

MINNESOTA BOARD OF NURSING

MEETING MINUTES

February 7, 2019

President Michelle Harker called the meeting to order at 8:35 a.m. February 7, 2019, in Conference Room A, 2829 University Avenue Southeast, Minneapolis, Minnesota.

Members Present

Joann Brown	Robert Muster
Julie Frederick	Christine Norton
Sakeena Futrell-Carter	Rui Pina
Michelle Harker	Steven Strand
Bradley Haugen	Eric Thompson
June McLachlan	Laurie Warner

Members Absent

Becky Gladis
Pa Chua Vang

Staff (present at various times)

Shirley A. Brekken	Julie Sabo
Rene Cronquist	Lindsay Schubert
Mariclaire England	Stephen Shaffer
Marilyn Krasowski	Mary Squires
Mary Luecke	Connie Yanez
Kimberly Miller	

Legal Counsel (present at various times)

Hans Anderson	Nicholas Lienesch
Kathleen Ghreichi	Gregory Schaefer

Mission Statement

J. McLachlan 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 C. Norton, seconded by J. Frederick, to approve the February 7, 2019 meeting agenda.

Vote: Yes – 9 (Brown, Frederick, Harker, McLachlan, Muster, Norton, Pina, Strand, Warner)

No – 0; Abstain – 0; Absent – 3 (Haugen, Futrell-Carter, Thompson)

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)
Becky Gladis	June 2015 - January 2019
Michelle Harker	June 2014 - January 2019
Bradley Haugen	June 2015 - January 2019
Robert Muster	June 2015 - January 2019
Christine Norton	June 2011 - January 2019

President’s Report

President Harker asked board members to reflect on the core value of *Integrity-enforcing laws and rules ethically* during the meeting.

Executive Director’s Report

S. Brekken highlighted the following from her written report:

Legislation

Board staff are working with other health-related licensing boards to seek amendments to the provisions in Chapter 214 regarding criminal background checks and temporary suspension and Chapter 364, the criminal rehabilitation act. (SF583 and companion bill HF637) The bill is nearly identical to the bill heard last year, which ultimately was included in the Omnibus Budget bill vetoed by Governor Dayton.

Board staff are monitoring various bills including several related to several opioid provisions including overdose reduction and opioid product stewardship, drug repository, non-pharmacological pain management for chronic pain syndromes; health

Executive Director’s Report (cont’d)

licensing boards to require, at time of license renewal, evidence of a direct secure messaging address. Additionally, there are bills related to the open meeting law and rule-making. The APRN Coalition is seeking legislation to include APRNs in many statutes where a physician signature or authorization is required.

The Board of Nursing budget will be included in the Governor’s budget bill, but information is not yet available.

NCLEX®RN Examination Passing Standard

The National Council of State Boards of Nursing (NCSBN) Board of Directors voted to uphold the current passing standard for the NCLEX®RN examination. The passing standard will remain at the current level of 0.00 logit that was instituted April 1, 2016 and will remain in effect until March 31, 2022.

Brekken introduced Stephen Shaffer, RN, who has joined the Board of Nursing as a nursing practice specialist.

Consent Agenda

Agenda Item	Attachment
Board Meeting Minutes: December 6, 2018	III.A
Financial Report: December 31, 2018	III.B
Licensure Statistics: November – December 2018	III.C
Disposition of Complaints: November – December 2018	III.D
APRN Advisory Council Minutes: October 25, 2018	III.E
Data Resources Committee Minutes: October 3, 2018	III.F
Discipline Resources Committee Minutes: June 28, 2018	III.G
Executive Committee Minutes: October 3, 2018	III.H
Nursing Practice Committee Minutes: October 3, 2018	III.I
HPSP FY2019 Quarter II Report: October – December 2018	III.J

Motion by J. McLachlan, seconded by C. Norton, to approve the Consent Agenda as presented.

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

No – 0; Abstain – 0; Absent – 2 (Haugen, Thompson)

Motion Carried
Attachments III.A - J

HPSP Annual Report

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 2018.

