

MINNESOTA BOARD OF NURSING

MEETING MINUTES

February 4, 2016

The meeting was called to order at 8:40 a.m., February 4, 2016, in Conference Room A, 2829 University Avenue Southeast, Minneapolis, Minnesota by Deborah Haagenson, president.

Members Present

Cindy DeJarlais
Jeanine Gangeness
Deborah Haagenson
Bradley Haugen
June McLachlan
Deborah Meyer
Robert Muster

Christine Norton
Jan Rainey
Christine Renne
Sheila Robley
Sue Sendelbach
Steven Strand
Natya Stroud

Members Absent

Becky Gladis
Michelle Harker

Staff (present at various times)

Shirley Brekken
Lisa Berends
Kay Buchanan
Rene Cronquist
Barbara Damchik-Dykes
Becky Elmasry
Mariclaire England
Marney Halligan
Ben Hanson
Mary Hoepfner

David Jacobsen
Marilyn Krasowski
Sarah Larsen
Mary Luecke
Kimberly Miller
Daphne Ponds
Judy Reeve
Julie Sabo
Mary Squires

Legal Counsel (present at various times)

Hans Anderson
Nicholas Lienesch
Caitlin Grom

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. DeJarlais, seconded by C. Norton, to approve the February 4, 2016 meeting agenda with the addition of a Nursing Practice Committee verbal report and noting a correction: the next meeting for discipline matters is March 3 at 7:30 a.m.

Vote: Yes – 14 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain – 0; Absent – 0

Motion Carried

Employee Recognition

Rene Cronquist recognized Judy Reeve, nursing practice specialist, for 25 years of service for the State of Minnesota.

Board Member Recognition

On behalf of the Board, President D. Haagenson 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)
Deborah Meyer (2 terms)	August 2009 - January 2016
Sue Sendelbach	June 2012 - January 2016
Steven Strand	June 2012 - January 2016
Natya Stroud	June 2012 - January 2016

President’s Report

President Haagenson asked board members to reflect on the value of *Responsiveness*, *taking the initiative to communicate openly* during the meeting.

Executive Director’s Report

S. Brekken introduced Dr. Marilyn Krasowski, Director for Education.

National Council of State Boards of Nursing (NCSBN) Midyear Meeting

The National Council of State Boards of Nursing (NCSBN) 2016 Midyear meeting will be held March 15 - 16, 2016 in Baltimore, Maryland. President Haagenson and S. Brekken will attend the President and Executive Officer Leadership Forum on March 14.

Motion by C. DeJarlais, seconded by C. Norton, to fund up to two board members to attend the NCSBN 2016 Midyear meeting in addition to the membership attendees waived by NCSBN.

National Council of State Boards of Nursing (NCSBN) Midyear Meeting (cont'd)

Vote: Yes – 14 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment II.A

Board members will be solicited regarding their interest in attending.

Overview of Medical Cannabis Law

Tom Arneson, MD Research Analyst for the Office of Medical Cannabis, provided an overview of the Medical Cannabis Law. Monica Feider, Health Professionals Services Program (HPSP) Manager, provided information regarding consideration of the Medical Cannabis Law on HPSP's operation and treatment approaches.

Executive Committee

President Haagenson presented an update on the status of the 2014-2016 Strategic Initiatives.

Attachment V.A

The Board accepted the 2016 Board Development Education Plan as presented.

Attachment V.B

S. Brekken reported a Minnesota Tri-Regulator Symposium will be held June 1, 2016 from 5:00 p.m. – 8:30 p.m. The Minnesota Boards of Medical Practice, Nursing and Pharmacy are collaborating. Executive officers of the Federation of State Medical Boards (FSMB), the National Association of Boards of Pharmacy (NABP) and the National Council of State Boards of Nursing (NCSBN) are invited as well as national speakers on interprofessional practice and medical cannabis to convene this event which will address common regulatory concerns and interests.

Discipline Resources Committee

S. Strand reported work continues towards implementation of Criminal Background Checks. The Committee is exploring alternatives to the complaint resolution process and developing guidelines to work towards consistency in applying disciplinary actions.

Nursing Practice Committee

D. Haagenson reported a charge to the Committee is to examine efficacy of the Infection Control Program. Staff will work with other MN health-related licensing boards to review the Program and consider any updates.

