Board Meeting Minutes

June 11, 12, 13, 2014

Date
June 11, 2014

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
Jimmy Reyes, RN, Associate Director Practice/Education
Lynn Linder, Operations Officer
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
Jan Lee, Clarke University (Dubuque, IA)
Carole Kron University of Iowa CCOM (Iowa City)
Shirley Beaver, Mercy College – DSM
Stacia Thompson, Iowa Western Comm. College
Sue Willms, Iowa Western Comm College CB
Amanda Mohr, SWCC
Kristi Schroeder, SCC – West Burlington
Susan White, SWCC
Bernadette Wise
Kendra William-Perez, Allan College, Waterloo, IA
Sallly Gesembe, Iowa Lakes Community College
Rachel Edely, Iowa Lakes Community College
Alaina Helmstetter, Iowa Lakes Community College
Nicole Pflueger, Iowa Lakes Community College
Amy Schleiminger, Iowa Lakes Community College
Megan Micklos, Iowa Lakes Community College
Kelsey Bock, Iowa Lakes Community College
Richard Nyabayo, Iowa Lakes Community College
Christine K. Muthaura, Iowa Lakes Community College
Heidi Fox, Iowa Lakes Community College
Miranda Giseh, Iowa Lakes Community College
Miranda Stover, Iowa Lakes Community College
Paige L. Vanatta, Southwestern Community College
Melina Dickson, Southwestern Community College
Daciz Knipp, Iowa Lakes Community College
Maricela Waldman, Iowa Lakes Community College
Baskaria Malruira, Iowa Lakes Community College
Rioper Masese, Iowa Lakes Community College
Morgan Schubert, Iowa Lakes Community College
Lin Pierce, University of Iowa
Thad Wilson, University of Iowa
Ellen Cram, University of Iowa
Traci Holmquist, Briar Cliff, Sioux City
Rick Peterson, Briar Cliff, Sioux City
Karie Ogle, SWICC, Creston, IA
Brianna Young, SWCC, Creston, IA
Michelle LeGuerrier, SWCC, Creston, IA
Anne Weinberg, SWCC, Creston, IA
Nichole Roberts, SWCC, Creston, IA
Kristina Jackson, SWCC, Creston, IA
Katie White, SWCC, Creston, IA
Joshua Simmons, SWCC, Creston, IA
Jacob Reichenauer, SWCC, Creston, IA
Hilary Fry, SWCC, Creston, IA
Dale Stogdill, SWCC, Creston, IA
Lizza O’Connor, SWCC, Creston, IA
LeAnne Lewis, SWCC, Creston, IA
Monica Casteel, SWCC, Creston, IA
Elizabeth Hamilton, SWCC, Creston, IA
Jayle Johnson, SWCC, Creston, IA
Jodi Lavoy, SWCC, Creston, IA
Laura Hagen, SWCC, Creston, IA
9:02 AM Board Chair Gwen Suntken opened the meeting with a request to have the schools identify their attendance at today’s meeting.

On a motion by LeRoy Strohman, the Board voted to adopt the agenda as amended.
On a motion by Connie Boyd, the Board voted to waive 655 IAC Chapter 1 Administrative and Regulatory Authority regarding Roberts Rules until July 1, 2015.

Gwen Suntken reviewed the Board’s Code of Ethics.

PUBLIC COMMENT

There was no public comment.

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

12-470 Nancy Jipp
12-483 Cherie Friesth
13-044 Jennifer Campbell
13-342 Amy Cartee
13-432 Tennile Frey
13-695 Nancy A-Rasmussen
13-700 Renee Johnston
13-709 Sue Harris
14-007 Teresa Woodley

CONTINUING EDUCATION

New Providers:

268 Central Hawkeye Chapter AORN, Ankeny

Renewed Providers

19 Iowa Lakes Community College, Emmetsburg
38 Broadlawns Medical Center, Des Moines
57 Mercy Medical Center, Cedar Rapids
112 Des Moines University, Des Moines
296 Med-Ed, Inc., Charlotte, North Carolina
357 Marengo Memorial Hospital, Marengo

Voluntary Relinquishment(s)

