Board Meeting Minutes
September 18, 19, 20, 2013

Date
September 18, 2013

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

9:00 AM
Convene in Open Session

Board in Attendance
Gwen Suntken, RN, Chairperson
Connie Boyd, RN, Vice Chairperson
Debra Larson, LPN
LeRoy Strohman
Nancy Kramer, RN
James Seymour
Chad Ware, RN

Staff
Kathy Weinberg, RN, Executive Director
Lynn Linder, Operations Officer
Laura Hudson, RN, Associate Director CE/Workforce
Doug Bartels, Associate Director Enforcement
Eric Holsapple, Enforcement
Taunya Cunningham, RN, Enforcement
Diane Burkert, RN, Enforcement
Kathleen Beebout, RN, Enforcement
Kris Watson, RN, Enforcement
Bill Hansen, Enforcement
Tracey Westby, Enforcement Secretary
Margaret Armagost, Administrative Assistant
Kathy Cornwell, Secretary
Sara Scott, Assistant Attorney General
September Lau, Assistant Attorney General

Audience
Traci Holnquist, Briar Cliff University
Rick Peterson, Briar Cliff University
Anne Cook, Hawkeye Comm. College
Steve Langdon, Mercy College of Health Sciences
Shirley Beaver, Mercy College of Health Sciences
Andrea Gibson, Kaplan University
Kendra Williams-Perez, Allen College
Pam Hulstein, Dordt College
9:01 AM Board Chair Gwen Suntken opened the meeting with a request to have the schools/universities identify their attendance at today’s meeting.

On a motion by LeRoy Strohman, the Board voted to adopt the agenda.

Laura Hudson, Associate Director CE/Workforce and Kris Watson, Health Professions Investigator, gave a presentation about the NCSBN Annual Meeting.

PUBLIC COMMENT

There was no public comment.

On a motion by Debra Larson, the Board voted to postpone the hearings in the following cases:

11-653 Elizabeth Reinert
11-788 Susan Manwarren
11-893 Kera Pederson
12-115 Tracey Hepperly
12-135 Tori Spencer
12-158 Christina Boosalis
12-213 Faith Anderson
12-357 Mary Matthias
12-439 Jennifer Huggins
12-449 Teri DeVine
12-453 Tara Klein
12-604 Shawna Chaney
12-669 Nadine Jobe
12-755 Amanda Wookey-Ames
12-774 Jennifer Reedy
12-866 Wanda Gordon
12-871 Melissa Denton
12-898 Tammy Roche
12-900 Christiane Huebener
CONTINUING EDUCATION

New Providers:
None

Renewed Providers
95  Mary Greeley Medical Center, Ames
160  Child Serve, Johnston
232  ABCM Corporation, Hampton
241  Stewart Memorial Community Hospital, Lake City
243  Pella Regional Health Center, Pella
321  Iowa Heart Center, West Des Moines
342  Lakes Regional Healthcare, Spirit Lake

Voluntary Relinquishment(s)
None

Provider Renewed by Petition for Waiver Last Board Meeting
None

On a motion by Gwen Suntken, the Board voted to deny Iowa provider approval to the following applicants for failure to meet Chapter 5 provider criteria within the one-year of filing the initial application:
1) Institute for Brain Potential, Los Altos, CA
2) Coram LLC, Centennial, CO
3) Siouxland Safety Services, Inc., Sioux City, IA
4) LifeServe Blood Center, Des Moines, IA

On a motion by LeRoy Strohm, the Board voted to approve the requests submitted by licensees Julie Draper, Connie Zinnel, Carol McLemons and Mary Page to recognize 25.5 clock hours of the following ICD-10 coursework, taken through Precyse University via Healthstream, as 30.6 contact hours of continuing education:

- Medical Terminology of ICD-10-CM 1.5 hours
- ICD-10 and the Organization of the Human Body 1.5 hours
- ICD-10 and the Tissue Level of Organization 1.5 hours
- ICD-10 and the Blood and Blood Forming Organs 1.5 hours
- ICD-10 and the Endocrine System 1.5 hours
- ICD-10 and the Integumentary System 1.5 hours
- ICD-10 and the Skeletal System 1.5 hours
- ICD-10 and the Muscular System 1.5 hours
- ICD-10 and the Nervous System 1.5 hours
- ICD-10 and the Circulatory System 1.5 hours
- ICD-10 and the Respiratory System 1.5 hours
- ICD-10 and the Digestive System 1.5 hours
- ICD-10 and the Urinary System 1.5 hours
On a motion by LeRoy Strohman, the Board voted that any future requests from Iowa licensees submitting proof of completion of the ICD-10 coursework offered by Precyse University may be approved by the Associate Director of Continuing Education/Workforce.

