

Wyoming State
 **Board of Nursing**
Board Meeting Minutes

PUBLIC SESSION: The Wyoming State Board of Nursing (WYBON) held its regularly scheduled meeting on January 9, 10 & 11, 2006, at the Financial Center, AARP Conference Room, 2020 Carey Avenue, Mezzanine, 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 Vice President Davison at 3:00 p.m., Monday, January 9, 2006.

ROLL CALL: Vice President Davison took the roll call.

Board Members Present:

Karen Ouzts, PhD, RN, President, Laramie (absent – January 9, 2006)
Parry Davison, CRNA, MS, Vice President, Kemmerer
Shirley Harris, RN, MSN, MBA, Secretary, Cheyenne
Bernadine Davis, LPN, Member, Douglas
Kim Williamson, LPN, Member, Torrington
Baerbel Merrill, MS, BSN, RNC, Member, Gillette

Board Members Absent:

Karen Ouzts, PhD, RN, President, Laramie, January 9, 2006

Staff Present:

Cheryl Koski, MN, RN, Executive Director (absent – January 9, 2006)
Mary Calkins, PhD, RN, Assistant Executive Director/Practice & Education Consultant
Kathy Marquis, JD, MSN, FNP-C, Compliance Consultant
Deebs Sullivan, Fiscal and Human Resource Officer (1/11/06, 11:00-11:10 a.m. 1:45-2:30 p.m.)
JoAnn Reid, Executive Assistant
Trish Newberry, Examination Coordinator (1/11/06, 11:00-11:10 a.m.)
LaVelle Ojeda, Licensing Coordinator (1/11/06, 11:00-11:10 a.m.)
Ken Nelson, JD, Senior Assistant Attorney General (1/10/06, 9:00-11:20 a.m.; 1:30-2:10 p.m. 1/11/06, 11:00-12:00 p.m.; 1:00-2:40 p.m.)
Angela Dougherty, JD, Senior Assistant Attorney General (1/10/06, 9:45-10:15 a.m.; 11:00-11:15 a.m.; 1:30-2:00 p.m.)

Visitors Present:

Lisa Anthony, Wilson George Court Reporter (1/10/06 9:45 a.m.-2:15 p.m.)
Deb Baumer, JD, Office of Administrative Hearings (1/10/06 10:00-11:20 a.m.; 1:30-2:10 p.m.)
Judith Knight, MS, RN, FNP-C, Expert Witness (1/10/06 9:45 a.m.-2:00 p.m.)
Jackson Waters, RN, Board Representative, Wyoming Professional Assistance Program (1/11/06 9:00-9:45 a.m.)
Ruth Zebrosky, APRN-C, WHCNP (1/11/06 9:45-10:45 a.m.)

Mariys Ohman, MSN, RN, Nursing Director, Northwest College (1/11/06 1:00-1:30 p.m.)

Randy Graham, MS, RN (1/11/06 1:00-1:30 p.m.)

Pamela Clarke, PhD, RN, Dean, University of Wyoming School of Nursing (1/11/06 2:40-3:30 p.m.)

Susan McCabe, EdD, RN, Assoc. Professor, University of Wyoming School of Nursing (1/11/06 2:40-3:30 p.m.)

Carrie DeSelms, MSN, RN, Assistant Lecturer, University of Wyoming School of Nursing (1/11/06 2:40-3:30 p.m.)

DECLARATION OF QUORUM: Vice President Davison declared a quorum present.

REORDERING OF AGENDA: Jackson Waters, BSN, RN, WPAP Representative for the Board of Nursing will appear Wednesday, January 11, 2006, at 9:00 a.m.

Hearing for Docket #05-047 and 00-052, Michelle Smith, NA Applicant scheduled for 9:00 a.m., Tuesday, January 10, 2006, has been cancelled due to a request for withdrawal from respondent.

APPROVAL OF MEETING MINUTES

Minutes of the October 10-12, 2005 Board Meeting:

The Board agreed to approve the following minutes:

Motion: It was moved and seconded, January 11, 2006, to approve the minutes with recommended changes for the October 10-12, 2005 Board meeting.

ADMINISTRATIVE ISSUES

Educational Programs

Summary of Educational Programs:

Dr. Calkins presented the "Summary of the Educational Programs" report with the updates from the October, 2005 meeting.

