

MINUTES OF THE MEETING
of the
NEBRASKA BOARD OF NURSING
July 14, 2016

CALL TO ORDER

The meeting of the Nebraska Board of Nursing was called to order by Maxine Guy, Board President, at 8:36 a.m., July 14, 2016, at the Gold's Building, Room 534, 1033 O Street, Lincoln NE 68508. Copies of the agenda were mailed in advance to the Board members, emailed to interested parties, posted outside the Licensure Unit within the Nebraska State Office Building, and posted on the Department of Health & Human Services website. Guy announced the location of an available copy of the Open Meetings Act within the room.

ROLL CALL

The following board members were present to answer roll call:

- Janet Andrew, LPN
- Maxine Guy, LPN, *Board President*
- Kelley Hasenauer, APRN-NP, *Vice-President*
- Louise LaFramboise, RN
- Anthony LaRiche, *Public Member, Secretary*
- Kathleen Pepin, RN
- Kristene Perrin, RN
- Dawn Straub, RN
- Rita Thalken, *Public Member*
- Karen Weidner, RN

The following Board member was absent: Anne Dey, RN.

The following staff members from the Department and the Attorney's General Office were also present:

- Becky Wisell, *Administrator, Licensure Unit*
- Ann Oertwich, RN, *Executive Director*
- Sherri Joyner, *Health Licensing Coordinator*
- Magen Schachta, *Health Licensing Specialist*
- Anna Harrison, *Compliance Monitor*
- Matt Gelvin, *Program Manager* (arrived at 9:00 a.m.)
- C. J. Roberts, *Attorney*
- Lisa Anderson, *Assistant Attorney General*
- Ami Huff, *Assistant Attorney General*
- Russ Fosler, *Investigations Unit Administrator*
- Peggy Persell, *Investigations Unit Program Manager*
- Susan Aerni, *Investigator*
- Jessica Bowman, *Investigator*
- Sharon Fitts, *Investigator*
- Pat Lemke, *Investigator*
- Sherri Lovelace, *Investigator*
- Mendy Mahar-Clark, *Investigator*

A quorum was present, and the meeting convened.

ADOPTION OF THE AGENDA

MOTION: Thalken made the motion, seconded by Hasenauer, to adopt the revised agenda for the July 14, 2016, Board of Nursing meeting.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

These minutes were approved by the
Board of Nursing on August 11, 2016.

APPROVAL OF THE MINUTES

MOTION: Andrew made the motion, seconded by Weidner, to approve the minutes for the June 9, 2016, Board of Nursing meeting, the June 8, 2016, Education Committee meeting, and the June 8, 2016, Practice Committee meeting.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

PRACTICE COMMITTEE

Sedation Advisory Opinion

MOTION: The Practice Committee made the motion that the Board of Nursing reaffirm the Sedation Advisory Opinion, replace the word “moderate” with “minimal” in the first sentence of the third paragraph so that the corrected sentence states “Nitrous oxide may be administered by the registered nurse for the purpose of minimal sedation” and reformat the opinion to include language from the Board’s Decision Making Model.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

EDUCATION COMMITTEE

MOTION: The Education Committee made the motion that the Board of Nursing approve the Dedicated Education Unit (DEU) model of clinical instruction provided that 1) the school informs the Board of its plan, 2) the plan specifies that staff nurse instructors will supervise no more than two students at a time, 3) the plan specifies that faculty members shall not supervise more than eight staff nurse instructors (adjunct faculty), 4) the plan specifies the training required for staff nurse instructors, and 5) faculty waivers shall be requested as necessary.

Voting Yes: Andrew, Guy, Hasenauer, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** LaFramboise. **Absent:** Dey. **Motion carried.**

MOTION: The Education Committee made the motion that the Board of Nursing approve Creighton University College of Nursing’s Dedicated Education Unit (DEU) Model of Clinical Instruction dated June 17, 2016.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**

MOTION: The Education Committee made the motion that the Board of Nursing approve Nebraska Methodist College’s Dedicated Education Unit (DEU) Model of Clinical Instruction dated June 21, 2016.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**



MOTION: The Education Committee made the motion that the Board of Nursing approve UNMC College of Nursing's Dedicated Education Unit (DEU) Model of Clinical Instruction dated June 17, 2016.

