

## MINUTES

### BOARD OF NURSING MEETING

June 9, 2016

Room 210 – Second Floor – 8:30 a.m.

Heber Wells Building

Salt Lake City, UT 84114

**CONVENED: 8:30 a.m.**

**ADJOURNED: 2:19 p.m.**

**BUREAU MANAGER:**

Suzette Farmer, PhD, RN

**BOARD SECRETARY:  
COMPLIANCE SPECIALIST:**

Melissa McGill  
Sharon Bennett

**CONDUCTING:**

Cescilee Rall, BSN, RN

**BOARD MEMBERS PRESENT:**

Alisa Bangerter, BS, RN  
Megan Christensen, BS, public member  
Steven Higginson, MSN, RN  
Debra Hobbins, DNP, APRN  
Katherine Oswald, MSN, RN  
Diana Parrish, BS, public member  
Cescilee Rall, BSN, RN  
Sheryl Steadman, PhD, RN

**BOARD MEMBERS EXCUSED:**

Ralph Pittman, LPN  
Calvin Kremin, MSN, CRNA  
Debra Mills, MSN, RN

**GUESTS:**

Kathleen Kaufman- Utah Nurses Association  
Norma Weese  
Brian Weese

**MAY 12, 2016 MINUTES:**

Ms. Parrish made a motion to approve the minutes from May 12, 2016. The motion was seconded by Mr. Higginson. The vote in favor was unanimous.

**ENVIRONMENTAL SCAN:**

- Dr. Farmer updated the board on the current licensure statistics.
- The enhanced Nurse Licensure Compact (NLC) has passed in ten states so far. The enhanced NLC will become effective after December 31, 2018 or once 26 states join. DOPL is neutral. The UONL is working on having the NLC legislation introduced during the 2017 session.

- Tooele Applied Technology College is beginning a PN program. The program is aware of the statutory requirement for accreditation in order for the graduates to be made eligible for the NCLEX.
- Dr. Farmer informed the board of the Nursing Education Committee's suggestion to get an Attorney General opinion on R156-31b-602 pertaining to the existing programs with limited time approval. Will review findings with the Education Committee and bring any recommendations for Rule changes to the board later this year.
- The contract for the MACE examination for medication aides is still in process.
- Weber State University is no longer offering their re-entry program. There are no other re-entry programs in Utah. Dr. Farmer asked for language on what to say when someone calls in inquiring about re-entry program options. The board recommended the following:

1. The re-entry program is offered by a nursing education program which is accredited by ACEN or CCNE and it includes a minimum of 150 hours of clinical practice;

OR

2. The re-entry program is approved by another Board of Nursing in the United States and it includes a minimum of 150 hours of clinical practice.

Motion to approve made by Dr. Hobbins. The motion was seconded by Ms. Oswald. The vote in favor was unanimous.

- Nightingale had an ACNE focused visit in April of 2016. Their baccalaureate program is in CCNE applicant status with a site visit in September 2016.
- Eagle Gate College- CCNE site visit September 19-20, 2016.

- Stevens-Henager- ACEN site visit October 18-20, 2016.
- Ameritech's baccalaureate program received CCNE accreditation.
- The board was informed by Dr. Farmer that Utah is one of the only states that does not require an APRN to also hold an active RN license. This is becoming a problem for licensees trying to get licensed in others states. The board agrees that the Rule should be reviewed and revised to better serve licensees. A number of Rule changes will be reviewed and finalized by September or October of this year.

**BOARD BUSINESS/ DISCUSSION ITEMS:**

- CDC Guideline for Prescribing Opioids for Chronic Pain: Dr. Farmer sent an email updating the board of the guideline. The board did not make a motion and has no opinion at this time about the adoption of the CDC guidelines.

**BOARD TRAINING:**

As requested in the May meeting, DOPL shared two safety videos with the board. The board viewed: Run. Hide. Fight. And the Cooper Color Code.

**SHARON BENNETT COMPLIANCE REPORT:**

Mrs. Bennett gave her monthly and quarterly probationer reports, probationer requests, and who would be interviewed in the meeting.

Monthly Report

Annette Howard (193102-3101) – Missing monthly reports.

Rena Holverson (202278-4405) - Missing monthly reports.

