

MINNESOTA BOARD OF NURSING  
MEETING MINUTES  
August 2, 2018

President Michelle Harker called the meeting to order at 8:30 a.m. August 2, 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
Michelle Harker	Eric Thompson
Bradley Haugen	Laurie Warner

Members Absent

Steven Strand  
Pa Chua Vang

Staff (present at various times)

Shirley A. Brekken	Mary Luecke
Kay Buchanan	Kimberly Miller
Rene Cronquist	Judy Reeve
Rebecca Elmasry	Julie Sabo
Mariclaire England	Mary Squires
Susan Frosch	Jeremy Wilson
Marilyn Krasowski	Connie Yanez

Legal Counsel (present at various times)

Hans Anderson	Gregory Schaefer
Nicholas Lienesch	Daniel Schueppert
Keriann Riehle	

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 R. Muster, seconded by L. Warner, to approve the August 2, 2018 meeting agenda.

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

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

Motion Carried

## President's Report

President Harker asked board members to reflect on the core value of *Accountability-committing to public safety* during the meeting. She made the following acknowledgments:

Harker participated in the National Council of State Boards of Nursing (NCSBN) Presidents' Network Call. Discussion included states' re-entry policies for nurses who have not practiced for a period of time.

She recognized the following board members and staff who have served on National Council of State Boards of Nursing (NCSBN) 2017 - 2018 committees:

- June McLachlan NCLEX Item Review Subcommittee
- Becky Gladis NCLEX Item Review Subcommittee
- Rene Cronquist Marijuana Regulatory Guidelines Committee
- Julie Sabo Commitment to Ongoing Regulatory Excellence Committee
- Marilyn Krasowski NCLEX Item Review Subcommittee
- Kimberly Miller NCLEX Examination Committee

## Executive Director's Report

S. Brekken reported:

- The National Council of State Boards of Nursing (NCSBN) has launched a new website.
- Brekken noted one of the powers of the Board is to conduct a nursing licensure examination. Minnesota board members have historically, and are currently active in the process of creating the national NCLEX<sup>®</sup> examination. Development of the Next Generation NCLEX<sup>®</sup> is in process and data is being collected to focus on clinical judgment.
- She introduced new employees Connie Yanez, discipline coordinator, and Susan Frosch, nursing education specialist.

## Board Member Development

Colleen Springborn, MN.IT Services, conducted the Annual Information Technology (IT) Security training. IT Security is addressed on an annual basis to emphasize the importance of data security. The training goal is to protect data in any form.

## Report to the Board with Consent of Program Fond du Lac Tribal and Community College Associate Degree Program

M. Krasowski introduced Fond du Lac Tribal and Community College staff and attorney who appeared before the Board:

- President- Stephanie Hammitt
- Vice President of Academic Affairs- Dr. Anna Fellegly
- Interim Director of Nursing Program- Tami Matuszak
- Former Faculty and Consultant to Nursing Program- Dr. Andrea Simek
- Attorney- Kathryn Woodruff

The Review Panel, comprised of Robert Muster and Michelle Harker, board members, and Marilyn Krasowski, board staff, provided a Report to the Board with Consent of Program (Report) and the Stipulation and Consent for Correction Order in the matter of Fond du Lac Tribal and Community College Associate Degree Nursing Program (Program). The Report and the Correction Order documents an agreement between the Review Panel and the Program that the Program is not in compliance with Minnesota Rules 6301.2340, subpart 1(B) and subparts 3(A)(2), 3(A)(3), 3(A)(4)(b), 3(A)(6)(e), and 3(A)(15)(b).

**Motion** by L. Warner and seconded by C. Norton that the Board issue a Correction Order to Fond du Lac Tribal and Community College Associate Degree Nursing Program consistent with the conditions as identified in the Stipulation and Consent for Correction Order document, and change the status of the Program from Approved to Approved with Conditions effective August 2, 2018.