Nursing Practice Committee (cont'd)

President Haagenson, representing the National Council of State Boards of Nursing, co-chaired a task force with representatives from the American Association of Colleges of Nursing, American Nurses Association and National League for Nursing to develop a decision-making tree to facilitate decision-making by nurses when considering whether or not to implement a particular nursing activity or intervention.

S. Brekken described the Enhanced Nurse Licensure Compact (ENLC) noting key policy changes and provisions. Representative Norton is advancing a bill to enact the ENLC in the 2016 legislative session. The Board of Nursing is seeking dialogue with stakeholders regarding the ENLC.

Board Member Development TERCAP Update

M. Halligan, nursing practice specialist, provided an update of the *Taxonomy of Error, Root Cause Analysis and Practice-responsibility (TERCAP®)*. The computerized online database provides information to aid in identifying trends in sources and kinds of errors reported to various state boards of nursing. Additionally, the database is also used to evaluate the impact of actions.

Lake Superior College Program Approval

On February 5, 2015 the Board reviewed the 2014 NCLEX-RN first time success rates of Lake Superior College Associate Degree Nursing Program, and directed that 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 April 21, 2015 determined that the program was not in compliance with all program approval rules.

Following the survey, the program submitted additional documentation evidencing progress toward addressing areas of non-compliance. Because the effects of implemented as well as planned changes could not be assessed, the Board found, and the Program acknowledged in a Report to the Board on October 1, 2015, that the Program was not able to demonstrate compliance with two elements Minnesota Rules 6301 Program Approval:

- Subp. 3. Nursing education program. The nursing program must:
- C. provide a curriculum to enable the students to develop the competence necessary for the level, scope and standards of nursing practice consistent with the type of licensure;
 - J. maintain minimum standard on the licensure examination of greater than 75 percent for candidates from the program who, during any January 1 through December 31 period, wrote the licensing examination for the first time.

Lake Superior College Program Approval (cont'd)

Motion by J. Gangeness, seconded by C. Norton, that the Board reinstate full approval to the Lake Superior Associate Degree Nursing Program, as the program has met the requirements of the Order of Correction issued October 1, 2015.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenon, Haugen, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

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

Motion Carried
Attachment IV.F

Report for 2015 NCLEX® First-Time Success Rates

M. Krasowski presented the 2015 Annual Report of Number and First-Time Success Rate of NCLEX-PN® and NCLEX-RN® Candidates Educated in Minnesota.

Attachment IV.A

Report of discontinuance of monitoring due to compliance with minimum standard for NCLEX® First-Time 2015 Success Rate

First time-success rates for the 2015 NCLEX® for the following:

Practical Nursing Programs	First-Time Success Rate (passed/total)						
	2015	2014	2013	2012	2011	2010	2009
Fond Du Lac Tribal and Community College, Cloquet, MN	83.87 (26/31)	73.53 (25/34)	83.78 (31/37)	94.59 (35/37)	73.08 (19/26)	89.19 (33/37)	92.86 (26/28)
Mesabi Range Community and Technical College, Eveleth, MN	92.59 (25/27)	66.67 (24/36)	78.79 (26/33)	75.00 (27/36)	74.42 (32/43)	87.88 (29/33)	89.47 (34/38)

Baccalaureate Nursing Programs	First-Time Success Rate (passed/total)						
	2015	2014	2013	2012	2011	2010	2009
College of St. Benedict/St. John's University St. Joseph, MN	93.62 (44/47)	69.81 (37/53)	85.45 (47/55)	95.45 (42/44)	91.11 (41/45)	95.56 (43/45)	95.74 (45/47)
Crown College St. Bonifacious, MN	94.44 (17/18)	65.38 (17/26)	86.67 (13/15)	85.71 (12/14)	94.44 (17/18)	100 (12/12)	77.78 (14/18)
Herzing University Crystal, MN	77.78 (21/27)	65.00 (13/20)	88.00 (22/25)	83.33 (20/24)	-	-	-
Presentation College Fairmont, MN	76.47 (13/17)	59.09 (13/22)	89.47 (17/19)	92.31 (24/26)	85.71 (18/21)	88.89 (16/18)	78.57 (11/14)

Additionally, the Board passed a motion at the February 2015 board meeting to require an on-site survey and submission of a revised plan of corrective action for the program listed below and to review the program's 2015 NCLEX® first-time success rate at the February 2016 board meeting. First-time success rates for the 2015 NCLEX® for this program are:

Report of discontinuance of monitoring due to compliance with minimum standard for NCLEX®
First-Time 2015 Success Rate (cont'd)

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)						
	2015	2014	2013	2012	2011	2010	2009
South Central College North Mankato, MN	83.02 (44/53)	67.35 (33/49)	65.22 (45/69)	86.36 (57/66)	83.08 (54/65)	81.48 (66/81)	88.24 (75/85)

Motion by J. Gangeness, seconded by C. DeJarlais, that the Board remove the nursing programs listed above from monitoring due to compliance with Minnesota Rule 6301.2360 subpart 4.