Mary Orians (266425-4405) - Missing monthly reports.

Quarterly Report

Monica Murdock (348275-3102) - Missing employer report for May.

**MEETING CLOSURES:**

Mr. Higginson made a motion to close the meeting in accordance with 52-4-204(1)(a) to discuss the character,

professional competence, or physical or mental health of an individual. The motion was seconded by Ms. Parrish. The vote was unanimous to close the meeting at 11:16. The meeting was reopened at 12:36.

Mr. Higginson made a motion to close the meeting in accordance with 52-4-204(1)(a) to discuss the character, professional competence, or physical or mental health of an individual. The motion was seconded by Ms. Bangerter. The vote was unanimous to close the meeting at 1:12. The meeting was reopened at 1:22.

There were breaks taken at: 9:58 to 10:10, 10:30 to 10:41, 12:53 to 12:57, 1:03 to 1:10, 1:25 to 1:29, 1:34 to 1:43; and a working lunch from 11:45 to 12:30.

**INFORMAL ADJUDICATIVE  
PROCEEDINGS:**

**Aerial Trujillo**

Aerial came to the meeting with no legal counsel. After a presentation of the allegations and her response, DOPL recommended that her license be revoked and that she not be allowed to reapply for three years.

The Board found by a unanimous vote by a preponderance of the evidence that Ms. Trujillo violated her stipulation and order. The Board recommended revocation of her licensure.

**Catherine Hendrickson**

Catherine did not appear for her appointment. DOPL recommended that her license be revoked and that she not be allowed to reapply for five years.

The Board found by a unanimous vote by a preponderance of the evidence that Ms. Hendrickson violated her stipulation and order. The Board recommended revocation of her licensure.

**REVIEW OF PROBATIONER  
REQUESTS:**

After careful review of probationer records and requests, the Board made the following recommendations:

**Michelle Morris (264720-3102)**

- Requesting that her overnight restrictions be lifted. Motion made by Ms. Christensen to allow

Ms. Morris's overnight restrictions be lifted. The motion was seconded by Dr. Steadman. The vote in favor was unanimous.

**Nathan Beesley (363116-3102)**

- Requesting that his work hour restrictions be lifted. Motion to allow Mr. Beesley to work up to 96 hours in a two weeks period made by Ms. Bangerter. The motion was seconded by Dr. Hobbins. The vote in favor was unanimous.

**Andrea Carlson (6406104-3102)**

- Reviewed Ms. Carlson's physical evaluation which still needs MOU and fit-for-duty statement. Ms. Carlson's mental health evaluation does not include any recommendations. The board would like recommendations. Motion made by Mr. Higginson to follow the recommendations of the physical evaluation and to get recommendations for Ms. Carlson's from her mental health evaluator. The motion was seconded by Ms. Oswald. The vote in favor was unanimous.

**Sunny Garner (7389904-3101)**

- Ms. Garner had a positive UA. Ms. Garner sent an email to Mrs. Bennett stating what happened. She received a verbal reprimand. There was no motion for additional action at this time. Ms. Garner is expected to follow her stipulation and order.

**Denise Bradford (189695-3102)**

- Ms. Bradford has completed all of her CE's that were due in September. Motion made by Ms. Christensen to approve physical and mental health evaluations and to follow the recommendations. The motion was seconded by Ms. Parrish. The vote in favor was unanimous.

**Becky McInnis (4747378-3102)**

- Ms. McInnis is requesting early termination. The board determined that she has maintained compliance and has met the substantive requirements of her probation. Motion made by Ms. Parrish to approve early termination. The motion was seconded by Ms. Christensen. The vote in favor was unanimous.

**Sandra Smoak (9635838-3101)**

- Have not received Ms. Smoak's mental health evaluation. Review of Ms. Smoak's UA's was requested. Four abnormal tests, no positives. There was no motion made, suggested continuing monitoring of her test results.

**Judi Fricke (366628-3102)**

- Motion made by Ms. Oswald to approve Ms. Fricke's mental health evaluation. The motion was seconded by Mr. Higginson. The vote in favor was unanimous.

