



Wyoming State Board of Nursing

Mission Statement: Serve and safeguard the people of Wyoming through the regulation of nursing education and practice.

Vision Statement: Acknowledging the dynamic nature of healthcare provides the climate, collaboration and regulatory framework for nurses to practice to the fullest extent of their scope.

Core Values: Excellence, Ethics, Education, Safety and Competence.

Regular Board Meeting Minutes

July 10-12, 2017

Wyoming State Board of Medicine Board Room
130 Hobbs Avenue, Suite B
Cheyenne, WY 82002

In accordance with the State of Wyoming Public Records Act, supporting documentation to the meeting minutes is a public record and is available upon a written request. The Board reserves the right to vary from the times and order of matters presented depending upon the need and necessity of facilitating the flow of business.

The following were present or presented reports during the three day meeting:

<p><u>Board Members</u> Donna Nurss APRN, President (DN) Marjory Christiansen RN, Vice President (MC) Charlotte Mather RN, Secretary (CM) Susan Howard RN (SH) Helen Byrd RN (HB) Kathy Cromer LPN (KC) Stephen Delger Public (SD)</p>	<p><u>Staff</u> Cynthia LaBonde, Executive Director (CL) Jennifer Burns, Practice & Education Consultant(JB) Victoria Pike, Compliance & Discipline/Licensing Manager (VP) Kara Aguirre, Legal Assistant(KA) Joey Clure, Investigative Assistant(JC) Lisa Hastings, Licensing Supervisor (LH) Cindy Stillahn, Fiscal/HR (CS) Lori Cook, Office Support Specialist (LC)</p> <p><u>Attorney General's (AG) Office</u> Jim Peters, Advising Attorney (JP) Jessica Frint, Prosecuting Attorney (JF)</p>	<p><u>Office of Administrative Hearings</u> Sean Chambers Tenie Hytreck</p> <p><u>Court Reporter</u> Kathy Kendrick, Wyoming Reporting services</p> <p><u>Guests</u> Bill Pilger, Attorney for Debra Bonnett Debra Bonnet, Respondent</p>
--	---	---

Monday, July 10, 2017 Board Work Sessions

WSBN Conference Room

AI#01 Practice & Education committee (MC, DN, HB, JB, CL, JP)

Practice & Education committee met to work on projects

AI#02 Application Review committee (CM, KC, LH)

Application Review committee met to work on projects

AI#03 Legislative committee (SH, SD, JB, CL, JP)

Legislative committee, met to work on projects.



Tuesday, July 11, 2017 Board Work Sessions

Board of Medicine Board Room

Committee of the Whole (COW) Work Session

(No Board actions were taken, topics were for discussion only)

AI#04 Board Member Safety Tour at Wyoming State Board of Nursing (WSBN) office (CS/Safety Officer)

AI#05 Practice & Education Committee (P&E) (MC)

- Report/Recommendations
 - Advisory Opinions (AO) were presented
 - CNA II AO rewording of care skills for future approval
 - Emergency Nalaxolone Treatment AO finalized for future approval
 - Converting P& E Committee into separate committees
 - Nursing education program approvals
 - APRN Focus Groups PowerPoint presentation (JB)
 - Chapter 3/9 proposed revisions for board approval to continue through rules promulgation process

9:25 a.m. James Peters, Assistant Attorney General entered the meeting

AI#06 Alternative to Discipline/ Substance Abuse Disorder (SUD)AD-Hoc Committee (MC)

- Report/Recommendations
 - Amend #9; misdemeanor offence would be Notice of Warning (NOW)
 - “Charge” completed/Committee disbanded

AI#07 Legislative Committee (SH)

- Report/Recommendations
- Alternative revenue source report (CL)
 - Provided alternative revenue options used in other states
- Repeal of Wyoming Investment in Nursing (WyIN) rules report (CL/JP)
 - WyIN proposed revisions for board approval to continue through rules promulgation process

AI#08 Application Review Committee (ARC) (CM)

- Report/Recommendations
 - Chapter 2/5 proposed revisions for board approval to continue through rules promulgation process
 - Chapter 5 (ii) (a) renewal of each - add the word “additional” to certification wording (CL)
- Application guidelines powerpoint presentation (JF)
 - Initial application matters (Tier III) guidelines

AI#09 Discipline Committee (DC) (JP)

