

Wyoming State Board of Nursing
Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing (WYBON) held its regularly scheduled meeting on July 13 & 14, 2006, 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 1:00 p.m., Thursday, July 13, 2006.

ROLL CALL: President Davison took the roll call.

Board Members Present:

Parry Davison, MSN, CRNA, RN, President, Kemmerer
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

Board Members Absent:

Shirley Harris, RN, MSN, MBA, Vice President, Cheyenne

Staff Present:

Cheryl Koski, MN, RN, Executive Director
Karen Ouzts, PhD, RN, Compliance Consultant
Kathy Marquis, JD, MSN, FNP-C, AWEC Compliance Consultant (7/14/06 1:00-2:00 p.m.)
Deebs Sullivan, Fiscal and Human Resource Officer (7/14/06, 9:00-10:15 a.m.)
JoAnn Reid, Executive Assistant
Ken Nelson, JD, Senior Assistant Attorney General (7/14/06, 9:00 a.m.-3:40 p.m.)
Angela Dougherty, JD, Senior Assistant Attorney General (7/13/06 1:00-2:20 p.m.)
Bill Pilger, Assistant Attorney General (7/13/06 1:00-2:20 p.m.)

Visitors Present:

Jackson Waters, RN, Board Representative, Wyoming Professional Assistance Program (7/13/06 1:00-2:25 p.m., 7/14/06 1:00-1:55 p.m.)
Berton Toews, MD, FASAM, Medical Director, Wyoming Professional Assistance Program (7/14/06 1:00-1:55 p.m.)
George Vandell, NCAC II, CAP, Executive Director, Wyoming Professional Assistance Program (7/14/06 1:00-1:55 p.m.)
Jean Pinter, RN, Star Valley Medical Center (7/14/06 9:55-11:00 a.m.)
Shirley Patrick, RN, United Medical Center, Nursing Student, Regis University (7/14/06 9:10 a.m. – 12:00 p.m.)

DECLARATION OF QUORUM: President Davison declared a quorum present.

NEW STAFF MEMBERS: Introductions were made for the new staff members, Karen Ouzts, PhD, RN, Compliance Consultant, and Erica Nelson, Student Intern, who was not present. Kathy Marquis, JD, FNP-C, RN, will stay on for a short time as the AWEC Compliance Consultant in order to train Karen and help finish up old cases.

Angela Dougherty, JD, Senior Assistant Attorney General, introduced Bill Pilger, Assistant Attorney General, who will be helping her in litigation.

REORDERING OF AGENDA: Case #05-108, Kathy Halvorson and Case #00-105, 00-116, Nancy Flury were removed from the Agenda. Settlement Agreements will be discussed Friday July 14, 2006.

APPROVAL OF MEETING MINUTES

Minutes of the April 10-13, 2006 Board Meeting:

The Board agreed to approve the following minutes:

Motion: It was moved and seconded, July 13, 2006, to approve the minutes with recommended changes for the April 10 - 13, 2006 Board meeting.

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

ADMINISTRATIVE ISSUES

Educational Programs

Summary of Educational Programs:

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

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

Northwest College:

Motion: It was moved and seconded, July 13, 2006, to accept the Education Committee's recommendation to accept the following:

- *Annual Report for the 2005-2006 academic year. The Committee commends NWC on their NCLEX pass rate of 100% for the RN program. The Committee noted the decreased retention rate to 70.27%. The Committee accepted the 5 year plans for faculty without a Master's Degree. The Committee also noted an error on page 1 of the report. The next site visit is scheduled for 2011 rather than 2001. The Committee welcomed Teresa Kaiter as the new Director.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

University of Wyoming:

The Board reviewed correspondence between Mrs. Koski and Dr. Pamela Clark, Dean, University of Wyoming School of Nursing. The University of Wyoming School of Nursing will not be proceeding with the BRAND program at this time.

