Board Meeting Minutes
September 12, 13, 14, 2012

Date         September 12, 2012
Location     Des Moines West Room
             Holiday Inn
             1050 6th Avenue
             Des Moines, IA

9:05 AM     Convene in Open Session

Board in Attendance
Jane Hasek, RN, Chairperson
Mark Hilliard, RN, Vice Chairperson
Connie Boyd, RN
Gwen Suntken, RN
LeRoy Strohman
Clyde Bradley

Board Excused:
Debra Larson, LPN

Staff
Lorinda Inman, RN, Executive Director
Kathy Weinberg, RN, Associate Director Practice/Education
Lynn Linder, Operations Officer
Chris Newell, RN, Associate Director Enforcement
Doug Bartels, Enforcement
Eric Holsapple, Enforcement
Taunya Cunningham, RN, Enforcement
Diane Burkert, RN, Enforcement
Kathleen Beebout, RN, Enforcement
Kris Watson, RN, Enforcement
Bill Hansen, Enforcement
Kathy Cornwell, Secretary
Sara Scott, Assistant Attorney General
September Lau, Assistant Attorney General

Audience
Sandy Nelson, Iowa Medical Society, West Des Moines, IA
Virginia Wanegerin, UIU, Des Moines
Kendra Williams-Perez, Allen College
Debra Frauzen, Grand View University
Carolyn D. Pauling, Grand View University
Vickie Barth, DMACC
Brenda Duree, WM Penn University
Jay Iverson, IA Nurses Association
Leah McWilliams, Iowa Osteopathic Med. Assoc.
Mary P. Tarbox, Mount Mercy University
Kent Henning, Grand View University
Mary Elizabeth Stivers, Grand View University
Julie Marino, Iowa Lakes Comm College
Pam Ridner, ILCC
Misty Dulin, Iowa Lakes Comm College
Katie Schmaus, ILCC
Tammy Schubert, ILCC
Ursula Nath, ILCC
Abby Hough, ILCC
Mark Freeman, ILCC
Kelly Wiltzin, ILCC
Sheena Roios, ILCC
Ashlie Hackney, ILCC
Miranda Stover, Iowa Lakes Community College
Susan White, SWCC
Donna Orton, NIACC
Le Harvey, IHCC
Jie Scott-Cerwegl, UI
Ellen Orb, Unive. Of Iowa
Mary Kovarna, Morningside College
Peg Kerr, Univ of Dubuque
Linda Brady, Iowa Health Des Moines
Ruth Suever Kruebbe, Eastern Iowa Community Colleges
Rick Petersen, Briar Cliff University
Bill Mangan, Briar Cliff University
Tracie Holmquist, Briar Cliff University,
Laura Bussell, Iowa Lakes Community college
Heather Kuker, Iowa Lakes CC
Diana Zellaha, Iowa Lakes CC
Jane Bergquist, Iowa Lakes CC
Deb Hornerman, Iowa Lakes CC
Kristina Ginger, Iowa Lakes College
Bob Cody, Iowa Lakes Co College
Lacey Reeie, Iowa Lakes Community College
Mindy Pelzer, Iowa Lakes Community College
Michelle Johnson, Iowa Lakes Community College
Leah Marcotte, Iowa Lakes Community College
Kathy Martin, Iowa Lakes Community College
Laura McVey, Iowa Lakes CC
Carry Yager, Iowa Lakes Community College
Stephanie Walker, Iowa Lakes Community College
Marcia Baade, Iowa Lakes Community College
Tara Jagodzohslu, Iowa Lakes Community College
Brittany Laubenthal, ILCC
Nick Maurs, Crawford & Mauss Law Firm
Kevin Kruse, IA Soc. Of Anesthesiologist
Bonnie James, Cherokee, IA

9:05 AM Convene in Open Session
9:05 AM Board Chair Jane Hasek opened the meeting with a request to have the schools/universities identify their attendance at today’s meeting.

On a motion by Mark Hilliard, the Board voted to adopt the revised agenda.

**PUBLIC COMMENT**

No Public Comment.