Board Member Development

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. The mission of the NPSN is to provide meaningful support for nurses with substance use disorders in a safe environment with the purpose of giving hope and healing to the individual nurse; and provide education and outreach about substance use disorder in nursing to promote safety to the public.

Fond du Lac Tribal and Community College Associate Degree Nursing Program Approval Status

On January 22, 2018 the Board reviewed the results of the 2017 NCLEX-RN® for Fond du Lac Tribal and Community College Associate Degree Program and directed a survey be conducted due to success rates of 75 percent or less for three consecutive calendar years. The on-site survey conducted by the Board on March 21-22, 2018 determined the Program was not in compliance with all program approval rules.

The Stipulation and Consent for Correction Order identified that "If the success rate for candidates from the Program who write the NCLEX-RN® licensing examination for the first time rebounds to higher than 75% at the end of the calendar year 2018, and if all areas of noncompliance identified in the Stipulation and Consent for Correction Order are resolved, conditional approval of the Program will be removed and full approval restored."

The NCLEX-RN® first time success rate for calendar year 2018 and the previous six years for the program:

Associate Degree Nursing Program	First-Time Success Rate (passed/total)						
	2018	2017	2016	2015	2014	2013	2012
Fond du Lac Tribal and Community College Associate Degree Nursing Program Cloquet, MN	82.35 (28/34)	36.36 (8/22)	51.52 (17/33)	64.29 (18/28)	75.86 (22/29)	54.05 (20/37)	58.82 (10/17)

Fond du Lac Tribal and Community College Associate Degree Nursing Program

Approval Status (cont'd)

As required, the Program submitted Quarterly Reports providing evidence that demonstrated compliance with all areas addressed in the Stipulation and Consent for Correction Order.

Motion by B. Haugen, seconded by C. Norton, that the Board reinstate full approval to the Fond du Lac Tribal and Community College Associate Degree Nursing Program, as the Program has met the requirements of the Stipulation and Consent for Correction Order issued August 7, 2018.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.F

Annual Discipline Report FY 2018

R. Cronquist presented the Annual Discipline Report FY2018.

Motion by L. Warner, seconded by S. Futrell-Carter, to accept the Annual Discipline Report FY2018 with the identified editorial revision.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.A

Repeal of Rules

A review of Board rules resulted in the following findings:

1. Minnesota Rule 6310.3100, Subp. 8 is obsolete because licensure verification of licensees residing outside of Minnesota is performed by Nursys®, an online service for electronic verification of licensure between boards of nursing and is addressed in MS. 148.243, and
2. Minnesota Rule 6316.0200 Subp. 3 requiring a fee of \$5.00 is obsolete because it is addressed in MS 148.243 Subd. 6 as a fee of \$20.00.

Minnesota Statutes section 14.3895 authorizes an agency to repeal rules identified in the annual obsolete rules report under section 14.05 Subd. 5. Therefore, the Board of

Repeal of Rules (cont'd)

Nursing has declared its intention to amend Minnesota Rule 6310 and 6316; that process will begin December of 2018 with an anticipated completion date of June 2019.

Motion by R. Muster, seconded by C. Norton, that the Board approve the repeal of Minnesota Rule 6310.3100, Subp. 8 and the requirement to pay a fee of \$5.00 found in Minnesota Rule 6316.0200 Subp. 3 and authorize staff to initiate formal repeal under the authority of MS 14.3895.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.B

Dissemination of NCSBN Medical Marijuana Guidelines for APRNs

In 2018, the National Council of State Boards of Nursing (NCSBN) developed national *Nursing Guidelines for Medical Marijuana* including *APRNs Certifying a Medical Marijuana Qualifying Condition*. The Board charged the APRN Advisory Council to review these guidelines related to APRNs certifying a medical marijuana qualifying condition and make recommendations for dissemination. The APRN Advisory Council expressed its opinion that the guidelines were comprehensive and significant. The APRN Advisory Council agreed that the information in the Board's Fall Newsletter *For Your Information* which was posted on the Board's website and emailed to all licensees meets the Board's obligation to inform. The Council had no further recommendations.

