

MINNESOTA BOARD OF NURSING

MEETING MINUTES

June 7, 2018

Vice President Bradley Haugen called the meeting to order at 8:30 a.m. June 7, 2018, in Conference Room A, 2829 University Avenue Southeast, Minneapolis, Minnesota.

Members Present

Joann Brown	June McLachlan
Julie Frederick	Robert Muster
Sakeena Futrell-Carter	Christine Norton
Becky Gladis	Rui Pina
Bradley Haugen	Steven Strand

Members Absent

Michelle Harker
Eric Thompson
Pa Chua Vang
Laurie Warner

Staff (*present at various times*)

Shirley A. Brekken	Mary Luecke
Kay Buchanan	Kimberly Miller
Rebecca Elmasry	Judy Reeve
Mariclaire England	Julie Sabo
Mary Hoepfner	Mary Squires
Marilyn Krasowski	Jeremy Wilson

Legal Counsel (*present at various times*)

Hans Anderson
Nicholas Lienesch

Mission Statement

J. Frederick 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 R. Muster, seconded by C. Norton, to approve the June 7, 2018 meeting agenda.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Vice President's Report

Vice President Haugen asked board members to reflect on the core value of *Responsiveness-taking the initiative to communicate openly* during the meeting.

Executive Director's Report

S. Brekken highlighted the following from her written report:

Legislation Update

Staff are still in the process of assessing the outcome of several bills which affect the health-related licensing boards, including the revisions to Chapter 214 for the Criminal Background Check Program (CBCP), the nurse licensure compact, and others related to opioid education. Governor Dayton vetoed the omnibus bill which included the amendments to Chapter 214 for the CBCP and temporary suspension. Thus, the amendments did not pass.

NCSBN

The National Council of State Boards of Nursing (NCSBN) is celebrating its 40th Anniversary. As part of their celebration, NCSBN has published a resource entitled “NCSBN Welcomes You to the Nursing Profession” for all new nursing graduates.

Staff Changes

Brekken thanked two staff members and expressed appreciation for their service:

- Nursing Education Specialist Dr. Mary Hoepfner is retiring July 5, 2018.
- Nursing Practice Specialist Daphne Ponds is leaving the Board of Nursing for a position at the Minnesota Department of Health.

Attachment II.A

Internal Operating Policies and Procedures Agency Management and Program Approval

The Board reviews specific sections of the internal operating policies every three years, or as needed, for relevance and possible revision. The Executive Committee recommended no revisions to the existing Agency Management Policy and proposed the following revisions for policies related to Program Approval.

Internal Operating Policies and Procedures Agency Management and Program Approval (cont'd)

Policy	Action
Program Approval Approval Process	<p>Delete: Board staff may recommend the initial and ongoing approval of nursing programs which meet all program approval requirements</p> <p>Insert: Board staff will review nursing programs for all applicable program approval rules, including scheduling and conducting survey visits for compliance with Board rules and make a recommendation to the Board to grant initial and ongoing approval of nursing programs which meet all applicable program approval requirements.</p> <p>Data reported to the Board: Insert: 3. Certification exam percent passing for Advanced Practice Registered Nurse program graduates by specific certification organization.</p>

Motion by C. Norton, seconded by J. Frederick, to reaffirm the existing Agency Management policies and approve the revisions related to Program Approval.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment II.B - C

Consent Agenda

Agenda Item	Attachment
Board Meeting Minutes: April 5, 2018	III.A
Board Meeting Minutes: May 3, 2018	III.B
Financial Report: March – April 2018	III.C
Licensure Statistics: March – April 2018	III.D
Disposition of Complaints: March – April 2018	III.E
Data Resources Committee Minutes: January 31, 2018	III.F
Discipline Resources Committee Minutes: February 2, 2018	III.G
Executive Committee Minutes: January 31, 2018	III.H
HPSP FY 2018 Quarter III Report: January – March 2018	III.I
APRN Roundtable Report	III.J

Motion by R. Pina, seconded by S. Strand, to approve the Consent Agenda with the removal of Item III.C, the Financial Report, and Item III.J, the HPSP FY 2018 Quarter III Report.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachments III.A - B, III.D - H and III.J

HPSP FY 2018 Quarter III Report

Motion by C. Norton, seconded by J. Frederick, to approve Item III.J, the HPSP FY 2018 Quarter III Report.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried
Attachment III.J

Financial Report: March – April 2018

Motion by B. Gladis, seconded by S. Strand, to approve Item III.C, the Financial Report.

