

MINNESOTA BOARD OF NURSING

MEETING MINUTES

February 6, 2020

President Michelle Harker called the meeting to order at 8:30 a.m. February 6, 2020, in the Board Room, 1210 Northland Drive Suite 120, Mendota Heights, Minnesota.

Members Present

Joann Brown	June McLachlan
Julie Frederick	Robert Muster
Sakeena Futrell-Carter	Rui Pina
Becky Gladis	Eric Thompson
Michelle Harker	Laurie Warner

Members Absent

Pa Chua Vang

Staff (present at various times)

Kimberly Bastyr	Marilyn Krasowski
Joan Boone	Kimberly Miller
Shirley A. Brekken	Julie Sabo
Stephanie Cook	Stephen Shaffer
Rebecca Elmasry	David Strohkirch
Mariclaire England	Mary Squires
Susan Frosch	Jeremy Wilson
Tori Geraty	Connie Yanez

Legal Counsel (present at various times)

Hans Anderson	Gregory Schaefer
Nicholas Lienesch	Keriann Riehle

Mission Statement

R. Muster read the Board mission statement to remind members of the Board's purpose:

Mission Statement

"The mission of the Minnesota Board of Nursing is to protect the public's health and safety through regulation of nursing education, licensure and practice."

Approval of Board Meeting Agenda

Motion by L. Warner, seconded by R. Muster, to approve the February 6, 2020 meeting agenda.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Board Member Recognition

On behalf of the Board, President Harker recognized the following board members who have completed full or partial terms and thanked them for their dedication and contributions to the Board:

	(Term Dates)
Joann Brown	June 2016 - January 2020
Sakeena Futrell-Carter	June 2016 - January 2020
Steven Strand	June 2016 - January 2020
Eric Thompson	June 2016 - January 2020

President’s Report

President Harker reported:

- The National Council of State Boards of Nursing (NCSBN) Presidents’ network call was on January 13th, 2020. Dr. David Benton, the CEO of NCSBN spoke on the current strategic initiative. There is an online portal to access this information. NCSBN is encouraging Board Member participation.
- Dr. Phil Dickison, Chief Operating Officer of NCSBN reported on the Next Generation NCLEX® which is scheduled to roll out in April 2023. Kim Miller, nursing practice specialist is a member of the NCLEX Committee and speaks on behalf of NCSBN on the subject. Dr. Dickison is scheduled to be a speaker for the April Board Meeting.
- Senior Policy Advisor Michelle Buck reported on the NCSBN APRN Roundtable, “The Changing Landscape of APRN Education”, which will be April 7, 2020 in Chicago.
- On January 28th, Marilyn Krawowski, director of education, Susan Frosch, nursing education specialist, and President Michelle Harker attended a webinar on NCSBN Nursing Education Approval Guidelines.

Executive Director’s Report

S. Brekken highlighted the following from her written report:

- Nurses and other licensees of the health-related licensing boards have been contacted by telephone and email by individuals identifying themselves as representatives of the respective board. These contacts send official appearing letters stating the provider's license is suspended due to illegal activity. In some instances, official-looking documents of the US Department of Justice are included. Board staff has posted information regarding this scam on the board’s website.
- The Board of Nursing’s criminal background check function was audited by the Minnesota Bureau of Criminal Apprehension (BCA). A report should be available in one-two months.

Minnesota Alliance for Patient Safety (MAPS) 10th Biennial Conference

The MAPS 10th Biennial Conference will be held on April 30-May 1, 2020 at the Minneapolis Marriott Northwest.

Motion by B. Gladis, seconded by J. Frederick, to approve board members’ attendance to the MAPS Conference.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment II.A

Board members should inform S. Brekken of their intent to attend by March 1, 2020.