Motion by J. Frederick, seconded by J. Brown, to accept the recommendation of the APRN Advisory Council and no further action is required.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.C

Report for 2018 NCLEX® First-Time Success Rates

M. Krasowski presented the 2018 Annual Report of Number and First-Time Success Rate of NCLEX-PN® and NCLEX-RN® Candidates Educated in Minnesota.

Attachment IV.D

Report of discontinuance of monitoring due to compliance with minimum standards for NCLEX®

First-Time 2018 Success Rate

M. Krasowski presented the Report of Discontinuance of Monitoring Due to Compliance with Minimum Standards for 2018 NCLEX® First-Time 2018 Success Rate.

First time-success rates for the 2018 NCLEX® for these programs:

Practical Nursing Programs	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Mesabi Range College Eveleth, MN	86.21 (25/29)	70.37 (19/27)	81.82 (27/33)	92.59 (25/27)	66.67 (24/36)	78.79 (26/33)
Northwest Technical College Bemidji, MN	100 (11/11)	60.00 (9/15)	100 (9/9)	63.16 (12/19)	69.23 (36/52)	88.06 (59/67)
Associate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Minnesota State Community and Technical College Fergus Falls, MN	84.91 (90/106)	72.36 (89/123)	82.86 (87/105)	92.98 (106/114)	85.34 (99/116)	94.74 (108/114)
Northland Community and Technical College Thief River Falls, MN	85.14 (63/74)	73.75 (59/80)	84.42 (65/77)	86.25 (69/80)	80.00 (64/80)	85.19 (69/81)

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 2016 and 2017 for Rasmussen College - Blaine. The program's 2018 NCLEX® first-time success rate will be reviewed at the February 2019 board meeting.

First-time success rates for the 2018 NCLEX® for this program:

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Rasmussen College – Blaine Blaine, MN	77.54 (107/138)	71.55 (83/116)	74.64 (103/138)	83.02 (44/53)		

Report of discontinuance of monitoring due to compliance with minimum standards for NCLEX®

First-Time 2018 Success Rate (cont'd)

Motion by L. Warner, seconded by R. Muster, that the Board remove the nursing program listed, Rasmussen College – Blaine, from monitoring due to compliance with Minnesota Rule 6301.2360 subpart 4.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.E

Report for Plan of Corrective Action: One calendar year below minimum standard for 2018 NCLEX® First Time Success Rate

The following programs are below the minimum standard for 2018 NCLEX® first-time success rates:

Practical Nursing Programs	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Hennepin Technical College Eden Prairie, MN	70.49 (43/61)	78.57 (66/84)	73.58 (78/106)	66.00 (66/100)	80.65 (75/93)	90.38 (94/104)
Rasmussen College – Brooklyn Park/ Maple Grove Brooklyn Park, MN	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)					
	2018	2017	2016	2015	2014	2013
Minneapolis Community and Technical College Minneapolis, MN	75.00 (60/80)	82.50 (66/80)	84.30 (102/121)	75.74 (103/136)	80.88 (55/68)	71.28 (67/94)
South Central College North Mankato, MN	72.97 (27/37)	97.06 (33/34)	80.00 (32/40)	83.02 (44/53)	67.35 (33/49)	65.22 (45/69)

Baccalaureate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Bemidji State University Bemidji, MN	70.69 (41/58)	85.71 (36/42)	90.24 (37/41)	88.64 (39/44)	88.57 (31/35)	65.96 (31/47)

Report for Plan of Corrective Action: One calendar year below minimum standard for 2018 NCLEX® First Time Success Rate (cont'd)

Motion by C. Norton, seconded by J. McLachlan, 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 2018 NCLEX® first time success rates for the listed nursing programs.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.G

Report of Survey for Corrective Action due to two consecutive calendar years below minimum standard for 2018 and 2017 NCLEX® First-Time Success Rate

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

Practical Nursing Program	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Saint Paul College Saint Paul, MN	52.63 (50/95)	64.71 (66/102)	79.31 (46/58)	79.63 (43/54)	77.78 (35/45)	85.71 (30/35)

Associate Degree Nursing Program	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Riverland Community College Austin, MN	71.43 (25/35)	75.00 (24/32)	76.92 (30/39)	67.16 (45/67)	66.10 (39/59)	73.61 (53/72)