Vote: Yes – 10 (Brown, Frederick, Gladis, Harker, Haugen, Muster, Norton, Pina, Thompson, Warner)

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

Motion Carried  
Attachment IV.F

2019 Board Meeting Calendar

The following dates were proposed for Calendar Year 2019 Board of Nursing meetings:

January 3, 2019	4:30 p.m.
February 7 – 8, 2019	8:30 a.m.
March 7, 2019	7:30 a.m.
April 4 - 5, 2019	8:30 a.m.
May 2, 2019	4:30 p.m.
June 6 - 7, 2019	8:30 a.m.
July 11, 2019	7:30 a.m.
August 1 - 2, 2019	8:30 a.m.
September 5, 2019	4:30 p.m.
October 3 - 4, 2019	8:30 a.m.
November 7, 2019	7:30 a.m.
December 5 - 6, 2019	8:30 a.m.

**Motion** by B. Haugen seconded by R. Muster, to approve the 2019 Board Meeting Calendar.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried  
Attachment II.B

Consent Agenda

<b>Agenda Item</b>	<b>Attachment</b>
Board Meeting Minutes: June 6, 2018	III.A
Board Meeting Minutes: June 7, 2018	III.B
Financial Report: May – June 2018	III.C
Licensure Statistics: May – June 2018	III.D
Disposition of Complaints: May – June 2018	III.E
APRN Advisory Council Minutes: December 13, 2017	III.F
Data Resources Committee Minutes: April 4, 2018	III.G
Discipline Resources Committee Minutes: April 6, 2018	III.H
Executive Committee: April 4, 2018	III.I
Health Professionals Services Program FY 2018 Report	III.J

Consent Agenda (cont'd)

**Motion** by L. Warner, seconded by J. McLachlan, to approve the Consent Agenda as presented.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried  
Attachments III.A - J

Considerations of Publication of Board Actions and Expungement of Actions

The Board charged the Discipline Resources Committee to “Review adequacy of public need to know of nurse disciplinary actions (i.e. expunge or publish; legislation or policy).” The Committee considered laws and policy concerning the publication of board actions.

Current Minnesota law requires publication of disciplinary and corrective actions. The Board’s current policy is consistent with this requirement. The Committee recommends continuing the current publication policy at this time. The Committee concluded there is insufficient reason to expunge previous discipline and would recommend not seeking statutory authority to do so at this time.

**Motion** by C. Norton, seconded by B. Gladis to affirm the current policy regarding publication of board actions and not seek authority to expunge actions at this time.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried  
Attachment IV.A

Citizen Advocacy Center Annual Meeting

The Citizen Advocacy Center (CAC) offers training, research and network opportunities for public members and for healthcare regulatory, credentialing and governing boards on which they serve, The 2018 CAC Annual Meeting entitled *Educating, Regulating and Evaluating Healthcare Professional Teams* will be held October 16 – 17, 2018 in Washington, DC.

**Motion** by L. Warner, seconded by J. Frederick, that the Board fund two board members to attend the Citizen Advocacy Annual Meeting.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried  
Attachment IV.B

Citizen Advocacy Center Annual Meeting (cont'd)

Board members should notify M. Harker or S. Brekken of their interest to attend by August 16, 2018.

Minnesota Alliance for Patient Safety Conference

The Minnesota Board of Nursing is a member of the Minnesota Alliance for Patient Safety (MAPS). The 2018 MAPS Conference, October 25 – 26, 2018 in Brooklyn Park, will disseminate leading edge practices; provide knowledge on critical topics in safe care; and facilitate creative and solution-oriented dialogue about how to make health care sustainable and measurably safe in Minnesota.

**Motion** by J. McLachlan, seconded by S. Futrell-Carter, that the Board fund all board members who choose to attend the 2018 Minnesota Alliance for Patient Safety Conference.

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

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

Motion Carried  
Attachment IV.C

Board members should notify M. Harker or S. Brekken of their interest to attend by August 16, 2018.

Board Member Service Report FY 2018

President Harker addressed the FY 2018 Board Member Service Report noting board members have contributed many hours of service to achieve the Board’s mission and work toward accomplishing the strategic objectives set forth in the FY2017-2019 Strategic Initiatives plan. Hours of service are reported in the Board’s Biennial Report to the Governor and Legislature.

Attachment IV.D

Continuing Approval of Accredited Programs

In accordance with Minnesota Rule 6301.2350 subpart 3, “the Board shall continue approval for programs that comply with all applicable rules including the survey requirements in part 6301.2360, subparts 2 and 3.”