Vote: Yes – 14 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.B

Request Plan of Corrective Action: One calendar year below minimum standard for 2015
NCLEX® First-Time Success Rate

Recent first-time success rates for the following programs below minimum standard for 2015 NCLEX® first-time success rates are:

Practical Nursing Programs	First-Time Success Rate (passed/total)					
	2015	2014	2013	2012	2011	2010
Hennepin Technical College Brooklyn Park, MN	66.00 (66/100)	80.65 (75/93)	90.38 (94/104)	85.62 (13/153)	92.06 (116/126)	92.55 (87/94)
Riverland Community and Technical College Austin, MN	70.00 (21/30)	96.97 (32/33)	94.92 (56/59)	96.67 (29/30)	91.43 (32/35)	95.12 (39/41)

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2015	2014	2013	2012	2011	2010
Alexandria Technical College Alexandria, MN	71.88 (23/32)	82.35 (28/34)	91.43 (32/35)	92.31 (24/26)	100 (24/24)	70.83 (17/24)
Central Lakes College Brainerd, MN	75.00 (57/76)	77.65 (66/86)	83.33 (55/66)	90.91 (70/77)	89.16 (74/83)	79.75 (63/79)
Fond Du Lac Tribal Community College Cloquet, MN	64.29 (18/28)	75.86 (22/29)	54.05 (20/37)	58.82 (10/17)	80.00 (20/25)	75.00 (21/28)
Minnesota State College – Southeast Technical Winona, MN	63.75 (51/80)	82.81 (53/64)	67.65 (69/102)	83.70 (77/92)	78.26 (72/90)	68.63 (70/102)
Northwest Technical College Bemidji, MN	67.09 (53/79)	77.55 (38/49)	62.96 (34/54)	96.08 (49/51)	88.64 (39/44)	77.78 (42/54)
Rasmussen College – St. Cloud St. Cloud, MN	75.00 (42/56)	-	-	-	-	-

Request Plan of Corrective Action: One calendar year below minimum standard for 2015 NCLEX® First-Time Success Rate (cont'd)

Baccalaureate Degree Nursing Programs	First-Time Success Rate (passed/total)					
	2015	2014	2013	2012	2011	2010
Minnesota State University Mankato, MN	74.29 (52/70)	84.42 (65/77)	84.54 (82/97)	88.75 (71/80)	89.90 (89/99)	85.32 (93/109)

Motion by J. Gangeness, seconded by C. Norton, that the Board authorize board staff to require submission of a Plan of Corrective Action for the nursing programs listed above by May 31, 2016. First-time success rates for the nursing programs listed above shall be presented for review at the February 2017 board meeting.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

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

Motion Carried
Attachment IV.C

Request Survey for Corrective Action: Two consecutive calendar years below minimum standard for 2014 and 2015 NCLEX® First-Time Success Rate

Recent first-time success rates for the following programs below minimum standard for 2015 and 2014 NCLEX® first-time success rates are:

Practical Nursing Program	First-Time Success Rate (passed/total)						
	2015	2014	2013	2012	2011	2010	2009
Northwest Technical College – Bemidji, Bemidji, MN	63.16 (12/19)	69.23 (36/52)	88.06 (59/67)	87.88 (58/66)	85.00 (51/60)	83.87 (52/62)	94.29 (66/70)

Motion by J. McLachlan, seconded by C. DeJarlais, that the Board authorize board staff to require an on-site survey of the above programs to identify additional factors affecting the low success rate and review progress on the plan for corrective action submitted the previous year, and that the program submit a revised plan of corrective action after the survey. First-time success rates for the nursing program listed above shall be presented for review at the February 2017 board meeting.