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

Northwest College:

*Motion: It was moved and seconded, January 9, 2006, to accept the Education Committee's recommendation to accept the following:
NWC fax dated October 31, 2005, with Terri Dahl's 5 year plan.*

The Education Committee also recommends to accept the 2 year Progress Report and commend Ms. Ohman and the faculty for their excellent work in addressing the site visit deficiencies.

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

Marlys Ohman and Randy Graham were present to discuss a new PN Certificate Program. The rationale for the new program is the hope that this will help alleviate some of the nursing shortage in Wyoming. Mr. Graham explained that there are currently 84

openings in Wyoming for LPNs alone. Northwest College received 64 applications for the ADN program and could only admit 32. Current faculty is sufficient and because courses are on-line there will be a lot more flexibility in scheduling clinicals. Hopes for long term will be that there are more RNs in the state.

Motion: *It was moved and seconded, January 11, 2006, to grant provisional approval to NWC, PN Certificate Program to start January, 2007.*

A Self-Study will be required and a site visit by the Board will be conducted after the first graduating class.

The board commends Mr. Randy Graham on the organization and clarity of the Intent to Establish a PN Program at Northwest College.

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

University of Wyoming:

Motion: *It was moved and seconded, January 9, 2006, to accept the Education Committee's recommendation to accept the following:*

- *Letter dated October 31, 2005 – Faculty Qualification Sheets for newly hired faculty*
 - *Penelope Caldwell, MSN, RN*
 - *JoAnn Ginsberg, MSN, RN*
 - *Jeffery Neuberger, MSN, RN – still need 10 clock hours of educational; principles and methods of teaching, learning and evaluation of performance outcomes.*
 - *Lois Pine, MSN, RN*
 - *Carole Christman, MSN, RN*
- *Letter dated November 2, 2005 – addressing Annual Report concerns.*

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

Dr. Pamela Clarke, Susan McCabe and Carrie Deselms were present to discuss the Bachelors Reach for Accelerated Nursing Degree (BRAND) program. In order to be accepted, the student must have a Bachelors Degree in any field. They feel that this will allow them to recruit highly motivated students with exceptional critical thinking skills. The Board was concerned about the impact on community colleges. They were informed that the community colleges were excited; however, some faculty may cross over. They have had several student inquiries and see a large market in the foreseeable future.

President Ouzts turned the meeting over to Vice President Davison and excused herself from the room during the Board's discussion concerning the above program.

Motion: *It was moved and seconded, January 11, 2006, to accept the Education Committee's recommendation to accept the following:*

The Education Committee reviewed the Intent to Establish a Bachelor's Reach for Accelerated Nursing Degree (BRAND) program. It is the opinion of the Education Committee that this is a new and different program from the current bachelor's degree (generic) program.

The Education Committee raises the following concerns:

1. It appears that there is no hands-on, faculty supervised clinical in any of the clinical courses. After your presentation, you stated that you will hire Master's prepared paid adjunct faculty from the local communities. There is a concern about the availability of Master's prepared clinical faculty in those communities.
2. When will the following General Education requirements be taken? If a student needs to take all of the following, then the 16 month program would be extremely burdensome. It is our understanding from your presentation that these courses are taken concurrently with the 16 month program?
 - a. Psychology 3 ch
 - b. Nutrition 2 ch
 - c. Statistics 4 ch

Even though we discussed this, it is still not clear how this will be accomplished for the student that does not have a science based bachelor's degree.

3. Is this a 16 month or 15 month program? It is stated both ways in your Intent.
4. There is no College of Health Science and University of Wyoming Curriculum Committee approvals at this time.
5. Are there enough faculty resources to offer this program in addition to the rest of the programs currently offered? The faculty listed as teaching in the BRAND program are also already listed as teaching in other courses in the various programs. Will 1 FTE be sufficient to offer this program in a quality manner?
6. In your statement "...clinical sites would accept 4-6 students. The clinical facilities have committed to accepting BRAND tract students for clinical sites and resources". What are those clinical resources?
7. In the development of the curriculum, we were unable to determine the logical sequencing of courses. It does not appear that the students will have a sound foundation base to be successful in the nursing courses and that the curriculum flows from the simple to complex.
8. It is stated that research and psychiatric/mental health nursing is integrated through all the nursing courses. In reading the course objectives for each nursing course, there are no objectives or learning activities to integrate these content areas.