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

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

Motion Carried
Attachment III.C

Report to the Board with Consent of Program – St. Paul College Practical Nursing Program

On September 26, 2017, in accordance with Board rule, Saint Paul College Practical Nursing Program (Program) submitted an annual compliance survey. A review indicated that the submitted survey did not demonstrate compliance with Minnesota Rule 6301.2340 Subp. 3. A (3) A. (3) or (4)(a). The program was offered an opportunity to revise the compliance survey, and on November 8, 2017 re-submitted the compliance survey. The document identified potential areas of non-compliance, and an on-site survey was conducted by Board staff on January 18, 2018. The survey found that the program was not in compliance with all the requirements of MR 6301 Program Approvals.

Following the on-site survey, the Program submitted evidence to support that it has addressed areas of non-compliance. On April 23, 2018 the Review Panel, comprised of board members Michelle Harker and June McLachlan, and Mary Hoepfner, nursing education specialist reviewed the evidence provided and determined that the Program has taken actions to address certain areas of non-compliance; however, the Review Panel also found that the program had not provided all students enrolled in PRNS 1483 in Spring and Fall 2017 opportunity to acquire and demonstrate competence in clinical settings with maternal-child, pediatric or individual patients with acute behavioral health conditions.

On June 7, 2018 the Review Panel, provided the Board the Report to the Board with Consent of Program in the matter of Saint Paul College Practical Nursing Program. The Report, signed by the Program Director, Joy Seymour and by Brendan Ashby, Dean of Business, Health Sciences and Services, documents an agreement between the Review Panel and the Program that the Program is in compliance with Minnesota Rules 6301.2340 Subp.3. A. (3) and (4)(a), but that the program did not meet the requirements

Report to the Board with Consent of Program – St. Paul College Practical Nursing Program (cont'd)

of Minnesota Rule 6301.2340 Subp. 3. A. (4)(a) for student enrolled in PRNS 1483 in spring and fall 2017.

Motion by R. Muster, seconded by S. Futrell-Carter, that the Board issue an Order reprimanding the Saint Paul College Practical Nursing Program for failure to provide clinical learning experiences as required by MR 6301.2340 Subp. 3. A. (4)(a).

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

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

Motion Carried
Attachment IV.E

Appointment of Board Representative on the Minnesota Center for Nursing Board of Directors

Marilyn Krasowski, director for education, has served as the Board of Nursing representative on the Minnesota Center for Nursing Board of Directors since June 2, 2016.

Motion by J. Frederick, seconded by J. McLachlan, to appoint Krasowski to represent the Minnesota Board of Nursing on the Minnesota Center for Nursing Board of Directors for a term to expire June 30, 2020.

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

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

Motion Carried
Attachment IV.A

National Council of State Boards of Nursing Annual Meeting

The Minnesota Board of Nursing is a member of the National Council of State Boards of Nursing (NCSBN). The NCSBN 2018 Annual Meeting/Delegate Assembly will be held August 15 -17, 2018 in Minneapolis, Minnesota. Activities include discussion and voting on NCSBN business items and election of individuals to the Board of Directors and Leadership Succession Committee.

Motion by S. Strand, seconded by J. Frederick, that the Board fund all board members who wish to attend the 2018 NCSBN Annual Meeting.

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

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

Motion Carried
Attachment IV.B1 –B2

Continuing Approval of Program Achieving Candidacy or Pre-accreditation Status from the Accreditation Commission for Education in Nursing or the Commission for Nursing Education Accreditation

Motion by S. Futrell-Carter, seconded by J. Frederick, that the that the Board grant continuing approval to the following nursing programs based on compliance with all applicable rules until June 7, 2019. Subsequent Board consideration for continuing approval shall be when the accrediting body takes action and the programs meets all applicable program approval rules.

