

3rd AGENDA

BOARD OF NURSING March 12, 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 February 12, 2015 minutes

BOARD BUSINESS:

- 9:00 a.m.** - Jamie Partridge, Informal Adjudicative Proceeding
- 10:00 a.m.** - Calvin Kremin, discussion regarding Propofol
- 11:00 a.m.** - Rules Hearing
- 11:30 a.m.** - 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 One - Room 474	Group Two - Room 475
1:00 p.m.	Tiffany Pickett, New Order	Lisa Pledger, New Order
1:30 p.m.	Mendy Stucki, New Order	Leisha Flink, New Order
2:00 p.m.	Robert Jellings, New Order	Carol Gittins, Non-compliance
2:15 p.m.	Regan Simpkins, his request	Helen Gallegos, Non-compliance

BOARD BUSINESS:

- 2:45 p.m. - Melisa Hess, re-licensure application
- Report from Committees
- Probationer requests

NEXT MEETING: April 9, 2015 (Possible two day Hearing, April 9 and April 10, 2015)

Meetings scheduled for the next quarter: May 14, 2015 (Possible IAP late afternoon);
June 11, 2015 and July 9, 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

Deb left @ 3:02

REVISED CHECKLIST FOR PUBLIC MEETINGS

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

close 8:51 open 9:01
close 9:12 open 9:13
close 9:20 open 9:34
close 9:40 open 9:57
close 10:40 open 11:00
close 11:10 open 1:00
close 2:56 open 3:14

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 a.m. on March 12, 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
<u>CECILEE RALL</u> , Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>PEGGY BROWN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>ALISA BANGERTER</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DIANA PARRISH</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>RALPH PITTMAN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>MEGAN CHRISTENSEN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>CALVIN KREMIN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>KATHERINE OSWALD</u>	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SHERYL STEADMAN</u>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>STEVEN HIGGINSON II</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DEB HOBBS</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

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

	YES	NO
<u>Mark B. Steinagel</u> , Division Director	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Suzette Farmer</u> , Bureau Manager	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Shirlene Kimball</u> , Board Secretary	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Connie Call</u> , Compliance Specialist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>
_____	<input type="checkbox"/>	<input type="checkbox"/>

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) 3:30 (am/pm) and this meeting is adjourned.

**SWORN STATEMENT
SUPPORTING CLOSURE OF BOARD MEETING**

DOPL-FM-010 04/28/2006

I Cecilee Rall acted as the presiding member of the Utah Nursing Board, which met on March 12, 2015

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 UNANIMOUS 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.

Cecilee Rall
Board Chairman or other Presiding Member

3-12-15
Date of Signature