Vote: Yes – 13 (DeJarlais Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain - 1 (Gangeness) – 0; Absent – 0

Motion Carried
Attachment IV.D

Request for Survey of Compliance with Board Rules: Three consecutive calendar years below minimum standard for 2013, 2014 and 2015 NCLEX® First-Time Success Rate

Recent first-time success rates for the following programs below minimum standard for 2015, 2014, and 2013 NCLEX® first-time success rates are:

Practical Nursing Program	First-Time Success Rate (passed/total)						
	2015	2014	2013	2012	2011	2010	2009
South Central College North Mankato, MN	61.54 (8/13)	55.56 (25/45)	62.50 (25/40)	77.78 (21/27)	90.20 (46/51)	95.65 (44/46)	100 (51/51)

Associate Degree Nursing Programs	First-Time Success Rate (passed/total)						
	2015	2014	2013	2012	2011	2010	2009
Pine Technical and Community College Pine City, MN	75.00 (21/28)	60.00 (15/25)	63.16 (12/19)	77.78 (14/18)	-	-	-

Motion by J. Gangeness, seconded by C. Norton, that the Board, based on success rates at 75 percent or less for three consecutive calendar years, authorize board staff to require the director and another institutional administrative academic representative of the nursing programs listed above to meet with a committee of board members and board staff for 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. Upon completion of the survey, the Board shall take action in compliance with Minnesota Rule 6301.2360 subpart 9.

Vote: Yes – 14 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.E

Board Review of Position Statement: Joint Statement on the Impact of Health Conditions and Medication Use on the Operation of Vehicles

Julie Sabo, advanced practice nursing specialist, reported the Board of Nursing, along with the Minnesota Boards of Medical Practice and Pharmacy developed a joint statement to licensees regarding the impact of health conditions and medication use on the operation of vehicles.

Motion by C. Norton, seconded by J. Rainey, that the Board approve the Joint Statement on the Impact of Health Conditions and Medication Use on the Operation of Vehicles.

Vote: Yes – 14 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment IV.G

Consent Agenda

Agenda Item	Attachment
Board Meeting Minutes: December 3, 2015	III.A
Board Meeting Minutes: January 7, 2016	III.B
Financial Report: December 31, 2015	III.C
Licensure Statistics: November – December 2015	III.D
Disposition of Complaints: November – December 2015	III.E
Executive Committee Minutes: December 2, 2015	III.F
Discipline Resources Committee Minutes: February 6, 2015	III.G
Health Professional Services Program (HPSP) FY2016 Quarter II Report October – December 2015	III.H

Motion by J. Gangeness, seconded by N. Stroud, to approve the Consent Agenda.

Vote: Yes – 14 (DeJarlais, Gangeness, Haagenson, Haugen, McLachlan, Norton, Meyer, Muster, Rainey, Renne, Robley, Sendelbach, Stroud, Strand)

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachments III.A – III.H

Core Value Reflection

President Haagenson led the board members in a reflection on the core value of *Responsiveness, taking the initiative to communicate openly*, to identify how the Board has demonstrated this value in its deliberation and decision making.

Recess

President Haagenson declared a recess at 12:35 p.m.

Closed Session

President Haagenson reconvened the meeting in closed session at 1:10 p.m., and declared a quorum present:

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

1. Julie Albecker, APRN-CRNA 0982, RN 157242-7 – Reprimand, Civil Penalty;
2. Stephanie Barnes, LPN 75106-1 – Suspension;
3. Alicia Baum, LPN 71552-8 – Suspension;
4. Jennifer Bovee, LPN 75265-9 – Suspension;
5. Kjersten Buesing, RN 175911-4 – Suspension;
6. Randi Dorholt, LPN 73477-4 – Stipulation and Consent Order Amended (Civil Penalty, Stayed Suspension);
7. Terri Frost-Dionne, RN 139607-2, LPN 32219-9 – Civil Penalty, Stayed Suspension, Conditions;
8. Laura Huttner, RN 180407-2 – Suspension;
9. Andrew Marston, APRN-CRNA 0028, RN 137718-5 – Reprimand, Civil Penalty;
10. Paula Murray, RN 179200-3, LPN 45182-4 – Suspension;
11. Kristy Nohl, RN 223687-2 – Suspension;
12. Jocelyn Odash, APRN-CRNA 1653, RN 131803-4 – Reprimand, Civil Penalty;
13. Christopher Ruyle, RN 165939-5 – Reprimand, Civil Penalty, Suspension;
14. Colleen Sullivan, RN 92538-9 – Suspension;
15. Carie Voges, APRN-CRNA 0067, RN 189335-5 – Reprimand, Civil Penalty;
16. Lanita West, RN 138423-3 – Conditions;
17. Nathan Zwagerman, APRN-CRNA 0819, RN 140204-7 – Reprimand, Civil Penalty;