Laramie County Community College:

Motion: It was moved and seconded, July 13, 2006, to accept the Education Committee's recommendation to accept the following:

- *Annual Report for the 2005-2006 academic year. The Committee commends LCCC on their progress towards correction of deficiencies noted by the WBON at the last site visit, on their increased NCLEX scores to 85% for the RN and 98% for the PN, and their systematic program evaluation. The Committee accepted the 5 year plans for faculty without a Master's Degree. The Committee noted the declining retention rate to 55.67% as well as the fact the enrollment was increased to 97 which is 17 above the student capacity of 80 students. The Committee would also like to recommend increased Secretarial support for the program.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Western Wyoming Community College:

Motion: *It was moved and seconded, July 13, 2006, to accept the Education Committee's recommendation to accept the following:*

- *5 year plans for faculty without Master's Degrees.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Northern Wyoming Community College District-Sheridan and Gillette:

Motion: *It was moved and seconded, July 13, 2006, to accept the Education Committee's recommendation to accept the following:*

- *Annual Report for the 2005-2006 academic year. The Committee commends the College on their NCLEX pass rate of 80.95% for the RN program and 95.45% for the PN program. The Committee noted the decreased retention rate to 73.8% for the PN program and increased retention rate of 90.48% for the RN program. The Committee accepted the 5 year plans for faculty without a Master's Degree. The Committee also commends the Program on their progress made towards correction of deficiencies cited by the WBON at the last site visit.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Casper College:

The Board reviewed a letter to Ms. Jolene Knaus, Director of Nursing, from Dr. Calkins.

University of Nebraska:

Motion: *It was moved and seconded, July 13, 2006, to accept the Education Committee's recommendation to accept the following:*

- *The Education Committee deferred review of the University of Nebraska's request to offer clinical portion of course in Wyoming until the October Board Meeting due to lateness of receipt and incomplete materials.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Rutgers University – Clinical Simulation:

Motion: *It was moved and seconded, July 13, 2006, to accept the Education Committee's recommendation to accept the following:*

- *The Education Committee noted the research published by Rutgers University relating to the positive use of Clinical Simulation in Nursing Education Programs.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

NATIONAL COUNCIL STATE BOARDS OF NURSING**American Academy of Nurse Practitioners Invitational Meeting:**

Member Clausen reported on the meeting she attended on July 8, 2006. She discussed the NCSBN APRN Vision Paper as well as problems in Montana with physician's not wanting to recognize Advance Practice Registered Nurse Practitioners.

NLC Discipline and Legal Counsel Summit:

Mrs. Koski discussed compact states and discipline and investigative issues within the compact states. These and other issues are cause to refrain from joining the compact at this time.

Executive Officer Seminar:

Mrs. Koski discussed the Executive Officer Seminar she attended in June. She said it was an excellent seminar with a lot of information on how to handle interviews and questions from reporters.

NCSBN Future Meetings:

- Annual Meeting – August 1-4, 2006 – Salt Lake City, UT; Member Williamson and Member Harris will be unable to attend. President Davison and Member Merrill are the delegated representatives; Member Clausen and Member Harp are alternates. Cheryl Koski and Karen Ouzts will also attend.

The Board reviewed the agenda and Mrs. Koski urged them to make reservations as soon as possible. She also informed the Board that she has applied for the Director at Large position.

The Board reviewed the APRN Vision Paper as well as the positions of the American College of Nurse Midwives, the American Board of Nursing Specialties and the Pediatric Nursing Certification Board.

- NCLEX Invitational – September 11, 2006 – Philadelphia, PA; Member Harp will attend.
- Citizen Advocacy Meeting – October 17-20, 2006 – Williamsburg, VA; Mrs. Koski informed the Board that it has been over three years since we have sent anyone to this due to lack of a Consumer Member. Member Williamson will attend.

Nursys:

Mrs. Koski gave permission to NCSBN to use disciplinary data from Nursys for research.

The Board also discussed the Invitation to Participate in Nursys. Mrs. Koski questioned NCSBN as to possibly splitting the \$30.00 fee with the Board but was told that would not be possible. If Wyoming signs up with Nursys it will be a large revenue loss; however, high volumes of verification requests will impact the staff due to primary source verification where employers will need to verify licenses at the time of hire.