- Report/Recommendations
 - Timely reporting by facilities of alleged violations to WSBN
 - Making a motion
 - Mitigating and aggravating factors; importance of
 - Reminder: Advanced Board Member Training August 11, 2017 Cheyenne, WY

AI#10 CORE Report follow-up (JB)

- Report /Recommendations
 - Nurse residency program at Sheridan Memorial Hospital accreditation program has 90% retention rate (CM)
 - ❖ CM will provide a short article, e.g.; “Pride in Nursing”



AI#11 Health Care Workforce Needs in Wyoming: Update 2017 (CL)

Report /Recommendations

- WSBN addresses the nursing shortage in the State through nursing licensure, education, and adopting the Enhanced Nurse Licensure Compact (eNLC) supporting nurses to stay and practice in Wyoming.

AI#12 Conference/Meeting

- Report /Recommendations
 - Wyoming Nursing Education Summit, May 22-23, 2017 (JB/CL/MC)
 - National Council State Boards of Nursing (NCSBN) Discipline Conference, June 13-14, 2017 (VP/CM/JF)
 - NCSBN EO Summit, June 20-21, 2017 (CL)
 - NCSBN eNLC Transition Commission, June 29-30, 2017 (CL)

AI#13 Education Opportunities

- Report /Recommendations
 - Tri-Regulators Conference, July 25-26, 2017 (CM)
 - WY Advanced Board Member Training, Cheyenne, August 11, 2017 (SH + staff)
 - NCSBN Annual Meeting, August 16-18, 2017 (CL/JB/SH/HB)
 - WY Hospital Association (WHA) Annual Meeting/Convention, September 20-21, 2017 (CL/CM)
 - Wyoming Nursing Association (WNA) Nursing Summit, September 21-22, 2017 (JB/CL/MC/CM?)
 - NCSBN, National Council Licensure Examination (NCLEX), September 25, 2017 (JB)
 - NCSBN Leadership & Public Policy Conference, October 10-13, 2017 (SH)
 - October Board meeting in Torrington be moved to October 16-17, 2017

WSBN Board Quarterly Business Meeting

Tuesday, July 11, 2017

Board of Medicine Board Room

Meeting called to order at 2:34 p.m. ED LaBonde conducted Roll Call and Declared Quorum. Guests registered and welcomed.

AI# 14 Committee Reports and Recommendations / Board Actions

Board Committees provided recommendations for the following:

- Practice and Education Committee (MC)
 - Updated Advisory Opinions presented to Board for approval

Motion: Motion was made and seconded to accept the CNA II Advisory Opinion as amended.
Motion passed (7-0-0-0)

Motion: Motion was made and seconded to accept the Emergency Nalaxolone Treatment Advisory Opinion as presented.
Motion passed (7-0-0-0)

Motion: Motion was made and seconded to accept converting P&E Committee into separate committees as presented.
Motion passed (7-0-0-0)

Motion: Motion was made and seconded to accept the P&E Nursing Education Program Approvals.
Motion passed (7-0-0-0)



➤ Chapter 3/9

Motion: Motion was made and seconded to approve Chapter 3/9 continue through promulgation process.
Motion passed (7-0-0-0)

➤ P&E Policies annual review

Motion: Motion was made and seconded to approve P&E Policies annual review. Motion passed (7-0-0-0)

➤ Advisory Opinions annual review

Motion: Motion was made and seconded to approve Advisory Opinions as presented. Motion passed (7-0-0-0)

• Alternative to Discipline/SUD Committee (MC)

➤ Committee disbanded

• Application Review Committee (CM)

Motion: Motion was made and seconded to approve proposed revisions to chapter 2/5 through rules promulgation process with amendments. Motion passed (7-0-0-0)

Motion: Motion was made and seconded to accept the application guidelines as amended.
Motion passed (7-0-0-0)

• Legislative Committee (SH)

➤ Alternative revenue options were discussed (CL)

➤ Repeal of WyIN rule – Board approval required

Motion: Motion was made and seconded to repeal WyIN rule. Motion passed (6-0-1-0)

AI#15 Consent Agenda

Reordering of the Agenda:

- SD requested the following be removed:
 - 16-17-380-MTX, CNA
- CM requested the following be removed:
 - 16-181-MTX, RN
 - 16-17-345-MTX, RN
 - 16-17-343-MTX, CNA
- Added under section iii. Settlement Agreement/Stipulations:
 - 15. Christine Kinuthia, RN #28444, Docket No. 10-118-03-CM
- Approval of Meeting Minutes
 - May 8, 2017 Special Teleconference Meeting Minutes
 - June 2, 2017 Special Teleconference Meeting Minutes
 - June 8, 2017 Teleconference Meeting Minutes



- Executive Session Meeting Minutes
 - June 8, 2017/12:40 p.m. (Right to Practice – Harris) (LC)
 - June 8, 2017/1:00 p.m. (Right to Practice – Coletti) (LC)
 - June 8, 2017/1:25 p.m. (Right to Practice – Holmes) (LC)
 - June 8, 2017. 1:55 p.m. (Right to Practice – Docket No. 16-17-206-MTX) (LC)
 - June 8, 2017/2:12 p.m. (Right to Practice - Docket No. 16-17-399T2) (LC)

- Disciplinary Matters
 - Dismissals – None

 - Notice of Warning
 1. Docket No. 16-17-220-MC, RN
 2. pulled
 3. pulled
 4. Docket No. 16-17-275-KC, CNA
 5. pulled
 6. Docket No. 16-17-296-MTX, CNA
 7. Docket No. 16-17-305-MTX, RN
 8. Docket No. 16-17-206-MC, RN
 9. Docket No. 16-17-389-MTX, RN
 10. pulled

 - Settlement Agreements/Stipulations
 1. Corrine Ahlum, RN #13162, Docket No. 16-17-262-CM & Docket No. 16-17-341-CM (Conditional & LOR)
 2. Lisa Aksamit, CNA #23894, Docket No. 16-17-273-SD (LOR)
 3. Roger Brewer, RN #17110, Docket No. 16-085-CM (LOR)
 4. Rebecca Dankert, RN #25709, Docket No. 16-17-340-MC (LOR)
 5. Tabatha Eychner, CNA Applicant, Docket No. 16-17-217-CM (Tier III Conditional Certificate)
 6. Myra Hemingway-Koch, RN #17960, Docket No. 16-17-209-SH (Conditional)
 7. Letisha Hernandez, CNA #16885, Docket No. 16-132-SD (LOR)
 8. Laura Inglesby, RN #25235, Docket No. 16-072-CM (LOR)
 9. Laura Inglesby, RN #25235, Docket No. 16-072-01-CM (Conditional)
 10. Docket No. 16-17-236-KC, CNA (SLOR)
 11. Ashley Schiffman, CNA #22369, Docket No. 16-17-299-SD (LOR)
 12. Tracy Stoval, CNA Applicant, Docket No. 16-17-370-KC (LOR)
 13. Susan Vogel, RN #25068, Docket No. 16-17-339-HB (LOR)
 14. Sasha Rau, APRN 34322.1349, Docket No. 16-17-216-DN (Conditional)
 15. Christine Kinuthia, RN #28444, Docket No. 10-118-03-CM

- Application Matters
 - Licenses/Certificates Issued – licensing report

 - Tier II
 1. Docket No. 16-17-423T2, RN Applicant
 2. Docket No. 16-17-424T2, CNA Applicant
 3. Docket No. 16-17-425T2, CNA Applicant
 4. Docket No. 16-17-426T2, RN Applicant
 5. Docket No. 16-17-427T2, CNA Applicant
 6. Docket No. 16-17-428T2, CNA Applicant
 7. Docket No. 16-17-431T2, CNA Applicant
 8. Docket No. 16-17-433T2, CNA Applicant



9. Docket No. 16-17-434T2, CNA Applicant
10. Docket No. 16-17-435T2, CNA Applicant
11. Docket No. 16-17-436T2, CNA Applicant

- Tier III
 1. Docket No. 16-403-KC. RN Applicant
 2. Docket No. 16-17-414-CM, RN Applicant
- Denials – None

Motion: Motion made and seconded to approve the Amended Consent Agenda. Motion passed (7-0-0-0)

AI#16 Executive Session – Right to Practice

Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Motion passed (7-0-0-0)

The Board returned to public session at 3:21 p.m.