Motion by J. Gangeness, seconded by C. Norton, that the Board adopt the Stipulation and Consent Order Agenda and issue the Orders effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenon, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Ned Edwards, RN 178921-0

Ned Edwards attended a telephone conference with the Board of Nursing Review Panel on September 28, 2015, the Panel including Michelle Harker, Board member. The Board reviewed a proposed stipulation and consent order to deny Mr. Edward's application for reregistration of his registered nurse license and to suspend Mr. Edward's registered nurse license.

Motion by C. Norton, seconded by J. Rainey, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Ned Edwards, RN 178921-0 (cont'd)

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Michelle Iten, RN 111219-1, LPN 34755-6

The Board reviewed a proposed stipulation and consent order to suspend Michelle Iten's registered and practical nurse licenses, and stay the suspension based on Ms. Iten's compliance with the Order and to assess a \$7500.00 civil penalty. Ms. Iten was represented by Philip Villaume. Steven Strand was the consulted Board member. The matter was resolved without a conference.

Motion by B. Haugen, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Brook Larmouth, RN 183826-8, LPN 60942-7

Brook Larmouth and her attorney, Fabian Hoffner, attended a conference with the Board of Nursing Review Panel on January 5, 2016, the Panel including June McLachlan, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Larmouth's registered and practical nurse licenses.

Motion by S. Sendelbach, seconded by C. Norton, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Holly Pace, LPN 79715-1

The Board reviewed a proposed stipulation and consent order to reprimand Holly Pace and assess Ms. Pace a \$595.00 civil penalty. Sue Sendelbach was the consulted Board member. The matter was resolved without a conference.

Motion by C. DeJarlais, seconded by J. Rainey, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Holly Pace, LPN 79715-1 (cont'd)

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Benjamin Frost, APRN-CRNA 0207, RN 157087-2

The Board reviewed a proposed stipulation and consent order to reprimand Benjamin Frost and assess Mr. Frost a \$2,000.00 civil penalty. Mr. Frost was represented by Careen Martin. Deborah Haagenson was the consulted Board member. The matter was resolved without a conference.

Motion by C. Norton, seconded by S. Strand, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Tanya Iverson, APRN-CRNA 1388, RN 171728-2

The Board reviewed a proposed stipulation and consent order to reprimand Tanya Iverson and assess Ms. Iverson a \$2,000.00 civil penalty. Ms. Iverson was represented by Christianna Finnern. Deborah Haagenson was the consulted Board member. The matter was resolved without a conference.

Motion by S. Sendelbach, seconded by C. Norton, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Matt Kraft, LPN#75203-1

Matt Kraft and his attorney, Fabian Hoffner, attended a conference with the Board of Nursing Review Panel on December 9, 2015, the Panel including Michelle Harker, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Mr. Kraft's practical nurse license and stay the suspension based on Mr. Kraft's compliance with the Order.

Matt Kraft, LPN#75203-1 (cont'd)

Motion by B. Haugen, seconded by D. Meyer, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Mary Redmond, LPN 54282-7

The Board reviewed a proposed stipulation and consent order to suspend Mary Redmond's practical nurse license. Sheila Robley was the consulted Board member. This matter was resolved without a conference.

Motion by S. Sendelbach, seconded by N. Stroud, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Shae Rivet, RN 148970-1

Shae Rivet and her attorney, Michael Weber, attended a conference with the Board of Nursing Review Panel on December 29, 2015, the Panel including Sue Sendelbach, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Rivet's registered nurse license.

Motion by C. DeJarlais, seconded by J. Rainey, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

The Petition Consent Agenda included the following cases:

Petition for Reinstatement:

1. Jacob Andros, RN 199652-4 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);
2. Kathryn Daly, RN 78356-3 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);
3. Renee Galvin, RN 189958-2 – Stipulation and Consent Order for Reinstatement (Limitations, Conditions);
4. Matthew Johnson, LPN 51281-5 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);
5. Jeana Turner, LPN 63300-8 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);

Petition for Unconditional License:

1. Jaime Miller, RN 186390-3, LPN 60938-8 – Petition to remove the Civil Penalty, Stayed Suspension and Conditions from the Licensee’s registered and practical nurse licenses and issue an Unconditional License.
2. Pamela Jahnz, LPN 53888-6 – Petition to reinstate Licensee’s practical nurse license and issue an Unconditional License.

