CONFERENCE CALL MINUTES
January 15, 2014
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
LeRoy Strohman
James Seymour
Nancy Kramer, RN
Debra Larson, LPN

Board Members Excused

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

Gwen Suntken called the meeting to order at 3:02 PM.

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

On a motion by Debra Larson, the Board voted to establish the following dates for future board meetings:

March 18, 19, 20, 2015
June 10, 11, 12, 2015
Conference Calls to be held at 3:00 PM
   January 14, 2015
   February 11, 2015
   April 15, 2015
   May 13, 2015

The April 2014 conference call is scheduled for April 23.

PRACTICE

Closed Session
3:05 PM On a motion by Nancy Kramer, 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
3:13 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session

On a motion Nancy Kramer, the Board voted to approve the request for special testing accommodations, due to a diagnosed disability during administration of the NCLEX examination submitted by J.M. The accommodation will allow a separate room while taking the NCLEX RN examination.

On a motion Debra Larson with Nancy Kramer abstaining, the Board voted to approve the request for special testing accommodations, due to a diagnosed disability during administration of the NCLEX examination submitted by M.P. The accommodation will allow a separate room, one hour additional testing time and the use of a magnifying glass 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 M.S. The accommodation will allow a separate room, an additional three hours of testing time while taking the NCLEX RN examination.

On a motion by LeRoy Strohman, the Board voted to issued order number 2014-01-PR, which approves the petition requesting registration as an Advanced Registered Nurse Practitioner – Certified Neonatal Nurse Practitioner submitted by Mary E. Limbach.

ENFORCEMENT

No action was taken on the following endorsement request:

   13-768 Nina Grantham
On a motion Debra Larson, 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®.

13-767 Suzanne Anderson

Closed Session
3:33 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 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, 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.

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

For Closure items, for Case Investigation Files and Voluntary surrender items, in accordance with Iowa Code §21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session
4:07 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

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

13-769 Adrienne Goodman

On a motion by Nancy Kramer, the Board voted to accept the Voluntary Surrender in the following case:

12-1015 Andrea Larson

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

13-486 Kelly Richie
13-559 Tammy Howe
13-620 Mona Taylor
13-682 Jodi Seely

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:

13-691 Maria Webb
13-764 Tara Klein

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

12-696 13-667 13-774 13-561
13-384 13-692 12-940 13-646
13-417 13-694 12-935 13-647
13-449 13-696 12-1006 12-840
13-465 13-699 12-1008 13-161
13-467 12-917 13-286 13-162
13-501 12-932 13-352 13-170
13-503 12-980 13-339 13-199
13-542 13-007 13-414 13-325
13-545 13-069 13-472 13-391
13-548 13-114 13-473
13-549 13-119 13-507
13-621 13-299 13-508
On a motion by LeRoy Strohman, the Board voted to accept the Findings of Fact, Conclusions of Law, Decision and Order for the following case with the change discussed:

11-745 Katheryne J. Todd

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

12-399 Kristina Marie Ludtke
12-669 Nadine Jobe
12-986 Dawn Marie McNeil
12-997 Ashley K. Paul
13-210 Jennifer Robin Mewes
13-578 Nils Peterson
13-612 Kathleen Wilson

4:15 PM On a motion by LeRoy Strohman, the Board voted to adjourn.