AI#15 (c)(ii)(2.) Docket No. 16-17-181-MTX, RN

Motion: Motion made and seconded to deny the Matrix recommendation for a Notice of Warning (NOW) and issue a Dismissal of Docket No. 16-17-181-MTX, RN. Motion passed. (7-0-0-0)

AI#15 (c)(ii)(3.) Docket No. 16-17-345-MTX, RN (no executive session held on this dismissal)

Motion: Motion made and seconded to deny the Matrix recommendation for a NOW and issue a Dismissal of Docket No. 16-17-345-MTX, RN as recommended. Motion passed (7-0-0-0)

AI#15 (c)(ii)(5.) Docket No. 16-17-343-MTX, CNA (no executive session held on this dismissal)

Motion: made and seconded to deny the Matrix recommendation for a NOW and issue a Dismissal of Docket No. 16-17-343-MTX, CNA as recommended. Motion passed (7-0-0-0)

AI#16 Executive Session – Right to Practice

Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional person and Legal Advice. Motion passed (7-0-0-0)

The Board returned to public session at 3:28 p.m.

AI#15(c)(ii)(10.) Docket No. 16-17-380-MTX, CNA

Motion: made and seconded to deny the Matrix recommendation for a NOW and issue a Dismissal of Docket No. 16-17-380-MTX, CNA as recommended. Motion passed (7-0-0-0)



AI#17 Operations Reports

Licensing (LH)

The following were presented:

- Quarterly report
- Application Processing Times
 - Complaints
 - Education
 - Survey
- FBI Audit Results

Discipline/Monitoring (VP)

The following were presented:

- Quarterly report
- Policy/Procedure annual review (Compliance & Discipline)
- Wyoming Professional Assistance Program (WPAP) has agreed to monitor CNA'S. New contract needed at cost of approximately \$10,000/yr.

***Motion:** Motion made and seconded for a Roll Call Vote regarding WPAP to monitor for conflicts. The roll call vote was (4-2-1-0) The WPAP decision was tabled*

Practice & Education (JB)

The following was presented:

- Quarterly Report

Fiscal/HR (CS)

The following was presented:

- Quarterly Report

Administration (CL)

- Board/Staff review
- HB 62 Audit –DRAFT response and associated policies
- September 14th board meeting changed to Monday, September 11, 2017
- November 9th meeting to schedule hearings in lieu of hearings at October travel meeting
- Strategic plan review
- October 2017 travel meeting changed to October 16-17, 2017 Torrington, WY
- Attorney General's opinion: WSBN does not have statutory authority to collect or distribute monies for/to WCN.

Meeting was recessed at 4:43 p.m.



Wednesday, July 12, 2017

Board of Medicine Board Room

Meeting called to order at 7:35 a.m. ED LaBonde conducted Roll Call, Declared Quorum.

AI #17 Operations (continued) :

- Fiscal/HR Report (CS)

Motion: *Motion made and seconded to approve operations reports as presented. Motion passed (7-0-0-0)*

AI#18 Public Forum

There were no public members in attendance

Discipline Matrix Policy and Guidelines (JF)

Jessica Frint presented the Matrix Policy and Guidelines, specifically discussion and decisions regarding levels of discipline and guidelines set by the Board.

AI# 19 Hearings

At 8:30 a.m. President Nurss turned the floor over to Hearing Examiner, Sean Chambers (OAH) who presided over the hearings and introduced the procedural background.

- Tina Jo Spencer, CNA Applicant, Docket No. 15-16-179-SH/CM

Prosecuting Attorney JF summarized the motions and filings previously submitted in the case. Respondent did not appear at the hearing. Prosecuting Attorney, JF presented opening remarks, presented the case, presented evidence, JF showed burden of proof and presented closing remarks supporting the motion for default of certification due to Ms Spencer's failure to appear at the hearing.

- Christine Kinuthia, RN #28444, Docket No. 10-118-03-CM was moved to consent agenda

- Gaileen Crowell, RN #13281, Docket No. 15-16-221-SH

Prosecuting Attorney, JF summarized the motions and filings previously submitted in the case. Respondent did not appear at the hearing. Prosecuting Attorney, JF presented opening remarks, presented the case, presented evidence, JF showed burden of proof and presented closing remarks supporting the motion for default of Disciplinary Actions due to Ms Crowell's failure to appear at the hearing.

- Susan Flack, RN#14426, Docket No. 16-17-259-MC

Prosecuting Attorney, JF summarized the motions and filings previously submitted in the case. Respondent did not appear at the hearing. Prosecuting Attorney, JF presented opening remarks, presented the case, presented evidence, JF showed burden of proof and presented closing remarks supporting the motion for default of Disciplinary Actions due to Ms Flack's failure to appear at the hearing.