Baccalaureate Degree Nursing Program	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Presentation College Fairmont, MN	75.00 (9/12)	66.67 (8/12)	83.33 (20/24)	76.47 (13/17)	59.09 (13/22)	89.47 (17/19)

Motion by J. McLachlan, seconded by L. Warner, that the Board, based on success rates at 75 percent or less for two consecutive calendar years, direct 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 – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.H

Report of the Survey for Compliance with Board Rules due to three consecutive periods below minimum standard for 2018, 2017 and 2016 NCLEX® First-Time Success Rate

At the February 2017 board meeting, the Board passed a motion to require a plan of corrective action based on the 2016 NCLEX® success rate for first-time candidates of Fond du Lac Tribal and Community College Practical Nursing Program. Subsequently, the Board passed a motion at the April 2018 board meeting to require an on-site survey and submission of a revised plan of corrective action based on the 2017 NCLEX® success rate for first-time candidates and to receive the report of the program’s 2018 NCLEX® first-time success rate at the February 2019 board meeting.

Recent first-time success rates for the program below are:

Practical Nursing Program	First-Time Success Rate (passed/total)					
	2018	2017	2016	2015	2014	2013
Fond du Lac Tribal and Community College Cloquet, MN	66.67 (6/9)	50.00 (7/14)	36.84 (7/19)	83.87 (26/31)	73.53 (25/34)	83.78 (31/37)

Motion by C. Norton, seconded by S. Futrell-Carter, that the Board, based on success rates at 75 percent or less for three consecutive calendar years, direct the board staff, pursuant to delegated authority, to conduct an on-site survey for compliance with all applicable rules and for the implementation of the revised plan of corrective action submitted the previous year with the representatives of the Fond du Lac Tribal and Community College Practical Nursing Program.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.I

Upon completion of the survey, the Board shall take action in compliance with Minnesota Rule 6301.2360 subpart 9.

Discipline Resources Committee

S. Strand reported the Discipline Resources Committee is continuing work reviewing the Board website and will make recommendations for any needed updates or upgrades for comprehensiveness, accuracy, currency, usefulness and plain language.

Executive Committee

Board Member Development Evaluation

President Harker expressed appreciation for Board feedback in the evaluation of the December 6, 2018 Board Development session. Overall, the evaluations were positive.

Attachment V.A

Strategic Initiatives

President Harker, on behalf of the Executive Committee, reported the status of the 2017-19 Strategic Initiatives.

Attachment V.B

2019 Board Education Plan

President Harker presented the Board 2019 Board Education Plan.

Motion by B. Haugen, on behalf of the Executive Committee, that the Board approve the 2019 Board Education Plan as presented.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment V.C

Update on OLA Report of Complaint Resolution

President Harker announced the Update on the Office of the Legislator Auditor (OLA) Report of Complaint Resolution Process will be moved to the April board meeting.

Attachment V.D

Core Value Reflection

President Harker led the board members in a reflection on the core value of *Integrity - enforcing laws and rules ethically*, to identify how the Board has demonstrated this value in its deliberation and decision making during the meeting.

Recess

President Harker declared a recess at 12:15 p.m.

Closed Session

President Harker reconvened the meeting in closed session at 1:00 p.m., and declared a quorum present:

Vice President B. Haugen assumed the chair.

Theresa Katzmark, RN 1184365

A Notice of and Order for Prehearing Conference and Hearing was served to Theresa Katzmark and Ms. Katzmark's attorney, Barbara Forshier on July 3, 2018, scheduling a prehearing conference on August 1, 2018. On December 12, 2018, Administrative Law Judge served the Order Granting Board's Motion for Summary Disposition. Ms. Forshier attended the prehearing conference and hearing before the Board. Ms. Katzmark attended the hearing via telephone. Assistant Attorney General, Kathleen Ghreichi presented oral argument on behalf of the Review Panel. Michelle Harker, Christine Norton, Rui Pina and Steven Strand, Board members on the Review Panel, and Assistant Attorney General Kathleen Ghreichi were excused and did not participate in the deliberation or voting. Assistant Attorney General Nicholas Lienesch advised the Board.

