

2nd Agenda

BOARD OF NURSING

December 11, 2008 9:45 a.m.

Room 474 – 4th Floor

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

This agenda is subject to change up to 24 hours prior to the meeting.

ADMINISTRATIVE BUSINESS:

1. Call Meeting to Order
2. Sign Per Diem
3. Approve the October 9, 2008 and November 13, 2008 Minutes
4. Connie Call, compliance report

CORRESPONDENCE:

- Review probation modification requests received before 12/11/08:
- Glenda Salas, request for termination of probation.
 - Tyler Miller, requesting access to controlled substances

APPOINTMENTS:

GROUP 1 – ROOM 474

- 10:15 a.m. Bambi Koeller (BD request)
10:30 a.m. Teresa Whitebread Goates (annual)
11:00 a.m. Rachel Lucia (annual)
11:15 a.m. Glenda Salas (annual)
11:30 a.m.

GROUP 2 – ROOM 475

- Dorothy Evans (annual)
Kaylynn Thompson (annual)
Karen Christiansen (BD request)
Lillian Howell (annual) (excused)
Ann Rooney (annual)

LUNCH: 12:00 noon. – 1:00 p.m.

HEARING:

1:00 p.m. – Stacy Wood, OSC Hearing **CANCELED**

APPOINTMENTS:

- 1:00 p.m. - Jennifer Budge, Re-licensure request
1:30 p.m. - Troy Cady, new application

BOARD BUSINESS/DISCUSSION:

- Environmental Scan
- Report from Peer Probation Committee
- Report from Education Committee

INFORMATIONAL:

Governor's Ethics Policy.

NEXT SCHEDULED MEETING: January 8, 2009

Meetings scheduled for the next quarter: February 12, 2009; March 12, 2009 and April 9, 2009

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Carol Inglesby, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675

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