Consent Agenda

Agenda Item	Attachment
Board Meeting Minutes: December 5, 2019	III.A
Financial Report	III.B
Licensure Statistics: November – December 2019	III.C
Disposition of Complaints: November – December 2019	III.D
Executive Committee Minutes: October 2, 2019	III.E
Data Resources Committee Minutes: October 2, 2019	III.F

Evaluation of Board Development Activity: December 5, 2019	III.G
Health Professionals Services Quarter ii: October – December 2019	III.H

Motion by L. Warner, seconded by R. Muster, to approve the Consent Agenda as presented.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachments III.A – H

Annual Discipline Report FY 2019

S. Brekken presented the Annual Discipline Report FY2019 on behalf of C. Yanez, discipline coordinator.

Motion by L. Warner, seconded by R. Pina, to accept the Annual Discipline Report FY2019.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.A

Report for 2019 NCLEX® First-Time Success Rates

M. Krasowski presented the 2019 Annual Report of Number and First-Time Success Rate of NCLEX-PN® and NCLEX-RN® Candidates Educated in Minnesota.

Attachment IV.B

Report of Discontinuance of Monitoring due to Compliance with Minimum Standards for NCLEX® First-Time 2019 Success Rate

M. Krasowski presented the Report of Discontinuance of Monitoring Due to Compliance with Minimum Standards for 2019 NCLEX® First-Time 2019 Success Rate.

First time-success rates for the 2019 NCLEX® for these programs:

Practical Nursing Programs	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Hennepin Technical College Eden Prairie, MN	89.47 (34/38)	70.49 (43/61)	78.57 (66/84)	73.58 (78/106)	66.00 (66/100)	80.65 (75/93)
Rasmussen College – Brooklyn Park/Maple Grove Brooklyn Park, MN	82.61 (38/46)	75.00 (39/52)	86.67 (39/45)	81.25 (39/48)	100 (2/2)	

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Minneapolis Community and Technical College Minneapolis, MN	89.86 (62/69)	75.00 (60/80)	82.50 (66/80)	84.30 (102/121)	75.74 (103/136)	80.88 (55/68)
South Central College North Mankato, MN	90.00 (36/40)	72.97 (27/37)	97.06 (33/34)	80.00 (32/40)	83.02 (44/53)	67.35 (33/49)

Board staff, pursuant to delegated authority conducted a survey with submission of a revised plan of corrective action due to below minimum standard first time NCLEX® success rates for two calendar years 2017 and 2018 for the program listed below. The program’s 2019 NCLEX® first-time success rate are to be reviewed at the February 2020 board meeting.

First-time success rates for the 2019 NCLEX® for this program are:

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Riverland Community College Austin, MN	83.33 (5/6)	71.43 (25/35)	75.00 (24/32)	76.92 (30/39)	67.16 (45/67)	66.10 (39/59)

Motion by R Pina, seconded by R. Muster, that the Board remove the above program that is listed from monitoring due to their compliance with Minnesota Rule 6301.2360, Subp.4.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Report for Plan of Corrective Action: One Calendar Year Below Minimum Standard for 2019
NCLEX® First Time Success Rate

The following programs are below the minimum standard for 2019 NCLEX® first-time success rates:

Practical Nursing Programs	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Mesabi Range College Eveleth, MN	74.07 (20/27)	86.21 (25/29)	70.37 (19/27)	81.82 (27/33)	92.59 (25/27)	66.67 (24/36)

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Fond du Lac Tribal and Community College Cloquet, MN	68.00 (17/25)	82.35 (28/34)	36.36 (8/22)	51.52 (17/33)	64.29 (18/28)	75.86 (22/29)
Rasmussen College - Bloomington Bloomington, MN	67.02 (191/285)	76.02 (187/246)	79.69 (153/192)	89.84 (168/187)	91.67 (55/60)	

Baccalaureate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Herzing University St. Louis Park, MN	68.75 (22/32)	100 (15/15)	100 (18/18)	100 (14/14)	77.78 (21/27)	65.00 (13/20)

Motion by J. Frederick, seconded by R. Pina, that the Board direct the board staff, pursuant to delegated authority, to require a Plan of Corrective Action due to one calendar year below minimum standard for 2019 NCLEX® first time success rates for the four nursing programs listed.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.D

