CONFERENCE CALL MINUTES
August 21, 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
Gwen Suntken, RN, Chairperson
Debra Larson, LPN
LeRoy Strohman
James Seymour
Nancy Kramer, RN
Chad Ware, RN

Board Members Excused
Connie Boyd, RN, Vice Chairperson

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

Gwen Suntken called the meeting to order at 3:03 PM.

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

MISCELLANEOUS

Gwen Suntken provided an update on board member training provided by the Council on Licensure, Enforcement and Regulation(CLEAR).

On a motion by Nancy Kramer, the Board voted to delegate authority to board staff to waive any face-to-face meeting probationary requirement on an as-needed basis, and allow probationers to fulfill the meeting requirement by phone."
WORKFORCE

On a motion by James Seymour, the Board voted to establish an Iowa Center for Nursing Workforce advisory committee consisting of the suggested following stakeholders and any other members the staff determines necessary to carry out the committee’s charge:

1) The executive director of the Iowa Board of Nursing, or the director's designee.
2) A representative of a public or private university offering a BSN or higher nursing degrees.
3) A representative of a public or private college offering LPN and associate nursing degrees.
4) A representative of the Iowa Nurses Association.
5) A representative of the Iowa Organization of Nurse Leaders.
6) A representative of the Iowa Hospital Association.
7) A representative of a long-term care association.
8) A representative of the Iowa Workforce Development Office.
9) A representative of the Iowa Department of Public Health.
10) A representative of the Iowa Nursing Action Coalition.
11) A practicing registered nurse educated at the ADN or BSN level.
12) A practicing registered nurse educated at the LPN level.
13) A practicing advanced registered nurse practitioner.
14) A public member.

On a motion by Nancy Kramer, the Iowa Board of Nursing approved the following charge for the Iowa Center for Nursing Workforce advisory committee:

1) To identify the overall strategic direction for the Iowa Center for Nursing Workforce.
2) To establish priorities for the Iowa Center for Nursing Workforce.

CONTINUING EDUCATION

Laura Hudson provided an update about the procedures staff will follow to process self-reported errors of continuing education requirements.

ENFORCEMENT

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

13-440 Nancy Smith 13-461 Jeanie Devos

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

13-450 Robert Porter 13-458 Christine Shillington
13-452 Lisa Clark 13-529 Kristen McNamara
Closed Session
3:28 PM On a motion by Debra Larson, 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 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.

For Closure items, in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

For Voluntary Surrender items, in accordance with §21.5(1)"f" to discuss the decision to be rendered in a contested case.

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

Open session
4:37 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Debra Larson with Nancy Kramer abstaining, the Board voted to find that the criminal conviction(s) 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®.

13-453 Elizabeth Denning

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

13-336 Matthew Downing 13-457 Charity Plank
13-437 Karen Bishop 13-459 Joshua Simmons
13-439 Jolene Lehman 13-460 Megan Swope
13-454 Brittany Farrand 13-498 Tammy Oertel
13-455 Caitlin Jones 13-526 Jennifer Custer
13-456 Regina Mullaley 13-528 Lacey Friis

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

10-863 Tonya Konigsmark 12-360 Cristal Roush
11-745 Katheryne Todd 12-441 Karen Hibben
11-811 Leslie Nussle 12-546 Kendall Baugh
12-200 Carole Voorhis 12-552 Kristin Johnson
12-303 Angela Koch
| 12-561 Meggan Alexander | 13-164 Vanessa Hamill |
| 12-605 Lester Hohn     | 13-178 Timothy LeMatty |
| 12-683 Julia Nolting   | 13-195 Maria Moore    |
| 12-698 Carrie Knight   | 13-205 Maria Webb     |
| 12-854 Jill Johnson    | 13-218 Bobbie Krieger |
| 12-889 Christine Karg  | 13-238 Bryan Spilde   |
| 12-914 Katherine Carson| 13-239 Jenny Reese    |
| 12-1007 Tracy Weldon   | 13-241 Wendy Rouse    |
| 13-089 Juletta Fuller  | 13-256 Linda Sullivan |
| 13-123 Marilyn Arnold  | 13-348 Gary Munson    |
| 13-124 Natalie Balukoff| 13-372 Shane Nelson   |
| 13-160 Andrea Snyders  |                      |

On a motion by Debra Larson with Nancy Kramer abstaining the board voted to close the following cases for lack of probable cause:

13-088

On a motion Nancy Kramer, the board voted to close the following cases for lack of probable cause:

| 12-043 | 12-702 | 13-029 | 13-168 | 13-317 |
| 12-241 | 12-852 | 13-035 | 13-169 | 13-321 |
| 12-469 | 12-899 | 13-041 | 13-200 | 13-345 |
| 12-471 | 12-909 | 13-043 | 13-214 | 13-346 |
| 12-480 | 12-919 | 13-045 | 13-253 | 13-385 |
| 12-489 | 12-924 | 13-066 | 13-257 | 13-386 |
| 12-556 | 12-967 | 13-080 | 13-258 | 13-389 |
| 12-557 | 12-1000| 13-085 | 13-266 | 13-420 |
| 12-558 | 12-1001| 13-086 | 13-271 | 13-421 |
| 12-603 | 12-1002| 13-125 | 13-301 | 13-527 |
| 12-691 | 12-1019| 13-137 | 13-314 |         |

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

12-207 Carol Schmidt

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

13-409 Ginger Bryam-Andrews

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