

**VIRGINIA BOARD OF NURSING
MINUTES
May 21, 2013**

TIME AND PLACE: The meeting of the Board of Nursing was called to order at 9:03 A.M. on May 21, 2013 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

PRESIDING: Jane R. Ingalls, RN, PhD; President

BOARD MEMBERS PRESENT:

Louise Hartz, Citizen Member; Vice President
Evelyn Lindsay, LPN; Secretary
Allison Gregory, RN, FNP-BC
Joyce A. Hahn, PhD, APRN, NEA-BC
Jeanne Holmes, Citizen Member
John M. Horn, LPN
Florence Jones-Clarke, RN, MS
Patricia M. Selig, RN, FNP, PhD
William Traynham, LPN, CSAC

BOARD MEMBER ABSENT:

Patricia C. Lane, RN, BSN
Trula Minton, MS, RN

STAFF PRESENT:

Jay P. Douglas, RN, MSM, CSAC, Executive Director
Brenda Krohn, RN, MS, Deputy Executive Director
Gloria D. Mitchell, RN, MSN, MBA, Deputy Executive Director
Jodi P. Power, RN, JD, Deputy Executive Director
Paula B. Saxby, RN, PhD, Deputy Executive Director
Linda Kleiner, RN, Discipline Case Manager
Ann Tiller, Compliance Manager
Amy Davis, Executive Assistant

OTHERS PRESENT:

Howard M. Casway, Senior Assistant Attorney General
Dianne L. Reynolds-Cane, MD; Director, Department of Health Professions
Arne Owens, Chief Deputy Director, Department of Health Professions
Elaine Yeatts, Senior Policy Analyst, Department of Health Professions
Nursing students from Fortis College, Richmond Campus
Ruth Ann Walker, Policy Analyst DBHDS
Debra Tatum, CNO, Northern Virginia Training Center

ESTABLISHMENT OF A QUORUM:

With 10 members present, a quorum was established.

ANNOUNCEMENTS:

§ Board vacancy – Citizen Member position

- § July 2013 Board of Nursing business meeting will be moved to Wednesday July 17, 2013. Formal hearings will be conducted Monday July 15; Tuesday July 16; and Thursday July 17
- § Virginia Nurses Association Roundtable is scheduled for May 30, 2013. Several Board of Nursing staff plan to attend as well Dr. Ingalls.
- § Board members who have served two four-year terms which expire June 2013 will be recognized at a dinner this evening. Board members being honored include Mr. Horn, Ms. Jones-Clarke, Ms. Lane and Dr. Selig. Board members who have served one four-year terms which expire June 2013 will be recognized in July if they are not reappointed to include Ms. Holmes and Mr. Traynham.
- § The Committee of the Joint Boards of Nursing and Medicine meeting scheduled for June 12, 2013 has been cancelled due to a lack of business. Dr. Hickman with the Board of Medicine will be present today at 1:00 in order for the Committee (along with Dr. Selig, Ms. Hartz and Ms. Gregory) to meet to consider consent orders and agency subordinate recommendations regarding nurse practitioners.

UPCOMING MEETINGS:

- § NCSBN Discipline Case Manager Conference scheduled for June 5 – 7, 2013 in Annapolis Maryland. Ms. Douglas will attend as a presenter on the agency subordinate process used by the Virginia Board of Nursing. Ms. Mitchell will attend the conference.
- § NCSBN called meeting of Executive Officers is scheduled for July 15 – 16, 2013 in Chicago. Ms. Douglas plans to attend this meeting regarding models of licensure.
- § NCSBN Annual meeting is scheduled for August 14 – 17, 2013 in Providence Rhode Island. Ms. Hartz and Dr. Hahn have expressed interest in attending; other Board members interested should let Ms. Douglas know.

ORDERING OF AGENDA: The agenda was reviewed and ordered.

CONSENT AGENDA: Ms. Hartz moved to accept the consent agenda which included the following. The motion was seconded and carried unanimously.

Minutes:

- March 18, 2013 Panel – Ms. Hartz
- March 19, 2013 Quorum – Dr. Ingalls
- March 20, 2013 Quorum – Dr. Ingalls
- March 20, 2013 Panel – Ms. Hartz
- March 20, 2013 Panel – Dr. Ingalls
- March 21, 2013 Panel – Dr. Ingalls
- April 17, 2013 Committee of the Joint Boards of Nursing and Medicine – Dr. Selig

Reports:

Agency Subordinate Tracking Log
Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
Finance Report
Health Practitioners Monitoring Program Report

DIALOGUE WITH AGENCY DIRECTOR:

Dr. Reynolds-Cane provided the following:

- § Thank you to those Board members who have completed their terms for their service.
- § Attended the Federation of State Medical Boards annual meeting in Boston. Topics at the meeting included medical workforce and portability.
- § Virginia was well represented at the Prescription Drug Abuse Reduction Initiative meeting in Colorado.

