

REVISED CHECKLIST FOR PUBLIC MEETINGS

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

closed - 8:38
9:22

I am CESCILEE RALL, chairperson of the BOARD OF NURSING.

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

It is now (time) 8:32 a.m. on 10-8-15

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

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

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.

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.

The following Board members are in attendance:

	YES	NO
<u>CESCILEE RALL</u> , Chair	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DEBRA MILLS</u> (excused)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>ALISA BANGERTER</u> (excused)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>DIANA PARRISH</u>	<input checked="" type="checkbox"/>	<input 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> (excused)	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>SHERYL STEADMAN</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>STEVEN HIGGINSON II</u>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>DEB HOBBS</u> (excused)	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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>Anna Sayasith</u> , Board Secretary	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<u>Sharon Bennett</u> , Compliance Specialist	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>David Furlong</u> , Investigations Chief	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Dan Briggs</u> , Investigations Supervisor	<input checked="" type="checkbox"/>	<input type="checkbox"/>

came in @ 10:15-10:53
discussion for Nursing Ed. Programs

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.

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.

Board motions and votes will be recorded in the minutes.

Let us now proceed with the agenda.

(End of the Meeting) It is now (time) 12:25 (am/pm) and this meeting is adjourned.

BOARD OF NURSING

INTERVIEW/PROBATIONER SIGN-IN

Date: 10/8/15

<u>NAME:</u> (Print Legibly)	<u>ARRIVAL TIME:</u>
Nathan Beesley	11:37
Brennan Replagle	1150

**SWORN STATEMENT
SUPPORTING CLOSURE OF BOARD MEETING**

DOPL-FM-010 04/28/2006

I Cecilee Fall acted as the presiding member of the NURSING Board, which met on 10-8-15

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 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 Fall
Board Chairman or other Presiding Member

10-8-15
Date of Signature

0938-0859
0922-0943
1105-1126 } UNANIMOUS