



Iowa Board of Nursing

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CONFERENCE CALL MINUTES

January 5, 2016

8:00 AM

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, Vice Chairperson
Kathryn Dolter, PhD, RN
Nancy Kramer, RN
Chad Ware, RN
LeRoy Strohman
James Seymour

Board Members Excused

Staff

Kathy Weinberg, RN, Executive Director
Doug Bartels, Associate Director Enforcement
Taunya Cunningham, Enforcement
Kathy Cornwell, Secretary
Sara Scott, Assistant, Attorney General

Audience

No audience was in attendance

Gwen Suntken called the meeting to order at 8:02 AM.

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

ENFORCEMENT

Closed Session

8:03 AM On a motion by Nancy Kramer, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order Combined items, in accordance with 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.

Open Session

8:07 AM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

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:

15-244 Betty Growe

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