Report of Survey for Corrective Action Due to Two Consecutive Calendar Years Below Minimum
Standard for 2018 and 2019 NCLEX® First-Time Success Rate

The following program is below minimum standard for 2018 and 2019 NCLEX® first-time success rates:

Baccalaureate Degree Nursing Program	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Bemidji State University Bemidji, MN	72.92 (35/48)	70.69 (41/58)	85.71 (36/42)	90.24 (37/41)	88.64 (39/44)	88.57 (31/35)

Motion by L. Warner, seconded by S. Futrell-Carter, that the Board, based on success rates at 75 percent or less for two consecutive calendar years, require board staff, pursuant to delegated authority, to conduct an on-site survey for compliance with all applicable rules and to require a revised plan of corrective action.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.E

Report of the Survey for Compliance with Board Rules due to Three Consecutive Periods Below Minimum Standard for 2017, 2018 and 2019 NCLEX® First-Time Success Rate

The following programs are below minimum standard for 2017, 2018 and 2019 NCLEX® first-time success rates:

Practical Nursing Program	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Saint Paul College Saint Paul, MN	58.57 (41/70)	52.63 (50/95)	64.71 (66/102)	79.31 (46/58)	79.63 (43/54)	77.78 (35/45)

Baccalaureate Degree Nursing Program	First-Time Success Rate (passed/total)					
	2019	2018	2017	2016	2015	2014
Presentation College Fairmont, MN	35.71 (5/14)	75.00 (9/12)	66.67 (8/12)	83.33 (20/24)	76.47 (13/17)	59.09 (13/22)

Motion by B. Gladis, seconded by L. Warner, that the Board, based on success rates at 75 percent or less for three consecutive calendar years, require the board staff, pursuant to delegated authority, to conduct an on-site survey for the above programs for compliance with all applicable rules and for the implementation of the revised plan of corrective action submitted with previous year with the representation of the nursing programs listed.

Report of the Survey for Compliance with Board Rules due to Three Consecutive Periods Below Minimum Standard for 2017, 2018 and 2019 NCLEX® First-Time Success Rate (cont'd)

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.F

Voluntary Closure of Presentation College Nursing Program Fairmont, MN Location

The Minnesota Board of Nursing received notification from Dean of Nursing, Dr. Sandra Sexton Welling, of the decision to voluntarily close Presentation College, Minnesota location in Fairmont, MN Baccalaureate Degree Nursing Program.

Motion by R. Muster, seconded by L. Warner, that the Board accept the notice of voluntary closure of Presentation College, Fairmont Baccalaureate Degree Nursing Program and thereby authorize board staff to remove Presentation College, Fairmont Baccalaureate Degree Nursing Program from the list of board approved programs once the Board has been notified of the actual date of program closure.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.G

Proposed Amendments to MS 144.121 Subd. 5a, Individuals Who May Operate X-ray Systems

Julie Sabo reported on the proposed amendments to MS 144.121 Subd. 5a, individuals who may operate x-ray systems.

Motion by J. McLachlan, seconded by L. Warner, that the Board support the proposed revision of MS 144.121 Subd. 5a.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.H

Executive Committee

President Harker:

- Shared that Board appointments are scheduled to be made in March 2020.
- Presented the Board 2020 Board Education Plan. The Committee has developed the 2020 Board Education Plan utilizing feedback and suggested topics from the Board members.

Attachment V.A

- Reported the status of the 2020-2022 Strategic Plan.

Attachment V.B

Data Resources Committee

R. Muster, on behalf of the Data Resources Committee recommends the Board hold an open house in fall 2020.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Certified Midwife Task Force

S. Futrell-Carter, on behalf of the Certified Midwife Task Force presented the recommendation to support the proposed bill for licensure and regulation of certified midwives.

Motion by R. Muster, second by J. Frederick, that the Board support the proposed scope of practice and regulation of Certified Midwives by the Board of Nursing.

Vote: Yes – 10 (Brown, Erickson, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Attachment V.C

Board Member Development

- Monica Feider, program manager for the Health Professionals Services Program (HPSP), presented an overview of the HPSP Program and the HPSP Annual Report for Fiscal Year 2019.