REPORTS:

Executive Director Report:

- § Ms. Douglas provided an update on the Nursing Education Consultant position vacancy. Current processes are being evaluated and NCSBN is providing consultation with national information regarding nursing education consultants which is anticipated to be very helpful in evaluating how to best use the position. Currently, Dr. Bodin and Jessica Ressler are performing education duties as part-time contract employees. The position will be re-advertised at a later date.

Registered Medication Aide Curriculum Committee Report:

Dr. Selig and Ms. Krohn expressed their appreciation to all that participated in the RMA Curriculum Committee. The Committee met four times and conducted a page-by-page review of the curriculum. Ms. Krohn expressed her appreciation to Ms. Tiller for her assistance with editing the curriculum document. Dr. Hahn moved to accept the minutes of the RMA Curriculum Committee. The motion was seconded and carried unanimously. Amendments were made at today's meeting to the curriculum Ms. Hartz moved to accept the RMA Curriculum as amended. The motion was seconded and carried unanimously.

OTHER MATTERS:

2012 Certified Nurse Aide Workforce Survey Report:

Dr. Elizabeth Carter from the Department of Health Professions Healthcare Workforce Data Center provided information regarding the results of the nurse aide workforce survey. Dr. Carter reviewed information regarding demographics, education, employment and future plans provided by nurse aides completing the survey. It is anticipated the information will be on the DHP website in June 2013. Dr. Carter also stated the workforce survey report regarding nurse practitioners should be completed soon.

Board Counsel Update Regarding Appeals:

Mr. Casway reported on the Board of Nursing cases that are currently in the appeal process:

- § Susan Prior – The hearing held in Henrico Circuit Court in November affirmed the Board's decision. A notice of appeal to the Virginia Court of Appeals has been received; no date has been scheduled at this time.

- § Darlene Bamaiyi – Hampton Circuit Court upheld the Board’s decision. An appeal with the Virginia Court of Appeals held April 2, 2013 upheld the Board’s decision.
- § Marjorie Daniels – notice of appeal has been filed in Wise County Circuit Court.
- § Tracy Neville – filed a notice of appeal, but a petition of appeal has not been received.

Update on Review of Guidance Document 90-5:

Ms. Douglas provided an oral report on the ongoing review of guidance documents by the Guidance Document Review Committee. Additional time is needed for Guidance Document 90-5, a graduate student is expected to intern with the Board of Nursing to provide research for this matter. A committee of Board members and stakeholders will be convened once data is obtained by other Boards of Nursing literature and Department of Health Professions regulatory boards.

RECESS: The Board recessed at 10:17 A.M.

RECONVENTION: The Board reconvened at 10:37 A.M.

OPEN FORUM: Linda Thurby-Hay, President of the Virginia Association of Clinical Nurse Specialists was present and provided comments to the Board encouraging the Board to embrace the work of the NCSBN by fully implementing the Consensus Model for APRN regulation. Ms. Thurby-Hay stated the Virginia Association of Clinical Nurse Specialists looks forward to working with the Board in aligning clinical nurse specialist regulation with the Consensus Model.

EDUCATION:

Education Special Conference Committee:

Items of interest from the May 15, 2013 minutes of the Education Special Conference Committee were reviewed. Amendments to Guidance Document 90-22 include a suggestion from Dr. Saxby to change “visual screening” to “comprehensive eye exam”. Dr. Hahn moved to accept the minutes and recommendations. The motion was seconded and carried unanimously.

http://www.dhp.virginia.gov/nursing/minutes/2013/Edication_final_05152013.doc

RECOMMENDED DECISION OF THE EDUCATION SPECIAL CONFERENCE COMMITTEE:

Medical Learning Center Practical Nursing Education Program

CLOSED MEETING: Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia* at 10:47 A.M. for consultation with and the provision of legal advice by the Assistant Attorney General in the matter of Medical Learning Center Practical Nursing Education Program. Additionally, Ms. Lindsay moved that Ms. Douglas, Ms. Krohn, Ms. Mitchell, Ms. Power, Dr. Saxby, Ms. Kleiner, Ms. Tiller, Ms. Davis and Mr.

Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 10:55 A.M.