**ENFORCEMENT MATERIALS**

On a motion by Mark Hilliard, the Board voted to postpone the hearings in the following cases:

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Provider Name</th>
<th>Case Number</th>
<th>Provider Name</th>
<th>Case Number</th>
<th>Provider Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>10-935</td>
<td>Terae Benjamin</td>
<td>11-532</td>
<td>Emilee Steinbach</td>
<td>11-925</td>
<td>Tammy Freidhof</td>
</tr>
<tr>
<td>11-014</td>
<td>Angela Anderson</td>
<td>11-556</td>
<td>Martha Harlan</td>
<td>12-018</td>
<td>Austin Kannegieter</td>
</tr>
<tr>
<td>11-102</td>
<td>George Baker</td>
<td>11-557</td>
<td>Joann Kelly</td>
<td>12-032</td>
<td>Heather Rasmussen</td>
</tr>
<tr>
<td>11-103</td>
<td>Dawn Rasmussen</td>
<td>11-564</td>
<td>Linda Palmer</td>
<td>12-034</td>
<td>Jaleyn Dobbs</td>
</tr>
<tr>
<td>11-109</td>
<td>Sherri Huppenbauer</td>
<td>11-607</td>
<td>Michelle Herwynen</td>
<td>12-035</td>
<td>Theresa Welch</td>
</tr>
<tr>
<td>11-147</td>
<td>Amy Minkoff</td>
<td>11-644</td>
<td>Christopher Killion</td>
<td>12-036</td>
<td>Joyce Waters</td>
</tr>
<tr>
<td>11-152</td>
<td>David Malm</td>
<td>11-761</td>
<td>Carrie Thompson</td>
<td>12-061</td>
<td>Sunshine Carrier</td>
</tr>
<tr>
<td>11-154</td>
<td>Christine Preston</td>
<td>11-794</td>
<td>Andrea Jackson</td>
<td>12-087</td>
<td>Tara McNeal</td>
</tr>
<tr>
<td>11-269</td>
<td>Kelli Buresh</td>
<td>11-1003</td>
<td>Stephanie Husted</td>
<td>12-112</td>
<td>Tina Ponton</td>
</tr>
<tr>
<td>11-479</td>
<td>Jacque Smith</td>
<td>11-874</td>
<td>Sharon Hesse</td>
<td>12-145</td>
<td>Mary Gubbel</td>
</tr>
<tr>
<td>11-494</td>
<td>Denise Ballalatak</td>
<td>11-880</td>
<td>Andrea Snyders</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**CONTINUING EDUCATION**

**New Providers:**

None

**Renewed Providers**

<table>
<thead>
<tr>
<th>Case Number</th>
<th>Provider Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>66</td>
<td>Iowa Veteran’s Home, Marshalltown</td>
</tr>
<tr>
<td>67</td>
<td>Leading Age Iowa (formerly Iowa Association of Homes and Services for the Aging), West Des Moines</td>
</tr>
<tr>
<td>154</td>
<td>AORN Inc., Chapter 1 of Iowa, Solon</td>
</tr>
<tr>
<td>283</td>
<td>Floyd County Medical Center, Charles City</td>
</tr>
<tr>
<td>339</td>
<td>Instruct-Online, North Liberty</td>
</tr>
</tbody>
</table>

**Voluntary Relinquishment(s)**

None

**Provider Renewed by Petition for Waiver Last Board Meeting**

None
PUBLIC COMMENT

No Public Comment.

PRACTICE

On a motion by Mark Hilliard, the Board voted to issue order number 2012-06-PR, which approves the petition for waiver requesting a refund of the $104.00 renewal fee, submitted by Wayne A. Thompson on behalf of Paula A. Thompson.

On a motion by Mark Hilliard, the Board issued order number 2012-07-PR, which approves the petition for waiver of 655 IAC 3.4 Licensure by Examination submitted by Marie Scott Moore.

On a motion by Mark Hilliard, the Board issued order number 2012-08-PR, which denies the petition for waiver of 655 IAC 3.4 Qualifications for License by Examination for foreign educated candidates, submitted by Dean S. Tajaran.

On a motion by Mark Hilliard, the Board issued order number 2012-09-PR, which approves the petition for waiver of 655 IAC 3.4(4) Qualifications for License by Examination for individuals educated in another country submitted by Hege Lansman.

Closed session
9:16 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"a" to review information required by state or federal law to be kept confidential.

Open session
9:21 AM On a motion by Mark Hilliard, the Board voted to move into Open Session.

