Board Meeting Minutes
June 6, 7, 8, 2012

Date June 6, 2012

Location Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

9:00 AM Convene in Open Session

Board in Attendance
Jane Hasek, RN, Chairperson
Mark Hilliard, RN, Vice Chairperson
Connie Boyd, RN
Gwen Suntken, RN
Debra Larson, LPN
LeRoy Strohman
Clyde Bradley

Staff
Lorinda Inman, RN, Executive Director
Kathy Weinberg, RN, Associate Director Practice/Education
Lynn Linder, Operations Officer
Mary Parks, Associate Director CE/Workforce
Chris Newell, RN, Associate Director Enforcement
Doug Bartels, Enforcement
Eric Holsapple, Enforcement
Taunya Cunningham, RN, Enforcement
Diane Burkert, RN, Enforcement
Kathleen Beebout, RN, Enforcement
Kris Watson, RN, Enforcement
Kathy Cornwell, Secretary
Sara Scott, Assistant Attorney General
Theresa Weeg, Assistant Attorney General

Audience
Rita Nyagitari, Iowa Lakes Community College
Jackson Mokaya, Iowa Lakes Community College
Julia Anyient, Iowa Lakes Community College
Shadrack Moenoa, Iowa Lakes Community College
Stacie Goldsmith, Southwestern Community College
Kristen Goldsmith, Southwestern Community College, Creston, IA
Beth Kinjan, Iowa Lakes Community College
Mitchelle Limo, Iowa Lakes Community College
Amy Schacherer, Iowa Lakes Community College
Kristi Schroeder, SCC
Ay Iverson, Iowa Nurses Association
Judith Collins, INA
Anita Nicholson, Coe College, Cedar Rapids
Ellen Cran, University of Iowa, Iowa City
Jentry Graham, Southwestern Community College, Creston, IA
Jessica Overhoiser, Southwestern Community College, Creston, IA
Miranda Stover, ILCC, Emmetsburg, IA
Beth Rivera, ILCC, Emmetsburg, IA
Kathryn J. Dolter, Mount Mercy University, Cedar Rapids
Amanda Mohr, Southwestern Community College, Creston, IA
Brenda Duree, William Penn University, Oskaloosa, IA
Carlo De Simone, Southwestern Community College, Creston, IA
Barbara De Simone, Southwestern Community College, Creston, IA
Dianne Allsup, Southwestern Community College, Creston, IA
Deanna Stone Southwestern Community College, Creston, IA
Aaron Keeney, Southwestern Community College, Creston, IA
Erin Budach, Southwestern Community College, Creston, IA
Kori Newsbury, Southwestern Community College, Creston, IA
Canni Page, Southwestern Community College, Creston, IA
Rachelle Spence, Southwestern Community College, Creston, IA
Stacie Chaney, Southwestern Community College, Creston, IA
Patricia Peelrick, Southwestern Community College, Creston, IA
Astra Bishop, Southwestern Community College, Creston, IA
Rebecca Hague, Southwestern Community College, Creston, IA
Michelle Lents, Southwestern Community College, Creston, IA
Kelli Magill, Southwestern Community College, Creston, IA

9:00 AM Convene in Open Session

9:03 AM Board Chair Jane Hasek opened the meeting with a request to have the schools/universities identify their attendance at today’s meeting.

On a motion by Mark Hilliard, the Board voted to adopt the revised agenda.

On a motion by Mark Hilliard the Board voted to waive 655 IAC Chapter 1 Administrative and Regulatory Authority regarding Roberts Rules until May 1, 2013.

PUBLIC COMMENT

No Public Comment.

ENFORCEMENT MATERIALS

On a motion by Mark Hilliard, the Board voted to postpone the hearings in the following cases:

10-349 Kelly Freeman          11-273 Kristie Hughson          11-496 Jacqueline Spencer
10-946 Heather Kilpatrick     11-293 Ashley Welsh             11-503 Audrey Crane
11-061 Brandy Hanna           11-357 Robert McIntyre           11-548 Tara Hardin
11-102 George Baker           11-422 Ann Thompson            11-554 Brittany Shinn
11-153 Aaron Richardson       11-446 Judy Jones              11-597 Kim Simmons
11-256 Aimee Grant            11-479 Jacque Smith            11-646 Aisha Watson
11-270 Mischelle Hunt         11-485 Jessica Olson (Cavin)     11-763 Heather Phister