Motion by S. Sendelbach, seconded by Steven Strand, that the Board adopt the Petition Consent Agenda and issue the Orders effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

Heather Luethje, RN 205011-3

Heather Luethje was issued a Stipulation and Consent Order for Suspension on June 5, 2014. On December 29, 2015, Ms. Luethje attended a conference with the Board of Nursing Review Panel to discuss Ms. Luethje’s petition for reinstatement of her registered nurse license, the Panel including Christine Norton, Board member. The Board reviewed materials submitted by Ms. Luethje in support of Ms. Luethje’s petition.

Motion by B. Haugen, seconded by C. DeJarlais, that the Board reinstate the registered nurse license of Heather Luethje, to suspend Ms. Luethje’s registered nurse license and stay the suspension based on Ms. Luethje’s compliance with the Order and place limitations and conditions on the license, effective February 4, 2016.

Heather Luethje, RN 205011-3 (cont'd)

Vote: Yes – 12 (DeJarlais, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

No – 0; Abstain – 1 (Gangeness); Absent – 1 (McLachlan) Motion Carried

Brittney Raymond, LPN 70346-2

Brittney Raymond was issued a Stipulation and Consent Order for Suspension on June 7, 2012. On December 29, 2015, Ms. Raymond attended a conference with the Board of Nursing Review Panel to discuss Ms. Raymond's petition for reinstatement of her practical nurse license, the Panel including Christine Norton, Board member. The Board reviewed materials submitted by Ms. Raymond in support of her petition.

Motion by S. Sendelbach, seconded by D. Meyer, that the Board reinstate the practical nurse license of Brittney Raymond, to suspend Ms. Raymond's practical nurse license and stay the suspension based on Ms. Raymond's compliance with the Order and place limitations and conditions on the license, effective February 4, 2016.

Vote: Yes – 13 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Rainey, Renne, Robley, Sendelbach, Strand, Stroud)

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

Cherie Boisvert, RN 180312-5

Cherie Boisvert was issued a Findings of Fact, Conclusions and Final Order for Suspension and Civil Penalty on December 23, 2013. On September 17, 2015, Ms. Boisvert and her attorney, Jeffrey Jacobs attended a conference with the Board of Nursing Review Panel to discuss her petition for reinstatement of her registered nurse license, the Panel including Bradley Haugen, Board member. Subsequently, Ms. Boisvert retained Sidney Brennan Jr. Ms. Boisvert and Mr. Brennan attended the hearing before the Board. The Board reviewed materials submitted by Ms. Boisvert in support of her petition. Mr. Brennan Jr. presented oral argument on behalf of Ms. Boisvert. Assistant Attorney, Caitlin Grom presented oral argument on behalf of the Review Panel. Mr. Brennan Jr. responded to Ms. Grom's argument. Ms. Boisvert made a statement and responded to questions. Ms. Grom responded to Mr. Brennan Jr. argument. Jeanine Gangeness, Bradley Haugen and Sue Sendelbach, Board members on the Review Panel, and Assistant Attorney General Caitlin Grom were excused and did not participate in the deliberation or voting. Assistant Attorney General Nicholas Lienesch advised the Board.

Motion by N. Stroud, seconded by S. Strand, that the Board authorize Nicholas Lienesch to make editorial revisions in the proposed Order, accept the Findings of Fact, Conclusions and Final Order of the Review Panel denying Ms. Boisvert's petition for reregistration of Ms. Boisvert's registered nurse license.

Cherie Boisvert, RN 180312-5 (cont'd)

Vote: No – 8 (DeJarlais, Meyer, Muster, Norton, Rainey, Renne, Robley, Strand);

Yes – 2 (Stroud, Haagenson); Absent – 4 (Gangeness, Haugen, McLachlan,
Sendelbach);

Abstain – 0;

Motion Failed

Motion by C. Norton, seconded by R. Muster, that the Board authorize Nicholas Lienesch to make revisions to the proposed Findings of Fact, Conclusions and Final Order, to grant reregistration of Ms. Boisvert's registered nurse license, placing conditions on the Ms. Boisvert's registered license, requiring Ms. Boisvert to participate in the Health Professionals Services Program, including requirements of quarterly reports, worksite monitoring for 1000 hours of employment as a registered nurse and administrative removal of the conditions upon successful completion of the monitoring program. The effective the date of service of the Findings of Fact, Conclusions and Final Order for reregistration of the registered nurse license of Ms. Boisvert with conditions is (February 26, 2016).