Minnesota Rule 6301.2360 subpart 2 stipulates that all Board of Nursing-approved nursing education programs must provide evidence of current accreditation by a national nursing accrediting body approved by the United States Department of Education by January 1, 2018, or must have achieved candidacy status leading to such accreditation

Continuing Approval of Accredited Programs (cont'd)

and demonstrated satisfactory progression toward obtaining the accreditation. Additionally subpart 3 requires the program submit annual reports to provide evidence of compliance with additional statutes and board rules.

On March 8-9, 2018, the Accreditation Commission for Education in Nursing (ACEN) granted continuing accreditation to the following programs until the next review as specified:

<b>Program</b>	<b>Next on-site evaluation</b>
Lake Superior College Associate Degree Nursing Program	Fall 2025
Lake Superior College Practical Nursing Program	Fall 2025

On March 8-9, 2018, the Accreditation Commission for Education in Nursing (ACEN) granted initial accreditation to the following programs until the next review as specified:

<b>Program</b>	<b>Next on-site evaluation</b>
Riverland Community College Practical Nursing Program	Fall 2022
South Central College Associate Degree Nursing Program	Fall 2022
South Central College Practical Nursing Program	Fall 2022

On May 1-4, 2018, the Commission on Collegiate Nursing Education (CCNE) granted continuing accreditation to the following pre-licensure programs until the next review as specified:

<b>Program</b>	<b>Next on-site evaluation</b>
Bemidji State University Baccalaureate Degree Nursing Program	Fall 2027

**Board Consideration:**

That the Board grant continuing approval to the following nursing programs based on compliance with all applicable rules:

- Bemidji State University Baccalaureate Degree Nursing Program
- Lake Superior College Associate Degree Nursing Program
- Lake Superior College Practical Nursing Program
- Riverland Community College Practical Nursing Program
- South Central College Associate Degree Nursing Program
- South Central College Practical Nursing Program

**Motion** by R. Muster, seconded by L. Warner, that the Board grant continuing approval to the following programs based on compliance with all applicable rules.

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

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

Motion Carried  
Attachment IV.E

Summary Plans of Corrective Action for 2017 Below Minimum Standard  
NCLEX® Success Rates

M. Krasowski reported on the Summary of 2017 Plans of Corrective Action for Below Minimum Standard NCLEX® Success Rates. If success rates are 75 percent or less for one calendar year, the Board requires the school's program director to identify factors that are potentially affecting the low success rate on licensure examinations. The program director is required to submit a plan of corrective action. If in the following year the success rate is above 75 percent, no action by the Board is required.

Seven programs were required to submit plans of corrective action for NCLEX® pass rates of 75% or below for one period – 2017:

Practical Nursing Programs:

- Mesabi Range College
- Northwest Technical College
- Saint Paul College

Associate Degree Nursing Programs:

- Minnesota State and Community and Technical College
- Northland Community and Technical College
- Riverland Community College

Baccalaureate Nursing Program:

- Presentation College

Krasowski further reported if success rates are 75 percent or less for any two consecutive calendar years, the Board is required to notify the program's director of an on-site survey to identify additional factors affecting the low success rate and review progress on the plan of corrective action submitted the previous year.

Two programs were required to participate in on-site surveys and to submit revised plans of corrective action for NCLEX® pass rates of 75% or below for two periods:

Practical Nursing Program:

- Fond du Lac Tribal and Community College

Associate Degree Nursing Programs:

- Rasmussen College - Blaine

If success rates are 75 percent or less for any three consecutive calendar years, the Board shall require the director and another institutional administrative academic representative 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 plan for corrective action submitted the previous year. Upon completion of the survey, the Board shall take action in compliance with subpart 9.



Summary Plans of Corrective Action for 2017 Below Minimum Standard  
NCLEX® Success Rates (cont'd)

One program was required to participate in an on-site survey for compliance with all applicable rules and for the implementation of the plan of corrective action submitted the previous year:

Fond du Lac Tribal and Community College Associate Degree Nursing Program (Cloquet) conducted on March 22, 2018.