June 2012 Board Meeting
CONTINUING EDUCATION

New Providers:

None

Renewed Providers

1 University of Iowa College of Nursing, Iowa City
23 Northwest Iowa Community College, Sheldon
26 Grinnell General Hospital, Grinnell
30 Kirkwood Community College, Cedar Rapids
31 Iowa Health Des Moines, Des Moines
35 Jennie Edmundson, Council Bluffs
56 Mercy Medical Center, Sioux City
66 Iowa Veterans Home, Marshalltown
88 Veterans Administration Medical Center, Iowa City
214 Ellsworth Municipal Hospital, Iowa Falls
282 Regional Medical Center of NE Iowa & Delaware Co., Manchester
283 Floyd County Medical Center, Charles City
338 Virginia Gay Hospital, Vinton
352 Waverly Health Center, Waverly

Voluntary Relinquishment(s)

78 University of Nebraska Medical Center, Omaha, NE
110 Central Hawkeye Chapter of AORN, Des Moines
311 MEDS-PDN, Eau Claire, WI
336 Blanchard & Loeb Publishers, LLC, Mechanicsburg, PA

PUBLIC COMMENT

No Public Comment.

PRACTICE

Closed session
9:10 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)“a” to review information required by state or federal law to be kept confidential.

Open session
9:16 AM On a motion by Mark Hilliard, the Board voted to move into Open Session.

On a motion by Debra Larson, the Board voted to approve the special testing accommodations during administration of the NCLEX® RN examination submitted by J.K.

On a motion by Debra Larson the Board voted to approve the special testing accommodations during administration of the NCLEX® LPN examination submitted by V.S.
On a motion by Debra Larson, the Board voted to approve the special testing accommodations during administration of the NCLEX® RN examination submitted by D.G.

On a motion by Mark Hilliard, the Board voted to approve the special testing accommodations during administration of the NCLEX® RN examination submitted by B.W.

On a motion by Mark Hilliard, the Board voted to approve the special testing accommodations during administration of the NCLEX® RN examination submitted by J K.

On a motion by Mark Hilliard, the Board voted to approve the special testing accommodations during administration of the NCLEX® RN examination submitted by S.T.

On a motion by Mark Hilliard, the Board voted to issue order # 2012-03-PR, which approves the petition requesting registration as an Advanced Registered Nurse Practitioner – Family Nurse Practitioner submitted by Michael Adams.

**EDUCATION**

**Grand View University, Des Moines**

Debra Frazen, RN, PhD, Head of the Division of Nursing and Professor, was present.

On a motion by Jane Hasek, the Board voted to accept the Nursing Program Education Report for the Master of Science in Innovative Leadership with a Clinical Nurse Leader major and grant full approval for a period of six years to Grand View University, Des Moines.

**Graceland University, Lamoni**

On a motion by Connie Boyd, the Board voted to accept the Nursing Program Education Report for the Bachelor of Science in Nursing program and the Master of Science in Nursing program and grant full approval for a period of six years to Graceland University, Lamoni.

On a motion by Connie Boyd, the Board voted to accept the Organizational Leadership DNP Program Progress Report, submitted by Graceland University, Lamoni.

**Allen College**

Kendra Williams-Perez, EdD, RN, Dean, School of Nursing, was present.

On a motion by Clyde Bradley, with Jane Hasek abstaining, the Board voted to accept the Doctor of Nursing Practice Program Progress Report submitted by Allen College, Waterloo.

On a motion by Clyde Bradley, with Jane Hasek abstaining, the Board voted to approve the following program revisions:

Deletion of the following courses:

- NU 541-Health Care Informatics for the MSN program.
- NU 820-Health Care Informatics for the DNP program.

Addition of course NU 541- Health Care Informatics for the MSN and DNP program.
On a motion by Clyde Bradley, with Jane Hasek abstaining, the Board voted to approve the proposed Community/Public Health track for the Master of Science in Nursing program submitted by Allen College, Waterloo. The program will be on-line, with a post-master’s option and dual options with Family Nurse Practitioner or Adult Gerontology Primary Care Nurse Practitioner tracks.