Voting Yes: Andrew, Guy, Hasenauer, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** LaFramboise. **Absent:** Dey. **Motion carried**

MOTION: The Education Committee made the motion that the Board of Nursing approve the following Nebraska Wesleyan BSN Program courses with suggested changes to the clinical evaluation tool: NURS 2600 – Medical Surgical III; NURS 3310 – Nursing Theories & Contemporary Practice; NURS 3400 – Nursing of Women and the Childbearing Family; NURS 3500 – Nursing of Children, and NURS 3360 – Introduction to Nursing Research and Evidence Based Practice

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**

MOTION: The Education Committee made the motion that the Board of Nursing approve the Mid-Plains Community College PN and ADN Program courses NURS 1200 – Nursing Concepts II: Family Health Nursing; NURS 1201 – Nursing Concepts III: Mental Health and Gerontology Nursing; and NURS 1400 – LPN to ADN Transition Course.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

MOTION: The Education Committee made the motion that the Board of Nursing approve the Central Community College PN Program course LPNR 1520 – Nursing of the Family- Clinical.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**

MOTION: The Education Committee made the motion that the Board of Nursing Approve the RN-1 and RN-2 applications submitted by Southeast Community College's ADN program for a satellite program at SCC's campus in Beatrice.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**

MOTION: The Education Committee made the motion that the Board of Nursing Approve the Union College BSN program courses NURS 315 – Pathophysiology & Pharmacology I; NURS 316 – Pathophysiology & Pharmacology II; NURS 415 – Maternal Child Health; and NURS 474 – Community Health.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**

MOTION: The Education Committee made the motion that the Board of Nursing approve the ITT/Breckinridge ADN Program courses NU 1210 – Nursing Roles I, with recommended corrections on number of hours required for each module, and NU 1426 – Pharmacology, with the recommendation to include more higher-level objectives.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried**



COMMUNICATION

Staff Updates

Oertwich reported that interviews have been conducted for the Education Consultant and Practice Consultant positions. The names of the top candidates have been forwarded to Human Resources.

Oertwich reported that postcards regarding renewal of RN licenses will be mailed out on August 1st. Wisell noted that the Department will not mail paper wallet license cards to RNs after they renew their licenses. RNs, however, will be able to print off a license card from the Department website. Wisell also reported that she had met with Nebraska Interactive about a pilot project that would allow nurses to submit their initial application for licensure online.

Nursing News

Joyner reported on items that will be included in the next edition of Nursing News, which is scheduled to be published in mid-August.

National Council of State Boards of Nursing (NCSBN)

Delegates to Annual Meeting

MOTION: Hasenauer made the motion, seconded by Straub, to approve the selection of Maxine Guy, LPN, and Kristene Perrin, RN, as delegates of the Nebraska Board of Nursing at the 2016 NCSBN Annual Meeting.

Voting Yes: Andrew, Hasenauer, LaFramboise, LaRiche, Pepin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** Guy and Perrin. **Absent:** Dey. **Motion carried.**

Executive Officer Meeting

Oertwich reported on the NCSBN Executive Officer Meeting that she attended in June. The meeting included a discussion of the NCSBN's CORE Aggregate Report for FY2014. Oertwich noted that Nebraska has not submitted data for the CORE Aggregate Reports since 2009. Another topic discussed involved problems states were encountering with fraudulent transcripts from international applicants.

Scheduling of Closed Session

Oertwich asked members if they would consider moving review of license applications and investigation reports to earlier in the meeting. LaRiche and Hasenauer both thought that Board meetings have been more efficient since moving closed session to later in the day. Anderson asked Lemke how the scheduling of closed session affected Investigators. Lemke said that because they do not know when review of investigation cases will begin, it makes it hard for them to schedule other tasks on days when a board is meeting. LaRiche noted that closed session used to be scheduled right after approving the agenda and minutes. The rationale for moving closed session to later in the day was to make meetings more accessible to members of the public. Oertwich will research past agendas and minutes for adherence to published open meeting item start times since December 2014 when the afternoon closed session start time began.



Nurse Licensure Compact (NLC)

Joyner explained that Jim Puente, Director of the Nurse Licensure Compact, will generally provide training sessions on Compact issues whenever a member board has a new Executive Director. The Board had previously requested that the Issues Forum scheduled for October 12th be dedicated to the discipline process. Board members expressed approval for using the October 12th date for Nurse License Compact training instead.