On a motion by LeRoy Strohman, the Board voted to approve the request submitted by Amanda Rozeboom to recognize her attendance of 5.75 clock hours at the conference titled “Dealing Effectively with Unacceptable Employee Behavior,” held by SkillPath Seminars on August 13, 2013, in Sioux Falls, South Dakota, as 6.9 contact hours of continuing education.

**PUBLIC COMMENT**

There was no public comment.

**PRACTICE**

Closed session
9:24 AM On a motion by Debra Larson, 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
9:27 AM On a motion by Debra Larson, the Board voted to move into Open Session

On a motion by Debra Larson, the Board voted to approve the special testing accommodations, due to a diagnosed disabilities during administration of the NCLEX examination submitted by G.M. The accommodation will allow a separate room, three hours of additional testing time and a reader while taking the NCLEX RN examination.

On a motion by Debra Larson, the Board voted to approve the request for special testing accommodations, due to a diagnosed disability during administration of the NCLEX examination submitted by R.R. The accommodation will allow a separate room and double testing time (12 hours over a two-day span) while taking the NCLEX RN examination.

**EDUCATION**

**Dordt College**

Pam Hulstein, PhD, CNM, ARNP, Nursing Program Director was present.

On a motion by Connie Boyd, the Board voted to accept the Nursing Education Program Report and response to recommendations and grant full approval, for a period of six years to Dordt College, Sioux Center.

**Hawkeye Community College**

Ann Cook, RN, MSN, PA-C, Administrative Program Director for Nursing was present.
On a motion by Nancy Kramer, the Board voted to accept the Nursing Education Program Report and response to recommendations and grants full approval, for a period of six years to Hawkeye Community College, Waterloo.

**Iowa Central Community College**

On a motion by James Seymour, with Connie Boyd abstaining, the Board voted to accept the Nursing Education Program Report and response to recommendations and grants full approval, for a period of six years to Iowa Central Community College, Fort Dodge.

**William Penn University**

Brenda Duree, RN, PhD, Program Director, William Penn University, Oskaloosa was present.

On a motion by Nancy Kramer, the Board voted to accept the Nursing Education Program Report and response to recommendations and grant full approval, for a period of six years to William Penn University, Oskaloosa.

**Allen College**

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

On a motion by Connie Boyd, with Nancy Kramer abstaining, the Board voted to accept the Doctor of Nursing Practice Program Progress Report submitted by Allen College, Waterloo.

**Briar Cliff University**

Richard A. Petersen, EdD, RN, Chair and Associate Professor, Briar Cliff University, Sioux City was present.

On a motion by James Seymour, the Board voted to accept the Doctor of Nursing Practice Program Progress Report submitted by Briar Cliff University, Sioux City.

On a motion by James Seymour, the Board voted to approve the following curriculum revisions for the DNP Family Nurse Practitioner Program submitted by Briar Cliff University, Sioux City:

1. Delete course NURS 865 DNP Capstone (5 credits) from both DNP tracks.
2. To reduce NURS 870 DNP Innovation Project from 5 credits to 3 credits with no clinical component in both DNP tracks.
3. To add NURS 754 AGNP Practicum V (6 credits: 1:5) to the Adult/Gerontology NP track.
4. To add NURS 744 FNP Practicum V (6 credits: 1:5) to the Family NP track.

On a motion by James Seymour, the Board approved the closure of the Master of Science in Nursing Family Nurse Practitioner track and the Post-Master's Family Nurse Practitioner Certificate Program, Post graduation of all present MSN-FNP students, submitted by Briar cliff University, Sioux City.

**Clarke University**

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

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

Kaplan University

Sheila Burke, MSN, RN, Dean, School of Nursing and Andrea Gibson, MSN, RN, Associate Dean for Campus Nursing were present.

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

Mary Tarbox from Mount Mercy University and Ann Cook from Hawkeye Community College addressed their concerns regarding the proposed increase in student enrollment by Kaplan University for the ADN program at the Cedar Rapids, Cedar Fall and Des Moines campuses.

On a motion by James Seymour, the Board voted to accept the Doctor of Nursing Practice Program Report, submitted by Kaplan University, Davenport.

