2nd AGENDA

BOARD OF NURSING
January 8, 2015 – 8:30 a.m.
Room 474 (Fourth 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. Sign Per Diem
2. Call Meeting to Order.
3. Review and approve December 11, 2014 minutes

APPOINTMENTS:

9:00 a.m. – Tiffany Pickett, Informal Adjudicative Proceeding – canceled
10:00 a.m. - Nina Manning, Informal Adjudicative Proceeding

BOARD BUSINESS:

- **11:00 a.m.**- Mindy Venditti, renewal application
- James White, application review
- Connie Call, Compliance report

LUNCH: 12:00 Noon -12:45 p.m.

PROBATION INTERVIEWS:

Please note: The compliance report, report from Committees and probation interviews may result in a closed meeting in accordance with §52-4-205(1)(a).

	Group 1 Room 474	**Group 2 Room 475**
1:00 p.m.	Nathan Beesley, New Order	Diana Ball, New Order
1:30 p.m.	Regan Simkins, New Order	Lisa Pledger, New Order
2:00 p.m.	Elet Neilson, New Order	Dee Ann Taylor, New Order
2:30 p.m.	Sara Swearingen, her request	Julie Porter, non-compliance
2:45 p.m.	Traci Johnson, non-compliance	Michael Ross, non-compliance
3:00 p.m.	Leslie Mitchell, non-compliance	Sherrie Sutch, non-compliance

NEXT MEETING: February 12, 2015

Meetings scheduled for the next quarter: March 12, 2015; April 9, 2015 and May 14, 2015.

Note: In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, 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

REVISED CHECKLIST FOR PUBLIC MEETINGS

(Fill in the blanks to correspond to each respective board, commission, or committee.)

close mtg - 8:42
back > 9:32
close > 9:48
open > 10:03
close - 10:12
open - 10:16
close - 10:32
open - 10:47
open - 11:13
close - 3:41
open - 3:51

X I am Cescilee Rall, chairperson of the BOARD OF NURSING.

X I would like to call this meeting of the BOARD OF NURSING to order.

X It is now (time) 8:30 (am / pm) on January 8, 2015

X This meeting is being held in room 474 of the HEBER WELLS BUILDING in SALT LAKE CITY, UT.

X Notice of this meeting was provided as required under Utah's Open Meeting laws.

X In compliance with Utah's Open Meetings laws, this meeting is being recorded in its entirety. The recording will be posted to the Utah Public Notice Website no later than three business days following the meeting.

X In compliance with Utah's Open Meeting laws, minutes will also be prepared of this meeting and will be posted to the Utah Public Notice Website. Appropriately marked "pending approval" minutes will be posted no later than 30 days after the close of the meeting and "approved" minutes no later than three business days after approval.

X The following Board members are in attendance;

		YES	NO
PEGGY BROWN	~~, Chairperson~~	☑	☐
CESCILEE RALL	, Chair ~~-elect~~	☑	☐
ALISA BANGERTER		☑	☐
DIANA PARRISH		☑	☐
RALPH PITTMAN		☐	☒
MEGAN CHRISTENSEN		☑	☐
CALVIN KREMIN		☑	☐
KATHERINE OSWALD		☐	☒
SHERYL STEADMAN		☑	☐
STEVEN HIGGINSON II		☑	☐
DEB HOBBINS		☑	☐

The following Board members are absent: (Refer to the above list.)

X The following individuals representing DOPL and the Department of Commerce are in attendance:

		YES	NO
Mark B. Steinagel	, Division Director	☐	☑
Suzette Farmer	, Bureau Manager	☑	☐
Shirlene Kimball	, Board Secretary	☑	☐
Connie Call	, Compliance Specialist	☐	☑
		☐	☐
		☐	☐

X We welcome any visitors and interested persons at this time. Please be sure to sign the attendance report for the meeting and identify yourself before speaking.

X As a courtesy to everyone participating in this meeting, at this time we ask for all cell phones, pagers, and other electronic devices to be turned off or changed to silent mode.

X Board motions and votes will be recorded in the minutes.

X Let us now proceed with the agenda.

X (End of the Meeting) It is now (time) 4:19 (am / pm) and this meeting is adjourned.

SWORN STATEMENT
SUPPORTING CLOSURE OF BOARD MEETING

DOPL-FM-010 04/28/2006

I Cescilee Ball acted as the presiding member of the Nursing Board, which met on 1-8-15

Appropriate notice was given of the Board's meeting as required by §52-4-202.

A quorum of the Board was present at the meeting and voted by a UNANUMOUS vote, as detailed in the minutes of the open meeting, to close a portion of the meeting to discuss the following:

- ☒ the character, professional competence, or physical or mental health of an individual (52-4-205(1)(a))
- ☐ strategy regarding pending or reasonably imminent litigation (§52-4-205(1)(c))
- ☐ deployment of security personnel, devices, or systems (§52-4-205(1)(f))
- ☐ investigative proceedings regarding allegations of criminal misconduct (§52-4-205(1)(g))

The content of the closed portion of the Board meeting was restricted to a discussion of the matter(s) for which the meeting was closed.

With regard to the closed meeting, the minutes and recording of the open meeting include:

(a) the date, time, and place of the meeting;
(b) the names of members present and absent;
(c) the names of all others present except where such disclosure would infringe on the confidentiality necessary to fulfill the original purpose of closing the meeting;
(d) the reason or reasons for holding a closed meeting; and
(e) the vote either for or against the proposition to hold such a meeting cast by each board member by name.

☒ Pursuant to §52-4-206(5), a sworn statement is required to close a meeting under §52-4-205 (1)(a) or 52-4-205(1)(f), but a record by tape recording or detailed minutes is not required.

- ☒ A record was not made
- ☐ A record was made by: ☐ Tape Recording ☐ Detailed Written Minutes

☐ Pursuant to §52-4-206(1), a record by tape recording is required for a meeting closed under §52-4-205(1)(c) or 52-4-205(1)(g), and was made.

- ☐ Detailed written minutes of the content of a closed meeting although not required, are permitted and were kept of the meeting.

I hereby swear or affirm under penalty of perjury that the above information is true and correct to the best of my knowledge.

Cescilee Ball RN
Board Chairman or other Presiding Member

1-8-15
Date of Signature

Guests - Please sign

Date: 1-8-2015

BOARD OF NURSING

NAME: (Please Print)	REPRESENTING
Summer Ball	Diana Ball
Sharon Bush	Diana Ball
Leslie Mitchell	Leslie Mitchell