Ms. Lindsay moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Ms. Gregory moved to accept the recommended decision of the Education Special Conference Committee to withdraw approval of Medical Learning Center Practical Nursing Education Program to operate in Virginia. The motion was seconded and carried unanimously.

Education Issues:

Dr. Saxby reported on the following education related issues:

- § Notification by Virginia Department of Health regarding a nationwide shortage of PPD solution which may impact students needing the screening as part of their clinical experiences.
- § Information provided by NCSBN indicates an increase in BSN enrollment nationwide, Virginia education programs reflect this trend.

NCLEX-RN and NCLEX-PN Pass Rates:

Dr. Saxby reviewed the information in the NCSBN report for January 1, 2013 through March 31, 2013. The national pass rate for RN is 90.35%; the Virginia RN pass rate is 89.68%. The national pass rate for PN is 84%, the Virginia PN pass rate is 77.13%.

NNAAP 2012 Technical Report:

Dr. Saxby reviewed the information in the Pearson report for January 1 2012 through December 31, 2012. The national pass rate for the written portion of the exam is 90%, the national pass rate for the skills portion of the exam is 80% compared to the Virginia pass rate for the written portion of the exam of 89% and the Virginia pass rate for the skills portion of the exam of 76%,

Dr. Saxby clarified the written portion of the exam can be oral instead of written however Virginia does not allow the oral exam in any language other than English. No particular skill was identified as below 80% in Virginia and attributes this in part to training offered across the state in the last few years.

CONSIDERATION OF REQUESTS FOR ACCOMMODATIONS:

CLOSED MEETING:

Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia* at 11:07 A.M. for consultation with and the provision of legal advice by the Assistant Attorney General in the matter of requests for accommodations. Additionally, Ms. Lindsay moved that Ms. Douglas, Ms. Krohn, Ms. Mitchell, Ms. Power, Dr.

Saxby, Ms. Kleiner, Ms. Tiller, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 11:17 A.M.

Ms. Lindsay moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Ashley Showers, RN Applicant

Ms. Hartz moved to grant the request of a private room, an extra 3 hours to allow for break time to rest her eyes, permission to wear a hat to block lights out, and to wear colored lenses/use colored overlays for taking the NCLEX-RN exam. The motion was seconded and approved unanimously.

Heather Bobbitt, CNA Applicant

Ms. Hartz moved to grant the request for time and one half for the written exam; that the exam be read to her; double time for the skills exam and the use of an electronic-digital stethoscope for taking the NNAAP exam. The motion was seconded and carried unanimously.

LEGISLATION/REGULATION:

Status of Regulatory Actions:

Ms. Yeatts reviewed the pending regulatory action for the Board of Nursing as of May 7, 2013. Significant progress includes:

- § Continued competency requirements – regulations have been signed by the Governor, will be published June 17, 2013, and will be effective August 1, 2013. Licensees will be required to attest to meeting continued competency requirements with August 2015 renewals. Ms. Yeatts added RN's and LPN's are the last profession in DHP to have continued competency requirements in place. Ms. Douglas added that information will be mailed to all RN's and LPN's regarding dates and that frequently asked questions will be added to the Board of Nursing website. Ms. Douglas also added there are 9 options to demonstrate continued competency deemed not burdensome or duplicative for the majority of RN's and LPN's. The Board of Nursing will not pre-approve continued competency courses.
- § Emergency regulations for NP's and prescriptive authority were signed May 8, 2013 and were effective that date. A notice of intended regulatory action (NOIRA) will be submitted to replace the emergency regulations with final regulations within one year of the emergency regulations being in effect.

Response to Petition for Rulemaking:

Ms. Yeatts reviewed the petition requesting clinical nurse specialist practice hours in lieu of national clinical nurse specialty certification. The public comment period on this petition began February 25, 2013 and ended March 24, 2013. Comments received were included in the information provided to Board members. Ms. Hartz moved to reject the petition. Dr. Selig stated the basis for the decision is that this proposal is not in line with the APRN Consensus Model. The motion was seconded and carried unanimously.

Regulatory Review of Chapters 20 and 25:

Ms. Yeatts reviewed the information regarding the proposed amendments to Chapters 20 and 25. Dr. Hahn moved to adopt the amendments to Chapter 20, Regulations Governing the Practice of Nursing and adoption of Chapter 21, Regulations for Medication Administration Training and Immunization Protocols. The motion was seconded and carried unanimously. Mr. Traynham moved to adopt the amendments to Chapter 25, Regulations Governing Certified Nurse Aides. The motion was seconded and carried unanimously. Ms. Hartz moved to adopt Chapter 26, Regulations Governing Nurse Aide Education Programs. The motion was seconded and carried unanimously.