On a motion by Clyde Bradley, with Jane Hasek abstaining, the Board voted to approve the revisions to the Adult Nurse Practitioner and Gerontological Nurse Practitioner tracks for the Master of Science in Nursing program by combining the tracks into the Adult-Gerontological Primary Nurse Practitioner track, submitted by Allen College, Waterloo.

On a motion by Clyde Bradley, with Jane Hasek abstaining, the Board voted to approve the revisions to the Acute Care Nurse Practitioner track for the Master of Science in Nursing program by including the Gerontological population and changing the name of the Adult-Gerontology Acute Care Nurse Practitioner track submitted by Allen College, Waterloo.

**Clarke University, Dubuque**

On a motion by Jane Hasek, the Board voted to accept the Doctor of Nursing Practice Program Progress Report, submitted by Clarke University, Dubuque.

**Kaplan University, Davenport**

On a motion by Connie Boyd, the Board voted to accept the Associate of Science in Nursing Degree Program Interim Progress Report submitted by Kaplan University, Davenport.

**Mount Mercy University, Cedar Rapids**

Kathryn Dolter, RN, PhD, LTC US Army (Retired), Director, Master’s Program, was present.

On a motion by Clyde Bradley, the Board voted to accept the Master’s of Science in Nursing Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.

On a motion by Clyde Bradley, the Board voted to approve the following courses and course syllabi for the Master’s in Science in Nursing Administrative track, submitted by Mount Mercy University, Cedar Rapids.

- NU 641-NA: Leadership and Management in Nursing and Health Care.
- BN 530/NU 643-NA: Methods of Quality Management.
- BN 500/NU 644-NA: Organizational Effectiveness.

**William Penn University, Oskaloosa**

Brenda Duree, RN, PhD, Program Director, William Penn University, Oskaloosa was present.

On a motion by Jane Hasek, the Board voted to accept the RN-BSN Program Progress Report submitted by William Penn University, Oskaloosa.

On a motion by Jane Hasek, the Board voted to approve the 2012 Proposed Course Map, Mission, Philosophy and Program Outcomes for the RN-BSN program submitted by William Penn University, Oskaloosa.

On a motion by Jane Hasek, the Board voted to approve the following courses and course syllabi for the RN – BSN program submitted by William Penn University, Oskaloosa.
Briar Cliff University

Richard A. Petersen, EdD, RN, Chair and Associate Professor, Briar Cliff University, Sioux City was present.

On a motion by Connie Boyd, the Board voted to approve the following curriculum revisions for the basic BSN program, submitted by Briar Cliff University, Sioux City:

Deletion of the following courses:

NURS 410 Community and Public Health Nursing Science I.
NURS 455 Community and Public Health Nursing Science II.

Approval of the following courses and course syllabi:

NURS 230 Nursing Care of the Adult Client-an increase from three credits to four credits.
NURS 250 Pharmacology-an increase of four credits of theory.
NURS 250L Pharmacology Lab-one credit.
NURS 335 Nursing Care of the Adult Client-a decrease from five credits to four credits.
NURS 429 Community and Public Health Nursing Science (6 credits).
NURS 440 Nursing Care of Clients with Chronic Mental Health Issues (3 credits).
NURS 445 Nursing Care of the Complex Clients (3 credits).
NURS 465 Nursing Preceptorship Experience (3 credits).
NURS 475 Transition into Professional Nursing-an increase from one credit to two credits.

On a motion by Connie Boyd, the Board voted to approve the following courses and course syllabi for the RN-BSN program, submitted by Briar Cliff University, Sioux City:

NURS 405 Community and Public Health Nursing Science I (RN-BSN) (3 credits).
NURS 455 Community and Public Health Nursing Science II (RN-BSN) (3 credits).

The total number of nursing credits in the RN-BSN program will decrease from 21 to 20 credits with the two 3 credit courses.

On a motion by Connie Boyd, the Board voted to approve the following curriculum revisions for the Master of Science in Nursing tracks submitted by Briar Cliff University, Sioux City:

Family Nurse Practitioner program: Conversion of the program from a three year curriculum plan to a two year curriculum plan.

Nurse Educator program: Conversion of the program from a three year curriculum plan to a two year curriculum Plan.

Conversion to a totally on-line method of delivery.

