

3rd Agenda

BOARD OF NURSING

March 12, 2009 - 10:30 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 February 12, 2009 Minutes
4. Connie Call, compliance report

CORRESPONDENCE:

Review probation modification requests received before 03/12/09:

- Britney Harvey requesting access to controlled substances be returned and that she be allowed to call in prescription medication.
- Lori Niven requesting amendment to allow for two pharmacies.
- Scott Carter requesting an amendment to allow him to work in assisted living.
- Jennifer Budge, discussion regarding re-licensure.
- Susan Barrus, request for termination of probation.
- Karen Carter, request for termination of probation.

APPOINTMENTS:

GROUP 1 – ROOM 474

11:00 a.m. Linda Killian (new)
11:15 a.m. Troy Cady (new)
11:30 a.m. Michael Green (new)
11:45 a.m. Karen Baker (new)
12:00 noon Kim Baker (questions re MOU)

GROUP 2 – ROOM 475

Sherry Mack (canceled)
Theresa Brewer (new)
Stacie Powell (Bd request)
Gaylynn Pope (new)
Scott Carter (new)

LUNCH: 12:30 p.m. – 1:00 p.m.

APPOINTMENTS:

1:00 p.m.- Helen Gillit
1:15 p.m.- M. Kay Tate, re-licensure application.

BOARD BUSINESS/DISCUSSION:

- Environmental Scan
- Report from Probation Peer Review Committee
- Report from Education Committee
- Review utilization of the DOPL Practice Plan Guidelines

Next Scheduled Meeting: April 9, 2009

Meetings scheduled for the next quarter: May 14, 2009; June 11, 2009 and July 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

Posted to Bulletin Board