Attachment VI.A

- Jim Lewis, executive director of the Nurses Peer Support Network (NPSN), updated the Board on NPSN's activity in the areas of outreach and education.
- Kimberly Miller, nursing practice specialist, presented an overview of PEth Testing, including the benefits and how the process of testing works.

Core Value Reflection

President Harker led the board members in a reflection on the core value of **Responsiveness** – *Taking the initiative to communicate openly*

Recess

President Harker declared a recess at 12:10 p.m.

Closed Session

President Harker reconvened the meeting in closed session at 12:57 p.m., and declared a quorum present:

(A NURSE)

A Notice of Hearing for Alleged Noncompliance with Stipulation and Consent Order was served to A NURSE on December 30, 2019, scheduling a conference on January 30, 2020, and a hearing before the Board on February 6, 2020. A NURSE did not attend the conference. A NURSE attended the hearing via telephone. Assistant Attorney General Hans Anderson presented oral argument on behalf of the Review Panel. A NURSE made a statement and responded to questions. At the request of A NURSE the Board approved continuing the hearing for A NURSE to the April 2, 2020, Board meeting.

Alexis Bell, RN 1779916, LPN 626206

Alexis Bell attended a conference with the Board of Nursing Review Panel on January 7, 2020, the Panel including Eric Thompson, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Bell's registered and practical nurse licenses and stay the suspension based on Ms. Bell's compliance with the Order and place conditions on the licenses. Ms. Bell attended the Board meeting via telephone.

Motion by J. Brown, seconded by L. Warner, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 9 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Warner)

No – 0; Abstain – 1 (Thompson); Absent – 0

Motion Carried

Cara Lindgren, RN 1612837

A Notice of Removal of Stay of Suspension, Imposition of Suspension and Hearing was served to Cara Lindgren on January 13, 2020, scheduling a conference on January 28, 2020. Ms. Lindgren did not attend the conference. Ms. Lindgren attended the hearing before the Board. Assistant Attorney General, Hans Anderson presented oral argument on behalf of the Review Panel. Ms. Lindgren made a statement and responded to questions. June McLachlan, Board member on the Review Panel, Kimberly Miller, Nursing Practice Specialist and Assistant Attorney General Gregory Schaefer were excused and did not participate in the deliberation or voting. Assistant Attorney General Nicholas Lienesch advised the Board.

Motion by R. Muster, seconded by S. Futrell-Carter, that the Board authorize Assistant Attorney General Nicholas Lienesch to make editorial revisions in the proposed Order and accept the Findings of Fact, Conclusions and Final Order of the Review Panel, as revised, and issue the Order suspending Ms. Lindgren's registered nurse license effective the date of service (February 28, 2020).

Vote: Yes – 9 (Brown, Frederick, Futrell-Carter, Gladis, Harker, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 1 (McLachlan)

Motion Carried

Vice President B. Gladis assumed the chair.

Aisha Sado, RN 2452326, LPN 785105

A Notice of and Order for Prehearing Conference and Hearing was served to Barbara Forshier, attorney for Aisha Sado, on January 4, 2019, scheduling a prehearing conference on February 13, 2019. Aisha Sado did not attend the prehearing conference. Ms. Sado's attorney, Ms. Forshier attended the prehearing conference. The Review Panel filed a Motion for Summary Disposition on September 27, 2019. Licensee filed a Notice of Motion and Motion to Deny the Panel's Motion for Summary Disposition on October 4, 2019. On November 26, 2019, the Administrative Law Judge, Barbara Case issued the Order Granting Motion for Summary Disposition. Ms. Sado and Ms. Forshier attended the hearing before the Board. Assistant Attorney General Keriann Riehle presented oral argument on behalf of the Review Panel. Ms. Forshier presented oral argument on behalf of Ms. Sado. Michelle Harker and June McLachlan, Board members on the Review Panel, Mariclaire England, Nursing Practice Specialist and Assistant Attorney General Keriann Riehle were excused and did not participate in the deliberation or voting. Assistant Attorney General Nicholas Lienesch advised the Board.