Oertwich reported that adoption of the Enhanced Nurse Licensure Compact was one of the legislative proposals that the Licensure Unit submitted for possible Department sponsorship. The other two nursing-related legislative proposals involve 1) incorporation of LPN-C duties into the LPN scope of practice and 2) grandfathering in APRNs who were not included in LB107 when it was passed by the Legislature in 2015. Wisell explained that DHHS leadership usually selects approximately twenty proposals a year from all divisions within the Department for sponsorship.

Guy reported that Missouri has become the tenth state to pass legislation to join the Enhanced NLC, Members expressed concerns about potential nursing shortages if Nebraska does not adopt the Enhanced Nursing Licensure Compact prior to the new compact going into effect.

Board Vacancies

Guy announced that Pepin has accepted a new position and is resigning from the Board. Pepin has served as the Board's LPN Educator representative. LaRiche asked about filling vacancies on the Board. Gelvin said that six interviews are scheduled for the September Board of Health meeting for the vacant Staff Nurse position.

10:20 a.m. Meeting went into recess.

10:35 a.m. Meeting reconvened

CENTER FOR NURSING FOUNDATION UPDATE

LaRiche reported that the Foundation is trying to organize a meeting to be held in late July.

CREDENTIALING REVIEW UPDATES

LPN/LPN-C

Gelvin reported that appointment letters for the LPN/LPN-C Technical Review Committee have been drafted and sent to the Department CEO, Courtney Phillips, for her signature. Gelvin described a possible timeline for review of the proposal to incorporate IV therapy into the LPN scope of practice. The proposal must first be reviewed by a technical committee, then by the Board of Health, and finally by the Chief Medical Officer. In order to have the review process completed in time to introduce legislation in the 2017 legislative session, Gelvin emphasized that the application for credentialing review should be submitted within the next one or two weeks. Weidner and Oertwich reported that they have scheduled a phone conversation regarding the application and that they will discuss the application with LPN-C educators on July 20th. When the application is complete, they will submit it to the Board by conference call and email ballot.



Dialysis Technologists

Gelvin announced that a public hearing regarding credentialing of Dialysis Technologists will be held on July 25th at 1:00 p.m. in the Nebraska State Office Building.

STRATEGIC PLANNING

Oertwich gave an overview of the NCSBN's draft 2017 Strategic Plan. She asked members to consider aligning the Board's Strategic Plan with the NCSBN plan, particularly in regard to the NCSBN's four strategic initiatives. Hasenauer said she thought this was a good idea. Members suggested additional areas on the Board's plan that could be aligned with the NCSBN plan. Joyner will email members the most recent draft of the Board's Strategic Plan and a scan of the NCSBN's draft 2017 plan. Members can submit their comments on the plan by email, and further discussion of the Strategic Plan will be placed on the agenda of the Board's August meeting.

DISCIPLINE PROCESSES

NCSBN Discipline Conference

Staff who attended the NCSBN Discipline Case Management Conference in June gave brief presentations on topics covered at the meeting.

Anderson reported on how personal electronic devices can potentially interfere with hearings. Board members should not use their phones or computers to communicate with each other during hearings. Board members should not use Google to search for information not presented at the hearing.

Bowman described the role of Prescription Monitoring Programs in investigation and discipline cases.

Mahar-Clark attended a session on investigative interviewing. The session provided advice on how to make the interview less stressful, which will help make the interviewee more open to questioning, and how to distinguish between stress-induced and deceitful behaviors.

Fitts gave an overview of how provisions of the Nurse Licensure Compact impact the investigation and discipline processes. In cases where a complaint is filed against a nurse practicing in a Compact state that is not his/her home state, the state that received the complaint should contact the other state to determine who will lead the investigation. Preferably the state where the incident occurred will take the lead.

Harrison reported that some states are moving towards a three-year, rather than five-year, monitoring period when the grounds for probation involve drug or alcohol dependency. Initial monitoring, however, is often more intense under the three-year period. Harrison and Gelvin are doing research on this topic.