Motion by L. Warner, seconded by S. Futrell-Carter, that the Board accept the exceptions and 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. Katzmark's registered nurse license effective the date of service (February 22, 2019).

Vote: Yes – 7 (Brown, Frederick, Futrell-Carter, Haugen, McLachlan, Muster, Warner)

No – 0; Abstain – 1 (Thompson); Absent – 4 (Harker, Norton, Pina, Strand)

Motion Carried

President S. Harker resumed the chair

The Board considered the following Hearing Consent Agenda:

1. Beth Berens, RN 2091693 – Suspension (Julie Frederick, Michelle Harker)
2. Alexandria Blackmon, RN 1461101 – Suspension (Michelle Harker)
3. Michael Strum, LPN 610791 – Suspension (Bradley Haugen, Robert Muster)

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

The Board considered the following Hearing Consent Agenda (cont'd):

Roll Call Vote:

Board Member	YES	NO	ABSTAINED FROM	ABSENT
Joann Brown	X			
Julie Frederick	X		Beth Berens	
Sakeena Futrell-Carter	X			
Michelle Harker	X		Beth Berens; Alexandria Blackmon	
Bradley Haugen	X		Michael Strum	
June McLachlan	X			
Robert Muster	X		Michael Strum	
Christine Norton	X			
Rui Pina	X			
Steven Strand	X			
Eric Thompson	X			
Laurie Warner	X			

Motion Carried

Marion Muddu Awulira, RN 2260767, LPN 638171

Marion Muddu Awulira and her attorney, Melissa Heinlein, attended a conference with the Board of Nursing Review Panel on April 24, 2018, the Panel including Steven Strand, Board member. The Board reviewed the resulting proposed stipulation and consent order to revoke Ms. Muddu Awulira's registered and practical nurse licenses. Ms. Muddu Awulira and Ms. Heinlein were present and responded to questions.

Motion by R. Muster, seconded by C. Norton, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 7, 2019.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Derek Dickinson, RN 2073190, LPN 699408

Derek Dickinson was issued a Stipulation and Consent Order for Suspension on January 7, 2016. On January 24, 2019, Mr. Dickinson attended a conference with the Board of Nursing Review Panel to discuss Mr. Dickinson's petition for reinstatement of his registered and practical nurse licenses, the Panel including Michelle Harker, Board member. The Board reviewed materials submitted by Mr. Dickinson in support of his petition.

Motion by S. Futrell-Carter, seconded by J. Brown, that the Board reinstate the registered and practical nurse licenses of Mr. Dickinson, suspend Mr. Dickinson's registered and practical nurse licenses and stay the suspension based on Mr. Dickinson's compliance with the Order and place limitations and conditions on the licenses, effective February 7, 2019.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Angela Pellerito, APRN-CNP 3771, RN 2230292

Angela Pellerito and her attorney, Robert Dolan, attended a conference with the Board of Nursing Review Panel on December 20, 2018, the Panel including Michelle Harker, Board member. The Board reviewed a proposed stipulation and consent order to reprimand Ms. Pellerito.

Motion by B. Haugen, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 7, 2019.

Vote: Yes – 11 (Brown, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

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

Motion Carried

Krista Solt, RN 2051002, LPN 683401

Krista Solt, attended a conference with the Board of Nursing Review Panel on October 18, 2018, the Panel including Bradley Haugen, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Solt's registered and practical nurse licenses and stay the suspension based on Ms. Solt's compliance with the Order, to assess Ms. Solt a \$680.00 civil penalty and place limitations and conditions on the licenses.

Motion by B. Haugen, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 7, 2019.

Krista Solt, RN 2051002, LPN 683401 (cont'd)

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Mary Zimmerhagl, RN 697316

Mary Zimmerhagl, attended a conference with the Board of Nursing Review Panel on December 27, 2018, the Panel including Becky Gladis, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Zimmerhagl's registered nurse license and stay the suspension based on Ms. Zimmerhagl's compliance with the Order, and place limitations and conditions on the license.