Deletion of courses:

NURS 530 Nursing Science I.
NURS 540 Nursing Science II.

Addition of course NURS 535 Nursing Research.

Add present courses in the FNP curriculum for a total of 45 credits for the program:

- NURS 560 Advanced Health assessment
- NURS 570 Advanced Pharmacology
- 550 Advanced Pathophysiology to the Nurse Educator program

Coe College, Cedar Rapids

Anita Nicholson, RN, PhD, Nursing Department Chairperson was present.

On a motion by Clyde Bradley, the Board voted to approve the following curriculum revision submitted by Coe College, Cedar Rapids:

Revision of present course NUR 305 Information Management and Patient Care Technology:

- Change the name to Information Literacy and Management.
- Change course credit from 1.0 to 0.5.

Addition of course Pharmacological Principles (0.5 course credits).

Iowa Lakes Community College, Emmetsburg

Miranda Stover, RN, MSN, Instructor was present.

On a motion by Jane Hasek, the Board voted to approve the following curriculum revisions for the PN and ADN programs for the fall of 2013, submitted by Iowa Lakes Community College, Emmetsburg:

- Delete course HSC-151 Dosage Calculations.
- Approve course and course syllabus HSC-152 Dosage Calculations.

Iowa Wesleyan College, Mount Pleasant

Susan Erue, PhD, RN, Division of Nursing Chairperson, was present.

On a motion by Connie Boyd, the Board voted to approve the method of instruction to an on-line program for the RN to BSN Completion program submitted by Iowa Wesleyan College, Mount Pleasant.

Mercy College of Health Sciences, Des Moines

Shirley Beaver, PhD, RN, Dean of Nursing was present.

On a motion by Clyde Bradley, the Board voted to approve the following curriculum revision for the RN to BSN Completion program, submitted by Mercy College of Health Sciences, Des Moines:

- Decrease in the clinical hours for the RN to BSN Completion program from a total of 60 to 45 hours.
- Deletion of PHA 202: Pharmacology.
Northwestern College, Orange City

On a motion by Jane Hasek, the Board voted to approve the course NUR 430-Promoting Shalom with Children and Adolescents, for the BSN program, submitted by Northwestern College, Orange City.

On a motion by Jane Hasek, the Board voted to approve the proposed on-line RN to BSN completion program for Northwestern College, Orange City.

St. Ambrose University, Davenport

Kathryn McKnight, RN, PhD, Director of the MSN Program was present.

On a motion by Connie Boyd, the Board voted to approve the Master’s of Science in Nursing Education Track and the Post Master’s Certificate in Nursing Education, submitted by St. Ambrose University, Davenport.

On a motion by Connie Boyd, the Board voted to approve the following courses for the Master’s of Science in Nursing Education Track and the Post Master’s Certificate in Nursing Education, submitted by St. Ambrose University, Davenport:

- NURS 607 – Advanced Physical and Health Assessment.
- NURS 608 – Advanced Pathophysiology.
- NURS 609 – Advanced Pharmacology for Non-Prescribers.
- NURS 613 – Curriculum Development for Nurse Educators.
- NURS 614 – Assessment and Teaching Strategies for Nurse Educators.
- NURS 641 – Advanced Clinical Practicum for Nurse Educators.
- NURS 642 – Teaching Practicum for Nurse Educators.

The University of Iowa, Iowa City

Ellen Cram, PhD, RN, Clinical Associate Professor, Assistant Dean for Undergraduate was present.

On a motion by Connie Boyd, the Board voted to postpone action on the request to approve a pilot Dedicated Educational Units (DEU) for the undergraduate BSN program, until the Board has time to review information and resources concerning the educational model.

Criteria for Out of State Nursing Programs

Kathy Weinberg addressed the Board.

On a motion by Clyde Bradley, the Board voted to approve the document “Criteria for Out of State Nursing Programs.”

Miscellaneous Education

Program Head change at Coe College.

Program Head change at Hawkeye Community College.

Program Head change at Kirkwood Community College.

NCLEX RN and LPN results for 1st quarter were provided.
PUBLIC COMMENT

No Public Comment.

10:11 AM Recessed

10:31 AM Reconvene in Open Session

MISCELLANEOUS

ARRC 0085 Chapter 1 Organization of the Board and Meetings changes were effective May 23, 2012.