- Alexandria Technical College Associate Degree Nursing Program
- Alexandria Technical College Practical Nursing Program
- Anoka Technical College Practical Nursing Program
- Central Lakes College Associate Degree Nursing Program
- Central Lakes College Practical Nursing Program
- Dakota County Technical College Practical Nursing Program
- Fond du Lac Tribal and Community College Associate Degree Nursing Program
- Fond du Lac Tribal and Community College Practical Nursing Program
- Hennepin Technical College Practical Nursing Program
- Itasca Community College Practical Nursing Program
- Mesabi Range Community and Technical College Practical Nursing Program
- Minnesota State College Southeast Associate Degree Nursing Program
- Minnesota State Community and Technical College Associate Degree Nursing Program
- Minnesota State Community and Technical College Practical Nursing Program
- Minnesota West Community and Technical College Practical Nursing Program
- Northland Community and Technical College Practical Nursing Program
- Northwest Technical College Associate Degree Nursing Program
- Northwest Technical College Practical Nursing Program
- Rasmussen College – Blaine Associate Degree Nursing Program
- Rasmussen College – Bloomington Associate Degree Nursing Program
- Rasmussen College – Brooklyn Park/Maple Grove Practical Nursing Program
- Rasmussen College – Eagan Practical Nursing Program
- Rasmussen College – Mankato Associate Degree Nursing Program
- Rasmussen College – Mankato Practical Nursing Program
- Rasmussen College – St. Cloud Associate Degree Nursing Program
- Rasmussen College – St. Cloud Practical Nursing Program
- Pine Technical College Practical Nursing Program
- St. Cloud Technical College Associate Degree Nursing Program

Further, that the Board grant continuing approval to Pine Technical and Community College Mobility Program until June 7, 2019 contingent upon the Commission for Nursing Education Accreditation Board of Commissioners action in June, 2018. Subsequent Board consideration for continuing approval shall be when the accrediting body takes action and the program meets all applicable program approval rules; and that

Continuing Approval of Program Achieving Candidacy or Pre-accreditation Status from the Accreditation Commission for Education in Nursing or the Commission for Nursing Education Accreditation (cont'd)

the Board continue initial approval to the Bethany Lutheran College Bachelor of Science in Nursing Program until the Commission on Collegiate Nursing Education Board of Commissioners takes action on the program's application for initial accreditation of the program.

Vote: Yes – 8 (Brown, Frederick, Futrell-Carter, Gladis, Haugen, McLachlan, Pina, Strand)

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

Motion Carried
Attachment IV.C

Walden University Advanced Practice Nursing Program Conference Report

On January 22, 2018, the Board directed that an on-site survey be conducted of the Walden University Advanced Practice Nursing Program (Program) as not all Advanced Practice Nursing Faculty had both current Minnesota RN and APRN licenses as required by Program Approvals Rule. The on-site survey of the Program conducted on February 15, 2018, identified that the Program was not in compliance with Minnesota Program Approvals Rule 6301.2340, subpart 3(A)(9)(f).

Following the on-site survey, the Program submitted additional documentation evidencing progress toward addressing the area of non-compliance as outlined in the Survey Report. On April 24, 2018 the Review Panel reviewed the evidence provided and determined that the Program has taken actions to address the area of non-compliance and has now demonstrated compliance with Minnesota Program Approvals Rule 6301.2340, subpart 3(A)(9)(f).

On June 7, 2018 the Review Panel, comprised of Board Members Michelle Harker and Julie Frederick, Director for Education Marilyn Krasowski, Nursing Education Specialist Mary Hoepfner, and Advanced Practice Nursing Specialist Julie Sabo, provided the Board with the Report to the Board with Consent of Program (Report) in the matter of Walden University Advanced Practice Nursing Program (Program). The Report, signed by the program director, Linda Steele, documents an agreement between the Review Panel and the Program that the Program is now in compliance with Minnesota Rules 6301.2340 subpart 3(A)(9)(f).