Vote: Yes – 10 (DeJarlais, Haagenson, Meyer, Muster, Norton, Rainey, Renne, Robley,
Strand, Stroud)

No – 0; Absent – 4 (Gangeness, Haugen, McLachlan, Sendelbach);

Abstain – 0;

Motion Carried

Meeting recessed at 3:10 p.m. and resumed at 3:25 p.m. in closed session to discuss the following cases.

10-0009

The Board reviewed a proposed amended stipulated monitoring plan for 10-0009, developed by the Infection Control Review Panel, the Panel including Becky Gladis, Board member.

Motion by B. Haugen, seconded by Steven Strand, that the Board adopt the Amended Stipulated Monitoring Plan as proposed and issue the Amended Stipulated Monitoring Plan effective February 4, 2016.

Vote: Yes – 12 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton,
Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

20-0003

The Board reviewed a proposed amended stipulated monitoring plan for 20-0003, developed by the Infection Control Review Panel, the Panel including Steven Strand, Board member.

Motion by J. Gangeness, seconded by R. Muster, that the Board adopt the Amended Stipulated Monitoring Plan as proposed and issue the Amended Stipulated Monitoring Plan effective February 4, 2016.

Vote: Yes – 12 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

30-0015

The Board reviewed a proposed amended stipulated monitoring plan for 30-0015, developed by the Infection Control Review Panel, the Panel including Christine Norton, Board member.

Motion by S. Sendelbach, seconded by S. Robley, that the Board adopt the Amended Stipulated Monitoring Plan as proposed and issue the Amended Stipulated Monitoring Plan effective February 4, 2016.

Vote: Yes – 12 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

30-0016

The Board reviewed a proposed stipulated monitoring plan for 30-0016, developed by the Infection Control Review Panel, the Panel including Sheila Robley, Board member.

Motion by D. Meyer, seconded by C. DeJarlais, that the Board adopt the Stipulated Monitoring Plan as proposed and issue the Stipulated Monitoring Plan effective February 4, 2016.

Vote: Yes – 12 (DeJarlais, Gangeness, Haagenson, Haugen, Meyer, Muster, Norton, Renne, Robley, Sendelbach, Strand, Stroud)

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

Motion Carried

The Board considered the following Hearing Consent Agenda:

1. Becky Blechinger, LPN 67929-5 – Suspension (Michelle Harker, Christine Norton);
2. Veronica McCabe, LPN 78654-4 – Suspension, Civil Penalty (Sue Sendelbach);
3. Laura Olson, LPN 27185-5 – Suspension (Deborah Meyer, Christine Norton);
4. Stacey Stevens, LPN 71742-9 – Suspension (Cindy DeJarlais, Michelle Harker, Steven Strand);
5. Kathleen Woolley, RN 218688-3 – Civil Penalty, Suspension (Christine Norton);

Motion by S. Sendelbach, seconded by D. Meyer, that the Board adopt the Hearing Consent Agenda and authorize Assistant Attorney General Caitlin Grom, to make nonsubstantive, editorial revisions as needed.

Roll Call Vote:

Board Member	YES	NO	ABSTAINED FROM	ABSENT
Cindy DeJarlais	X		Stacey Stevens	
Jeanine Gangeness	X			
Deborah Haagenon	X			
Bradley Haugen	X			
June McLachlan				X
Deborah Meyer	X		Laura Olson	
Robert Muster	X			
Christine Norton	X		Becky Blechinger; Laura Olson; Kathleen Woolley	
Jan Rainey				X
Christine Renne	X			
Sheila Robley	X			
Sue Sendelbach	X		Veronica McCabe	
Steven Strand	X		Laura Olson, Stacey Stevens	
Natya Stroud	X			

Motion Carried

Adjourn

The meeting adjourned at 3:35 p.m.

Recorder: 

Shirley A. Brekken
Executive Director

Attest: 

Michelle Harker
Secretary