On a motion by Mark Hilliard the Board approved the request for special testing accommodations, due to a diagnosed disability, during administration of the NCLEX® examination submitted by A.M. The accommodation will allow a separate room and three (3) additional testing hours while taking the NCLEX® RN examination.

On a motion by Mark Hilliard, the Board approved the request for special testing accommodations, due to a diagnosed disability, during administration of the examination submitted by K.G. The accommodation will allow a separate room and three (3) additional testing hours while taking the NCLEX® RN examination.

On a motion by Mark Hilliard the Board approved the request for special testing accommodations, due to a diagnosed disability, during administration of the NCLEX® examination submitted by M.K. The accommodation will allow a separate room and three (3) additional testing hours while taking the NCLEX® RN examination.

EDUCATION

Iowa Lakes Community College, Emmetsburg

Miranda Stover, RN, MSN, Instructor, was present.

On a motion by Clyde Bradley, the Board voted to accept the Nursing Education Program Report for the Practical Nursing program and grant full approval for a period of six years to Iowa Lakes Community College, Emmetsburg.
On a motion by Clyde Bradley, the Board voted to accept the Nursing Education Program Report for the Practical Nursing program and granted full approval for a period of six years to Iowa Lakes Community College, Emmetsburg.

**Iowa Valley Community College, Marshalltown**

On a motion by Connie Boyd, the Board voted to accept the Nursing Education Program Report for the Associate Degree in Nursing and Practical Nursing program and grant full approval for a period of six years to Iowa Valley Community College, Marshalltown.

**Morningside College, Sioux City**

Mary Kovarna, RN, EdD, Professor and Chairperson, Department of Nursing was present.

On a motion by Jane Hasek, the Board voted to accept the Nursing Education Program Report for the Bachelor of Science in Nursing program and grant full approval for a period of six years to Morningside College, Sioux City.

**Allen College, Waterloo**

Kendra Williams-Perez, EdD, MSN, CNE, Dean, School of Nursing was present.

On a motion by Clyde Bradley, the Board voted to accept the Doctor of Nursing Practice Program Progress Report submitted by Allen College, Waterloo.

**Clarke University Dubuque**

On a motion by Connie Boyd, the Board voted to accept the Doctor of Nursing Practice Program Report, submitted by Clarke University, Dubuque.

On a motion by Connie Boyd, the Board approved the following curriculum revisions for the MSN Nurse Educator track, submitted by Clarke University, Dubuque:

- Deletion of the requirement for a 3 credit hour elective.
- Addition of the core courses: Advanced Health Assessment, Advanced Physiology and Pathophysiology, and Advanced Pharmacology.
- An increase of 6 credit hours, for a total of 43 credit hours for the Nurse Educator Track.
- The transition to a Hybrid format.

**Graceland University, Lamoni**

On a motion by Jane Hasek, the Board voted to accept the Organizational Leadership DNP Program Progress Report, submitted by Graceland University, Lamoni.

On a motion by Jane Hasek, the Board approved the following curriculum revisions for the BSN program, submitted by Graceland University, Lamoni:

- Change from a 24 month traditional program to an 18 month accelerated program.
- An increase from 56 semester hours to 59 semester hours for the 18 month program.
An increase from 627 clinical hours to 647 clinical hours for the 18 month program.

The addition of courses NURS2XXX – Informatics for Health Care and NURS3XXX – Gerontology for the 18 month program.

Kaplan University, Davenport

On a motion by Clyde Bradley, the Board voted to accept the Associate of Science in Nursing Degree Program Interim Progress Report submitted by Kaplan University, Davenport.

Mount Mercy University, Cedar Rapids

Mary Tarbox, RN, EdD, Chair, Department of Nursing was present.

On a motion by Connie Boyd, the Board voted to accept the Master’s of Science in Nursing Progress Report submitted by Mount Mercy University, Cedar Rapids.

William Penn University, Oskaloosa

Brenda Krogh-Duree, RN, PhD, Director of Nursing was present.

On a motion by LeRoy Strohman, the Board voted to accept the RN-BSN progress report submitted by William Penn University, Oskaloosa.

University of Iowa, Iowa City

Ellen Cram, PhD, RN, Clinical Associate Professor, Assistant Dean was present.

On a motion by Clyde Bradley, the Board approved the Dedicated Educational Units (DEU) pilot program for the pre-licensure BSN program submitted by the University of Iowa, Iowa City.