Motion by J. Frederick seconded by R. Muster, that the Board notify the Walden University Director in writing that compliance with all program approvals rules has been determined.

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

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

Motion Carried
Attachment IV.D

Executive Committee

Strategic Initiatives

Vice President Haugen, on behalf of the Executive Committee, presented the status of the 2017-19 Strategic Initiatives Report.

Attachment V.A

July 12 Board Meeting

Haugen reported the July 12 Discipline Only Board Meeting is only three weeks from the August Board Meeting.

Motion by the Executive Committee to cancel the July 12, 2018 Board Meeting.

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

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

Motion Carried

Board Evaluations

Board Secretary Gladis reported the Board Member Evaluation will be distributed, and feedback is important for the Board to continue to improve. Vice President Haugen reported the evaluation of the executive director is conducted annually in June and encouraged board members to complete. Both surveys will be distributed electronically.

Website Posting Practice

Haugen reported the Executive Committee has discussed the practice of continuing to post an action against a nursing education program on the Board website once a program has achieved compliance.

Motion by the Executive Committee to charge the Education Committee to review the current practice of publishing an action against a nursing education program and make a recommendation to the Board.

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

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

Motion Carried

Board Development Evaluation

Vice President Haugen presented the evaluation of the April 5, 2018 Board Development session.

Attachment V.B

Board Member Development – Fiscal Responsibilities

Angelina Barnes and Josh Botnen from Minnesota Management and Budget (MMB) Internal Control and Accountability Unit reviewed components of the internal control system for the State of Minnesota. All executive agencies are required to annually conduct assessments. The assessment process assists agencies to remain in compliance with regulations and adjust to new technologies. Board of Nursing Director of Operations Sheryl Meyer provided an overview of the Board's fiscal internal controls and board related member responsibilities.

Nursing Practice Committee

Education Specialist Dr. Marilyn Krasowski presented a report on the review of literature related to workforce factors that impact patient safety at the June 5, 2018 Nursing Practice Committee meeting. The Committee will continue discussion. The report will be given to the Board in August.

The Nursing Practice Committee was charged to consider the efficacy of the Infection Control Program (Program) and make recommendations for any amendments to the statutory authority. Five health-related licensing boards (Nursing, Podiatric Medicine, Chiropractic Examiners, Medical and Dentistry) agreed the boards should enter into conversation with the Department of Health regarding the Program. In collaboration with the Commissioner of the Department of Health, legislation will be introduced in the 2019 Legislative session to repeal the statute which requires monitoring of infected healthcare workers.

Core Value Reflection

Vice President Haugen 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 during the meeting.

Recess

Vice President Haugen declared a recess at 10:50 a.m.

Closed Session

Vice President Haugen convened the meeting in closed session at 11:30 a.m. and declared a quorum present.

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

1. Colleen Bradley, RN 135147-3 – Reprimand, Civil Penalty
2. Laura Cramer, RN 182874-4 - Suspension
3. Melissa Doppler, RN 182215-1, LPN 58672-8 – Suspension
4. Pamela Griep-Miller, RN 196383-2, LPN 68250-9 - Suspension
5. Brent Griffith, RN 188285-8, LPN 65916-3 – Civil Penalty, Limitations, Conditions
6. Jolene Kuhl, LPN 69798-9 – Voluntary Surrender
7. Matthew Lindberg, RN 215933-1 – Suspension
8. Natalie Loch, RN 214877-9, LPN 73754-8 – Voluntary Surrender
9. Melissa Martini-Laughlin, RN Reregistration Applicant 166266-7 – Reprimand, Civil Penalty
10. Celia Pearson, RN 158315-7, LPN 41143-7 – Suspension
11. Kristy Red Elk, LPN 67412-2 – Stayed Suspension
12. Mark Ziebarth, APRN-CNS 0144, RN 82065-9 – Voluntary Surrender APRN-CNS License; Conditions on RN License

Motion by J. McLachlan, seconded by R. Pina, that the Board adopt the Stipulation and Consent Order Consent Agenda and issue the Orders effective June 7, 2018.