Proposed Revision to Board Discipline Guidelines

Under the revised discipline guidelines approved by the Board in March 2016, Board review of a license application is required when the applicant does not disclose "Category 2" or higher convictions on the application. Oertwich asked if the Board would consider revising the policy in situations where the only undisclosed conviction on the applicant's record is one MIP. Hasenauer and Weidner, noting the importance of honesty in the nursing profession, said they would prefer seeing applications with undisclosed MIPs. Perrin and Weidner suggested tracking how many applications are sent to the Board for undisclosed MIPs and revisiting the issue in six months.



LICENSURE RECOMMENDATIONS

MOTION: Andrew made the motion, seconded by Weidner, for the Board to go into closed session for the purpose of reviewing and discussing investigative reports, licensure applications, and other confidential information, and for the prevention of needless injury to the reputation of the individuals.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

12:48 p.m. Meeting went into Closed Session. Anderson and Huff left the meeting.
 12:57 p.m. Roberts left the meeting. Anderson and Huff returned to the meeting.
 1:15 p.m. Pepin left the meeting.
 1:20 p.m. Perrin returned to the meeting. Oertwich left the meeting.
 1:23 p.m. Oertwich returned to the meeting.
 1:30 p.m. Straub left the meeting.
 1:32 p.m. Weidner left the meeting. Straub returned to the meeting.
 1:35 p.m. Weidner returned to the meeting.
 1:55 p.m. Perrin left the meeting.
 1:57 p.m. Straub left the meeting.
 2:00 p.m. Perrin returned to the meeting.
 2:05 p.m. Perrin left the meeting. Straub returned to the meeting.
 2:15 p.m. Andrew left the meeting.
 2:18 p.m. Perrin returned to the meeting.
 2:20 p.m. Andrew returned to the meeting.
 2:27 p.m. LaFramboise left the meeting.
 2:37 p.m. LaFramboise returned to the meeting.
 2:55 p.m. LaFramboise and Perrin left the meeting.
 2:57 p.m. LaFramboise and Perrin returned to meeting. Meeting returned to Open Session.

ROSE M. MERAZ-BROWN – RN REINSTATEMENT FOLLOWING DISCIPLINARY ACTION

MOTION: Andrew made the motion, seconded by Pepin, to request a pre-reinstatement investigation in order to make a more informed decision.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

TRICIA L. OGWANG – LPN REINSTATEMENT FOLLOWING DISCIPLINARY ACTION

MOTION: Hasenauer made the motion, seconded by Weidner, to request a pre-reinstatement investigation in order to make a more informed decision.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

KIERSTIN J. IRVING – LPN APPLICATION

MOTION: LaRiche made the motion, seconded by LaFramboise, to recommend issuing Kierstin Irving a LPN license on probation for one year with the following terms and conditions: advise Department of any professional counseling and submit reports; active practice for 1040 hours; notify the Department within



seven days of receipt of any criminal citations, filing of criminal complaints, or other contact with law enforcement; provide notice of disciplinary proceedings to employer and other states where licensed; provide quarterly employer reports; shall not provide nursing services for staffing agencies or in home health care; provide written notice to Department of any employment, address or phone changes within 7 days; comply with all reports, notices or other documentation from the Department; promptly respond to Department regarding compliance during probation; obey all state and federal laws, rules and regulations regarding practice of nursing and must report any violations of the above to Department within seven days; pay any costs associated with ensuring compliance, and appear at any meetings of the Board of Nursing when requested. This motion is based on prior misdemeanor convictions that are rationally related to the practice of nursing.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

MICHAEL G. PACHECO – LPN APPLICATION

MOTION: LaFramboise made the motion, seconded by Perrin, to recommend issuing Michael Pacheco a LPN license on probation for one year with the following terms and conditions: abstain from alcohol; abstain from controlled substances and other prescription drugs unless prescribed by the treating practitioner; verification from treating practitioner of all prescription medications; report all prescription medications taken; submit to random body fluid screens; advise Department of any professional counseling and submit reports; comply with treatment recommendations including recommendations for attendance at support group meetings and sponsor; active practice for 1040 hours; notify the Department within seven days of receipt of any criminal citations, filing of criminal complaints, or other contact with law enforcement; provide notice of disciplinary proceedings to employer and other states where licensed; provide quarterly employer reports; shall not provide nursing services for staffing agencies or in home health care; provide written notice to Department of any employment, address or phone changes within 7 days; comply with all reports, notices or other documentation from the Department; promptly respond to Department regarding compliance during probation; obey all state and federal laws, rules and regulations regarding practice of nursing and must report any violations of the above to Department within seven days; pay any costs associated with ensuring compliance, and appear at any meetings of the Board of Nursing when requested. This motion is based upon a diagnosis of alcohol use disorder mild and prior misdemeanor convictions that are rationally related to the practice of nursing.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** Pepin. **Absent:** Dey. **Motion carried.**