Joint Statement on the Prescribing of Opioid Antagonists

At the Minnesota Tri-Regulatory Symposium held on June 6, 2018, the Minnesota Boards of Medical Practice, Nursing, and Pharmacy considered adoption of a *Joint Statement on the Prescribing of Opioid Antagonists*.

**Motion** by J. McLachlan, seconded by C. Norton, that the Board adopt the *Joint Statement on the Prescribing of Opioid Antagonists*.

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

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

Motion Carried  
Attachment IV.G

Executive Committee

President Harker reported:

- The evaluations of the June 6, 2018 MN Tri-Regulatory Symposium and the June 7, 2018 Board Member Development Activity were positive.  
Attachments V.A - B
- The Executive Committee will begin work on FY 20-22 Strategic Initiatives.
- The annual performance evaluation for Executive Director Shirley Brekken has been completed.
- Vice President Haugen reviewed the results of Board Member Self Evaluation. He noted strengths and areas in which the Board will work to improve. Evaluation results will be considered when planning future strategic initiatives.
- Harker reported Strategic Initiative Number 3 is to promote evidence-based regulation and Objective B is to provide accurate information to the public. The Committee recommends a charge to the Discipline Resources Committee to review the information on the Board website regarding complaint resolution and make

### Executive Committee (cont'd)

recommendations for comprehensiveness, accuracy, currency, usefulness and plain language and make recommendations for any needed updates or upgrades.

**Motion** by C. Norton seconded by S. Futrell-Carter, that the Board charge the Discipline Resources Committee to review the information on the Board website regarding complaint resolution and make recommendations for comprehensiveness, accuracy, currency, usefulness and plain language and make recommendations any needed updates or upgrades.

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

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

### Recess

President Harker declared a recess from 12:15 p.m. to 1:00 p.m.

Meeting reconvened at 1:00 p.m.

### Nursing Practice Committee

B. Haugen reported on the work of the Nursing Practice Committee. The Committee has reviewed the *Report of Literature Review of Workforce Factors That Impact Patient Safety*. Fatigue was identified as a significant factor contributing to practice errors.

Attachment V.C

The Nursing Practice Committee has discussed National Council of State Boards of Nursing (NCSBN) nursing regulation guidelines materials regarding medical cannabis use and promoted best practices related to patient care.

**Motion** B. Haugen, on behalf of the Nursing Practice Committee, that the Board make the following charges:

- Education Committee to review the guidelines related to Medical Marijuana Education and pre-license programs and Medical Marijuana Education in APRN nursing programs in relation to the program approval rules and make recommendations for the dissemination of information.
- APRN Advisory Council to consider the guidelines for APRNs certifying a medical marijuana qualifying condition and make recommendations for dissemination of information.

### Nursing Practice Committee (cont'd)

- Nursing Practice Committee to review the guidelines for nursing care of the patients using medical marijuana and make recommendations for dissemination of information.

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

No – 0; Abstain – 0; Absent – 0

### Data Resources Committee

C. Norton reported the Data Resources Committee's has approved the National Council of State Boards of Nursing's *Taxonomy of Error, Root Cause Analysis and Practice-responsibility* (TERCAP®) summary of staff survey. The Committee will report to the Board at the October board meeting.

### Core Value Reflection

President Harker led the board members in a reflection on the core value of *Accountability, committing to public safety* to identify how the Board has demonstrated this value in its deliberation and decision making during the meeting.

### Closed Session

President Harker convened the meeting in closed session at 1:20 p.m. and declared a quorum present.

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

1. Carla Avalos, LPN 51065-5 – Suspension
2. Brittany Dahlen, LPN 77323-0 – Reprimand, Civil Penalty, Conditions
3. Jennifer Greb, RN 160353-2 – Stayed Suspension, Limitations, Conditions
4. Amy Grimes, RN 132581-0 – Stayed Suspension
5. Debra Huber, LPN 37166-1 – Reprimand, Civil Penalty
6. Aimee Imberg, LPN 79315-5 – Voluntary Surrender
7. Joan Jantzen, LPN 33037-2 – Reprimand, Civil Penalty, Limitations, Conditions
8. Fatuma Kamara, LPN – Revocation
9. Sara Kraus, APRN-CRNA 1739, RN 166084-7 – Stayed Suspension, Limitations, Conditions
10. Teri Lutz, RN 141504-7 – Stayed Suspension
11. Stacey Robb, RN 171027-6 – Suspension
12. Jennifer Shelstad, LPN – Suspension
13. Amber Stender, RN 226538-0 – Reprimand, Civil Penalty
14. Kristin Witts, RN 161073-2 – Stayed Suspension, Limitations, Conditions