Mount Mercy University

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

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

St. Luke’s College

Susan Bowers, EdD, RN, Head of Program, Chair BSN Education was present.

On a motion by Connie Boyd, the Board voted to accept the RN – BSN Progress Report submitted by St. Luke’s College, Sioux City.

On a motion by Connie Boyd, the Board voted to approve the following courses and course syllabi submitted by St. Luke’s College, Sioux City:

- MAT321 Statistics I
- HCB315 Business Management in Health Care
- HCB325 Health Care Finance
- BIO321 Pathophysiology
- SOC330 Culture and Diversity in Health Care
- NUR325 Proactive Nursing

Improvement of NCLEX Results

Richard A. Petersen, EdD, RN, Chair and Associate Professor from Briar Cliff University, Catherine Homard, PhD, RN, Department Chair of Nursing from Grand View University, Ann Cook, MSN, RN, PA-C, Administrative Program Director for Nursing from Hawkeye Community College and Le Harvey, MSN, RN, Nursing Program from Indian Hills Community College were present.
On a motion by James Seymour, the Board voted to approve the following institutional plans for assessment and improvement of NCLEX results submitted by the following programs:

- Briar Cliff University
- Grand View University
- Hawkeye Community College
- Indian Hills Community College

10:25 AM Recess
10:37 AM Reconvene in Open Session

Hawkeye Community College

Ann Cook, MSN, RN, PA-C, Administrative Program Director was present.

On a motion by Nancy Kramer, the Board voted to approve the following curriculum revisions and course syllabi, submitted by Hawkeye Community College, Waterloo:

- Deletion of courses:
  - PNN 433 – Maternal – Child Nursing (3 credits)
  - PNN 341 – Nursing Practicum (1 credit)

- Addition of courses and approval of course syllabi:
  - PNN 431 – Maternal Child Nursing (2 credits)
  - PNN 722 – Fundamentals of Nursing Clinical (2 credits)

Iowa Wesleyan College

Lisa Kongable, MSN, ARNP, Associate Professor of Nursing and Charla Roth, PhD, RN, Interim Chair, Division of Nursing were present.

On a motion by Connie Boyd, the Board voted to approve the following curriculum revisions for the BSN pre-licensure program submitted by Iowa Wesleyan College, Mount Pleasant:

- Addition of course: NUR 208 Physical Assessment, 3 semester hours.
- Revision of course: NUR 206 Fundamentals of Nursing II, deletion of 2 semester hours of content.
- Revision of course: NUR 214 Basic Concepts of Pharmacology, deletion of 1 semester hour.

On a motion by Connie Boyd, the Board voted to approve the following curriculum revisions for the RN-BSN completion program submitted by Iowa Wesleyan College, Mount Pleasant:

- Addition of course: NUR 423 Advanced Concepts of Pathophysiology, 4 semester hours.

Kirkwood Community College

Dr. Jimmy Reyes, DNP, AGNP, Dean of Nursing was present.

On a motion by James Seymour, the Board voted to Nursing approved the addendums to the proposed stand – alone Practical Nursing and Associate Degree Nursing Program with the following program credit revisions submitted by Kirkwood Community College, Cedar Rapids:

- An increase in the Practical Nursing program from 42 credits to 43 credits.
- An increase in the Associate Degree Nursing program from 81.25 credits to 84.5 credits.
Mercy College of Health Sciences

Shirley Beaver, PhD, RN, Dean of Nursing and Steve Logdon were present.

On a motion by Nancy Kramer, the Board voted to approve the Program Proposal for a Pre-licensure Bachelor of Science in Nursing program submitted by Mercy College of Health Sciences, Des Moines.

On a motion by Nancy Kramer, the Board voted to approve the following courses for the RN – BSN program, submitted by Mercy College of Health Sciences, Des Moines:

- NSG 416: Information and Financial Management in Nursing
- NSG 485: BSN Professional Role II

St. Ambrose University

On a motion by Connie Boyd, the Board voted to approve the closure of the Master's of Science in Nursing program, submitted by St. Ambrose University, Davenport.

All students enrolled in the current program will complete their graduation requirements by December, 2013.

Miscellaneous Education

- Administrative appointment, Briar Cliff University, Sioux City.
- New head of program, Des Moines Area Community College, Ankeny.
- New head of program, Iowa Lakes Community College, Emmetsburg.
- New interim head of program, Iowa Wesleyan College, Mount Pleasant.
- Addition of campus for Practical Nursing program, Western Iowa Tech Community College, Sioux City.
- NCLEX® RN and LPN results for 2nd quarter were provided.