Adoption of Emergency Regulations – Training in Medication Administration via G-tube:

Ms. Yeatts reviewed the background that HB 1759 of the 2013 General Assembly authorized a person who has successfully completed a training program approved by the Board of Nursing to administer medications via percutaneous gastrostomy tube to persons receiving services from a program licensed by the Department of Behavioral Health and Developmental Services (DBHDS). An enactment clause requires the Board of Nursing to have regulations for a training program in effect within 280 days of enactment of the bill. DBHDS nursing staff developed a training module that will be an addition to the 32-hour medication administration program currently approved in nursing regulations and used by DBHDS for training staff. Ms. Holmes moved to adopt the amendments to 18VAC90-20-20 by emergency action and adoption of a NOIRA to promulgate a permanent regulation. The motion was seconded and carried unanimously. Ms. Hartz moved to adopt the curriculum developed by DBHDS. The motion was seconded and carried unanimously. The Board acknowledged the work of DBHDS staff in developing the curriculum.

Regulatory Reform Project – Periodic Review of Nurse Practitioner Regulations, Chapters 30 and 40:

Ms. Yeatts reviewed the recommendation from the Committee of the Joint Boards of Nursing and Medicine to make no changes to Chapters 30 and 40 at this time. Ms. Hartz moved to accept the recommendations of the Committee to make no changes to Chapters 30 and 40 at this time. The motion was seconded and carried unanimously.

Action on Guidance Documents 90-43 and 90-11:

Ms. Yeatts reviewed Guidance Document 90-43 Attachment of Scalp Leads

for Internal Fetal Monitoring. Ms. Hartz moved to adopt Guidance Document 90-43 as amended. The motion was seconded and carried unanimously.

Ms. Yeatts reviewed Guidance Document 90-11 Continuing Competency and Practice Agreement Requirements Violations for Nurse Practitioners. Dr. Hahn moved to adopt Guidance Document 90-43 as amended. The motion was seconded and carried unanimously.

RECESS: The Board recessed at 12:10 P.M.

RECONVENTION: The Board reconvened at 1:03 P.M.

Dr. Hickman joined the meeting.

Committee of Joint Boards of Nursing and Medicine members present were Patricia M. Selig, RN, FNP, PhD; Allison Gregory, RN, FNP-BC; Louise Hartz, Citizen Member; and Robert Hickman, MD.

Board of Nursing members present were Joyce A. Hahn, PhD, APRN, NEA-BC; Jeanne Holmes, Citizen Member; John M. Horn, LPN; Jane R. Ingalls, RN, PhD; Florence Jones-Clarke, RN, MS; Evelyn Lindsay, LPN; William Traynham, LPN, CSAC.

CONSIDERATION OF CONSENT ORDERS AND AGENCY SUBORDINATE RECOMMENDATIONS:

CLOSED MEETING: Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:06 P.M. for the purpose of deliberation to consider consent orders and agency subordinate recommendations. Additionally, Ms. Lindsay moved that Ms. Douglas, Ms. Krohn, Ms. Mitchell, Ms. Power, Ms. Tiller, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 1:35 P.M.

Ms. Lindsay moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Barbara L. Britton, RN 0001-042626; LNP 0024-042626

Ms. Lindsay moved that the Board of Nursing accept the consent order to accept the voluntary surrender for indefinite suspension of the license of Barbara Britton to practice as a professional nurse. The motion was seconded and carried unanimously.

Dr. Selig moved that the Committee of the Joint Boards of Nursing and Medicine accept the consent order to accept the voluntary surrender for indefinite suspension of the license of Barbara Britton to practice as a nurse practitioner. The motion was seconded and carried unanimously.

Nicole (Hans) Cofer, RN 0001-218055; LNP 0024-168302

Mr. Traynham moved to accept the recommended decision of the agency subordinate to indefinitely suspend the professional nursing license of Nicole Cofer, stay the suspension upon her entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the program. The motion was seconded and carried unanimously.

Dr. Selig moved to accept the recommended decision of the agency subordinate to indefinitely suspend the nurse practitioner license of Nicole Cofer, stay the suspension upon her entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the program. The motion was seconded and carried unanimously.

Dr. Hickman left the meeting. Board of Nursing members considered the remaining items on the agenda.