The Stipulation and Consent Order Consent Agenda (cont'd)

**Motion** by C. Norton, seconded by R. Muster, that the Board adopt the Stipulation and Consent Order Consent Agenda and issue the Orders effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

The Petition Consent Agenda included the following cases:

Petition for Reinstatement:

1. Kim Lutes, RN 106363-5 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions)
2. Queena Sloan, LPN 57742-3 – Stipulation and Consent Order for Reinstatement (Limitations, Conditions)
3. Catherine Stuempeges, RN 161038-9 – Stipulation and Consent Order for Reinstatement (Stayed Suspension, Limitations, Conditions)

Petition for Unconditional License:

1. Brenda Hentges, RN 103379-1, LPN 27324-8 – Petition to Reinstate the registered and practical nurse licenses of Brenda Kay Hentges, RN, LPN suspended January 8, 2015, and issue an Order of Unconditional Licenses effective August 2, 2018.

**Motion** by L. Warner, seconded by C. Norton, that the Board adopt the Petition Consent Agenda and issue the Orders effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Sarah Pavlacky, LPN 54545-5

Sarah Pavlacky was issued a Stipulation and Consent Order for Suspension on October 11, 2007. On March 7, 2017, Ms. Pavlacky attended a conference with the Board of Nursing Review Panel to discuss Ms. Pavlacky's petition for reinstatement of her practical nurse license, the Panel including Michelle Harker, Board member. At its meeting on April 6, 2017, the Minnesota Board of Nursing took action to reinstate the practical nurse license of Sarah Pavlacky, suspend Ms. Pavlacky's practical nurse license and stay the suspension based on Ms. Pavlacky's compliance with the Order and place limitations and conditions on the license. Subsequently, the Board reviewed a proposed amendments to the stipulation and consent order.

Sarah Pavlacky, LPN 54545-5 (cont'd)

**Motion** by B. Haugen, seconded by S. Futrell-Carter, that the Board adopt the Amended Stipulation and Consent Order for Reinstatement and issue the Order effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Matthew Pehl, RN 116298-9

Matthew Pehl and his attorney, Katherine Pohlman, attended a conference with the Board of Nursing Review Panel on June 25, 2018. The Panel including Christine Norton, Board member. The Board reviewed the resulting proposed stipulation and consent order to suspend Mr. Pehl's registered nurse license.

**Motion** by B. Gladis, seconded by J. Frederick, that the Board adopt the Stipulation and Consent Order and issue the Order effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Justus Sahlstrom, LPN 68578-4

Justus Sahlstrom attended a conference with the Board of Nursing Review Panel on June 15, 2018, the Panel including Steven Strand, Board member. The Board reviewed the resulting proposed stipulation and consent order to accept the voluntary surrender of Mr. Sahlstrom's practical nurse license.

**Motion** by B. Haugen, seconded by C. Norton, that the Board adopt the Stipulation and Consent Order as proposed and issue the Order effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Ashley Cody, RN 194381-0

Ashley Cody was issued a Stipulation and Consent Order for Suspension on July 6, 2013. On July 27, 2018, Ms. Cody attended a conference with the Board of Nursing Review

Ashley Cody, RN 194381-0 (cont'd)

Panel to discuss Ms. Cody's petition for reinstatement of her registered nurse license, the Panel including Michelle Harker, Board member. The Board reviewed materials submitted by Ms. Cody in support of Ms. Cody's petition.

**Motion** by C. Norton, seconded by R. Muster, that the Board reinstate the registered nurse license of Ms. Cody, suspend Ms. Cody's registered nurse license and stay the suspension based on Ms. Cody's compliance with the Order and place limitations and conditions on the license, effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Sandra Birosh, RN 205848-7

The Board reviewed a proposed stipulation and consent order to suspend Sandra Birosh's registered nurse license. Julie Frederick was the consulted Board member. The matter was resolved without a conference.