The DEU pilot evaluation results shall be presented to the Board in conjunction with the University of Iowa’s future plans for the DEU program within the BSN curriculum.

Briar Cliff University, Sioux City

Richard A. Petersen, EdD, RN, Chair and Associate Professor was present.

On a motion by Connie Boyd, the Board approved the application for interim approval for a Doctor of Nursing Practice Program, submitted by Briar Cliff University, Sioux City.

Briar Cliff University shall submit a program proposal for the Doctor of Nursing Practice Program within one year of the application.

Program institutional plan for assessment and improvement of NCLEX results

Richard A. Petersen, EdD, RN, Briar Cliff University, Debra Franzen, RN, PhD Grand View University, LeHarvey, RN, MSN Indiana Hills Community College, Mary Tarbox, RN, EdD Mount Mercy University and Peg Kerr, RN, PhD University of Dubuque were present.

On a motion by Jane Hasek, the Board approved the plans for assessment and improvement of NCLEX® results by the following programs:
On a motion by Clyde Bradley, the Board voted pursuant to 655IAC, Chapter 2, 2.4(152), to place Grand View University’s pre-licensure baccalaureate nursing program on provisional approval for a period of three years, starting immediately, under the following requirement:

- Grand View’s NCLEX® RN passing percentage for first time candidates must show continuous improvement for three consecutive calendar years, 2012, 2013 and 2014.
- At the end of the three consecutive calendar years, 2014, Grand View’s NCLEX® RN passing percentage for first time candidates must meet or exceed 95% of the national passing percentage.
- The program shall notify current and prospective students of provisional approval.

**Informational Education**

Program Head change at Iowa Valley Community College.

Program Head change at St. Ambrose University.

Program Head change at Iowa Central Community College.

NCLEX® RN and LPN results for 2nd quarter were provided.

**PUBLIC COMMENT**

No Public Comment.

**MISCELLANEOUS**

Discussion concerning the privilege to practice for a disciplined licensee from a compact state was delayed.

Mary Tarbox, EdD, Chair, Department of Nursing at Mount Mercy University, Cedar Rapids made a presentation on the RN to BSN Task Force Proposal.

On a motion by Connie Boyd, the Board voted to accept the report presented by Mary Tarbox.

On a motion by Clyde Bradley, the Board voted to follow Executive Order 80 to establish an Education Standard of Practice Committee.

Lorinda Inman reported on the Chapter 152 proposed changes.

On a motion by Gwen Suntken, the Board voted to file the proposed Chapter 152 changes.

On a motion by Clyde Bradley, the Board voted to accept the 2012 Annual Report.
EXECUTIVE DIRECTOR'S REPORT

2012 NCSBN Annual meeting update was provided.

The discussion regarding the NCSBN Grant Application by University of Iowa was moved to Friday.

A letter has been sent to the Department of Health and Human Services, Centers of Medicare and Medicaid Services Regulation per the Boards request on the August 2 Conference Call.

On a motion by Clyde Bradley, the Board, having reviewed the fee structure and its relationship to expenditures and revenue, voted to retain the current fee structure as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Examination fee</td>
<td>$93</td>
</tr>
<tr>
<td>Endorsement into Iowa</td>
<td>$119</td>
</tr>
<tr>
<td>Certified statement</td>
<td>$25</td>
</tr>
<tr>
<td>Non-certified verification</td>
<td>$3</td>
</tr>
<tr>
<td>Renewal</td>
<td>$99</td>
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<tr>
<td>Reactivation</td>
<td>$175</td>
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<tr>
<td>Duplicates and reissues</td>
<td>$20</td>
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<tr>
<td>Late renewal fee</td>
<td>$50</td>
</tr>
<tr>
<td>Returned check</td>
<td>$15</td>
</tr>
<tr>
<td>Certified copy of a document</td>
<td>$20</td>
</tr>
<tr>
<td>Special licensure</td>
<td>$62</td>
</tr>
<tr>
<td>Criminal background check</td>
<td>$50</td>
</tr>
</tbody>
</table>

On a motion by LeRoy Strohman, the Board voted to approve the following minutes:

June 6, 7, 8, 2012 Board Meeting
July 23, 2012 Conference Call
August 2, 2012 Conference Call
August 28, 2012 Conference Call

On a motion by LeRoy Strohman, the Board voted to add Dental offices to the Chapter 152 changes.

