CONFERENCE CALL MINUTES
November 20, 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
Connie Boyd, RN, Vice Chairperson
LeRoy Strohman
James Seymour
Nancy Kramer, RN
Chad Ware, RN
Debra Larson, LPN

Staff
Kathy Weinberg, RN, Executive Director
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
Sara Scott, Assistant Attorney General
September Lau, Assistant Attorney General

Audience
Laura Malone, Iowa Hospital Association
Mary LaMar Iowa Association of Nurse Anesthetists
Susan Whitty, Iowa Nurses Association
Troy Anderson, Iowa Association of Nurse Anesthetists
Kevin Kruse, Iowa Society of Anesthesiologists
Ashley Engelbrecht, Iowa Medical Society
Jim Obradovich, INA
Robt. Mulqueen, INA

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

On a motion by LeRoy Strohman, the Board voted to adopt the revised agenda posted on the board website on November 13, 2013.
Kathy Weinberg reviewed the proposed changes for Chapter 152 and Chapter 147.

The following individuals addressed the Board supporting the changes to Chapter 152 and Chapter 147:

Susan Whitty, Iowa Nurses Association
Troy Anderson, Iowa Association of Nurse Anesthetists

On a motion by Nancy Kramer, the Board voted to proceed with the introduction of the proposed changes to Chapter 152 and Chapter 147 in the 2014 legislative session.

**PUBLIC COMMENT**

There was no public comment.

**PRACTICE**

On a motion by Nancy Kramer, the Board issued order number 2013-19-PR, which approves the petition requesting registration as an Advanced Registered Nurse Practitioner – Gerontological Nurse Practitioner submitted by Patricia Camillo

**ENFORCEMENT**

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

13-680 Lorilin Davis

On a motion by Connie Boyd, 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®.

13-619 Anita Woodson

Closed Session
3:23 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 and Endorsement items**, 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 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.

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

Open session
3:47 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(s) do 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®.

13-617 Joshua Brinegar
13-618 Sara Nunez

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

13-613 Tammy Townsend

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

12-697 Renate Armstrong
12-711 Linda Bennett
12-848 Betty Erickson
12-885 Gina Splitt
12-887 Erin Fawcett
12-890 Tamara O'Neil
13-163 Rebecca DeJong
13-235 Marilyn Sanness
13-260 Nancy Olson
13-315 Teriann Gannon
13-347 Sandra Going
13-423 Amie Carlo
13-462 Susan Deloose
13-463 Paulette Foster
13-481 Sandra Hunn

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

11-562 12-981 13-270 13-477
11-563 12-1003 13-273 13-479
12-302 12-1004 13-287 13-505
12-485 12-1010 13-349 13-518
12-692 13-032 13-376 13-540
12-703 13-033 13-377 13-541
12-708 13-034 13-380 13-543
12-715 13-038 13-415 13-596
12-886 13-262 13-448 13-668
12-976 13-264 13-464

3:55 PM On a motion by LeRoy Strohman, the Board voted to adjourn.