Motion by R. Pina, seconded by J. Brown, that the Board authorize Assistant Attorney General Nicholas Lienesch to make editorial revisions in the proposed Order, and accept the Findings of Fact, Conclusions and Final Order of the Review Panel, as revised, and issue the Order revoking Ms. Sado's registered and practical nurse licenses effective the date of service (February 19, 2020).

Vote: Yes – 8 (Brown, Frederick, Futrell-Carter, Gladis, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 2 (Harker, McLachlan)

Motion Carried

Lisa Fairbanks, RN 2394329

A Notice of and Order for Prehearing Conference and Hearing was served to Lisa Fairbanks on November 6, 2019, scheduling a prehearing conference on December 23, 2019. Ms. Fairbanks did not attend the prehearing conference or the hearing before the Board. Assistant Attorney General Hans Anderson presented oral argument on behalf of the Review Panel. Michelle Harker, Board member on the Review Panel, Kimberly Miller, Nursing Practice Specialist and Assistant Attorney General Hans Anderson were excused and did not participate in the deliberation or voting. Assistant Attorney General Nicholas Lienesch advised the Board.

Lisa Fairbanks, RN 2394329 (cont'd)

Motion by J. Frederick, seconded by R. Pina, that the Board authorize Assistant Attorney General Nicholas Lienesch to make editorial revisions in the proposed Order, and accept the Findings of Fact, Conclusions and Final Order of the Review Panel, as revised, and issue the Order suspending Ms. Fairbanks's registered nurse license effective the date of service (February 19, 2020).

Vote: Yes – 9 (Brown, Frederick, Futrell-Carter, Gladis, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 1 (Harker)

Motion Carried

President M. Harker resumed the chair.

The Board considered the following Hearing Consent Agenda:

1. Carrie Gibson, LPN 665128 – Suspension (June McLachlan)
2. Jessica Gorecki, RN 2277394, LPN 687876 – Suspension (Becky Gladis, Steven Strand)
3. Michael Kelly, RN 1450099 – Suspension (Michelle Harker, Robert Muster)
4. Krista Solt, RN 2051002, LPN 683401 – Suspension, Civil Penalty (Becky Gladis)

Motion by B. Gladis, seconded by R. Pina, that the Board adopt the Hearing Consent Agenda and authorize Assistant Attorney General and Nicholas Lienesch to make nonsubstantive, editorial revisions as needed.

Roll Call Vote:

Board Member	YES	NO	ABSTAINED FROM	ABSENT
Joann Brown	X			
Julie Frederick	X			
Sakeena Futrell-Carter	X			
Becky Gladis	X		Jessica Gorecki; Krista Solt	
Michelle Harker	X		Michael Kelly	
June McLachlan	X		Carrie Gibson	
Robert Muster	X		Michael Kelly	
Rui Pina	X			
Eric Thompson	X			
Laurie Warner	X			

Motion Carried

The Stipulation and Consent Order Consent Agenda included the following cases:

1. Brynn Ahrens, LPN 786913 – Revocation, Civil Penalty
2. Allison Eischens, RN Endorsement Applicant – Reprimand, Civil Penalty
3. Chantal Freynet, LPN 749471 – Stayed Suspension
4. John Gary, RN 2470181 – Voluntary Surrender
5. Julie Gillott, LPN 520221 – Reprimand, Civil Penalty
6. Leslie Huna, RN 2096708 – Stayed Suspension
7. Kelly Kruschke, APRN-CNP 2016, RN 1279717 – Stayed Suspension, Civil Penalty, Limitations, Conditions
8. Laurie Larsen, LPN 414845 - Suspension
9. Dalier Newton, RN 1925320, 618667 – Stayed Suspension, Limitations, Conditions
10. Kari Richter, RN 1493386 - Suspension
11. Vicki Riedemann, LPN 460048 – Civil Penalty, Limitations, Conditions
12. Karla Stallings, RN 1460571 – Voluntary Surrender
13. Barbara Sherman, RN Applicant – Granting RN License, Reprimand, Civil Penalty
14. Nancy Stark, LPN 499705 – Stayed Suspension, Civil Penalty, Limitations, Conditions
15. Wyatt Strilcov, RN 2435372 – Suspension
16. Connie Ulland, RN 1746211 – Voluntary Surrender
17. Jennifer Wirth, RN 2024042 - Suspension

Motion by J. Brown, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order Consent Agenda and issue the Orders effective February 6, 2020.