**Tracy Schroeder (8883169-3102)**

- Ms. Schroeder is requesting early termination. Ms. Schroeder has missed quite a few check-in's this year. Motion made by Dr. Hobbins to deny Ms. Schroeder's request and ask that she request again after six months of full compliance. The motion was seconded by Ms. Parrish. The vote in favor was unanimous.

**SCHEDULED MEETINGS WITH  
PROBATIONERS:**

**Jacob Tanner (7655339-3102):**

This was a division requested meeting. Interview conducted by Ms. Parrish.

- Mr. Tanner has been on probation for almost three years. He has been consistently compliant with terms and conditions of his stipulation and order.

Motion made by Ms. Parrish to lift the controlled substance restrictions and to require only general supervision. The motion was seconded by Ms. Oswald. The vote in favor was unanimous.

**Michelle Richman (5398167-3102)**

This was a division requested meeting. Interview conducted by Ms. Bangerter.

- The board was given an update on Ms. Richman's progress.
- Ms. Richman was reminded of the importance of compliance and ongoing communication with the division and board.

**Sami Weese (5329302-4405)**

Ms. Weese requested to meet with the board to request early termination. Interview conducted by Ms. Oswald. Ms. Weese has maintained compliance and the board determined that she had met the substantive terms and conditions of her probation.

Motion made by Ms. Oswald for early termination. The motion was seconded by Dr. Hobbins. The vote in favor was unanimous.

**Tammy Martin (9539857-3102)**

This was Ms. Martin's initial interview. Interview conducted by Dr. Hobbins.

- Mental health and physical evaluations have been completed.
- Dr. Hobbins did not feel that that Ms. Martin's essay was adequate. Asked her to send in a new one to Ms. Bennett within two weeks.
- Ms. Martin has not missed any check-ins and all UAs have been negative.
- Dr. Hobbins recommended a cognitive restructuring and thinking errors class.
- Ms. Martin requested the ability to take call up to four times/month.
- Ms. Martin was reminded of the importance of compliance.

Motion made by Dr. Hobbins to accept Ms. Martin's physical and mental health evaluations and to require a thinking errors class. The motion was seconded by Ms. Oswald. The vote in favor was unanimous.

Motion made by Dr. Hobbins to allow Ms. Martin to take call and work during the overnight hours as needed, no more than four nights a month. The motion was seconded by Ms. Christensen. The vote in favor was unanimous.

**Philip Dulude (4871123-3102)**

This was Mr. Dulude's initial interview. Interview conducted by Mr. Ms. Parrish.

- Has reviewed stipulation and order with Mrs. Bennett.
- Evaluations and essay due on July 7, 2016.
- Continuing education classes due in October.
- Ms. Parrish added a cognitive restructuring and thinking errors class.
- Mr. Dulude was reminded of the importance of compliance.

Motion made by Ms. Parrish to add thinking errors class. The motion was seconded by Dr. Hobbins. The vote in favor was unanimous.

**Chanda Pullman (209948-3102)**

This was Ms. Pullman's initial interview. Interview conducted by Dr. Steadman.

- Received Ms. Pullman's essay.
- Physical and mental health evaluations due by July 13, 2016
- Continuing education classes are due in October.
- Cognitive restructuring and thinking errors class due by April 13, 2017.
- Attending recovery once a week through church.

Motion made by Dr. Steadman to accept Ms. Pullman's essay. The motion was seconded by Mr. Higginson. The vote in favor was unanimous.

**Stacia Thorkelson (7174147-3102):**

Ms. Thorkelson requested this meeting but did not appear before the board. She had also written a letter to Mrs. Bennett with her request for early termination.

- Has been in complete compliance except missing four check-ins when she was pregnant in 2015.

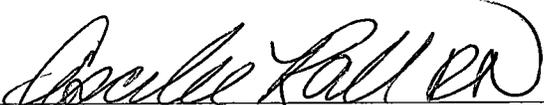
Motion made by Ms. Rall to accept Ms. Thorkelson's request for early termination. The motion was seconded by Ms. Oswald. The vote in favor was unanimous.

**Next Meeting:**

August 11, 2016

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

7/14/16  
Date Approved

  
Ceselee Rall, Chair Board of Nursing

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7/14/16  
Date Approved

  
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Suzette Farmer, Bureau Manager,  
Division of Occupational & Professional Licensing