PUBLIC COMMENT

There was no public comment.

Annual Report

On a motion by Connie Boyd, the Board voted to accept the 2013 Annual Report with a change to Chad Ware’s credential.

Impaired Practitioner Program

On a motion by Debra Larson, the Board voted to appoint the following individuals to the Impaired Practitioner Program committee:

- Debra Starr, RN – RN in practice.
- Haley Smith, DNP, CRNA – ARNP in practice.
- Martha Olson, MSN, RN – Nursing Educator.
- Jill Lehmann, LIISW, ACSW, CADC – Substance Abuse Professional.
- Sally Watson, ARNP, BC – Mental Health Professional.
Robert J. Berger, CRNA, ARNP – Representative from a professional organization.

**Administrative Rules**

On a motion by Nancy Kramer, the Board voted to file notice to adopt ARC 0810C.

On a motion by Connie Boyd, the Board voted to file notice to adopt ARC 0876C.

On a motion by Debra Larson, the Board voted to file notice to adopt ARC 0948C.

**EXECUTIVE DIRECTOR’S REPORT**

Kathy Weinberg provided an update on CRNA Opt Out.

Margaret Armagost gave the financial report and funding is adequate.

On a motion by Connie Boyd, the Board, having duly reviewed the fee structure, and its relation to expenditures and appropriations, retain current fee structure as follows and will review the fee structure again at the December board meeting:

<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-certiifed verification</td>
<td>$3</td>
</tr>
<tr>
<td>Renewal</td>
<td>$99</td>
</tr>
<tr>
<td>Reactivation</td>
<td>$175</td>
</tr>
<tr>
<td>Duplicates and reissues</td>
<td>$20</td>
</tr>
<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 with Chad Ware abstaining, the Board voted to approve the minutes for:

June 5, 6, 7, 2013 Board Meeting

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

July 10, 2013 Conference Call

On a motion by LeRoy Strohman with Connie Boyd abstaining, the Board voted to approve the minutes for:

August 21, 2013 Conference Call

**PUBLIC COMMENT**

Sheila Burke from Kaplan provided information concerning the Kaplan websites.

Lynn Boes applauded the Board for moving forward on the impaired practitioner program and asked the Board to post the results of the CRNA Opt-Out on the board website when the outcome is known.
11:19 AM Recess
11:38 AM Reconvene in Open Session

HEARING

Hearing Case 12-816 Judith Anglen

11:38 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Judith Anglen was not present.

Assistant Attorney General September Lau 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:

Kris Watson

11:47 AM The record was closed.

Closed Session
11:47 AM On a motion by Debra Larson, 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
11:53 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Debra Larson, 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 #12-816 Judith Anglen.

11:53 AM Recess
1:00 PM Reconvene in Open Session

HEARING

Hearing Case 13-407 Alexandra Loden

1:00 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Alexandra Loden was present.

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

The hearing was open.
14 exhibits were admitted into evidence on behalf of the state. A protective order was issued on exhibits 11 and 12.

Witness for the State:
Bill Hansen

Witness for the Respondent:
Alexandra Loden

1:58 PM The record was closed.

Closed Session
1:58 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 §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
2:16 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 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 # Case13-407 Alexandra Loden.

2:17 PM Recess
2:26 PM Reconvene in Open Session

REVIEW CRIMINAL HISTORY PROCEDURE

Closed Session
2:26 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 21.5(1)"h" to avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection, prosecution, or settlement of cases, which if disclosed would facilitate disregard of requirements imposed by law.

Open Session
2:38 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Chad Ware, the Board voted to delegate authority to staff to approve applicants for licenses with the agreed upon criminal history guidelines for new applicants, renewal and reactivations.

MISSION STATEMENT

On a motion by LeRoy Strohman, the Board voted to change the mission statement to: “The mission of the board is to protect the public health, safety and welfare by regulating the licensure of nurses, the practice of nurses, nursing education and continuing education.
STRATEGIC PLAN

Lynn Boes, representing Iowa Health Care Association, asked for consideration to better access the LTC Supervisory course for LPNs as the board develops its strategic plan.

On a motion by Connie Boyd, the board voted to approve the hiring of a consultant to facilitate the development of a Strategic Plan for the Board of Nursing.

ENFORCEMENT MATERIALS

A discussion was held on the electronic delivery of board materials.