WYOMING PROFESSIONAL ASSISTANCE PROGRAM**WPAP Update:**

WPAP Representative for the Board, Jackson Waters, BSN, RN, discussed the WPAP Board meeting on June 10, 2006. The WPAP Consumer Board Member agrees

this data needs to be provided and wants to put up \$6000.00 for data analysis. They will be looking at the possibility of hiring a Statistics Student at the University of Wyoming and hope to have the data available by the WBON October meeting. The data should include number of completions, relapses, transfers to another program, deaths, etc. He also discussed the make up of the WPAP Board and said that as seats open up on the Board there is hope that selection will become more diverse. Mr. Waters also informed the Board that money is tight and there may be a push to increase WBON's fee from 6% to 10%. This would mean increased fees for nurses in order for WBON to cover costs.

WPAP Report:

Dr. Berton Toews, Medical Director and George Vandel, Executive Director were present to discuss the WPAP Annual Report. They discussed the number of professionals currently being monitored and what constitutes Levels I – IV Relapse Behaviors. They stated six nurses have quit the program. Mr. Vandel said they do everything they can to get them to stay with the program, however, many leave because they can not afford it. Drug screening is currently \$38.00 with a two per month minimum. If a client can't pay for the drug screen they must leave the program. Dr. Toews voiced his concern in the delay of getting some of the cases through the system. He said it is very frustrating to have worked with someone for months and then the Board votes on revocation. Ms. Marquis informed him that treatment is considered but they must understand there is still an act that has been violated. The absence of data was also discussed. Dr. Toews said they have always operated on a "shoestring budget" and he and Mr. Vandel don't have the time or skill for grant writing. They are hoping to hire someone that will run the business aspect of WPAP so that Mr. Vandel can be solely on the clinical side. Dr. Ouzts said she would like to participate in the gathering and analysis of data.

The Board reviewed the Wyoming Professional Assistance Program 2005 Annual Report as well as the letter dated June 1, 2006 to Dr. Tom Hogarty from Cheryl Koski.

CERTIFIED NURSING ASSISTANTS

The Board reviewed the following:

- Draft CNA Candidate Handbook Revisions
- Promissor Technical Report – 2005
- Approved NATCEP Programs – June 2006
- Waiver Approval – NATCEP Program Morning Star Manor

BUDGET

Ms. Sullivan reviewed all budget items with the Board, including the Administrative Budget Report ending June 30, 2006 and the Nurse Aide Budget Report ending June 30, 2006.

Supplemental Budget:

Deebs Sullivan and Cheryl Koski discussed with the Board the possibility of purchasing the building where WBON is currently located at 1810 Pioneer Avenue; however, there are concerns with the Letter of Intent to Purchase Real Estate. The letter was modified with the suggestions from Ken Nelson.

Motion: It was moved and seconded, July 14, 2006 to proceed with negotiations for purchase of property at 1810 Pioneer Avenue, Cheyenne, Wyoming.

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Motion: *It was moved and seconded, July 14, 2006 to allow the Executive Director to pursue a new Letter of Intent with the following changes:*

- *Earnest money - \$1000*
- *Amortization – 15 years, 7.5%*
- *No prepay penalty*
- *First two sentences of the third to last paragraph to be stricken*
- *30 days to 60 days to prepare contract*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

The Board reviewed the following:

- Letter to KAJI, Inc. dated May 22, 2006
- Letter to KAJI, Inc. dated May 23, 2006
- E-mail to Bob Phillips dated June 15, 2006

Mrs. Koski and Mrs. Sullivan also discussed with the Board the hopes in moving to video conferencing and costs involved. This would provide the opportunity for more frequent meetings which would possibly cut the quarterly Board meetings in half time-wise. Mrs. Koski will be looking into grants that may be available to help with the costs. The Board had asked for projections from Mrs. Sullivan as to revenue earned with increased fees. Mrs. Sullivan provided projected earnings with 25, 40 and 50% increases. There have been no fee increases since the year 2000 and those were minimal. If the Board hopes to move forward with on-line renewals and video conferencing, as well as looking ahead to the possibility of lost revenue from verifications and joining the compact, fees may need to increase as much as 50%.

