert Advisory Opinion Adult IV only 03-123*
 - *Request approval from Mountain Plains Health Consortium for healthcare facilities in the State of Wyoming to utilize this curriculum;*
 - *Edit document for typographical/content error.*
- The vote on the above motion was 6-0-0-0.

Request to Review Policy on IV Conscious Sedation from Ray Borrego, RN, Memorial Hospital of Carbon County:

Motion: *It was moved and seconded, January 10, 2007 to accept the Practice Committee's recommendation to accept the following:*

- *The Board of Nursing does not approve institutional policy and procedures. The policies and procedures need to be consistent with the advisory opinions of the board.*

The vote on the above motion was 6-0-0-0. .

Request for Advisory Opinion – FNP Performing Cognitive Processing Therapy from Aleen Golis, FNP:

Motion: *It was moved and seconded, January 10, 2007 to accept the Practice Committee's recommendation to accept the following:*

- *Cognitive Processing Therapy is not within the scope of practice of a FNP.*

The vote on the above motion was 6-0-0-0.

Clarification of Advisory Opinion – 02-110 Regarding "Education Beyond Licensure" from Phyllis Schultz, RNC, MS:

Clarification of Opinion Section B, 2.

...For the woman in labor, only those RNs who have received education beyond licensure that is specific to obstetric analgesia...

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *Education beyond licensure means successful completion of approved programs such as:*
 - *AWHONN approved program*
 - *Advanced Life Support in Obstetrics (ALSO)*
 - *Perinatal Continuing Education Program (PCEP)*

The vote on the above motion was 6-0-0-0.

Request for Advisory Opinion – Can a RN in School Settings Administer Epi-Pens to a Person Without a Previous Diagnosis of an Allergic Reaction from Heidi Claussen, RN:

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *It is within the scope of practice of the RN to administer an Epi Pen if there is a standing order by a county health officer or if standing emergency protocols for treatment for emergency reaction is in place.*

The vote on the above motion was 6-0-0-0.

Request for Advisory Opinions Regarding Sample Medications from Baerbel Merrill, RN and Tom Henry, RN:

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *It is within the scope of the licensed nurse to administer pre-packaged medications under the lawful order of the county/state health officer for mass antiviral dispensing in a flu pandemic as long as there is no mixing or repackaging of the medications from the manufacturer.*

The vote on the above motion was 6-0-0-0.

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *It is within the scope of RN practice to administer sample medications on a lawful order from the practitioner according to Board of Pharmacy Statute, W.S. 35-7-1002(a)(ii). The sample medication must be labeled as follows:*
 - *Patient name;*
 - *The reason for the medication;*
 - *Amount to be taken;*
 - *Frequency with which medication is taken;*
 - *Special precautions for use.*

The vote on the above motion was 6-0-0-0.

Request for Advisory Opinion regarding Advancement of Endoscope by RN and CNA:

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *Licensed nurses or CNAs can manipulate or advance instrumentation at the direction of the physician.*

The vote on the above motion was 6-0-0-0.

Amendment to Rapid Sequence Intubation – Clarification of Practice Opinion 00-102: *Modify the opinion to include APRNs and PAs.*

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *By consensus the Board declared it is within the scope of practice of a registered professional nurse (RN) to administer IV push medication during rapid sequence intubation at the direction of a licensed physician, APRN, or PA provided the following criteria are met:*
 - *There is direct, over the shoulder supervision by the physician, APRN or PA who is performing the intubation;*
 - *The licensed physician, APRN or PA selects medications to be ordered.*

The vote on the above motion was 6-0-0-0.

Amendment to Advisory Opinion 05-150; Assistance with Self-Administration of Medications – CNA:

Linda Pickel, RN, Clinical Director, High Country Home Health, was present requesting a definition of "cognitively aware" as stated in Advisory Opinion 05-150 ...The client must be cognitively aware...Ms. Pickel explained that in her facility a registered nurse may go in once a week and set up a medication box, but the CNA may go in up to four times a day to remind the client to take the medication. She said those that need to be reminded the most are the ones that are cognitively impaired. She requested deletion of the term.

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *Delete "The client must be cognitively aware"*
- *Add: "After delegation by a RN to a CNA, the CNA may assist the client with self-administered medications.*

The vote on the above motion was 6-0-0-0.

Amendment to Advisory Opinion 06-170; Administration of Rhogam – LPN:

Motion: *It was moved and seconded, January 10, 2007, to accept the Practice Committee's recommendation to accept the following:*

- *It is within the scope of practice of the LPN to administer Rhogam and Gammaglobulin with proper education and training.*

The vote on the above motion was 6-0-0-0.

DISCIPLINE

Application Review Committee (ARC) Decisions of Record:

Docket #06-0-042 Mary Ferguson, RN #10321

Motion: *It was moved and seconded, January 9, 2007, to accept the Application Review Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for Reprimand for practicing without a license.*

The vote on the above motion was 4-0-2-0. Vice President Harris and Member Clausen abstained from voting.

Disciplinary Committee (DC) Decisions of Record:

Docket #05-091 Sara Russell, RN #19158

Motion: *It was moved and seconded, January 9, 2007, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for Conditional License for drug diversion/impairment.*

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting.

Docket #05-043 Barbara Schulz, RN #13455

Motion: *It was moved and seconded, January 9, 2007, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for voluntary surrender for drug diversion/impairment.*

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting.

Docket #04-039 and 04-099, Keri Rounkles Anderson Egbert, LPN #5767

Motion: *It was moved and seconded, January 9, 2007, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for voluntary surrender for drug diversion and prescription fraud.*

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting.

Hearings:

Docket #05-020 Mary Boley, CNA #15074

The Board heard the testimony and reviewed the evidence presented during an administrative hearing. Respondent did not appear.

Motion: *It was moved and seconded, January 9, 2007, to reprimand Mary Boley's CNA certificate #15074 for impairment at work; accident with patient van.*

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting.

Docket #05-035 Cynthia Whittman, CNA #11529

The Board heard the testimony and reviewed the evidence presented during an administrative hearing. Respondent did not appear.

Motion: It was moved and seconded, January 9, 2007, to reprimand Cynthia Whittman's CNA certificate #11529 for misappropriation prescription forms for work excuse.

The vote on the above motion was 4-0-2-0. Secretary Williamson and Member Merrill abstained from voting.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Davison at 4:30 p.m. on January 10, 2007.

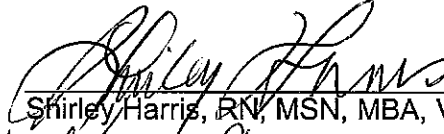
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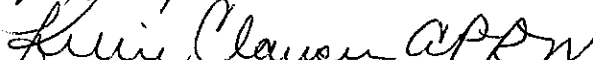
JoAnn Reid, Executive Assistant, Recorder



Baerbel Merrill, MS, BSN, RNC, President



Shirley Harris, RN, MSN, MBA, Vice President



Kellie Clausen, FNP, WHCNP, RN, Secretary