Vote: Yes – 10 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Wendi Buffington, LPN 547424

Wendi Buffington attended a conference with the Board of Nursing Review Panel on October 30, 2019, the Panel including Michelle Harker, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Buffington’s practical nurse license, and stay the suspension based on Ms. Buffington’s compliance with the Order, to assess Ms. Buffington a \$1,000.00 civil penalty and place conditions on the license.

Motion by L. Warner, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 6, 2020.

Vote: Yes – 9 (Brown, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 1 (Frederick); Abstain – 0; Absent – 0

Motion Carried

Dominic Hagert, RN 2070850

The Board reviewed a proposed stipulation and consent order to revoke Dominic Hagert's registered nurse license. Mr. Hagert was represented by Marsh Halberg. This matter was resolved without a conference. Michelle Harker was the consulted board member.

Motion by J. McLachlan, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 10 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Annette Kienitz, RN 1184501, LPN 293778

Annette Kienitz and her attorney, Marlene Garvis attended a conference with the Board of Nursing Review Panel on August 14, 2019, the Panel including Becky Gladis, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Kienitz registered and practical nurse licenses.

Motion by L. Warner, seconded by R. Pina, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 10 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Nancy Odell, RN 1140707

Nancy Odell and her attorney, Gary Gittus attended a conference with the Board of Nursing Review Panel on September 30, 2019, the Panel including Becky Gladis, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Odell's registered nurse license, and stay the suspension based on Ms. Odell's compliance with the Order, to assess Ms. Odell a \$5,000.00 civil penalty and place limitations and conditions on the license.

Motion by J. McLachlan, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Nancy Odell, RN 1140707 (cont'd)

Vote: Yes – 9 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 1 (Frederick); Abstain – 0; Absent – 0

Motion Carried

Jacqueline Oelfke, RN 1023413

Jacqueline Oelfke attended a conference with the Board of Nursing Review Panel on December 3, 2019, the Panel including Michelle Harker, Board member. The Board reviewed the resulting proposed stipulation and consent order to place conditions on Ms. Oelfke's registered nurse license and assess Ms. Oelfke a \$4,000.00 civil penalty.

Motion by L. Warner, seconded by R. Pina, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 6, 2020.

Vote: Yes – 7 (Brown, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 3 (Gladis, Frederick, Futrell-Carter); Abstain – 0; Absent – 0

Motion Carried

Juanita Rock, RN 2461385

Juanita Rock attended a conference with the Board of Nursing Review Panel on November 13, 2019, the Panel including Michelle Harker, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Rock's registered nurse license, and stay the suspension based on Ms. Rock's compliance with the Order.

Motion by R. Pina, seconded by J. McLachlan, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 6, 2020.

Vote: Yes – 10 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Robin Waldo, LPN 817181

The Board reviewed a proposed stipulation and consent order to accept the voluntary surrender of Robin Waldo's practical nurse license. This matter was resolved without a conference. Becky Gladis was the consulted board member.

Robin Waldo, LPN 817181 (cont'd)

Motion by L. Warner, seconded by B. Gladis, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 9 (Brown, Frederick, Gladis, Harker, Muster, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 1 (McLachlan); Absent – 0

Motion Carried

The Petition Consent Agenda included the following cases:

Petition for Reinstatement:

1. Nina Mueller, RN 2223102 - Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions)
2. Dillon Walter, RN 2391474 – Stipulation and Consent Order for Reinstatement (Stayed Suspension)

Petition for Unconditional License:

1. Joko Meaway, LPN 451426 – Petition Reinstatement the practical nurse license of Joko A. Meaway, LPN suspended August 1, 2019, and issue an Unconditional License effective February 6, 2020.

