Iowa Board of Nursing
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CONFERENCE CALL MINUTES
July 23, 2014
4:00 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 Chair
James Seymour
Debra Larson, LPN

Staff
Kathy Weinberg, RN, Executive Director
Tracey Westby, Enforcement Secretary

Gwen Suntken called the meeting to order at 4:04 PM.

On a motion by James Seymour, the Board voted to adopt the agenda.

ENFORCEMENT

Closed Session
4:06 PM On a motion by Connie Boyd, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

For Amending a Notice of Hearing and 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.

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

On a motion by Connie Boyd, the Board voted to Amend the Notice of Hearing and Statement of Charges in the following case:

13-557 / 14-292 Melanie Cribbs

4:10 PM On a motion by James Seymour, the Board voted to adjourn.