The Education Committee recommends that the School of Nursing resubmit their proposal clearly identifying the requirements of the Board's Rules and Regulations for provisional approval prior to the Board taking formal action.

The vote on the above motion was 5-0-0-1. President Ouzts abstained from voting.

Central Wyoming College:

Motion: It was moved and seconded, January 9, 2006, to accept the Education Committee's recommendation to accept the following:

- o Letter dated October 26, 2005 – Faculty Qualification Sheets for faculty:
 - o Amy Hernandez, BSN, 5 year plan submitted – still need 10 clock hours of educational principles and methods of teaching, learning, and evaluation of performance outcomes.
 - o Michelle Major, BSN – 5 year plan – still needs 10 clock hours
- o Letter dated November 22, 2005, regarding the 5 year plan for Ann Nez, BSN

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

Casper College:

Motion: It was moved and seconded, January 9, 2006, to accept the Education Committee's recommendation to accept the following:

- o Annual Report submitted 7/22/05

- Even though Ms. Gina Alexander resigned at the end of the year, her 5 year plan still needed to be submitted since she did teach during the Reporting period.
- Nubia Urquijo-Arana and Tiffnay Reed – only stated for a 5 year plan that they were “looking at programs”. A 5 year plan is designed to address specifically what courses will be taken in order for the faculty to graduate with a Master’s in Nursing in 5 years from the date of hire.
- Heather Huber and Heidi Loucks – In your cover letter, an update that they indeed did graduate with their MSN would be helpful.
- Leah Pisani Has a MS in Education not in Nursing. Board Rules and Regulations state that nursing faculty must have a Master’s in Nursing.

The Board apologizes for any confusion. The Board only makes decisions based on the information that is submitted.

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

Western Wyoming Community College:

Motion: It was moved and seconded, January 9, 2006, to accept the Education Committee’s recommendation to accept the following:

- Faculty Qualification Sheets for newly hired faculty:
 - Pamela Poldervaart, MSN
 - Karlene Sheehan, BSN – 5 year plan submitted
 - Tinamarie Tepera, BSN – 5 year plan submitted
 - Kathy Ziegenfelder, BSN – 5 year plan submitted

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

Amendment: It was moved and seconded, January 10, 2006, to amend the above motion to include the following:

- Kathy Luzmoor, BSN – 5 year plan

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

Excelsior College:

Motion: It was moved and seconded, January 9, 2006, to accept the Education Committee’s recommendation to accept the following:

- Letter dated December 5, 2005, concerning request from October Board Meeting:
 - 17 Wyoming residents enrolled in the RN program
 - 9 LPNs
 - 4 EMTs
 - 1 RT
 - 3 who have completed 50% of a RN program
 - We request the names of the 18 students and where they are within the program.
 - 2 have graduated
 - 3 have the CPNE to take
 - 11 Gen Ed and Nursing 9 or some nursing courses)
 - 1 needs to take the CPNE and 2 humanities
 - We wish to have an update concerning how the students are preparing clinically for the CPNE.
 - Most all respondents state that they observe skills of a RN in order to learn the procedure and also practicing with a mentor on a mannequin.
 - The Board appreciates your sharing the response of your questionnaire.

- *The Board has concerns with Scott Griffith who from his own statement, is practicing outside his scope of practice which in turn, raises concerns about the clinical supervision of Excelsior students in Wyoming.*

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

Rio Salado College:

Dr. Anne McNamara and Faith Jones, RN, were present via teleconference to discuss clinical nursing courses offered by Rio Salado College. The Board discussed with Dr. McNamara and Ms. Jones the impact on Northwest College. They informed the Board that there are 90-100 qualified applicants each year and they hope to reach those students who may not choose nursing due to the lack of programs in their area.

Motion: *It was moved and seconded, January 9, 2006, to accept the Education Committee's recommendation to approve the following clinical nursing courses offered by Rio Salado College to begin Fall, 2006:*

- *Nursing Science I*
- *Nursing Science II*
- *Nursing Science III*
- *Nursing Science IV*

For future information, the Program Director of Rio Salado Nursing Program will submit a letter of request the semester prior (summer semester not included) to offering the clinical nursing courses. Syllabi need only be submitted when there have been curricular changes.