Motion: *Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Motion passed without dissent. (7-0-0-0)*

The Board returned to Public session at 9:35 a.m.

President Nurss reports that licensee and her attorney have called and requested a time that she could appear before the Board in the case of *Board Orders AI #20 d. 8. Debra Bonnet, LPN 7324, Docket No. 17-006-MTX, Summary Suspension*. Attorney will be contacted and given the times between 11 a.m. and 1 p.m. (KA/JC) will call.

AI# 19 Hearings a. Tina Jo Spencer, CNA Applicant, Docket No. 15-16-179-SH/CM

Motion: *Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Motion passed. (7-0-0-0)*



The Board returned to Public session at 10:04 a.m.

Motion: Motion made and seconded to approve the Petitioner's Motion for Default Judgment for Tina Jo Spencer, CNA Applicant, Docket No. 15-16-179-SH/CM. Motion passed (5-0-2-0) (In accordance with the Board Rules, members of the Application Review Committee abstained from voting) (ARC: SH/CM)

Motion: Motion made and seconded to issue a certificate with conditions and restrictions as recommended by the ARC for Tina Jo Spencer, CNA Applicant, Docket No. 15-16-179-SH/CM Motion passed. (5-0-2-0) (In accordance with the Board Rules, members of the ARC abstained from voting) (ARC: SH/CM)

AI#19 Hearings c. Gaileen Crowell, RN #13281, Docket No. 15-16-221-SH

Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Motion passed without dissent. (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: SH)

The Board returned to Public session at 10:15 a.m.

Motion: Motion made and seconded to approve the Petitioner's Motion for Default Judgment for Gaileen Crowell, RN#13281, Docket No. 15-16-221-SH. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: SH)

Motion: Motion made and seconded to accept disciplinary committee's recommendation on a conditional license upon relicensure for Gaileen Crowell, RN#13281, Docket No. 15-16-221-SH should she reapply. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting) (DC: SH)

AI#19 Hearings d. Susan Flack, RN#14426, Docket No. 16-17-259-MC

Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Motion passed without dissent. (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: MC)

The Board returned to Public session at 10:22 a.m.

Motion: Motion made and seconded to approve the Petitioner's Motion for Default Judgment for Susan Flack, RN#14426, Docket No. 16-17-259-MC Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: MC)

Motion: Motion made and seconded to approve the DC recommendations for suspension until SAE is met for Susan Flack, RN#14426, Docket No. 16-17-259-MC. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: MC)

Administrative Report (cont.) (CL)

- Board President Donna Nurse terming out as board President
- September monthly teleconference moved to 9/11/17
- 8/10/17 and 12/14/17 meetings will be held at the BOM Board Room
- October meeting moved to 10/16/17 Torrington, WY
- November teleconference meeting moved to 11/13/17 time TBD
- Attorney General Opinion report
- workshop/retreat for yearly planning



- HB 62 Audit report was discussed
- Conflict of Interest forms signed by board members
- Confidentiality Agreement forms signed by board members
- Compensation policy
 - Timesheets - grouping hours is encouraged
 - There is a need for education on how to fill out the timesheets
 - Hotel reservations
 - Travel expenses
 - Monthly timesheet - you can still waive but must do a timesheet. All timesheets due the 5th day of the next month.
 - Continue to follow the statutes

Motion: Motion was made to approve per diem paid outside a 50 mile radius. Motion died. Further per diem discussion/vote tabled until after lunch

Discipline Matrix Policy and Guidelines (cont.) (JF)

- Amended non-compliance to add level IV. - serious violation:
- Danger to public
- Board recommendation amended to 1-3 months suspension
- If you are suspended 1-3 months then you have to prove compliance
- Abuse and neglect (isolated or verbal abuse) any substantiated change in the matrix can go to the DC
- Working without a license – for unlicensed practice but no patient harm

Motion: Motion was made and seconded to accept changes and updates to the guidelines. Motion carried (7-0-0-0)

The Board returned to public session at 1:15 p.m.

Administrative Report (cont.) (CL)

- Board compensation discussion (cont.)