Katchemak Data Systems – Service Contracts:

The Board reviewed the current contracts between Katchemak Data Systems and Web Technologies and the WBON.

GOVERNOR'S OFFICE

The Board reviewed the following:

- Response to Complaint from Dr. Proctor dated May 31, 2006
- Response to Complaint from George Albrecht, FNP, RN dated May 23, 2006

Mrs. Koski discussed with the Board the Public Records Request By Republican Party. She said they have requested that all contracts going back to 2003 be available for review and time spent gathering information should be documented.

DEPARTMENT OF HEALTH

Suicide Prevention Program:

The Board reviewed the Letter of Support for State-Sponsored Youth Suicide Prevention Grant from R. Keith Hotle, JD, MP, Suicide Prevention Program Manager, Wyoming Department of Health, Mental Health Division, dated April 26, 2006 and Mrs. Koski's response dated May 12, 2006.

Bioterrorism Program – Volunteer Emergency Workers:

Mrs. Koski discussed with the Board the draft Executive Orders in regards to disaster preparedness. She informed them that the WBON is now able to pull names and locations of disaster volunteers and is concerned about the Executive Order superceding our statute. Ken Nelson advised we continue with what we have and wait to see what develops.

DEPARTMENT OF EMPLOYMENT

The Board reviewed the draft Proposed Study Plan and proposed Advisory Board Members for the Nursing Study between the Wyoming Healthcare Commission and the Department of Employment with suggested changes to the Planning Tool.

BOARD ADMINISTRATIVE RULES AND REGULATIONS

The Board agreed by consensus to schedule a working session September 15-16, 2006 in order to continue rules and regulations revisions.

PERSONNEL ISSUES

Motion: *It was moved and seconded, July 14, 2006, to enter into Executive Session to discuss Personnel Issues.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

The Board entered into Executive Session at 3:15 p.m. General Session resumed at 3:20 p.m.

Executive Assistant, JoAnn Reid was recognized for her work in organizing the Board Retreat in Saratoga, Wyoming, July 10-12, 2006. Mrs. Koski presented her with two Administrative Leave days to use prior to October 1, 2006.

SCOPE OF PRACTICE

CE Provider – The Magellan Group – Request by Susan Beckham, RN:

Motion: *It was moved and seconded, July 14, 2006, that the Practice Committee acknowledged that the Magellan Group has been approved by the Florida and California Board of Nursing as CE Provider for nurses and offers many Continuing Education courses for nurses.*

The vote on the above motion was 5-0-0-1. Member Harris was absent.

Removal of Chest Tubes, Pleural Drains and Mediastinal Tubes by RN's – Wyoming Medical Center:

Motion: *It was moved and seconded, July 14, 2006, to accept the Practice Committee's recommendation to accept the following:*

- *The Practice Committee affirmed Advisory Opinion 00-101 and recommended that it is not within the Scope of Practice of a Registered Professional Nurse to remove Chest Tubes, Mediastinal Tubes and Pleural Drains. There is not enough evidence nor is it common practice at this time to support the removal of these tubes by a RN. It is within the Scope of Practice of an Advanced Practice Registered Nurse with appropriate education and training to perform the removal of these tubes.*

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Removal of Urethral Catheters and Nasogastric Tubes by CNA's – Wyoming Medical Center:

Motion: It was moved and seconded, July 14, 2006 to accept the Practice Committee's recommendation to accept the following:

- The Practice Committee recommended that removal of urethral catheters and nasogastric tubes are not tasks that may be delegated to a CNA as specified in Chapter 7, Section 8, Basic Nursing Functions, Tasks and Skills That May Be Delegated in the Board Administrative Rules and Regulations. In addition, these tasks are not within the basic education and training of a certified nursing assistant as specified in CFR 42.