Motion by L. Warner, seconded by J. Brown, that the Board adopt the Petition Consent Agenda and issue the Orders effective February 6, 2020.

Vote: Yes – 10 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Kimberly Ferguson, RN 1319936, LPN 385534

Kimberly Ferguson and her attorney, Nancy Nelson attended a conference with the Board of Nursing Review Panel on June 27, 2019, the Panel including Robert Muster, Board member. Ms. Ferguson is currently represented by Eric Anderson. The Board reviewed the resulting proposed stipulation and consent order to place limitations and conditions on Ms. Ferguson's registered and practical nurse licenses.

Motion by B. Gladis, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 6, 2020.

Kimberly Ferguson, RN 1319936, LPN 385534 (cont'd)

Vote: Yes – 10 (Brown, Frederick, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Joanne Leseman, LPN 489935

Joanne Leseman attended a conference with the Board of Nursing Review Panel on December 30, 2019, the Panel including Becky Gladis, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Leseman's practical nurse license.

Motion by B. Gladis, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 8 (Brown, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 2 (Frederick, Futrell-Carter)

Motion Carried

Thomas Mose, RN 1955688, LPN 656027

The Board reviewed a proposed stipulation and consent order to reprimand Mr. Mose and assess a \$1,000.00 civil penalty. The matter was resolved without a conference. Julie Frederick was the consulted Board member.

Motion by R. Muster, seconded by J. McLachlan, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 8 (Brown, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 2 (Frederick, Futrell-Carter)

Motion Carried

Sheryl Payne, RN 1186949, LPN 390710

Sherly Payne attended a conference with the Board of Nursing Review Panel on December 13, 2019, the Panel including Becky Gladis, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Payne's registered and practical nurse licenses, and stay the suspension based on Ms. Payne's compliance with the Order, to assess Ms. Payne a \$1,000.00 civil penalty and place limitations and conditions on the licenses.

Motion by B. Gladis, seconded by R. Pina, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Sheryl Payne, RN 1186949, LPN 390710 (cont'd)

Vote: Yes – 8 (Brown, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 2 (Frederick, Futrell-Carter) Motion Carried

Diane Tietz, RN 1722002

Diane Tietz attended a conference with the Board of Nursing Review Panel on January 30, 2020, the Panel including Becky Gladis, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Tietz's registered nurse license.

Motion by L. Warner, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 9 (Brown, Futrell-Carter, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 1 (Frederick) Motion Carried

Jennifer Johnson, RN 1543676

The Board reviewed a proposed stipulation and consent order to accept the voluntary surrender of Jennifer Johnson's registered nurse license. This matter was resolved without a conference. Michelle Harker was the consulted board member.

Motion by B. Gladis, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Vote: Yes – 9 (Brown, Gladis, Harker, McLachlan, Muster, Pina, Strand, Thompson, Warner)

No – 0; Abstain – (Frederick) - 1; Absent – 0 Motion Carried

Carla Macht, RN 1113983

Carla Macht attended a conference with the Board of Nursing Review Panel on January 28, 2020, the Panel including June McLachlan, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Macht's registered nurse license, and stay the suspension based on Ms. Macht's compliance with the Order, to assess Ms. Macht a \$500.00 civil penalty and place conditions on the license.

Motion by L. Warner, seconded by R. Pina, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 6, 2020.

Carla Macht, RN 1113983 (cont'd)

Vote: Yes – 9 (Brown, Frederick, Gladis, Harker, McLachlan, Muster, Pina, Thompson, Warner)

No – 0; Abstain – 0; Absent – 1 (Futrell-Carter)

Motion Carried

Adjourn

The meeting adjourned at 3:49 p.m.

Recorder:


Shirley A. Brekken
Executive Director

Attest:


Laurie Warner
Secretary