CONFERENCE CALL MINUTES
January 16, 2013
3:00 PM

This electronic meeting of the Iowa Board of Nursing is being held pursuant to Iowa Code § 21.8(1), which essentially states that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body complies with paragraphs "a" through "c" of this subsection. This electronic meeting is being held in the conference room of the Iowa Board of Nursing office, 400 SW 8th Street, Suite B, Des Moines, IA. The agenda has been posted on the Board's Website and sent electronically to those individuals subscribing to ListServe.

Board in Attendance
Jane Hasek, RN, Chairperson
Mark Hilliard, RN, Vice Chairperson
Debra Larson, LPN
Gwen Suntken, RN
LeRoy Strohman

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

Jane Hasek called the meeting to order at 3:05 PM.

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

MISCELLANEOUS

Board appointments were discussed.

On a motion by Mark Hilliard, the Board voted to establish an Education Study Committee regarding the educational preparation of registered nurses in Iowa.

On a motion by Mark Hilliard, the Board voted to appoint the following individuals to the Education Study Committee:
• Virginia Wangerin RN, MSN, PhDc, Assistant Professor, Upper Iowa University and member of the Iowa Nurses Association – representing the Iowa Nurses Association.
• Cindy Baddeloo, RN, PhD, Iowa Health Care Association- representing Long Term Care.
• Yvonne O’Brien, RN, MS, Chief Nursing Officer, Pella Regional Health Center – representing Iowa Organization of Nurse Leaders.
• Jerry Durham, PhD, RN, FAAN, Chancellor and Professor of Nursing – representing Baccalaureate Nursing Educational Institutions.
• Brenda Krogh-Duree, RN, MSN, PhD, Nursing Director, William Penn University – representing Baccalaureate Nursing Education.
• Barbara Crittenden, PhD, President, Southwestern Community College – representing Community Colleges.
• Ruth Sueverkruebbe, RN, MSN, Coordinator, Department of Nursing, Eastern Iowa Community College – representing Associate Degree Nursing Education.
• Ellen Cram, PhD, RN, Clinical Associate Professor, Assistant Dean Graduate Programs, University of Iowa – representing University of Iowa.
• Clyde Bradley – representing consumers.
• Board Staff
  o Lorinda Inman
  o Kathy Weinberg

On a motion by Mark Hilliard, the Board approved the following committee charge for the Education Study Committee:

Draft a regulatory plan of action to increase the number of BSN prepared nurses in Iowa.

On a motion by Mark Hilliard, the Board voted to approve a workplace waiver for the following licensees:

  12-996 Chad Study
  13-001 Charlene Morgan

ENFORCEMENT

On a motion by LeRoy Strohman, 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®.

12-952 Ally Rowley

Closed session
3:36 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)“a” to review information required by state or federal law to be kept confidential.

Open session
3:40 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

Open Session
On a motion by Gwen Suntken, the Board voted to find that the criminal conviction does relate to the practice of nursing and the request for RN licensure in the state of Iowa has been approved for the following applicant with probation until May 1, 2013.

12-953 Erin Reed

Debra Larson joined the call.

Closed Session
3:42 PM On a motion by Debra Larson, 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
3:57 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

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

11-791 Amanda Ayers
11-897 Kimberlee Cunningham
11-1029 Kathleen Simon
12-054 Amanda Tebbe
12-128 Conny Nganga
12-178 Jason Krist
12-207 Carol Schmidt
12-250 Laurie Reha
12-322 Kathleen Darling
12-343 Lisa Griffith
12-418 Teresa Pauls
12-421 Shannon Thomas
12-429 Stephanie Swenson
12-431 Jeannie McIntosh
12-436 Jessica Haub
12-450 Scott Grimm
Closed session
4:04 PM On a motion by LeRoy Strohman, 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
4:17 PM On a motion by Gwen Suntken, the Board voted to move into Open Session.

On a motion by Mark Hilliard, with Jane Hasek, Mark Hilliard, Debra Larson and LeRoy Strohman voting in favor and Gwen Suntken dissenting, the Board voted to accept the Findings of Fact, Conclusions of Law, Decision and Order for the following case:

11-014 Angela Anderson

On a motion by Mark Hilliard, with Jane Hasek, Mark Hilliard, Debra Larson and Gwen Suntken voting in favor and LeRoy Strohman dissenting, the Board voted to approve the Findings of Fact, Conclusions of Law, Decision and Order for the following case:

12-524 Randall Schaffer

On a motion by Mark Hilliard, the Board voted to approve the Findings of Fact, Conclusions of Law, Decision and Order for the following cases:

11-496 Jacqueline Spencer
11-840 Andrew Holtmeyer
12-047 Kareen Lund
12-112 Tina Ponton
12-316 Kyle Hayes
12-359 Jennifer Maze

On a motion by Mark Hilliard, the Board voted to accept the Voluntary Surrender for the following case:

11-908 Cheryl Docter

Closed Session
4:22 PM On a motion by LeRoy Strohman, 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
4:41 PM On a motion by Debra Larson, the Board voted to move into Open Session.

On a motion by Debra Larson, the Board voted to close the following cases for lack of probable cause:

11-705  12-462  12-674  12-869
11-867  12-464  12-719  12-870
11-877  12-492  12-753  12-872
11-927  12-513  12-759  12-876
12-024  12-519  12-778  12-877
12-117  12-545  12-789  12-878
12-132  12-569  12-797  12-881
12-204  12-576  12-798  12-882
12-294  12-577  12-813  12-883
12-375  12-578  12-827  12-895
12-376  12-583  12-833  12-903
12-398  12-585  12-861  12-930
12-400  12-588  12-862  12-936
12-444  12-661  12-867  12-937
12-460  12-673  12-868  12-941

On a motion by Mark Hilliard with Debra Larson abstaining, the Board voted to close the following case for lack of probable cause:

12-863

On a motion by Mark Hilliard with Jane Hasek abstaining, the Board voted to close the following cases for lack of probable cause:

12-879
12-880

4:43 PM On a motion by LeRoy Strohman, the Board voted to adjourn.

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Recording Secretary