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

13-451 Mary Akins
13-535 Carrie Aasen

On a motion by Debra Larson, 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®.

13-532 Casey Stull

On a motion by LeRoy Strohman, the Board voted to license the following endorsement applicant in the state of Iowa:

13-534 Carrie Belfry

Closed Session
3:31 PM On a motion by Chad Ware, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

For Examination item, in accordance with Iowa Code §21.5(1)"a" to review information required by state or federal law to be kept confidential.

For Case Investigation Files, for Stipulation and Order and for Stipulation, Order for Reinstatement of Licensure items and Voluntary Surrenders, in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

For Notice of Hearing, Statement of Charges, Settlement Agreement and final Order Combined items, in accordance 21.5(1)(a) to review complaint files or investigative information required by 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
4:10 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 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®.

13-536 Samantha Borgman

On a motion by Connie Boyd, the Board voted to find probable cause and issue a Notice of Hearing and Statement of Charges in the following case and the Board issued an Emergency Adjudication Order for the following case:

13-499 Tonya Konigsmark

On a motion by Debra Larson with Connie Boyd abstaining, the Board voted to find probable cause and issue a Notice of Hearing and Statement of Charges in the following cases:

12-590 Barbara Lindgren
13-210 Jennifer Mewes

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

11-850 Juanita Durham
12-199 Dolores Santana
12-399 Kristina Ludtke
12-701 Nicole Andree
12-828 Darby Dickmann
12-972 Kent Kiefer
12-986 Dawn McNeil
12-1018 Beth Champ
13-068 Kali South
13-106 Kathie Crump
13-132 Steven Golden
13-191 Kori March
13-198 Renee Woolison
13-208 Jane Janss
13-231 Eric Kraling
13-240 Amy Feddersen
13-274 Robert Habhab
13-277 Scott Krohn
13-278 Kimberly Flores
13-419 Donna Miller
13-422 Laura Maynard
13-533 Nancy Young-

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

12-097 Karen Mellody
12-163 Rachel Roberts
12-846 Deborah Freese
13-030 Debra Cowie
13-194 Marilyn Jolley
13-267 Melissa Steffen-Hobbs

13
On a motion by Connie Boyd with Debra Larson abstaining, the board voted to accept the proposed reinstatement settlement in the following case:

13-511 Kelly Goshon

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

11-653 Elizabeth Reinert
11-788 Susan Manwarren
11-893 Kera Pederson
12-135 Tori Spencer
12-158 Christina Boosalis
12-213 Faith Anderson
12-357 Mary Matthias
12-439 Jennifer Huggins
12-449 Teri Devine
12-453 Tara Klein
12-604 Shawna Chaney
12-755 Amanda Wookey-Ames
12-774 Jennifer Reedy
12-866 Wanda Gordon
12-871 Melissa Denton
12-898 Tammy Roche
12-928 Kelli Hemmen
12-995 Cheryl Churney
13-063 Wendy Jorgensen
13-095 Lori Collins

On a motion LeRoy Strohman, the Board voted to accept the Voluntary Surrender in the following cases:

10-348 Melissa Allen
12-209 Stephanie Meyer

The Board held a discussion on their availability for two special hearings. The following dates were confirmed:

October 16, 2013 at 12:00 PM – Case # 13-499 Tonya Konigsmark
December 10, 2013 at 10:30 AM – Case # 11-850 Juanita Durham

4:28 PM Recess until 8:30 AM.
Date September 19, 2013

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

8:00 AM Reconvene in Open Session

Board in Attendance
Gwen Suntken, RN, Chairperson
Connie Boyd, RN, Vice Chairperson
Debra Larson, LPN
LeRoy Strohman
Nancy Kramer, RN
James Seymour
Chad Ware, RN

Staff
Kathy Weinberg, RN, Executive Director
Doug Bartels, Associate Director Enforcement
Taunya Cunningham, RN, Enforcement
Diane Burkert, RN, Enforcement
Kathleen Beebout, RN, Enforcement
Bill Hansen, Enforcement
Eric Holsapple, Enforcement
Tracey Westby, Enforcement Secretary
Kathy Cornwell, Secretary
Sara Scott, Assistant Attorney General
September Lau, Assistant Attorney General

Audience
Andrea Gibson

8:30 AM Reconvene in Open Session

Kaplan University

Andrea Gibson, MSN, RN, Associate Dean for Campus Nursing was present.