**Motion** by B. Gladis, seconded by C. Norton, that the Board adopt the Stipulation and Consent Order and issue the Order effective August 2, 2018.

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

No – 0; Abstain – 0; Absent – 0

Motion Carried

Meeting recessed at 1:45 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. Kimberly Amy, LPN 78706-4 – Suspension (Michelle Harker, Christine Norton)
2. Angela Bentley, LPN 50776-5 – Suspension (Michelle Harker)
3. Jennifer Jondreau, RN 229459-7 – Civil Penalty, Suspension (Michelle Harker)
4. Jill Kimmes, LPN 57928-5 – Suspension (Robert Muster, Christine Norton)
5. Brianna LaRue, LPN 72465-8 – Suspension (Michelle Harker, Christine Norton)

**Motion** by C. Norton, seconded by B. Haugen, that the Board adopt the Hearing Consent Agenda and authorize Assistant Attorney General Nicholas Lienesch to make nonsubstantive, editorial revisions as needed.

The Hearing Consent Agenda (cont'd)

**Roll Call Vote:**

<b>Board Member</b>	<b>YES</b>	<b>NO</b>	<b>ABSTAINED FROM</b>	<b>ABSENT</b>
Joann Brown	X			
Julie Frederick	X			
Sakeena Futrell-Carter	X			
Becky Gladis	X			
Michelle Harker	X		Kimberly Amy; Angela Bentley; Jennifer Jondreau; Brianna LaRue	
Bradley Haugen	X			
June McLachlan	X			
Robert Muster	X		Jill Kimmes	
Christine Norton	X		Kimberly Amy; Jill Kimmes; Brianna LaRue	
Rui Pina	X			
Eric Thompson	X			
Laurie Warner	X			

Motion Carried

Vice President Haugen assumed the chair.

Jeannie Bjore, RN 113314-1, LPN 33999-1

A Notice of and Order for Prehearing Conference and Hearing was served to Jeanne Bjore on June 4, 2018, scheduling a prehearing conference on July 9, 2018. Ms. Bjore did not attend the prehearing conference or the hearing. Assistant Attorney General Hans Anderson presented oral argument on behalf of the Review Panel. Michelle Harker 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. Brown, seconded by R. Muster, to include acceptance of exceptions presented by Hans Anderson.

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

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

Motion Carried

Jeannie Bjore, RN 113314-1, LPN 33999-1 (cont'd)

**Motion** by J. Brown, seconded by R. Muster, to withdraw motion.

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

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

Motion Carried

**Motion** by J. Brown, seconded by R. Muster, that the Board authorize Assistant Attorney General Nicholas Lienesch to make editorial revisions in the proposed Order, accept the Findings of Fact, Conclusions and Final Order of the Review Panel, as revised, and issue the Order suspending Ms. Bjore's registered and practical nurse licenses effective day of service.

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

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

Motion Carried

President Harker resumed the chair.

Zacharia Chege, RN 172507-0

A Notice of and Order for Prehearing Conference and Hearing was served to Zacharia Chege on August 4, 2017, scheduling a prehearing conference on November 27, 2017. Mr. Chege did not attend the prehearing conference or hearing. The Administrative Law Judge, Ann C. O'Reilly served the Order of Summary Disposition on June 20, 2018. Assistant Attorney General Gregory Schaefer presented oral argument on behalf of the Review Panel. Becky Gladis and Christine Norton, Board members on the Review Panel, and Assistant Attorney General Gregory Schaefer were excused and did not participate in the deliberation or voting. Assistant Attorney General Nicholas Lienesch advised the Board.

**Motion** by L. Warner, seconded by J. Frederick, that the Board authorize Assistant Attorney General Nicholas Lienesch to make editorial revisions in the proposed Order, and accept the Findings of Fact, Conclusions and Final Order of the Review Panel, as revised, and issue the Order revoking Mr. Chege's registered nurse license effective the date of service (August 13, 2018).

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

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

Motion Carried



Adjourn

The meeting adjourned at 2:30 p.m.

Recorder:

\_\_\_\_\_  
Shirley A. Brekken  
Executive Director

Attest:

\_\_\_\_\_  
Becky Gladis  
Secretary