Motion by J. Frederick, seconded by R. Pina, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 7, 2019.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Ruth Allsopp, RN 2208651

Ruth Allsopp, attended a conference with the Board of Nursing Review Panel on March 1, 2018, the Panel including Rui Pina, Board member. Ms. Allsopp was represented by Eric Anderson. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Allsopp's registered nurse license and stay the suspension based on Ms. Allsopp's compliance with the Order, and place limitations and conditions on the license.

Motion by, B. Haugen, seconded by J. Frederick, that the Board adopt the Stipulation and Consent Order and issue the Order effective February 7, 2019.

Vote: Yes – 11 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Norton, Pina, Strand, Thompson, Warner)

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

Motion Carried

The Petition Consent Agenda included the following cases:

Petition for Reinstatement:

1. Jody Johns, RN 1599769 - Stipulation and Consent Order for Reinstatement (Stayed Suspension)
2. Carla Macht, RN 1113983 - Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions)

Motion by B. Haugen, seconded by C. Norton, that the Board adopt the Petition Consent Agenda and issue the Orders effective February 7, 2019.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Timothy Innis, RN 1520754

Timothy Innis was issued a Stipulation and Consent Order for Suspension on April 6, 2017. On January 16, 2019, Mr. Innis attended a conference with the Board of Nursing Review Panel to discuss Mr. Innis’s petition for reinstatement of his registered nurse license, the Panel including Michelle Harker, Board member. The Board reviewed materials submitted by Mr. Innis in support of his petition.

Motion by R. Muster, seconded by C. Norton, that the Board reinstate the registered nurse license of Mr. Innis, suspend Mr. Innis’s registered nurse license and stay the suspension based on Mr. Innis’s compliance with the Order and place limitations and conditions on the license, effective February 7, 2019.

Vote: Yes – 11 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Thompson, Warner)

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

Motion Carried

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

1. Sandy Barragan, LPN 816401 – Voluntary Surrender
2. Shanna Eager, LPN 757243 – Suspension
3. Amanda Gustafson, RN 1882780, LPN 645876 - Suspension
4. Jody Hogstad, RN 1527443 – Voluntary Surrender
5. Joan Jantzen, LPN 330372 – Civil Penalty, Voluntary Surrender
6. Crista Kratzer RN 1723988, LPN 547071 – Stayed Suspension
7. Nancy Lee, RN 893961, LPN 275770 – Voluntary Surrender
8. Amy Lundeen, RN 1533932 - Suspension
9. Nadezhda Martynyuk, RN 1805712 - Revocation
10. Lee Anne Nidelkoff, LPN 300742 – Reprimand, Civil Penalty
11. Colleen Schneider, RN 1164097, LPN 171654 – Voluntary Surrender
12. Marchellie Sheldon, RN Endorsement Applicant – Grant RN License, Stayed Suspension
13. Aleneasie Stevenson, LPN 703569 – Reprimand, Civil Penalty
14. Diane Tietz, RN 1722002 – Stayed Suspension
15. Angela Tormanen, RN 1859263 – Suspension
16. Megan Weddingfeld, RN Endorsement Applicant – Grant RN License, Stayed Suspension
17. Tonia Williams, RN 1555651, LPN 542940 – Stayed Suspension, Conditions

Motion by C. Norton, seconded by J. Frederick, that the Board adopt the Stipulation and Consent Order Consent Agenda and issue the Orders effective February 7, 2019.

Vote: Yes – 12 (Brown, Frederick, Futrell-Carter, Harker, Haugen, McLachlan, Muster, Norton, Pina, Strand, Thompson, Warner)

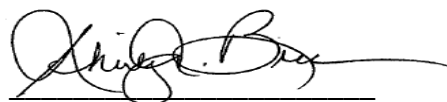
No – 0; Abstain – 0; Absent – 0

Motion Carried

Adjourn

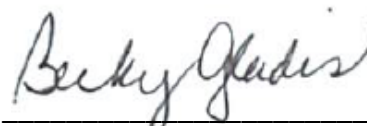
The meeting adjourned at 3:15 p.m.

Recorder:



Shirley A. Brekken
Executive Director

Attest:



Becky Gladis
Secretary