ARRC 0084 Chapter 4 Discipline changes were effective May 23, 2012.

On a motion by Mark Hilliard, the Board voted to file under Notice of Intended action, proposed amendment to Chapter 3 Licensure by Examination.


Lorinda Inman provided a legislative update for the Board.

Lorinda Inman provided the following update on the RN to BSN work:

- Update on the RN to BSN Task Force, Iowa Action Coalition.
- Update on Education Standards of the Practice Committee, Board of Nursing

EXECUTIVE DIRECTOR'S REPORT

National Council State Boards of Nursing will host the annual meeting on August 8-10, Dallas Texas. The Iowa Board has three National Council State Boards of Nursing travel expense waivers to send either staff or Board members.

An article: The Increasing Credentialing and Licensing Access to Streamline Telehealth Act (ICLAST Act) by U.S. Senator Tom Udall (NB) was provided to the Board.

The video presentation “The Role of ARNPs in Health Care” was shown.

Lorinda Inman gave the financial report.

On a motion by LeRoy Strohman, the Board approved the following minutes with a correction to May 16, 2012, minutes.

- February 22-23, 2012, Board Meeting
- March 7, 2012, Conference Call
- April 4, 2012, Conference Call
- May 16, 2012, Conference Call

PUBLIC COMMENT

No Public Comment.
ENFORCEMENT MATERIALS

On a motion by Mark Hilliard, the Board voted to approve the endorsement applicant in the following case:

12-353 Lynzee Henriksen

On a motion by Clyde Bradley, the Board voted to delay a decision on the request from the following applicant until the applicant appears before the Board:

12-002 Asia Cheeks

On a motion by Mark Hilliard with Connie Boyd abstaining, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicants have shown that sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX®.

12-328 Karlene Russ
12-355 Jessica Sterns

On a motion by Mark Hilliard, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicants have shown sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX® and completion of 30 continuing education hours in ethics.

12-372 Cassie Johanningmeier
12-374 Katelyn Carson

Closed session
11:22 AM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code § 21.5(1)“a” to review information required by state or federal law to be kept confidential.

Open session
11:27 AM On a motion by Mark Hilliard, the Board voted to move into Open Session.

On a motion by Mark Hilliard, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicants have shown that sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX®.

12-354 Kathryn Freml
12-361 Steven Schelling

Closed session
11:30 AM On a motion by Gwen Suntken the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code § 21.5(1)“h” to avoid disclosure of specific law enforcement matters, which if disclosed would facilitate disregard of requirements imposed by law.

Open session
12:03 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.
12:06 PM Recessed

1:17 PM Reconvene in Open Session
HEARING

Hearing – Case 11-134 Kristi Rodriguez

1:17 PM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Kristi Rodriguez was present.

Assistant Attorney General Theresa Weeg represented the State in this matter.

The hearing was closed.

18 exhibits were admitted into evidence on behalf of the state. Objections were entered on exhibits 1 and 4 and were both overruled by Judge Anderson.

No exhibits were admitted into evidence on behalf of the licensee.

Witness for the State:
   Doug Bartels

Witness for the Licensee
   Kristi Rodriguez

2:43 PM The record was closed.

2:45 PM Recessed

2:55 PM Reconvene in Open Session

HEARING

Hearing Case11-910 Melissa Allen

2:57 PM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Melissa Allen was present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was closed.

9 exhibits were admitted into evidence on behalf of the state.

Witness for the State:
   Bill Hansen
   Doug Bartels

Witness for the Licensee
HEARING

Hearing Case11-155 Wanda Leisinger

4:43 PM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Wanda Leisinger was not present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

8 exhibits were admitted into evidence on behalf of the state.

Witness for the State:

Diane Burkert

4:59 PM The record was closed.

HEARING

Hearing Case10-921 Jeffrey Woodell

5:00 PM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Jeffrey Woodell was not present.

Assistant Attorney General Theresa Weeg represented the State in this matter.

The hearing was open.

16 exhibits were admitted into evidence on behalf of the state.

Witness for the State:

Diane Burkert

5:17 PM The record was closed.