322 Educational Enhancement for Healthcare Professionals, Marana, AZ

Provider Renewed by Petition for Waiver Last Board Meeting

None
On a motion by LeRoy Strohman, the Board voted to deny Iowa provider approval to the following applicants for failure to meet Chapter 5 provider criteria within one-year of filing the initial application:

- PREZIO Health, Troy, MI
- Healing Touch Program, San Antonio, TX
- Omnicare of South Dakota, Sioux Falls, SD
- Residential Alternatives of Iowa, Jacksonville, IL

On a motion by LeRoy Strohman, the Board voted to approve the request submitted by Katherine White to recognize her attendance at the “The American Society for Reproductive Medicine – Scientific Program” offered by the International Federation of Fertility Societies and American Society for Reproductive Medicine, in Boston, Massachusetts, from October 14-16, 2013, as 23.25 contact hours of nursing continuing education.

On a motion by LeRoy Strohman, the Board voted to approve the request submitted by Denise A. Haury to recognize the 6.25 clock hours of her attendance at the “Hands on Urodynamics – A Practical Approach” course offered by Laborie Medical in Chicago, Illinois, on April 25, 2014, as 7.5 contact hours of nursing continuing education.

On a motion by LeRoy Strohman, the Board voted to approve the request submitted by Anne Cruse to recognize the 80 clock hours of attendance for the course titled “Outpatient Hospital Facility Coding for CPC-H Certification” offered by the AAPC, Salt Lake City, Utah, on June 30, 2013, as 96 contact hours of continuing education.

**WORKFORCE**

On a motion by Connie Boyd, the Board appointed the following members to the Iowa Center for Nursing Workforce Advisory Committee to carry out the committee’s charge to:

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
   Ryan Murphy
   Beverly McLinden

Kathy Weinberg gave a report on the first Nursing Workforce Advisory committee meeting held May 7, 2014.

**PUBLIC COMMENT**

Elizabeth Rickels-Ster spoke regarding the Federal Motor Carrier Safety Administration physical examination process.
PRAC T I C E

On a motion by Chad Ware, the Board voted to deny the authorization to allow a Registered Nurse to complete the Federal Motor Carrier Safety Administration’s physical examination to medically certify a driver as physically qualified to drive a commercial motor vehicle in Interstate commerce.

Closed Session
9:51 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
9:54 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session

On a motion by Chad Ware, the Board approved the request for special testing accommodations, due to a diagnosed disability, during administration of the NCLEX examination submitted by R.M. The accommodation will allow a separate room and an additional three hours of testing time while taking the NCLEX RN examination.

On a motion by Debra Larson, the Board approved the request for special testing accommodations, due to a diagnosed disability, during administration of the NCLEX examination submitted by J.J. The accommodation will allow a separate room and an additional three hours of testing time while taking the NCLEX RN examination.

EDUCATION

Upper Iowa University

Ginny Wangerin, RN, MSN, PhDc, Director of Nursing Education was present.

On a motion by James Seymour, the Board voted to grant full approval for the RN to BSN Nursing Program, for a period of six years to Upper Iowa University, Fayette.

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 accepted the Doctor of Nursing Practice Program Progress Report submitted by Allen College, Waterloo.

On a motion by Connie Boyd with Nancy Kramer abstaining, the Board voted to approve the following curriculum revisions and course approval for the BSN program, submitted by Allen College, Waterloo:

1. Addition of course NU381: Nursing Research Seminar.
2. Curriculum plans for the LPN to BSN program.

On a motion by Connie Boyd, with Nancy Kramer abstaining, the Board voted to approve the following curriculum revision to NU680C Adult and Older Adult; Acute Care III Diagnostics and
Intervention – Practicum and decrease the number of credit hours from 3 credit hours to 2 credit hours.

**Briar Cliff University**

Richard A. Petersen, EdD, MSN, RN, Chair and Associate Professor and Graduate Nursing Program Director, Briar Cliff University, Sioux City was present.

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

On a motion by Nancy Kramer, the Board voted to approve the following courses and course syllabi for the BSN Prelicensure program submitted by Briar Cliff University, Sioux City:

1. NURS 210 Concepts for Beginning Nursing Practice
2. NURS 240 Concepts for Reproduction and Sexuality

On a motion by Nancy Kramer, the Board voted to approve the request to continue to offer the Master of Science in Nursing Family Nurse Practitioner program submitted by Briar Cliff University, Sioux City.

