

3rd Agenda

BOARD OF NURSING

January 14, 2010 –8:00 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. Approve the December 10, 2009 Minutes
4. Connie Call, compliance report
5. Mark Steinagel, Division Director - Legislative update
6. Environmental Scan

CORRESPONDENCE:

- Review probation modification requests received before 01/14/10:
- Christine Whitesides, request for termination of probation.
 - Robert Adams, discussion regarding employer reports, supervision, and hours working as a nurse versus working as a Health Facility Administrator.
 - Karen Carter, request to amend her Order to allow her to fill prescriptions at two pharmacies.

APPOINTMENTS:

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
8:45 a.m.	Andrew Decker (annual)	Erin Crockett (annual)
9:00 a.m.	Angie Mangelson (annual)	Karen Christiansen (annual)
9:15 a.m.	Kimberli Johnson (annual)	Lillian Howell (annual)
9:30 a.m.	Nancy Stone Whittemore	Wendi Rees (quarterly)
9:45 a.m.	Benjamin Brown (new Order)	Synthia Carter (new Order)
10:00 a.m.	Carrie Frampton (new Order)	Stacy Peterson (new Order)
10:15 a.m.	Brittni Petry (new Order)	Catherine Odom (new Order)

BOARD BUSINESS/DISCUSSION:

- Report from Probation Peer Review Committee
- Report from Education Committee

LUNCH: 12:30 p.m. – 1:00 p.m.

1:00 p.m. – OSC Hearing: Donna Cook.

2:00 p.m. – OSC Hearing: Stacie Powell.

3:00 p.m. - OSC Hearing: Bambi Koeller.

Next Scheduled Meeting: February 11, 2010

Meetings scheduled for the next quarter: March 11, 2010; April 8, 2010
and May 13, 2010.

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