

MINNESOTA BOARD OF NURSING

MEETING MINUTES

July 7, 2016

The meeting was called to order at 7:30 a.m., July 7, 2016, in Conference Room A, 2829 University Avenue Southeast, Minneapolis, Minnesota by Deborah Haagenson, president.

Members Present

Christine Norton

Members Attending by Conference Call

Cindy DeJarlais	Robert Muster
Sakeena Futrell	Jan Rainey
Jeanine Gangeness	Sheila Robley
Becky Gladis	Steven Strand
Deborah Haagenson	Eric Thompson
Michelle Harker	
June McLachlan	

Members Absent

Joann Brown
Bradley Haugen
Christine Renne

Staff

Shirley Brekken (by Conference Call)	Kimberly Miller
Kay Buchanan	Daphne Ponds
Rene Cronquist	Judy Reeve
Barbara Damchik-Dykes	Mary Squires
Becky Elmasry	
Mariclaire England	
Marney Halligan	
Sarah Larsen	

Legal Counsel

Hans Anderson

Mission Statement

D. Haagenson 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.”

President Haagenson convened the meeting in closed session at 7:35 a.m. and declared a quorum present:

The Stipulation and Consent Order Consent Agenda included the cases listed below:

1. Michelin Carlson, LPN 65558-1 – Revocation;
2. Noreen Clarke, RN 233831-4 – Reprimand, Civil Penalty;
3. Anne Esala, LPN 21575-6 – Suspension;
4. Anne Graf, RN Endorsement Applicant – Grant license, Reprimand, Civil Penalty;
5. Dawn Jarnat, RN 152401-9 Reregistration Applicant – Denial of RN Reregistration;
6. Misty Lauseng, LPN 66947-0- Stayed Suspension;
7. Barbara Lawrence, RN 146592-9 – Voluntary Surrender;
8. Linda Lee, RN 101794-0 – Voluntary Surrender;
9. Tracy Mosloff, RN 132142-9, LPN 37254-7 – Stayed Suspension;
10. Mollie Pletcher, RN 160358-7, LPN 57440-0 – Voluntary Surrender;
11. Mary Sammon, LPN 70539-2 – Stayed Suspension, Limitations, Conditions;
12. Terri Storm Reff, RN 127162-1, LPN 41681-4 – Stayed Suspension;

Motion by C. Norton, seconded by M. Harker, that the Board adopt the Stipulation and Consent Order Agenda and issue the Orders effective July 7, 2016. Vote was by roll call.

Vote: Yes – 11 (DeJarlais, Gangeness, Gladis, Haagenson, Harker, McLachlan, Muster, Norton, Rainey, Robley, Strand)

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

Motion Carried

Jayme Cluka, RN 181233-6, LPN 62888-0

The Board reviewed a proposed stipulation and consent order to suspend Jayme Cluka's registered and practical nurse licenses. Steven Strand was the consulted Board member. This matter was resolved without a conference.

Motion by B. Gladis, seconded by S. Strand, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective July 1, 2016. Vote was by roll call.

Vote: Yes – 10 (DeJarlais, Gangeness, Gladis, Haagenson, Harker, Muster, Norton, Rainey, Robley, Strand)

No – 0; Abstain – 3 (Futrell, McLachlan, Thompson); Absent – 0

Motion Carried

Deanna McCoy, LPN 43450-8

Deanna McCoy attended a conference with the Board of Nursing Review Panel on March 25, 2016, the Panel including Daphne Ponds, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Ms. McCoy's practical nurse license and stay the suspension based on Ms. McCoy's compliance with the Order.

Motion by J. Gangeness, seconded by M. Harker, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective July 7, 2016.

Vote: Yes – 11 (DeJarlais, Gangeness, Gladis, Haagenson, Harker, McLachlan, Muster, Norton, Rainey, Robley, Strand)

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

Motion Carried

Evan Royals, RN 229522-4

Evan Royals and his attorney, Marit Sivertson, attended a conference with the Board of Nursing Review Panel on May 19, 2016, the Panel including Steven Strand, Board member. The Board reviewed the resulting proposed stipulation and consent order to reprimand Mr. Royal's registered nurse license and assess a \$750.00 civil penalty.

Motion by S. Robley, seconded by S. Strand, that the Board adopt the Stipulation and Consent Order Agenda and issue the Orders effective July 7, 2016. Vote was by roll call.

Vote: Yes – 7 (DeJarlais, Harker, McLachlan, Muster, Norton, Robley, Strand)

No – 4 (Gangeness, Gladis, Haagenson, Rainey); Abstain – 2 (Futrell, Thompson);

Absent – 0

Motion Carried

Gregory Welcher, RN 197340-8, LPN 64933-5

The Board reviewed a proposed stipulation and consent order to suspend Gregory Schaefer's registered and practical nurse licenses. Mr. Welcher was represented by Paul Sarratori. Deborah Haagenson was the consulted Board member. This matter was resolved without a conference.

Motion by C. Norton, seconded by S. Robley, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective July 1, 2016. Vote was by roll call.

Vote: Yes – 10 (DeJarlais, Gangeness, Gladis, Haagenson, Harker, Muster, Norton, Rainey, Robley, Strand)

No – 0; Abstain – 3 (Futrell, McLachlan, Thompson); Absent – 0

Motion Carried

The Petition Consent Agenda included the cases listed below:

Petition for Reinstatement:

1. Nikita Boyd, RN 224336-0 - Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);
2. Joy Kunshier, RN 188532-1 - Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions);
3. Mica Dillard, LPN 54700-0 – Stipulation and Consent Order for Reinstatement (Limitations, Conditions);

Motion by M. Harker, seconded by J. Rainey, that the Board adopt and issue the Order effective July 7, 2016. Vote was by roll call.

Vote: Yes – 11 (DeJarlais, Gangeness, Gladis, Haagenson, Harker, McLachlan, Muster, Norton, Rainey, Robley, Strand)

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

Motion Carried

Adjourn

The meeting adjourned at 8:00 a.m.

Recorder:


Shirley A. Brekken
Executive Director

Attest:



Michelle Harker
Secretary