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

Sterile Speculum Exams by RN's for Determining PROM – Penny Blount, RN, Memorial Hospital of Sweetwater County:

Motion: It was moved and seconded, July 14, 2006, to accept the Practice Committee's recommendation to accept the following:

- The Practice Committee deferred a recommendation on the questions as to whether a RN can perform a sterile speculum examination for the purpose of determining Premature Rupture of the Membranes in a pregnant patient until further information can be obtained from Penny Blount, RN, Memorial Hospital of Sweetwater County. The Committee requested the following questions be answered:
 1. Why is the RN being asked to perform this procedure?
 2. What kind of testing is being used – Fetal Fibronectin (fFN) or Nitrozene?
 3. Who determines whether the test is negative or positive?
 4. What happens if the RN states it is negative? Is the patient sent home?
 5. What follow-up is done with the patient?
 6. What happens if the RN determines it is negative when in fact it was a positive test? Who assumes liability?

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

CNA's Also Assuming the Roles of Surgical Technician, First Assistant, Laboratory Technician and Medical Assistant – Star Valley Medical Center:

Jean Pinter, RN, Star Valley Medical Center, was present to discuss CNA's in additional roles in the facility. She said they at Star Valley Medical Center urge CNA's to take on additional tasks and expand knowledge and skills. She said there is a distinct definition between salaries and assignments. Employees know two weeks ahead of time what job they will be working in on that day and they do not cross over. She said this provides safer patient care and employee retention as they are feeling the shortage as more people move towards the gas and oil business for more money. Star Valley Medical Center feels that the cross training of CNA's provides safer patient care and that it is much needed in the smaller outlying areas that are short staffed. The Board did inform her that they need to consider the entire state when issuing opinions as well as protecting the public.

Motion: It was moved and seconded, July 14, 2006, to accept the Practice Committee's recommendation to accept the following:

The Practice Committee reviewed a request inquiring whether or not a Certified Nursing Assistant may be a Surgical Technician, a First Assistant, a Laboratory Technician or a Medical Assistant. After discussion, the Board voted that they have no jurisdiction over ancillary healthcare fields such as surgical technicians, first assistants, laboratory technicians or medical assistants.

An ancillary healthcare provider may hold a CNA certification while employed in a healthcare facility in another ancillary healthcare field. They may be employed in a healthcare facility in more than one role but they may not function in the roles simultaneously. If a facility employs a CNA in more than one role, job descriptions, job functions, lines of authority and titling must be clearly delineated for each role employed in the employment and personnel records.

In order to maintain a clear delineation of the roles, the CNA may not use the title CNA or function in the role of a certified nursing assistant at any time they are working in another ancillary healthcare field. In addition, they may not use the hours worked in the other ancillary healthcare field towards the practice requirements for renewal of their nursing assistant certification.

Furthermore, the Board recommended that a facility not make certification as a nursing assistant (CNA) a requirement to be employed in a facility as an ancillary healthcare provider in fields such as a surgical technician, first assistant, laboratory technician or a medical assistant.

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

IV Conscious Sedation Administration of Propofol, Ketamine and Etomidate by RN's – Wyoming Medical Center:

Motion: *It was moved and seconded, July 14, 2006, to accept the Practice Committee's recommendation to accept the following:*

The Practice Committee reaffirmed Advisory Opinion 06-157 and recommended it is not within the Scope of Practice for a RN to administer Propofol for IV Conscious Sedation. The package insert states that Propofol must be administered by persons trained in the administration of anesthesia. The Emergency Room Nurses Association states that the package insert is not evidence-based research. However, this safety warning is provided by the manufacturer for protection of the public. Although the American College of Emergency Physicians supports the administration of anesthetic agents by RN's for conscious sedation, the American Society of Anesthesiologists and the American Association of Nurse Anesthetists in a joint statement issued on the administration of Propofol state: "Whenever Propofol is used for sedation/anesthesia, it should be administered only by person trained in the administration of general anesthesia, who are not simultaneously involved in these surgical or diagnostic procedures." The RN is not a qualified anesthesia provider. A Certified Registered Nurse Anesthetist or an Anesthesiologist are qualified anesthesia providers and may administer these drugs for IV Conscious Sedation. The Practice Committee would also like to note that Conscious Sedation may also be achieved by the use of other drugs when a qualified anesthesia provider is unavailable. The Practice Committee will continue to monitor the safety precautions advised by the manufacturer and future research regarding the use of these drugs for IV Conscious Sedation. This Advisory Opinion also includes the use of Ketamine, Etomidate or any other drugs in the same drug classification.