PUBLIC COMMENT

No Public Comment.

11:10 AM Recessed

11:24 AM Reconvene in open session

Closed Session
11:25 AM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote, to move into Closed Session in accordance with Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings.

Open Session
11:27 AM On a motion by Mark Hilliard, the Board voted to move into Open Session

On a motion by Clyde Bradley, the Board voted to accept the Voluntary Surrender in the following case:

11-442 Leslie Frances Geffre
On a motion by Clyde Bradley, the Board voted to accept the Voluntary Surrender in the following case:

11-109 Sherri Huppenbauer

On a motion by Mark Hilliard with Connie Boyd abstaining, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicant has shown sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX®.

12-625 Francis Banda

On a motion by LeRoy Strohman with Connie Boyd abstaining, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicant has shown sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX®.

12-626 Christina Brown

Closed session
11:33 AM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code § 21.5(1)"a" to review information required by state or federal law to be kept confidential.

Open session
11:39 AM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Mark Hilliard, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicant has shown that sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX®.

12-529 Amanda Baldwin

On a motion by Mark Hilliard, the Board voted to find that the criminal conviction does relate to the practice of nursing. However, the following applicant has shown that sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX® and probation to run concurrent with court ordered probation.

12-624 Alexandria Algreen

11:41 AM Recess

11:50 AM Reconvene in Open Session
HEARING
Hearing – Case 12-011 Kathy Hamm

11:51 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Kathy Hamm was not present.

Assistant Attorney General September Lau represented the State in this matter.

The hearing was open.

7 exhibits were admitted into evidence on behalf of the state.

Witness for the State:
   Eric Holsapple

11:57 AM The record was closed.

Closed Session
11:57 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
11:59 AM On a motion by Mark Hilliard, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-011 Kathy Hamm.

12:03 PM Recess

1:18 PM Reconvene in Open Session

HEARING
Hearing – Case 12-010 Susan Donath

1:18 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Susan Donath was not present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

9 exhibits were admitted into evidence on behalf of the state.
Witness for the State:
   Eric Holsapple
   Chris Newell

1:37 PM The record was closed.

Closed Session
1:37 PM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
1:44 PM On a motion by Connie Boyd, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-010 Susan Donath.

HEARING

Hearing – Case 12-091 Wendy Kuchel

1:49 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Wendy Kuchel was not present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

9 exhibits were admitted into evidence on behalf of the state.

Witness for the State:
   Eric Holsapple

2:04 PM The record was closed.

Closed Session
2:05 PM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
2:07 PM On a motion by Connie Boyd, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-091 Wendy Kuchel.
On a motion by Clyde Bradley, the Board voted to postpone the following case:

    11-496 Jacqueline Spencer

On a motion by Clyde Bradley, the Board voted to postpone the following case:

    11-490 Bonnie James

2:23 PM Connie Boyd left the meeting.

2:23 PM Recess

2:48 PM Reconvene in Open Session

**HEARING**

Hearing – Case 12-012 Kathleen Theophile

2:48 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Kathleen Theophile was not present.

Assistant Attorney General September Lau represented the State in this matter.

The hearing was open.

7 exhibits were admitted into evidence on behalf of the state.

Witness for the State:

    Eric Holsapple

2:53 PM The record was closed.

**Closed Session**

2:53 PM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)“f” to discuss the decision to be rendered in a contested case.

**Open Session**

2:07 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-012 Kathleen Theophile.

2:56 PM Recess
Date: September 13, 2012

Location: Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

Board in Attendance:
Jane Hasek, RN, Chairperson
Mark Hilliard, RN, Vice Chairperson
Gwen Suntken, RN
LeRoy Strohman
Clyde Bradley

Board Excused:
Debra Larson, LPN
Connie Boyd, RN

Staff:
Lorinda Inman, RN, Executive Director
Kathy Weinberg, RN, Associate Director, Practice/Education
Chris Newell, Associate Director Enforcement
Eric Holsapple, Enforcement
Kris Watson, RN, Enforcement
Kathleen Beebout, RN, Enforcement
Taunya Cunningham, RN, Enforcement
Doug Bartels, Enforcement
Diane Burkert RN, Enforcement
Bill Hansen, Enforcement
Kathy Cornwell, Secretary
Sara Scott, Assistant Attorney General
September Lau, Assistant Attorney General

8:45 AM Reconvene in Open Session

LITIGATION UPDATE

Closed Session
8:45 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code § 21.5(1)"c" to discuss the strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Open Session
8:57 AM On a motion by Mark Hilliard, the Board voted to move into open session.

