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
James Seymour
Connie Boyd, RN

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

Audience
Ashley Engelbrecht, Iowa Medical Society

Jane Hasek called the meeting to order at 3:01 PM.

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

MISCELLANEOUS

An update on the Education Study Committee was given.

PRACTICE

On a motion by Gwen Suntken, the Board issued order number 2013-05-PR, approving the petition requesting a waiver of 655 IAC – 3.7(f) inactive status submitted by Leonor Maria Bartes.
On a motion by Mark Hilliard, the Board issued order number 2013-04-PR, which approves the petition for waiver of 655 IAC 3.5 Qualifications for License by Endorsement, submitted by Evelyn Marianne Dodson.

On a motion by Debra Larson, the Board issued order number 2013-06-PR which approved the petition for waiver of 655 IAC3,4 Qualification for License by Examination for foreign educated candidates, submitted by Ma Khristina Lamayao.

Closed session
3:23 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
3:26 PM On a motion by Mark Hilliard, the Board voted to move into Open Session.

On a motion by Debra Larson with Connie Boyd and James Seymour abstaining, the Board approved the request for special testing accommodations, due to diagnosed disabilities, during administration of the NCLEX examination submitted by H.M. The accommodation will allow a separate room and an additional 2 hours of testing time while taking the NCLEX

MISCELLANEOUS

An update on the search committee for the Executive Director position was given.

On a motion by Gwen Suntken, the Board elected Connie Boyd to the position of Board Chair.

On a motion by LeRoy Strohman, the Board elected Gwen Suntken to the position of Board Vice-Chair.

Informational Item: A letter from Kenda Williams-Perez and Chair person’s response.

ENFORCEMENT

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 § 21.5(1)“a” to review information required by state or federal law to be kept confidential and § 21.5(1)“f” to discuss the decision to be rendered in a contested case.

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

On a motion by Debra Larson with James Seymour abstaining, the Board voted to rescind the Notice of Hearing and Statement of Charges issued in the following case:

12-549 Laura Lynne Anderson

On a motion by Debra Larson with James Seymour abstaining, the Board voted to rescind the proposed settlement in the following case:

12-498 Teisha Marie Zertuche
Closed session
3:43 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)"a" to review information required by state or federal law to be kept confidential.

Open session
3:56 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Connie Boyd, 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®.

13-090 Kelly Knapp
13-092 Corinne Conley
13-108 Jennifer Engel
13-110 Anthony Rocksvold

On a motion by Connie Boyd, 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® and 6 months probation.

13-091 Jessica Hill

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® and completion of 30 continuing education hours in ethics.

13-109 Daniel Kamarey

Closed Session
3:58 PM On an amended 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 and § 21.5(1)"f", to discuss the decision to be rendered in a contested case.

Open Session
4:09 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

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

11-706 Rosalyn Graves
11-796 Rosemary Hasenmiller
12-203 Kristin Hopes
12-381 Jacquelynn Woods
12-549 Laura Anderson
12-644 Ashley Reynolds
12-678 Cynthia Wiseman
12-717 Patricia Schutjer
Closed Session

4:15 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

4:28 PM On a motion by Connie Boyd, the Board voted to move into Open Session.

On a motion by Gwen Suntken, the board voted to close the following cases for lack of probable cause:

12-051 12-413 12-760 12-927
12-108 12-478 12-761 12-956
12-116 12-595 12-768 12-958
12-136 12-617 12-779 12-991
12-201 12-622 12-811 12-993
12-202 12-663 12-817 12-994
12-248 12-670 12-819 12-1020
12-297 12-675 12-822 13-011
12-304 12-718 12-823 13-012
12-305 12-721 12-825 13-017
12-321 12-737 12-875 13-023
12-401 12-745 12-903 13-064
12-409 12-752 12-906 13-081

On a motion by Connie Boyd with Deb Larson abstaining, the board voted to close the following case for lack of probable cause:

12-619

Closed session

4:31 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

4:49 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Gwen Suntken, the Board voted to accept the Voluntary Surrender in the following cases:

10-347 Mary Beth Koeller
12-016 Jennifer Garrett
On a motion by Debra Larson, the board voted to accept the proposed reinstatement settlement in the following case:

12-894 Jodi Thomas

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

12-498 Teisha Zertuche

Closed session
4:51 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 and § 21.5(1)"f", to discuss the decision to be rendered in a contested case.

Open session
5:05 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 terminate probation for the following case:

08-510 Kathleen McCormick

5:06 PM on a motion by Gwen Suntken, the Board voted unanimously by roll call vote to move into closed Session in accordance with §21.5(1)"a" to review information required by state or federal law to be kept confidential and 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
5:29 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

Connie Boyd left the call.

Closed session
5:30 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
5:31 PM On a motion by Mark Hilliard, the Board voted to move into Open Session.

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

11-229 Juliana Cornick
11-842 Merlene Williams
12-694 Tina Patterson
On a motion by Mark Hilliard with Jane Hasek abstaining, the Board voted to accept the Findings of Fact, Conclusions of Law, Decision and Order for the following case:

12-730 Billie Tow

5:32 PM on a motion by LeRoy Strohman, the Board voted to adjourn.