Robert R. Gillespy, III, RN 0001-191487

Ms. Hartz moved that the Board of Nursing accept the consent order for the voluntary surrender for indefinite suspension of the license of Robert Gillespy to practice professional nursing. The motion was seconded and carried unanimously.

Amy Aliff, RN 0001-207150

Ms. Hartz moved that the Board of Nursing accept the consent to indefinitely suspend of the license of Amy Aliff to practice professional nursing, stay the suspension upon proof of entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the program. The motion was seconded and carried unanimously.

William Garrett Dean, RN 0001-160434

Ms. Hartz moved that the Board of Nursing accept the consent order to reinstate the of the license of William Garrett Dean to practice professional nursing pursuant to the terms and conditions placed on him in the order of the Board entered February 14, 2011. The motion was seconded and carried unanimously.

Shlanna P. Mabry, RN 0001-223970

Ms. Hartz moved that the Board of Nursing accept the consent order for the voluntary surrender for indefinite suspension of the license of Shlanna Mabry to practice professional nursing. The motion was seconded and carried unanimously.

Gertrude Locker, LPN 0002-010461

Ms. Hartz moved that the Board of Nursing accept the consent order to indefinitely suspend the license of Gertrude Locker to practice practical nursing. The motion was seconded and carried unanimously.

Mary Ellen Maslaney, LPN 0002-039723

Ms. Hartz moved that the Board of Nursing accept the consent order to reprimand Mary Ellen Maslaney and to indefinitely suspend the license of Ms.

Maslaney to practice practical nursing. The motion was seconded and carried unanimously.

Melissia Barbour, LPN 0002-044122

Ms. Hartz moved that the Board of Nursing accept the consent order for the voluntary surrender for indefinite suspension of the license of Melissia Barbour to practice practical nursing. The motion was seconded and carried unanimously.

Logan Counts, LPN 0002-076362

Ms. Hartz moved that the Board of Nursing accept the consent order to indefinitely suspend of the license of Logan Counts to practice practical nursing. The motion was seconded and carried unanimously.

Lisa M. Vines, RN 0001-148840

Dr. Selig moved that the Board of Nursing modify finding of fact #3 and to accept the consent order to reprimand Lisa Vines and to reinstate her license to practice as a professional nursing in Virginia. The motion was seconded and carried unanimously.

Lauretta Crawley, CNA; RMA Applicant

Dr. Selig moved that the Board of Nursing accept the recommended decision of the informal conference committee to reprimand Lauretta Crawley and to approve the application of Ms. Crawley for registration by examination as a medication aide. The motion was seconded and carried unanimously.

Marsha P. Eaton, CNA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Marsha Eaton and to approve the application of Ms. Eaton for certification by examination as a nurse aide. The motion was seconded and carried unanimously.

Zachery T. Haveman, CNA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to deny the application of Zachery Haveman for certification by endorsement as a nurse aide. The motion was seconded and carried unanimously.

Kelley W. Bressler, CMT Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Kelley Bressler and to approve the application of Ms. Bressler for certification by examination as a massage therapist. The motion was seconded and carried unanimously.

Wassem Albacha, CMT Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the informal conference committee to deny the application of Wassem Albacha for certification by examination as a massage therapist. The motion was seconded and carried unanimously.

Tracy R. Bey, RMA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Tracy Bey and to approve the application of Mr. Bey for registration by examination as a medication aide. The motion was seconded and carried unanimously.

Kelly M. Brown, RMA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to deny the application of Kelly Brown for registration by examination as a medication aide. The motion was seconded and carried unanimously.

Ross Howard, CNA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to deny the application of Ross Howard for certification by examination as a nurse aide. The motion was seconded and carried unanimously.

Carolyn Shack, LPN Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the informal conference committee approve the application of Carolyn Shack for licensure by examination as a practical nurse upon proof of her entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the program. The motion was seconded and carried unanimously.

Timothy Torres, CNA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the informal conference committee to deny the application of Timothy Torres for certification by examination as a nurse aide. The motion was seconded and carried unanimously.

Jason E. Alexander, RMA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to deny the application of Jason Alexander for registration by examination as a medication aide. The motion was seconded and carried unanimously.

Ja'Von R. Ward, CNA Applicant

Ms. Hartz moved that the Board of Nursing accept the recommended decision of the agency subordinate to deny the application of Ja'Von Ward for certification by examination as a nurse aide. The motion was seconded and carried unanimously.

ADJOURNMENT:

As there was no additional business, the meeting was adjourned at 1:35 P.M.

Evelyn Lindsay, L.P.N.
Secretary

Note - Copies of reports referenced can be obtained by contacting the Board of Nursing office.