ENFORCEMENT

Closed Session
8:58 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote, to move into Closed Session in accordance with Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings.
Open Session
9:39 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to find probable cause and issue a Notice of Hearing and Statement of Charges in the following cases:

11-311 Melissa Claude 11-942 Janet Johnson 12-168 Stacia Coronado
11-312 Barbara DeVries 12-030 Thomas Lawrance 12-175 Mandy Horn
11-697 Tawnya Ryberg 12-037 Esther Waithaka 12-269 Melissa Blew
11-754 Elisha Harrison 12-047 Karen Lund 12-316 Kyle Hayes
11-862 Denise Nebel 12-119 Theresa Fischer 12-451 Sharon McBroom
11-868 Janice Helfenberger 12-133 Tammi Jones 12-454 Theresa Ledesma

On a motion by Clyde Bradley, the Board voted to accept the Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) for the following cases:

11-449 Julie Roghair 11-992 Hilary Van Vark
11-572 Kathleen Hussey 12-140 Kalee Weaver
11-976 Elizabeth Klimes 12-184 Shane Nelson

Closed session
9:59 AM On a motion by Mark Hilliard, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open session
10:23 AM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to accept the proposed settlements in the following cases:

10-147 Susan Lee Nytes 11-556 Martha Harlan 11-1003 Stephanie Husted
11-102 George Baker 11-557 Joann Kelley 12-018 Austin Kannegieter
11-103 Dawn Rasmussen 11-564 Linda Palmer 12-032 Heather Rasmussen
11-147 Amy Minkoff 11-607 Michelle Gehlke- Herwynen 12-034 Jaleyn Dobbs
11-152 David Malm 11-761 Carrie Thompson 12-035 Theresa Welch
11-154 Christine Preston 11-794 Andrea Jackson 12-061 Sunshine Carrier
11-490 Bonnie James 11-874 Sharon Hesse 12-087 Tara McNeal
11-494 Denise Ballalatak 11-880 Andrea Snyders 12-145 Mary Gubbels
11-532 Emilee Steinbach 11-935 Tammy Freidhof

HEARING

Hearing – Case 12-170 Jennifer Streeper

11:46 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Jennifer Streeper was present.

Assistant Attorney General Sara Scott represented the State in this matter.
The hearing was closed.

11 exhibits were admitted into evidence on behalf of the state.

15 exhibits were admitted into evidence on behalf of the Licensee.

Witness for the State:
    Taunya Cunningham

Witness for the Licensee:
    Jennifer Streeper

12:10 PM Recess

12:14 PM Reconvene

12:44 PM The record was closed.

Closed Session
12:44 PM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
12:56 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-170 Jennifer Streeper.

12:57 PM Recess

2:34 PM Reconvene in closed session.

Exam applicant Aisa Cheeks (case number 12-002) was unable to attend the scheduled hearing.

HEARING

Hearing – Case 11-415 Stacy Sampson

2:30 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Stacy Sampson was present.

Assistant Attorney General September Lau represented the State in this matter.

The hearing was closed.

12 exhibits were admitted into evidence on behalf of the state.
Witness for the State:
   Diane Burkert

Witness for the Licensee:
   Jennie Fisher
   Stacy Sampson

3:27 PM The record was closed.

**HEARING**

**Hearing – Case 12-118 Chantelle Bentley**

3:29 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Chantelle Bentley was present.

Assistant Attorney General September Lau represented the State in this matter.

The hearing was closed.

10 exhibits were admitted into evidence on behalf of the state.

Exhibits A - B were admitted into evidence on behalf of the licensee.

Witnesses for the State:
   Doug Bartels
   Bill Hansen

Witness for the Licensee:
   Chantelle Bentley

3:58 PM The record was closed.

**Closed Session**

3:58 PM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)“f” to discuss the decision to be rendered in a contested case.

**Open Session**

4:14 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-118 Chantelle Bentley.

September 2012 Board Meeting
On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 11-415 Stacy Sampson.