Please be aware that students may only apply for licensure once they have graduated from a program that prepares them for that specific license. A RN student can not take the NCLEX-PN, unless they graduate from a PN program.

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

Jamestown College:

Motion: *It was moved and seconded, January 9, 2006, to accept the Education Committee's recommendation to approve the following clinical nursing courses offered by Jamestown College:*

- *Nursing 426 – Nursing Leadership and Management*

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

Miscellaneous:

The Board reviewed the following:

- Legislative Network for Nurses – Colorado RN Faculty Shortages
- Legislative Network for Nurses – Nursing School Enrollments
- Letter to Dr. Fong dated October 24, 2005, regarding Philippine Nursing Students
- Letter to Dr. Wilhelm dated October 24, 2005, regarding University of Nebraska Clinical Courses

NATIONAL COUNCIL STATE BOARDS OF NURSING

The Board reviewed the NCSBN Membership Agreement Renewal. Ms. Koski pointed out some changes but most were for clarity only. She also informed the Board that the Delegate Assembly has the right to make changes in candidate fees without amending the contract.

Ms. Koski discussed with the Board the NCLEX Item Development Program and the names of those representing our jurisdiction.

Dr. Calkins discussed the proposed 2007 NCLEX-RN Test Plan.

The Board discussed the Pain Management Colloquium.

NCSBN Mid-Year Meeting:

The Mid-Year Meeting will be held March 13 – 15, 2006, in Chicago. It was decided that the Board President and Executive Officer will attend.

Executive Officer Seminar:

The Executive Officer Seminar will be held June 27 – 29, 2006, in Santa Monica, California. Ms. Koski will attend.

Annual Meeting:

The Annual Meeting will be held August 1 – 4, 2006, in Salt Lake City, Utah. Mary's fees are paid, and they will also pay expenses for two delegates. The decision of who will attend was tabled until the April meeting.

WYOMING PROFESSIONAL ASSISTANCE PROGRAM (WPAP)

Drug and Alcohol Screening Procedures:

WPAP Representative for the Board, Jackson Waters, BSN, RN, discussed with the Board the change to WPAP's screening procedures for the presence of drugs or alcohol. They will begin using oral screening methods instead of urine testing. Mr. Waters said that staffing is still a problem at collection centers so does not feel this will promote weekend testing; however, it may show an increase in relapse only because it is now being caught. This procedure is less intrusive and invasive and is difficult to tamper with.

WPAP Questionnaire:

Mr. Waters will speak to George Vandell, NCAC II, CAP, Executive Director, WPAP, once again about completion of the questionnaire from the Board and providing the requested information. President Ouzts voiced her concern that the information requested may not be available. She would also like the Board to be notified of the WPAP Board meeting dates so that members of the Board of Nursing might attend.

WYOMING HEALTHCARE COMMISSION

Report by James Worthen:

Ms. Koski discussed "A Review of Healthcare Professional Licensure in Wyoming". This is a report that reviews the way Wyoming licenses its medical professionals. Only three Boards had potential issues for further examination and the Board of Nursing was not one of them.

LEGISLATIVE ISSUES

Labor, Health and Social Services Meeting:

President Ouzts and Ms. Koski discussed with the Board their presentation at the Labor, Health and Social Services Meeting. They stated there were a lot of questions about

endorsement and verification. Enrollment in Wyoming schools is up and the Board predicts the numbers will nearly double in exam and endorsement; however, the state will be approximately 63% short of what we actually need. Ms. Koski met with Senator Aullman to discuss a complaint against the Board. Senator Aullman said she would like to promote the addition of three more staff members at the Board of Nursing.

Draft Bills:

The Board reviewed the following Draft Bills and their potential to affect the Board of Nursing:

- Magnet Hospital Grants
- Health Care Provider Loan Repayments
- Advanced Practice Registered Nurses in Psychiatry
- Health Care Commission Amendments
- Health Care Information Technology
- Private School Licensing Amendments
- Medical Specialty Centers
- State Technology Oversight
- Worker's Compensation Delinquency Penalties

BUDGET

Ms. Sullivan reviewed all budget items with the Board, including the Administrative Budget Report ending December 31, 2005 and the Nurse Aide Budget Report ending December 31, 2005.