5:20 PM Recess
Date: June 7, 2012

Location: Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

Board in Attendance
Jane Hasek, RN, Chairperson
Mark Hilliard, RN, Vice Chairperson
Gwen Suntken, RN
Debra Larson, LPN
LeRoy Strohman
Clyde Bradley
Connie Boyd

Staff
Lorinda Inman, RN, Executive Director
Kathy Weinberg, RN, Associate Director, Practice/Education
Chris Newell, Associate Director Enforcement
Eric Holsapple, Enforcement
Kris Watson, RN, Enforcement
Kathleen Beebout, RN, Enforcement
Taunya Cunningham, RN, Enforcement
Doug Bartels, Enforcement
Diane Burkert, Enforcement
Kathy Cornwell, Secretary
Sara Scott, Assistant Attorney General

8:22 AM
Reconvene in Open Session

Closed Session
8:23 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote, to move into Closed Session in accordance with Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)d, to discuss whether to initiate licensee disciplinary investigation or proceedings.

Open Session
9:15 AM On a motion by Debra Larson, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to find probable cause and issue a Notice of Hearing and Statement of Charges in the following cases:

- 11-014 Angela Anderson
- 11-103 Dawn Rasmussen
- 11-109 Sherri Hupperbauer
- 11-147 Amy Minkoff
- 11-152 David Malm
- 11-154 Christine Preston
- 11-229 Juliana Cornick (Dahlstrom)
- 11-269 Kelli Buresh
- 11-415 Stacy Sampson
- 11-490 Bonnie James
- 11-494 Denise Ballalatak
- 11-502 Ronda McLaughlin
- 11-532 Emilee Steinbach
- 11-556 Martha Harlan
- 11-557 Joann Kelley
- 11-564 Linda Palmer
- 11-607 Michelle Herwynen
- 11-644 Christopher Killon
- 11-792 Shelly Sholley
- 11-793 Nathan Peters
- 11-794 Andrea Jackson
- 11-880 Andrea Snyders
- 11-1003 Stephanie Husted
- 12-010 Susan Donath
- 12-011 Kathy Hamm
- 12-012 Kathleen Theophile
- 12-018 Austin Kannegieter
- 12-032 Heather Rasmussen
- 12-034 Jaleyn Dobbs

June 2012 Board Meeting
On a motion by Clyde Bradley, the Board voted to find probable cause and issue a Notice of Hearing and Statement of Charges in the following case:

12-087 Tara McNeal

On a motion by Clyde Bradley, the Board voted to accept the Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) for the following cases:

11-641 Amanda Ramsey 11-873 Shannon Anderson 12-142 Andrea Linson
11-727 Jessica Burgart 11-916 Stephanie Kuttler 12-312 Jill Hermansen
11-800 Nancy Carlson 11-1049 Amanda Clow 12-315 Jennifer Mayberry
11-849 Lareene Cousins 12-013 Robin Green

On a motion by Clyde Bradley with Debra Larson abstaining, the Board voted to accept the Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) for the following case:

12-206 Dorrin Graves

9:00 AM Connie Boyd joined the Board Meeting.

9:22 AM Recess

9:40 AM Reconvene in Open Session

**LITIGATION UPDATE**

Closed Session
9:40 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code § 21.5(1)"c" to discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Open Session
9:53 AM On a motion by Mark Hilliard, the Board voted to move into open session.

**ENFORCEMENT MATERIALS**

On a motion by Mark Hilliard, the Board voted to postpone the hearings in the following cases:

10-935 Terae Benjamin 11-761 Carrie Thompson 11-860 Jennifer Arp

Closed session
9:54 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.
Open session
10:21 AM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to accept the proposed settlements in the following cases:

10-349 Kelly Freeman  11-357 Robert McIntyre  11-646 Aisha Watson
10-946 Heather Kilpatrick  11-422 Ann Thompson  11-763 Heather Phister
10-061 Bradny Hanna  11-446 Judy Jones  11-845 Steven DeGeest
11-153 Aaron Richardson  11-485 Jessica Olson (Cavin)  11-875 Adrianne Spaur
11-256 Aimee Grant  11-503 Audrey Crane  11-937 Jeanne Slade
11-270 Mischelle Hunt  11-548 Tara Hardin  11-954 Hyrum Pena
11-273 Kristie Hughson  11-554 Brittany Shinn
11-293 Ashley Welsh  11-597 Kimberly Simons