Closed Session
4:16 PM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote, to move into Closed Session in accordance with Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)”d”, to discuss whether to initiate licensee disciplinary investigation or proceedings.

Open Session
4:18 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Mark Hilliard, the Board voted to approve the Amended Notice of Hearing and Statement of Charges in the following case:

12-240 Danette McDaniel

4:20 PM Recess
Date September 14, 2012
Location Des Moines West Room
         Holiday Inn
         1050 6th Avenue
         Des Moines, IA
Board in Attendance
         Jane Hasek, RN, Chairperson
         Mark Hilliard, RN, Vice Chairperson
         Gwen Suntken, RN
         LeRoy Strohman
         Clyde Bradley
         Connie Boyd, RN
Board Excused: Debra Larson, LPN
Staff
         Lorinda Inman, RN, Executive Director
         Kathy Weinberg, RN, Associate Director, Practice/Education
         Kris Watson, RN, Enforcement
         Taunya Cunningham, RN, Enforcement
         Kathleen Beebout, RN, Enforcement
         Kathy Cornwell, Secretary
         Sara Scott, Assistant Attorney General
         September Lau, Assistant Attorney General

8:38 AM Reconvene in Open Session

Closed Session
8:38 AM On a motion by Connie Boyd, the Board voted unanimously by roll call vote, to move into Closed Session in accordance with Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings.

Open Session
8:39 AM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley with Mark Hilliard abstaining, the Board voted to find probable cause and issue a Notice of Hearing and Statement of Charges in the following case:

      12-330 Barbara Woodward

On a motion by Clyde Bradley, the Board voted to postpone the following cases:

      11-792 Shelly Sholley
      11-860 Jennifer Arp
      11-793 Nathan Peters
Closed session
8:42 AM On a motion by Connie Boyd, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open session
10:23 AM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to accept the proposed settlement in the following case:

11-792 Shelly Sholley

On a motion by Connie Boyd, the board voted to expand the membership of the Education of Standards of Practice Committee to include individual representation from organizations, associations or groups as deemed appropriate and approved by the Board.

8:54 AM Recess

9:06 AM Reconvene in open session

HEARING

Hearing – Case 11-502 Ronda McLaughlin

9:07 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Ronda McLaughlin was present.

Assistant Attorney General September Lau represented the State in this matter.

The hearing was closed.

16 exhibits were admitted into evidence on behalf of the state.

Witnesses for the State:

Taunya Cunningham
Susan Haldeman
Cindy Schechinger
Renee Kennedy

Witness for the Licensee:

Ronda McLaughlin

10:20 AM The record was closed.

10:20 AM Recess

10:33 AM Reconvene in open session
HEARING

Hearing – Case 12-120 William Berryman

10:33 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

William Berryman was present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was closed.

16 exhibits were admitted into evidence on behalf of the state.

Witness for the Licensee:

William Berryman

11:22 AM The record was closed.

Closed Session
11:23 AM On a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"F" to discuss the decision to be rendered in a contested case.

Open Session
11:46 AM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 11-502 Ronda McLaughlin.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 11-120 William Berryman.

11:47 AM Recess

12:58 PM Reconvene in open session

Closed Session
12:58 PM On a motion Gwen Suntken, the Board voted unanimously by roll call vote, to move into Closed Session in accordance with Iowa Code § 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings.

Open Session
1:02 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to accept the Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) for the following case:

12-140 Kalee Renee Weaver
LeRoy Strohman joined the meeting.

Judy Collins discussed the U of I Grant Application from NCSBN.

On a motion by Gwen Suntken, the Board voted to support the NCSBN Grant Application by the University of Iowa.

Gwen Suntken leaves the meeting.

**HEARING**

Hearing – Case 12-104 Christina Gotto

1:35 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Christina Gotto was not present.

Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

13 exhibits were admitted into evidence on behalf of the state.

Witness for the State:

   Taunya Cunningham

2:00 PM The record was closed.

Closed Session
2:00 PM On a motion by Connie Boyd, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
2:04 PM On a motion by Connie Boyd, the Board voted to move into Open Session.

On a motion by Clyde Bradley, the Board voted to direct Administrative Law Judge Margaret LaMarche, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case # 12-104 Christina Gotto.

2:05 PM On a motion by LeRoy Strohman, the Board voted to adjourn.