

# **Iowa Board of Nursing**

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## CONFERENCE CALL MINUTES February 8, 2017 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 8<sup>th</sup> 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 LeRoy Strohman Nancy Kramer, RN Mark Odden, RN

#### **Board Members Excused**

Audience

None

Staff

Kathy Weinberg, RN, Executive Director

Laura Hudson, RN, Associate Director CE/Workforce Jimmy Reyes, RN, Associate Director Practice/Education

Rhonda Ruby, RN, Iowa Nurse Assistance Program Coordinator

Doug Bartels, Associate Director Enforcement

Lucas Bee, Enforcement

Kathleen Beebout, RN, Enforcement Diane Burkert, RN, Enforcement

Taunya Cunningham, RN, Enforcement

Eric Holsapple, Enforcement Bill Hansen, Enforcement Anne Ryan, RN, Enforcement Kris Watson, RN, Enforcement Kerry Bell, Clerk Specialist

Laura Steffensmeier, Attorney General

#### Audience

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

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

#### **PRACTICE**

On a motion by Nancy Kramer, the Board issued order number 2017-01-PR, which approves the petition for waiver of 655 IAC 3.5, Qualifications for License by Endorsement submitted by Lucila Hendricks.

On a motion by Kathryn Dolter, the Board issued order number 2017-02-PR, which approves the petition for waiver of 655 IAC 3.5, Qualifications for License by Endorsement submitted by Lynn Spiegel.

## **APPROVAL OF MINUTES**

On a motion by LeRoy Strohman with Kathryn Dolter abstaining, the board voted to approve the following Open and Closed minutes.

January 11, 12, 13, Board Meeting

## **WORKFORCE**

On a motion by Kathryn Dolter, the board voted to appoint Megan Hartwig, MHA, State Office of Rural Health Coordinator, to represent the Iowa Department of Public Health on the Iowa Center for Nursing Workforce advisory committee, in replacement of Gloria Vermie.

On a motion by Kathryn Dolter, the board voted to appoint Zoë Thornton, PhD, Iowa Department of Education Program Consultant, to represent the Iowa Department of Education in a new position on the Iowa Center for Nursing Workforce advisory committee.

#### **ENFORCEMENT**

#### Closed Session

3:07 PM On a motion by Debra Larson, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

INAP Procedure in accordance with Iowa Code §21.5(1)"h" 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.

Voluntary Surrenders in accordance with Iowa Code §21.5(1)(f) to discuss the decision to be rendered in a contested case.

#### Open Session

3:27 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 accept the voluntary surrender in the following case: 15-355 Samantha Evanson

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

16-745 Zuri Myres

#### Closed Session

3:31 PM On a motion by Debra Larson, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

Examination Applications pursuant to 21.5(1)(a) to discuss materials required by state or federal law to be kept confidential, specifically protected by 22.7(2) and federal law.)

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.

Closures in accordance with 21.5(1)(a) to review complaint files or investigative information required by § 272C.6(4) to be kept confidential and 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.

## Open Session

3:45 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

On a motion by Kathryn Dolter, 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 lowa upon successful completion of the NCLEX®.

17-029 Erica Strunk

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:

15-405 Cynthia McConnell

15-614 Brittni Edwards

15-729 Gail Foxhoven

16-297 Leeann Switzer

16-328 Kimberly Benskin

16-329 Emily Budahn

16-330 Geraldine Gehrke

16-692 Kimberly Pittman

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

16-687

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

13-219	16-143	16-452	16-648
15-620	16-204	16-479	16-675
15-780	16-215	16-516	16-688
15-799	16-252	16-549	16-697
15-801	16-336	16-553	16-698
15-802	16-338	16-576	16-699
16-024	16-339	16-595	16-735
16-028	16-355	16-605	16-742
16-047	16-384	16-645	
16-050	16-431	16-647	

Kathryn Dolter leaves the call.

# **Closed Session**

3:48 PM On a motion by Debra Larson, the Board voted unanimously by roll call vote to move into Closed Session for the following reasons:

Findings of Fact items, in accordance with 21.5(1)"f", to discuss the decision to be rendered in a contested case.

## Open Session

3:51 PM On a motion by LeRoy Strohman, the Board voted to move into Open Session.

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

15-618 Jennifer Bixler 15-663 Julie Ireland 15-447 Stevie Thomas

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