

## 2<sup>nd</sup> Agenda

### BOARD OF NURSING

October 14, 2010 – 9:30 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. Welcome and Swear-in new board member, Alisa Bangerter
4. Welcome back Barbara Jeffries
5. Approve the August 12, 2010 and September 9, 2010 Minutes
6. Connie Call, compliance report

#### APPOINTMENTS:

	<b>GROUP 1 – ROOM 474</b>	<b>GROUP 2 – ROOM 475</b>
10:15 a.m.	Amy Stone (annual)	Catherine Odom (quarterly)
10:30 a.m.	Benjamin Brown (quarterly)	Carrie Frampton (quarterly)
10:45 a.m.	Karen Shelton (quarterly)	Nancy Whittemore (quarterly)
11:00 a.m.	Nora Mitchell (annual)	Michael Jorgensen (quarterly)
11:15 a.m.	Sam Bellacomo (quarterly)	Stacy Peterson (quarterly)
11:30 a.m.	Brittini Petry (quarterly)	Kaylyn Thompson (her request)
11:45 a.m.	Terri Judd (her request)	

**12:00 noon – 12:30 p.m. LUNCH**

#### FULL BOARD INTERVIEW:

**1:00 p.m.** – Lisha Zeim, new application.

#### CORRESPONDENCE:

- Review probation modification requests received before 10/14/10
- Amy Stone, request for termination of probation.
  - Kaylyn Thompson, request for termination of suspension.
  - Terri Judd, request for termination of suspension.
  - Troy Cady, requesting general supervision
  - Andrew Decker, request for termination of probation.

#### BOARD BUSINESS/DISCUSSION:

1. Report from Probation Peer Review Committee
2. Report from Education Committee
3. Environmental Scan
4. Report from Sue Kirby and Debbie Schilleman regarding NCSBN Delegate Assembly meeting
5. Review 2011 Board meeting schedule.

**Next Scheduled Meeting:** November 18, 2010

Meetings scheduled for the next quarter: December 9, 2010; January 13, 2011 and February 10, 2011.

**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