**Clarke University**

Jan Lee, PhD, RN, Chair, Nursing Department, Clarke University, Dubuque was present.

On a motion by James Seymour, 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**

Chandice Covington, PhD, RN, Dean and Vice President School of Nursing and Andrea Gibson, MSN, RN, Associate Dean for Campus Nursing were present.

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

**Mercy College of Health Sciences**

Shirley Beaver, PhD, RN, Dean of Nursing, was present.

On a motion by James Seymour, the Board voted to accept the BSN Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
On a motion by James Seymour, the Board voted to approve the following courses and course syllabi submitted by Mercy College of Health Sciences, Des Moines:

- NUR 220 Nursing Foundations II
- NUR 225 Nursing Competency II
- NUR 275 Holistic Assessment in Nursing

St. Luke’s College

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

Western Community College

Sue Wilms, MSN, RN Director of Nursing, was present.

On a motion by Nancy Kramer, the Board approve the Stand Alone Associate Degree in Nursing program of 81.5 credits submitted by Iowa Western Community College, Council Bluffs.

On a motion by Nancy Kramer, the Board voted to approve the following courses for the Stand Alone Associate Degree in Nursing program, submitted by Iowa Western Community College, Council Bluffs:

- Professional Nursing Concepts
- Fundamental Concepts of Nursing
- Concepts of Math and Meds for ADN
- Concepts of Health Assessment
- Medical/Surgical Concepts in Nursing
- Concepts of Pharmacological Nursing
- Concepts of Pediatric Nursing
- Concepts of Reproductive Health Nursing
- Advanced Concepts of Medical/Surgical Nursing
- Concepts of Aging
- Concepts of Mental Health
- Concepts of Critical Care Nursing
- Professional Nursing Concepts II

University of Iowa

Thad Wilson, PhD, RN, Executive Associate Dean and Ellen Cram, PhD, RN, Dean for Undergraduate Programs, were present.

On a motion by James Seymour, the Board voted to approve the elective course NURS: 5019 – Role Development in a Practice Discipline for the Doctorate program submitted by the University of Iowa, Iowa City.
Informational Items

- Associate of Science in Nursing program enrollment increase status report submitted by Kaplan University, Davenport.

- Change in Head of Program, Kaplan University, Davenport.


- Informational course modifications submitted by The University of Iowa, Iowa City.

- Retirement of Gloria Stewart, Head of Program, Western Iowa Tech Community College, Sioux City.

- Administrative leadership changes, William Penn University, Oskaloosa.

- 1st Quarter RN and PN NCLEX results.

PUBLIC COMMENT

There was no public comment.

ADMINISTRATIVE RULES

On a motion by Debra Larson, the Board voted to file notice to adopt ARC 1312C.

On a motion by LeRoy Strohman, the Board voted to file 655 IAC Chapter 3, under Notice of Intended Action.

MISCELLANEOUS

- Kris Watson and Kathleen Beebout provided an update on the Impaired Practitioner Exploratory Committee.

- Kathy Weinberg provided an update on Veterans licensing.

- Kathy Weinberg updated the Board on communication with the Board of Health concerning fluoroscopy.

EXECUTIVE DIRECTOR’S REPORT

- Funding is adequate.

- Kathy Weinberg gave a hiring update

- Kathy Weinberg gave a strategic plan update.
APPROVAL OF MINUTES

On a motion by Connie Boyd, the board voted to approve the following Open and Closed minutes:

- February 26, 27, 28, 2014 Board Meeting
- March 26, 2014 Conference Call
- April 23, 2014 Conference Call
- May 21, 2014 Conference Call

11:00 AM Recess
11:12 AM Reconvene in Open Session

PUBLIC COMMENT

There was no public comment.

ENFORCEMENT

Closed Session
11:13 AM 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 and Exam 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 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 and § 21.5(1)"f".

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

Open Session
11:51 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

11:51 AM Recess
1:00 PM Reconvene in open session.

HEARING

Hearing – Case 13-261 Kimberly Bales

1:01 PM Emily Kimes-Schwiesow, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Kimberly Bales was not present.
Assistant Attorney General Sara Scott represented the State in this matter.