Motion: Motion was made and seconded to approve per diem for travel outside a 50 mile radius. Motion carried (7-0-0-0)

Motion: Motion was made and seconded to require timesheet be submitted monthly to the operational staff by the 5th of the following month beginning August 2017. Motion carried (7-0-0-0)

President (DN) called for Board response regarding hotel reservations. No motion. Policy remains the same.

President (DN) called for Board response regarding policy on lunch reimbursement. No motion. Policy remains the same.

AI#20 Other Disciplinary Matters and Board Orders for Approval

- Summary Suspension

Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Debra Bonnet, LPN#7324, 17-006-MTX. Motion passed (7-0-0-0)

The Board returned to public session at 2:53 p.m.

2:55 p.m. Debra Bonnet, LPN and Attorney Bill Pilger signed in.

Motion: Motion made to deny objection and seek Summary Suspension for Debra Bonnet, LPN#7324, 17-006-MTX. Motion passed (6-1-0-0)



Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Debra Bonnet, LPN#7324, 17-006-MTX. (Motion passed 7-0-0-0)

The Board returned to public session at 3:26 p.m.

Motion: Motion made and seconded to deny Matrix Summary Suspension for Debra Bonnet, LPN#7324, 17-006-MTX. Case will be moved to the Disciplinary Committee. Motion passed (6-1-0-0)

Motion: Motion made and seconded to enter into Executive Session for Right to Practice of a Professional Person and Legal Advice. Karen Palmer, RN #39548, Docket No. 17-005-CM. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: CM)

The Board returned to public session at 3:40 p.m.

Motion: Motion made and seconded to approve summary suspension for Karen Palmer, RN #39548, Docket No. 17-005-CM. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting) (DC: CM)

Motion: Motion to accept HB 62 and approve Administrative Report. Motion passed (7-0-0-0)

AI#20 Other Disciplinary Matters and Board Orders for Approval (cont.)

- Voluntary Surrenders

Motion: Motion made and seconded to approve Board Order for Voluntary Surrender for Danell Blevins, LPN#6822, Docket No. 16-17-215-KC. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: KC)

Motion: Motion made and seconded to approve Board Order for Voluntary Surrender for Christian Mendoza, CNA #28739, Docket No. 16-099-KC. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: KC)

Motion: Motion made and seconded to approve Board Order for Voluntary Surrender for Kimberly Meyers, LPN#8567, Docket No. 16-17-293-CM. Motion passed (6-0-1-0) (In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: CM)

- Reinstatement

Motion: Motion made and seconded to approve Reinstatement for Evi Hill, RN #17732, Docket No. 15-086-MC. Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: MC)

- Stipulated Motion for Modification of Conditions

Motion: Motion made and seconded to approve stipulated motion for modification of conditions for Amanda Shurtleff, RN #25765, Docket No. 16-011-01-MC. Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: MC)

- Board Orders for Approval

Vice President (MC) takes over meeting

Motion: Motion made and seconded to approve Reinstatement for Lacey LeBlanc, CNA#27742, Docket No. 14-15-262-DN (Reinstatement). Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: DN)



President (DN) takes over meeting

Motion: Motion made and seconded to approve Summary Suspension for Shannon Coletti, RN #21488, Docket No. 15-16-110-MC (Summary Suspension). Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: MC)

Motion: Motion made and seconded to approve summary Suspension for Ryan Harris, RN #29103, Docket No. 16-17-410-MTX (Summary Suspension). Motion passed (7-0-0-0)

Motion: Motion made and seconded to approve Summary Suspension for Austin Holmes, CNA#27548, Docket No. 16-204-HB (Summary Suspension). Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: HB)

Motion: Motion made and seconded to approve Summary Suspension for Austin Holmes, CNA#27548, Docket No. 16-204-HB (Summary Suspension). Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: HB)

Motion: Motion made and seconded to approve Summary Suspension for Christopher King, CNA #25881, Docket No. 16-17-264-CM (Summary Suspension). Motion passed (6-0-1-0)(In accordance with the Board Rules, members of the Disciplinary Committee abstained from voting)(DC: CM)

Board Item:

Motion: Motion made and seconded to approve WPAP for CNA Services. Motion passed (6-1-0-0)

Meeting Adjourned 4:10 p.m.

Minutes submitted by: Lori Cook, Office Support Specialist II

Minutes reviewed by: Kara Aguirre, Legal Assistant

Cynthia LaBonde, Executive Director

Charlotte Mather, Board Secretary

Board Approved on: August 10, 2017