Position Reclassifications:

Ms. Koski informed the Board that all staff positions have new PDQ's. The Assistant Executive Director, Practice and Education Consultant position has been reclassified to a Nurse I and the Compliance Officer position has been reclassified as a Nurse II. The Board reviewed the B-11 dated December 13, 2005 to increase budget authority to release monies for salary increases.

Office Move:

The projected date of the move is now July 1, 2006 rather than April 1, 2006. Limelight, Inc., was awarded a state contract and negotiated with the Board of Nursing on staying in the space until the contract was complete so that they would not have to move twice.

- The Board reviewed the Letter of Intent dated December 13, 2005

Projected Budgetary Expenditures:

The Board reviewed the Projected Budgetary Expenditures through June 30, 2006.

FY 07 Biennium Budget Request:

The Board reviewed the 2007-2008 Biennium Budget Request.

Katchemak Data Systems:

Ms. Koski informed the Board that the new database is almost complete with just the voice verification being transferred to on-line verification and some minor clean up to complete. A new contract not to exceed \$2,500 was discussed to keep Erin Peterson on for general maintenance. President Ouzts stressed the importance of receiving a manual of all the code so that if something does happen with the database and we can no longer go to Erin, someone else will be able to help maintain the current database.

On-line Licensing:

The Board reviewed the Professional Licensing FAQ in regards to on-line renewals. The Board of Nursing would like to make the move to a Sequel Server in an effort to participate in the on-line renewal process, however, this is not feasible for the 2006 renewal period.

Enterprise Fund:

Ms. Koski and Ms. Sullivan discussed the Enterprise Fund where 50% of the interest from licensing fees is held to be used to fund legal services provided to the boards and commissions by the attorney general. The other 50% is deposited in each board's or commission's respective account, however, the boards or commissions must B-11 to access these funds.

BOARD ISSUES**Board Member Vacancies:**

Ms. Koski reported that she does know that applications for positions opening on the Board are in the Governor's office, but has not heard anything about new appointments.

Election of Officers:

The Board conducted an election of officers to serve during 2006.

Motion: *It was moved and seconded, January 11, 2006, to elect Parry Davison as President, Shirley Harris as Vice President and Kim Williamson as Secretary beginning March 1st, 2006, to ensure continuity of the Board's officers.*

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

Board of Nursing FY06-07 Meeting Schedule:

The following Board meetings were scheduled for FY06-07:

- April 10-14, 2006
- July 10-15, 2006
- October 9-12, 2006

Board Member Farewell:

A farewell party for President Ouzts and Member Davis, will be held on Tuesday, January 10, 2006, at Avanti's beginning at 6:00 p.m.

PERSONNEL ISSUES**Committee Work – Board Administrative Rules and Regulations:**

The Board scheduled times for the Chapter Committees to meet to go over the Administrative Rules and Regulations:

- Chapter 3, Thursday, January 12, 2006, Morning
- Chapter 6, February 6, 2006, Laramie
- Chapter 8, Thursday, January 12, 2006, 1:00 p.m.

The Board would like to have a work session to review all chapters on Saturday, February 18, 2006.

Board Staff Recognition:

Board staff members JoAnn Reid, Executive Assistant, and Trish Newberry, Examination Coordinator were recognized for 5 years of service with the State of Wyoming and given a Certificate of Service and a 5 year pin.

SCOPE OF PRACTICE

Dr. Calkins went over the Practice Committee recommendations and the following motions were made:

Conscious Sedation and Analgesia

Motion: *It was moved and seconded, January 10, 2006, to accept the Practice Committee's recommendation to rescind the following Advisory Opinions:*

- o 91-29 IV Versed
- o 90-27 IV Sedation Administration by ACLS RN

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

Motion: *It was moved and seconded, January 10, 2006, to accept the Practice Committee's recommendation to accept Advisory Opinion 06-157 regarding IV Conscious Sedation.*

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

Use of Laser Systems for Hair Removal and Skin Cosmetics by APRN's:

Ruth Zebrosky, APRN-C, WHCNP, Popo Agie Women's Clinic, gave a presentation to the Board to explain how non-ablative laser therapy in the role of the WHCNP's care is consistent with the goals of the Board of Nursing, WHCNP's, and the public.