The hearing was open.

Exhibits 1-12 were admitted into evidence on behalf of the state and a protective order was placed on exhibits 4, 5, 6, 8, 9, 10, and 11.

Witness for the State:

Tricia Bredesen
Eric Holsapple

2:06 PM The record was closed.

Closed Session
2:06 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
2:09 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 direct Administrative Law Judge Emily Kimes-Schwiesow, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case no. 13-261 Kimberly Bales.

**HEARING**

Hearing – Case 13-551 Cindy Behrends

2:10 PM Emily Kimes-Schwiesow, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Cindy Behrends was present.

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

The hearing was open.

Exhibits 1 to 21 were admitted into evidence on behalf of the state and a protective order was placed on exhibits 7, 10, 15, 16, 17, and 19.

Exhibits 1 to 9 were admitted into evidence on behalf of the respondent.

Witness for the State:

Taunya Cunningham
Kim Schilling
Sue Weber
Witness for the Respondent:

Cindy Behrends

3:25 PM The record was closed.

Closed Session
3:25 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
3:31 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 direct Administrative Law Judge Emily Kimes-Schwiesow, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case 13-551 Cindy Behrends.

3:31 PM Recess
3:38 PM Reconvene in Open Session

HEARING

Hearing – Case 13-791 Lori Heying

The hearing was held in closed session.

Closed Session
4:36 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
4:44 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 direct Administrative Law Judge Emily Kimes-Schwiesow, to draft a Findings of Fact, Conclusions of Law, Decision and Order consistent with the Board’s deliberations for case 13-791 Lori Heying.

4:44 PM Recess
4:52 PM Reconvene in Open Session

Closed Session
4:52 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 Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order Combined, Multistate Practice Privilege Case Investigation Files items, Session 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 and § 21.5(1)"f", to discuss the decision to be rendered in a contested case.

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

Open Session
5:08 PM On a motion by Chad Ware, the Board voted to move into Open Session.

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 sufficient rehabilitation has occurred and may be licensed in the state of Iowa upon successful completion of the NCLEX®.

  14-249 Haylee Thompson
  14-269 Samantha Manatt

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

  12-933 Tracie Coppess
  13-326 Laura Townsend-Edler
  14-170 Stephen Mack

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 cases:

  12-411 Danielle Stagg
  12-481 Kerro Underhill
  12-699 Jodena Conrad
  12-910 Phillip Stukenholtz
  12-920 Tammy Kappel
  13-055 Christine Weibrenner
  13-313 Lori Walders-Bensley
  13-378 Robin Rink
  13-443 Mary Morley
  13-470 Lou Brown
  13-557 Melanie Cribbs
  13-567 Thomas Brockhaus
  13-641 Michelle Gugger
  13-697 Kathrin Doty
  13-716 Kelsey Tegeler
  13-717 Dana Minium
  13-720 Nicole Clay
  13-801 Sara Wray
  13-814 Karrie Rice
  13-821 Jason Gillespie
14-050 Nicole Watson
14-210 Jodi Druecker

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

13-048 Pamela Camelo
13-703 Baxter McNeal

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:

13-475 Mindy Williams
13-687 Melanie Jones
13-049 Heidi Huseman
14-093 Mallory Wagg
14-220 Amy Balk

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

09-420 Bryanna Hulett
12-193 Casey Huber
12-377 Amanda Kelly
12-605 Lester Hohn
13-018 John Walker
13-289 Lee Ann Mosher

On a motion by Nancy Kramer with Connie Boyd abstaining, the Board voted to accept the proposed settlement in the following case:

12-483 Cherie Friesth

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

13-342 Amy Cartee
13-432 Tennile Frey
13-695 Nancy A-Rasmussen
13-700 Renee Johnston
14-007 Teresa Woodley

On a motion by Debra Larson, the Board voted to accept the proposed stipulation and order for Licensure Reinstatement in the following cases:

13-122 Peggy Boyd
14-017 Gaila Iverson

5:13 PM Recess
Date June 12, 2014
Location Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

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
Eric Holsapple, 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
Emily Papp, Attorney General’s Office

8:03 AM Reconvene in Open Session

HEARING

Hearing – Case 13-375 Dawn Rasmussen

The hearing was held in closed session.

