



- I. Meeting called to order October 12, 2010 at 12:05 p.m. via teleconference.
 - 1) Roll Call

In attendance

President Kellie Clausen
Secretary Marguerite Herman
Member Carrie Deselms
Assistant Attorney General Sean Chambers

Vice President Tracy Wasserburger
Member Kim Williamson
Member Marcie Burr
Assistant Executive Director Todd Berger

Absent

Executive Director Mary Kay Goetter

- 2) Declaration of Quorum by AAG Sean Chambers
 - 3) Reordering of Agenda
- II. Service
 - 1) Consumer Advocacy/Communication with Stakeholders
 - i. Approval of minutes from September 2010 Board Meeting

Motion to approve minutes with the addition of default motion and transcript information to be added by AAG Sean Chambers and Executive Assistant Amanda Roberts made by Member Williamson, seconded by Member Burr.
Motion carried 7-0-0-1

- III. Safety
 - 1) Settlement Agreements/Stipulations
 1. Docket: 09-10-554; Katherine Hendricks, RN# 24794 – Voluntary Surrender
Motion made by discipline committee to accept settlement agreement for Voluntary Surrender
Motion carried 7-0-0-2 with Members Burr and Deselms abstaining.
 2. Docket:10-030 Randal Parent, LPN# 4968 - Conditional License
Motion made by discipline committee to accept settlement agreement for conditional license
Motion carried 7-0-0-2 with Members Williamson and Herman abstaining
- IV. Motion to adjourn meeting at 12:35 p.m. made by Vice President Wasserburger, seconded by Member Carruthers
Motion carried 7-0-0-0