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

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

Motion Carried

Jon Sovell, APRN-CRNA 396, RN 159910-9

Jon Sovell and his attorney, Kristen Naros, attended a conference with the Board of Nursing Review Panel on December 14, 2017, the Panel including Julie Frederick, Board member. The Board reviewed the resulting proposed stipulation and consent order to place conditions on Mr. Sovell’s advanced practice registered and professional nursing licenses.

Motion by B. Gladis, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order and issue the Order effective June 7, 2018.

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

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

Motion Carried

The Petition Consent Agenda included the following cases:

Petition for Reinstatement:

1. Hope Canham, RN 160316-3, LPN 47983-5 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions)
2. Stephanie Fischer, LPN 63215-1 – Stipulation and Consent Order for Reinstatement (Reprimand, Civil Penalty)
3. Weston White, RN 206690-3, LPN 70816-6 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions).

Motion by J. Brown, seconded by J. McLachlan, that the Board adopt the Petition Consent Agenda and issue the Orders effective June 7, 2018.

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

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

Motion Carried

Sadie Jenkins, RN 156967-6, LPN 54511-2

Sadie Jenkins and her attorney, Marlene Garvis, attended a conference with the Board of Nursing Review Panel on September 14, 2017, the Panel including Robert Muster, Board member. At its meeting on March 1, 2018, the Minnesota Board of Nursing took action to place conditions on the registered and practical nurse licenses of Ms. Jenkins. Subsequently, the Board reviewed the proposed amended stipulation and consent order to place conditions on Ms. Jenkins's registered and practical nurse licenses.

Motion by J. McLachlan, seconded by S. Futrell-Carter, that the Board adopt the Amended Stipulation and Consent Order and issue the Order effective June 7, 2018.

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

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

Motion Carried

Carla Chesbrough, RN 181157-3

Carla Chesbrough and her attorney, Jennifer Speas, attended a conference with the Board of Nursing Review Panel on July 7, 2017. The Panel including Christine Norton, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. Chesbrough's registered nurse license and stay the suspension based on Ms. Chesbrough's compliance with the Order.

Carla Chesbrough, RN 181157-3 (cont'd)

Motion by R. Muster, seconded by S. Futrell-Carter , that the Board adopt the Stipulation and Consent Order and issue the Order effective June 7, 2018.

Vote: Yes – 8 (Brown, Futrell-Carter, Gladis, Haugen, McLachlan, Muster, Pina, Strand)

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

Motion Carried

Carol Hofland, RN 141800-2, LPN 48548-9

The Board reviewed a proposed stipulation and consent order to suspend Carol Hofland registered and practical nurse licenses, and stay the suspension based on Ms. Hofland's compliance with the Order. Eric Thompson was the consulted Board member. The matter was resolved without a conference.

Motion by S. Strand, seconded by S. J. Frederick, that the Board adopt the Stipulation and Consent Order and issue the Order effective June 7, 2018.

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

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

Motion Carried

Angela Ness, RN 229257-3

Angela Ness was issued a Stipulation and Consent Order for Suspension on November 3, 2016. On May 23, 2018, Ms. Ness attended a conference with the Board of Nursing Review Panel to discuss Ms. Ness's petition for reinstatement of her registered nurse license, the Panel including Michelle Harker, Board member. The Board reviewed materials submitted by Ms. Ness in support of Ms. Ness's petition.

Motion by S. Strand, seconded by J. McLachlan, that the Board reinstate the registered nurse license of Ms. Ness, suspend Ms. Ness's registered nurse license and stay the suspension based on Ms. Ness's compliance with the Order and place limitations and conditions on the license, effective June 7, 2018.

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

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

Motion Carried

Danielle Thoreson, LPN 73729-2

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

Motion by R. Muster, seconded by J. Brown, that the Board adopt the Stipulation and Consent Order and issue the Order effective June 7, 2018.