Closed Session
10:06 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
10:21 AM On a motion by Debra Larson, 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 13-375 Dawn Rasmussen.

10:21 AM Recess
10:30 AM Reconvene in Open Session

**HEARING**

Hearing – Case 12-975 Julianne Pruitt

10:30 AM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Julianne Pruitt was not present.

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

The hearing was open.

Exhibits 1 through 24 were admitted into evidence on behalf of the state and a protective order was placed on exhibits 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 15, 16, 17, 18, 19, 20, 21, 22 and 23.

Witness for the State:

Tricia (Patty) Barnhart
Kathleen Beebout

11:49 PM The record was closed.

11:49 AM Recess
12:05 PM Reconvene in open session.

**HEARING**

Hearing – Case 13-592 Lynn McNamara Fuller

12:05 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Lynn McNamara Fuller was present.

Kerry A. Finley, represented the Respondent in this matter.

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

The hearing was open.
James Seymour, board member joined the hearing and there were no objection from September Lau or Kerry A. Finley for James to join and participate in the proceedings.

Exhibits 1 through 11 were admitted into evidence on behalf of the state.

Witness for the Licensee:

    Lynn McNamara Fuller

12:47 PM The record was closed.

12:47 PM Recess
12:55 PM Reconvene in Open Session

Closed Session
12:58 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
1:05 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 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 12-975 Julianne Pruitt.

Closed Session
1:06 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
1:24 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 13-592 Lynn McNamara Fuller.

1:24 PM Recess
1:32 PM Reconvene in Open Session

HEARING

Hearing – Case 13-387 Robin Jennings

The hearing was held in closed session.
Closed Session  
3:21 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  
3:28 PM On a motion by Debra Larson, the Board voted to move into Open Session.

On a motion by Chad Ware, 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 13-387 Robin Jennings.

3:28 PM Recess  
3:35 PM Reconvene in Open Session

HEARING  

Hearing – Case 12-988 Christina Berger

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

Christina Berger was not present.

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

The hearing was open.

Exhibits 1 through 24 were admitted into evidence on behalf of the state and a protective order was placed on exhibits 7, 8, 9, 10, 11, 16, 17, 18, 19, 20, 21 and 24.

Witness for the State:

Kris Watson
Jane Wills

4:37 PM The record was closed.

Closed Session  
4:37 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  
4:43 PM On a motion by Debra Larson, the Board voted to move into Open Session.

On a motion by James Seymour, 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 12-988 Christina Berger.
4:43 PM Recess
4:51 PM Reconvene in Open Session

**HEARING**

Hearing – Case 12-845 Karen Rhodes

4:51 PM Margaret LaMarche, Administrative Law Judge, Department of Inspections and Appeals opened the record.

Karen Rhodes was not present.

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

The hearing was open.

Exhibits 1 through 13 were admitted into evidence on behalf of the state.

Witness for the State:

Kris Watson

5:10 PM The record was closed.

**Closed Session**

5:10 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**

5:13 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 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 12-845 Karen Rhodes.

5:15 PM Recess
Date        June 13, 2014

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

Board in Attendance  
Gwen Suntken, RN, 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  
Kris Watson, RN, Enforcement  
Lucas Bee, Enforcement  
Tracey Westby, Enforcement Secretary  
Kathy Cornwell, Secretary  
Sara Scott, Assistant Attorney General  
September Lau, Assistant Attorney General

8:09 AM     Reconvene in Open Session

**UNFINISHED BUSINESS**

Closed Session  
8:10 AM On a motion by Chad Ware, 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.

Open Session  
8:16 AM On a motion by Debra Larson, the Board voted to move into Open Session.

Closed Session  
8:28 AM On a motion by Chad Ware, the Board voted unanimously by roll call vote to move into Closed Session in accordance with 21.5(1)“h” to avoid disclosure of specific law enforcement matters, 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  
8:52 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.
Closed Session
8:54 AM On a motion by Debra Larson, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

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

Open Session
8:58 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 accept the proposed settlement in the following case:

13-627 Aranda Cowell

9:00 AM On a motion by LeRoy Strohman, the Board voted to adjourn.