On a motion by Connie Boyd, the Board voted to approve the increase in enrollment in the Associate Degree Program from cohorts of 15 students, based on 4 term starts, to cohorts of 24 students, based on 4 term starts, at the Des Moines, Cedar Falls and Cedar Rapids campuses for the remainder of the 2013 academic year, submitted by Kaplan University, Davenport with the addition of a quarterly report to the Board.

On a motion by Connie Boyd, the Board voted to approve the increase in enrollment in the Associate Degree Program from cohorts of 15 students, based on 5 term starts, to cohorts of 24 students, based on 5 term starts, at the Des Moines, Cedar Falls and Cedar Rapids campuses for the 2014 academic year, submitted by Kaplan University, Davenport with the addition of a quarterly report to the Board.

HEARING
Hearing Case 13-425 Amber Anderson

9:05 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Amber Anderson was present.

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

The hearing was open.

13 exhibits were admitted into evidence on behalf of the state. A protective order was issued on exhibits 9 through 12.

Witness for the State:

Amber Anderson

9:35 AM the record was closed.

Closed Session
9:35 AM On a motion by Debra Larson, 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
9:58 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Debra Larson, 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 # Case13-425 Amber Anderson

9:59 AM Recess
10:40 AM Reconvene in Open Session

Hearing Case 12-052 Christopher Evans

10:40 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Christopher Evans 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:
Closed Session
10:54 AM On a motion by Debra Larson, 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
10:58 AM On a motion by Debra Larson, the Board voted to move into Open Session.

On a motion by Debra Larson, 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 # Case12-052 Christopher Evans.

11:00 Recess
1:00 Reconvene in Open Session

HEARING
Hearing Case 12-509 Maggie Niedert

1:00 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Maggie Niedert was not present.

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

The hearing was open.

14 exhibits were admitted into evidence on behalf of the state. A protective order was issued on exhibit 11.

Witness for the State:

Kathleen Beebout

1:18 PM The record was closed.

Closed Session
1:18 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 §21.5(1)“f” to discuss the decision to be rendered in a contested case.

Open Session
1:32 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.
On a motion by Debra Larson, 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 # 12-509 Maggie Niedert.

HEARING

Hearing Case 12-942 Michelle Standiford

3:35 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Michelle Standiford was not present.

Assistant Attorney General September Lau 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
Bill Hansen

3:53 PM The record was closed.

Closed Session
3:53 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 §21.5(1)”f” to discuss the decision to be rendered in a contested case.

Open Session
3:57 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Debra Larson, 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 # Case 12-942 Michelle Standiford.

4:33 PM Recess
Date September 20, 2013

8:00 AM Reconvne in Open Session

Board in Attendance
Gwen Suntken, RN, Chairperson
Connie Boyd, RN, Vice Chairperson
Debra Larson, LPN
Nancy Kramer, RN
James Seymour
Chad Ware, RN

Board Excused
LeRoy Strohman

Staff
Kathy Weinberg, RN, Executive Director
Laura Hudson, RN, Associate Director CE/Workforce
Doug Bartels, Associate Director 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
Angela Stearns

8:58 AM Reconvne in Open Session

HEARING

Hearing Case 12-310 Christine Orcutt

Debra Larson recused herself from this hearing.

The hearing was held in closed session.

10:50 AM the record was closed.

Debra Larson joined the meeting.

HEARING

Hearing Case 11-853 Lisa Wirtz

Connie Boyd recused herself from this hearing.

The hearing was held in closed session.
12:32 PM The record was closed.

12:32 PM Recess
1:28 PM Reconvene in Open Session

Closed Session
1:28 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 §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
1:42 PM On a motion by James Seymour, the Board voted to move into Open Session.

On a motion by Debra Larson, 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 # Case 11-853 Lisa Wirtz

Closed Session
1:43 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.

Debra Larson left the meeting and Connie Boyd returned.

Open Session
1:43 PM On a motion by James Seymour, the Board voted to move into Open Session.

On a motion by Connie Boyd, 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 # Case 12-310 Christine Orcutt

On a motion by Connie Boyd, the Board voted to grant permission to the following licensees to seek employment in another compact state:

   12-183 Sara Michael
   13-348 Gary Munson

On a motion by Chad Ward, the Board voted to delegate authority to staff to approve a licensee to work in another compact party state while that licensee has a stipulation restricting this ability.

2:35 PM On a motion by Nancy Kramer, the Board voted to adjourn.