On a motion by Clyde Bradley, the Board voted to accept the Stipulation and Order for Licensure Reinstatement in the following case:

11-670 Barbara Larson

On a motion by Clyde Bradley, with Connie Boyd abstaining, the Board voted to accept the Stipulation and Order for License Reinstatement in the following case:

12-137 Allison Ringgenberg

Closed Session
10:26 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
10:46 AM On a motion by Mark Hilliard the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Kerry Anderson, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for cases:

11-134 Kristi Rodriguez,
11-155 Wanda Leisinger
11-910 Melissa Allen
10-921 Jeffrey Woodell

10:48 Recess

11:09 Reconvene in Open Session

HEARING

Hearing – Case 11-272 Dawn Burtlow

11:09AM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.
Dawn Burtlow was not present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

23 exhibits were admitted into evidence on behalf of the state. A protective order was placed on exhibits 5 through 23.

Witness for the State:

Marilyn Waechter
Taunya Cunningham

12:38 PM The record was closed.

Closed Session
12:39 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)c" to discuss the decision to be rendered in a contested case.

Open Session
12:44 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Kerry Anderson, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case #11-272 Dawn Burtlow.

12:45 PM Recess

3:08 PM Reconvene in Open Session

HEARING

Hearing – Case 11-531 Geralyn Gaul

3:09 PM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Geralyn Gaul was present and provided a new address:

    2850 Central Avenue
    Dubuque, IA  52001

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

23 exhibits were admitted into evidence on behalf of the state.

Exhibit A was admitted into evidence on behalf of the licensee.
Witness for the State:

Taunya Cunningham

Witnesses for the Licensee:

Geralyn Gaul
Todd Lange

5:04 PM The record was closed.

Closed Session
5:04 PM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
5:33 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Kerry Anderson, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case #11-531 Geralyn Gaul.

UNFINISHED BUSINESS

On a motion by LeRoy Strohman, the Board voted to elect Lorinda Inman as a delegate to the National Council State Boards of Nursing Annual Meeting with Chris Newell as an alternate.

5:35 PM Recess
Date: June 8, 2012

Location: Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

Board in Attendance:
Jane Hasek, RN, Chairperson
Mark Hilliard, RN, Vice Chairperson
Gwen Suntken, RN
Debra Larson, LPN
LeRoy Strohman
Clyde Bradley
Connie Boyd

Staff:
Lorinda Inman, RN, Executive Director
Kathy Weinberg, RN, Associate Director, Practice/Education
Eric Holsapple, Enforcement
Kris Watson, RN, Enforcement
Taunya Cunningham, RN, Enforcement
Diane Burkert, RN Enforcement
Kathleen Beebout, RN, Enforcement
Tracey Westby, Secretary
Sara Scott, Assistant Attorney General

10:12 AM: Reconvene in Open Session

On a motion by Gwen Suntken, the Board voted to amend the agenda.

Closed session
10:14 AM: On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)”a” to review information required by state or federal law to be kept confidential.

Open session
10:17 AM: On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by LeRoy Strohman the Board voted to approve the special testing accommodations during administration of the NCLEX® RN examination submitted by A.H.

On a motion by Clyde Bradley, the Board voted to postpone the hearings in the following cases:

11-908 Cheryl Docter
11-102 George Baker

Closed session
10:18 AM: On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)”f” to discuss the decision to be rendered in a contested case.
Open session
10:19 AM On a motion by Clyde Bradley, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to accept the proposed settlements in the following cases:

11-908 Cheryl Docter

HEARING

Hearing – Case 11-846 LaKendra Bacon

10:20 AM Kerry Anderson, Administrative Law Judge, Department of Inspections and Appeals opened the record.

LaKendra Bacon was present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was closed.

9 exhibits were admitted into evidence on behalf of the state.

Witnesses for the State:

Lynn Linder
Taunya Cunningham

11:20 AM The record was closed.

Closed Session
11:22 AM On a motion by Connie Boyd, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
11:26 AM On a motion by Mark Hilliard, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Kerry Anderson, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s delibera-tions for case #11-846 LaKendra Bacon.

On a motion by Debra Larson, the Board voted to adjourn at 11:27 AM.