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

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

Motion Carried

Meeting recessed at 11:55 a.m. and resumed at 2:00 p.m. in closed session to discuss the following cases.

The Board considered the following Hearing Consent Agenda:

1. Marnie Cohen, LPN 67261-6 – Revocation (Becky Gladis, Michelle Harker)
2. Amy Foldoe, LPN 71171-3 – Suspension (Rui Pina)
3. Christine Henke, RN 212520-0 – Suspension (Becky Gladis, Michelle Harker)
4. Denise Koltjes, RN 157420-5, LPN 52361-3 – Suspension (Julie Frederick, Eric Thompson)
5. Bryan Mork, LPN 75141-4 – Suspension (Christine Norton)
6. Carolyn Renstrom, RN 113972-1, LPN 31258-1 – Suspension (Becky Gladis, Bradley Haugen)
7. Kerry Wagner, LPN 48640-4 – Revocation (Michelle Harker, Sheila Robley, Eric Thompson)
8. Tameka Wright, LPN 81378-9 – Suspension (Rui Pina)

Motion by C. Norton, seconded by R. Pina, that the Board adopt the Hearing Consent Agenda and authorize Assistant Attorney General 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		Denise Koltes	
Sakeena Futrell-Carter	X		Kerry Wagner	
Becky Gladis	X		Marnie Cohen, Christine Henke, Carolyn Renstrom	
Bradley Haugen	X		Carolyn Renstrom	
June McLachlan	X			
Robert Muster	X			
Christine Norton	X		Bryan Mork	
Rui Pina	X		Amy Foldoe; Tameka Wright	
Steven Strand	X			

Motion Carried

Secretary B. Gladis assumed the chair.

Raechal Olmscheid, LPN 63461-2

A Notice of and Order for Prehearing Conference and Hearing was served to Raechal Olmscheid on August 10, 2017, scheduling a prehearing conference on September 13, 2017. Ms. Olmscheid attended the prehearing conference but was not present at the hearing. On February 23, 2018, the Administrative Law Judge issued a Recommendation and Order on Motion for Partial Summary Disposition. On April 30, 2018, the Administrative Law Judge issued an Order Granting Board's Request for Certification. Assistant Attorney General Hans Anderson presented oral argument on behalf of the Review Panel. Bradley Haugen and Christine Norton, Board members on the Review Panel, 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.

Motion by J. McLachlan, seconded by R. Pina, that the Board adopt the proposed Order 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. Olmscheid's practical nurse license.

Motion by S. Strand, seconded by S. Furtrell-Carter, that the proposed Order be amended increasing the suspension of Ms. Olmscheid's license from 12 months to 24 months.

Raechal Olmscheid, LPN 63461-2 (cont'd)

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

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

Motion Carried

Motion by S. Strand, seconded by S. Futrell-Carter, to amend the Order to require Ms. Olmscheid to complete continuing education courses and a one-on-one consultation with a nurse expert to increase her knowledge in the areas of communication and pain management and, further, submit a written report on how she will apply the learning to her nursing practice at the time of her petition for reinstatement.

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

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

Motion Carried

Motion by J. McLachlan, seconded by R. Pina, that the Board adopt the Order, as amended, 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. Olmscheid's practical nurse license effective the date of service (July 9, 2018).

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

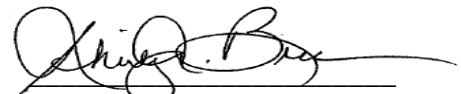
No – 0; Abstain – 0; Absent – 2 (Haugen, Norton)

Motion Carried

Adjourn

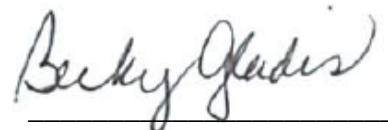
Vice President Haugen resumed the chair and adjourned the meeting at 2:55 p.m.

Recorder:



Shirley A. Brekken
Executive Director

Attest:



Becky Gladis
Secretary