Motion: *It was moved and seconded, January 11, 2006, to accept the Practice Committee's recommendation to revise Advisory Opinion 03-118, Lamp based Hair Removal, to the following:*

1. Change title to Non-Ablative Laser Treatments
2. It is within the scope of the APRN who is educationally prepared and maintains continued competency to perform non-ablative laser treatments.

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

University of Delaware – RN Refresher Course:

Motion: *It was moved and seconded, January 10, 2006, to accept the Practice Committee's recommendation to approve the University of Delaware RN Refresher course providing that they follow the Board's Administrative Rules and Regulations and the student has a temporary permit in Wyoming prior to any clinical experience in Wyoming.*

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

South Dakota State University – LPN and RN Refresher Courses:

Motion: *It was moved and seconded, January 10, 2006, to accept the Practice Committee's recommendation to approve the South Dakota State University LPN and RN Refresher Course providing that they follow the Board's Administrative Rules and Regulations and the student has a temporary permit in Wyoming prior to any clinical experience in Wyoming.*

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

The Board reviewed various letters included from Dr. Calkins regarding Scope of Practice.

DISCIPLINE**Disciplinary Statistics:**

Ms. Marquis had no current disciplinary statistics to review with the Board.

Hearings:

Docket #04-079 – Holly Boynton, CNA #14435: 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 10, 2006 to enter into Executive Session from 10:10-10:15 a.m., for discussion of disciplinary matters.*

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

The Board entered into Executive Session at 10:10 a.m. General Session resumed at 10:15 a.m. and the following motion was made:

Motion: *It was moved and seconded, January 10, 2006, to revoke Holly Boynton's CNA certificate for misappropriation of property from patients.*

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

Docket #04-110 – Elizabeth Steckel, LPN #5819:

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 10, 2006 to enter into Executive Session from 11:09-11:14 a.m., for discussion of disciplinary matters.*

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

The Board entered into Executive Session at 11:09 a.m. General Session resumed at 11:14 a.m. and the following motion was made:

Motion: *It was moved and seconded, January 10, 2006, to revoke Elizabeth Steckel's LPN license #5819 for drug diversion.*

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

Docket #04-140 – Donna Schmidt, LPN #3200

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

Motion: *It was moved and seconded, January 10, 2006, to enter into Executive Session from 1:58-2:06 p.m., for discussion of disciplinary matters.*

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

The Board entered into Executive Session at 1:58 p.m. General Session resumed at 2:06 p.m. and the following motion was made:

Motion: It was moved and seconded, January 10, 2006, to revoke Donna Schmidt's LPN license #3200 for admission to charge of felony possession of an illegal controlled substance.

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

Application Review Committee (ARC) Decisions of Record:

Docket #05-041 Heather Threlkeld, NA Applicant

Motion: It was moved and seconded, January 10, 2006, to accept the Application Review Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for Reprimand for practicing without a license/certificate.

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

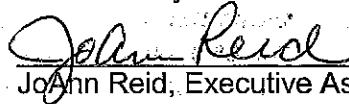
Docket #05-049 Amanda Keller, NA Applicant

Motion: It was moved and seconded, January 10, 2006, to accept the Application Review Committee's recommendation to accept the Settlement Agreement, Stipulation and Order for Reprimand for practicing without a license/certificate.

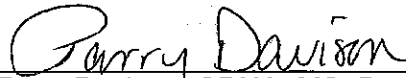
The vote on the above motion was 4-0-2-0. Secretary Harris and Member Davis abstained from voting.

ADJOURNMENT: Having no further business to come before the Board, the meeting was adjourned by President Ouzts at 5:00 p.m. on January 11, 2006.

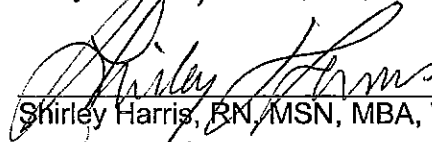
Submitted by:



John Reid, Executive Assistant, Recorder



Parry Davison, CRNA, MS, President



Shirley Harris, RN, MSN, MBA, Vice President



Kim Williamson, LPN, Secretary