NATHAN J. HERMAN – RN REINSTATEMENT (NONDISCIPLINARY)

MOTION: LaRiche made the motion, seconded by Andrew, to recommend denying the reinstatement of Nathan Herman's RN application based on discipline of his Kansas nursing license and on illness, deterioration, or disability that impairs the ability to practice.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** non. **Absent:** Dey. **Motion carried.**

LEE M. COLLINS – RN REINSTATEMENT (NONDISCIPLINARY)

MOTION: Perrin made the motion, seconded by LaFramboise, to request a pre-reinstatement investigation in order to make a more informed decision.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**



RYAN M. DREWS – RN APPLICATION

MOTION: Andrew made the motion, seconded by Thalken, to recommend issuing an unrestricted RN license to Ryan Drews.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

ANDREW M. KUCERA – RN APPLICATION

MOTION: Straub made the motion, seconded by Hasenauer, to recommend issuing Andrew Kucera a RN license on probation for three years with the following terms and conditions: abstain from alcohol; abstain from controlled substances and other prescription drugs unless prescribed by the treating practitioner; verification from treating practitioner of all prescription medications; report all prescription medications taken; submit to random body fluid screens; advise Department of any professional counseling and submit reports; comply with treatment recommendations including recommendations for attendance at support group meetings and sponsor; active practice for 3120 hours; notify the Department within seven days of receipt of any criminal citations, filing of criminal complaints, or other contact with law enforcement; provide notice of disciplinary proceedings to employer and other states where licensed; provide quarterly employer reports; shall not provide nursing services for staffing agencies or in home health care; provide written notice to Department of any employment, address or phone changes within 7 days; comply with all reports, notices or other documentation from the Department; promptly respond to Department regarding compliance during probation; obey all state and federal laws, rules and regulations regarding practice of nursing and must report any violations of the above to Department within seven days; pay any costs associated with ensuring compliance, and appear at any meetings of the Board of Nursing when requested. This motion is based on the following: diagnosis of substance use disorder-moderate (alcohol) and misdemeanor convictions that are rationally related to the practice of nursing.

Voting Yes: Andrew, Guy, Hasenauer, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** LaFramboise. **Absent:** Dey. **Motion carried.**

ANNE S. PRAUNER – RN APPLICATION

MOTION: Weidner made the motion, seconded by Andrew to recommend issuing an unrestricted RN license to Anne Prauner.

Voting Yes: Andrew, Guy, Hasenauer, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** LaFramboise. **Absent:** Dey. **Motion carried.**

EMILY A. STEELE – RN APPLICATION

MOTION: Weidner made the motion, seconded by Andrew, to recommend issuing an unrestricted RN license to Emily Steele.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**



SARAH R. BINDER – RN BY ENDORSEMENT

MOTION: Hasenauer made the motion, seconded by Weidner, to recommend issuing an unrestricted RN license to Sarah Binder.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

BERNICE L. ROBERTSON – RN BY ENDORSEMENT

MOTION: Perrin made the motion, seconded by LaFramboise, to recommend issuing an unrestricted RN license to Bernice Robertson.

Voting Yes: Andrew, Guy, Hasenauer, LaFramboise, LaRiche, Pepin, Perrin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** None. **Absent:** Dey. **Motion carried.**

JAMES R. SELVEY – RN BY EXAM

MOTION: Thalken made the motion, seconded by Andrew, to recommend issuing an unrestricted RN license to James Selvey.

Voting Yes: Andrew, Guy, Hasenauer, LaRiche, Pepin, Straub, Thalken, and Weidner. **Voting No:** None. **Abstain:** LaFramboise and Perrin. **Absent:** Dey. **Motion carried.**

CONCLUSION AND ADJOURNMENT

There being no further business, the meeting adjourned at 3:10 p.m.

Respectfully submitted,



Sherri Joyner
Health Licensing Coordinator

