

Iowa Board of Nursing

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CONFERENCE CALL MINUTES
December 8, 2021
3:00 p.m.

Board in Attendance Mark Odden, CRNA, ARNP, Chairperson Nancy Kramer, EdD, RN Amy Beltz, LPN Gordon Goettsch, DDS Amber Mahrt, RN, MSN

Staff

Kathy Weinberg, RN, Executive Director
Laura Hudson, RN, Associate Director CE/Workforce
Doug Bartels, Associate Director, Enforcement
Bill Hansen, Enforcement
Lucas Bee, Enforcement
Kathleen Beebout, RN, Enforcement
Diane Burkert, RN, Enforcement
Anne Ryan, RN, Enforcement
Taunya Cunningham, Enforcement
Eric Holsapple, Enforcement
Laci Olson, Enforcement
Rhonda Ruby, RN, INAP Coordinator
Michele Royer, INAP Case Manager
Tessa Register, Assistant Attorney General
Tracey Westby, Enforcement Secretary

Public in Attendance via Zoom Alexandria Naylor Jodie Grandors Lisa Laughlin

Mark Odden called the meeting to order at 3:03 p.m.

Kevin Kruse joined the meeting at 3:04 p.m.

On a motion by Amber Mahrt, seconded by Nancy Kramer, the Board voted to adopt the agenda.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted to approve the open minutes from the November 10, 2021 Conference Call.

On the motion by Amber Mahrt, seconded by Nancy Kramer, the Board voted to approve the closed minutes from the November 10, 2021 Conference Call.

EXECUTIVE DIRECTOR REPORT

Director Weinberg reminded participants that a couple of board member positions remain open. If anyone knows of someone who may be interested, please refer them to Kathy to discuss the time commitment involved in serving.

The Legislative session starts in January. As a reminder, Mark Odden, Gordon Goettsch, and Amy Beltz are on the Legislative Committee of the Board.

Director Weinberg sent out the December Board Update. The link for the Iowa Department of Public Health and Department of Human Services alignment/merger is still open for public comment. See the IDPH website for more information.

Board staff update: Laura Hudson will be retiring from her position in early February. DHS paperwork for posting the job is underway.

At 3:08 public member Lisa Laughlin joined the meeting.

ENFORCEMENT

CLOSED SESSION

3:09 p.m. On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted unanimously, by roll call vote to move into closed session pursuant to lowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings; pursuant to lowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of chapter 17A.

OPEN SESSION

3:38 p.m. On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board returned to Open Session.

Public members Jodie Grandor and Alexandria Naylor were in the session.

On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted to approve the Combined Statement of Charges, Settlement Agreement, and Final Orders for the following cases:

21-022 Deborah Schmidt

21-071 Jennifer Rose

21-094 Deanna Smith (Amy Beltz recused herself from this case)

21-215 Trixie Despenas

21-301 Wendi Wilkins

21-328 Jason Penner

21-344 Erica Jennings

21-361 Tera Reyes

21-363 Deanna Martin

21-421 Carol Laird

21-434 Samantha Hays

21-435 Stacey Lanam

On a motion by Gordon Goettsch, seconded by Nancy Kramer, the Board voted close the following cases:

20-481	21-354	21-380	21-426
20-505	21-362	21-386	21-457
21-136	21-368	21-390	21-467
21-161	21-369	21-396	21-507
21-182			

All staff left the meeting except for Director Weinberg, Tracey Westby, and Laura Hudson.

CLOSED SESSION

3:42 p.m. On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted unanimously by roll call vote to move into Closed Session in accordance with lowa Code section 21.5(1)"f" to discuss the decision to be rendered in a contested case.

OPEN SESSION

3:43 p.m. On a motion by Gordon Goettsch, seconded by Amy Beltz, the Board returned to open session.

Public members Jodie Grandor and Alexandria Naylor were in the session.

On a motion by Nancy Kramer, seconded by Amber Mahrt, the Board voted to approve the Findings of Fact, Conclusion of Law, Decision and Order on the following cases: 21-012 Angela Beik

21-103 Patricia Vosecky

Director Weinberg reminded the Board that January's meeting will be a 3-day virtual meeting.

3:45 p.m. On a motion by Amber Mahrt, seconded by Gordon Goettsch, the Board voted to adjourn the meeting.