The vote on the above motion was 5-0-0-1. Vice President Harris was absent.

The Board reviewed the following:

- Letter to Kathy Green, RN, dated May 5, 2006.
- Letter to Lanny Douglas, MSN, RN, CS, dated May 5, 2006.
- Ear Stapling for Weight Loss Advisory Opinion.

DISCIPLINE**Application Review Committee (ARC) Decisions of Record:****Docket #05-106 Danielle Radomicki, NA Applicant**

Motion: It was moved and seconded, July 14, 2006, to accept the Application Review Committee's recommendation to deny Danielle Radomicki certificate for CNA for failure to disclose recent felony/drug dependency.

The vote on the above motion was 4-0-1-1. Member Clausen abstained from voting. Vice President Harris was absent.

Docket #05-045 Christina Puente, NA Applicant

Motion: It was moved and seconded, July 14, 2006, to accept the Application Review Committee's recommendation to deny Christina Puente certificate for CNA for deceit in application.

The vote on the above motion was 4-0-1-1. Member Clausen abstained from voting. Vice President Harris was absent.

Docket #04-126 Carol Harwood, NA Applicant

Motion: It was moved and seconded, July 14, 2006, to accept the Application Review Committee's recommendation to deny Carol Harwood certificate for CNA for forgery of Medicare/Medicaid records.

The vote on the above motion was 4-0-1-1. Member Clausen abstained from voting. Vice President Harris was absent.

Docket #04-140 Kerrie Humphrey, LPN Applicant

Motion: It was moved and seconded, July 14, 2006, to accept the Application Review Committee's recommendation to deny Kerry Humphrey licensure for LPN for fraud/deceit in application and workplace.

The vote on the above motion was 4-0-1-1. Member Clausen abstained from voting. Vice President Harris was absent.

Disciplinary Committee (DC) Decisions of Record:**Docket #04-031 Michael Noonan, RN #16103**

Motion: It was moved and seconded, July 14, 2006, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for Reprimand for sub-standard care.

The vote on the above motion was 3-0-2-1. Secretary Williamson and Member Merrill abstained from voting. Vice President Harris was absent.

Docket #05-110 Kevin Franke, RN #18116

Motion: It was moved and seconded, July 14, 2006, to accept the Disciplinary Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for Stayed Suspension for drug diversion/dependency.

The vote on the above motion was 3-0-2-1. Secretary Williamson and Member Merrill abstained from voting. Vice President Harris was absent.

Docket #03-077 Esther Wolff, LPN #4791

Motion: It was moved and seconded, July 14, 2006, to accept the Disciplinary Committee's recommendation to accept the Order for reinstatement of full licensure.

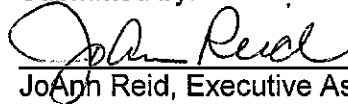
The vote on the above motion was 3-0-2-1. Secretary Williamson and Member Merrill abstained from voting. Vice President Harris was absent.

Docket #02-052 Kimberly Morse, RN #21162

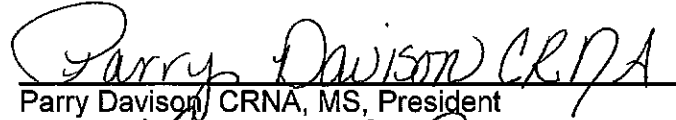
Motion: It was moved and seconded, July 14, 2006, to accept the Disciplinary Committee's recommendation to accept the Order for reinstatement of full licensure. The vote on the above motion was 3-0-2-1. Secretary Williamson and Member Merrill abstained from voting. Vice President Harris was absent.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Davison at 3:40 p.m. on July 14, 2006.

Submitted by:



JoAnn Reid, Executive Assistant, Recorder



Parry Davison, CRNA, MS, President



Shirley Harris, RN, MSN, MBA, Vice President



Kim Williamson, LPN, Secretary