

SPECIAL BOARD MEETING/DISCIPLINARY TELECONFERENCE MINUTES

**Tuesday, October 18, 2007 – 5:00 p.m.
OSBN Conference Room**

Board Members Present via Conference Call: Sandra Theis (President), James McDonald (Secretary), Marguerite Gutierrez, Beverly Shields, Amoy Williamson, Julia Willis & Claudia Coon

Board Members Absent: Patricia Markesino

Staff & Others Present: Sue Nelson, Bob Bothwell, Barbara Holtry, Becky Hedges, Thomas Cowan (Board Counsel), Michelle Standridge, Suzanne Meadows, Lani Scarratt, Rick Sherbert, Nisha Sexton, Twyla Lawson (Sr. Recruitment Consultant, DAS), Rebecca Nyberg & Meghan Hornby (Seniors & People with Disabilities).

1.1 Call to Order

Board President Sandra Theis called the special meeting of the Oregon State Board of Nursing to order at 5:00 p.m.

1.2 Roll Call – Present/Absent

Coon, Present
Gutierrez, Present
Markesino, Absent
McDonald, Present
Shields, Present
Theis, Present
Uherbelau, Present
Williamson, Present
Willis, Present

1.3 Quorum

There being a quorum present, the Board President declared the Board eligible to conduct its business.

2. Discussion of Criteria & Process for the Recruitment of an Executive Director for the Oregon State Board of Nursing

Interim Executive Director Sue Nelson explained that the minimum qualifications stated in the position description for the Executive Director are standard for consideration for a position at this level in the state system, however the focus will be on the desired attributes and they will be what will drive this process. This focus will determine how applicants will be screened, how interview questions and reference check questions will be designed, in addition to input gathered from staff and stakeholders to assist in this process.

Board members discussed qualifications and desired attributes for the Executive Director for the Oregon State Board of Nursing. The salary range may not be competitive with the market, however depending upon the applicant's work history, the Board may ask for an exception to go higher than the current salary range. The desire for a nursing background combined with a high level of executive skill is going to make it challenging to compete in the current market.

Board members were provided with an outreach plan for posting the recruitment. Consensus of the Board was that a degree in nursing is very desirable for that position, however the executive leadership component is also very important.

By consensus, Board members agreed to the announcement that was presented to them and directed staff to begin with the outreach plan. It was pointed out that there definitely may be interest from other states as Oregon is viewed as a leader in nursing practice. Suggestions were made to advertise on the National Council for State Boards of Nursing (NCSBN) and also send to other current State Nursing Board Executive Directors.

According to the proposed plan, the Executive Director should be hired by January 15, 2008. Sue Nelson, the Interim Executive Director, is presently scheduled to be at the Board through the end of February. This is a progressive timeframe and can be modified if necessary.

M.S.C. McDonald, Williamson
that the Board approve the criteria and process as presented for the recruitment of an Executive Director for the Oregon State Board of Nursing.
Ayes – 8, Nays – 0, Absent – 1 (Markesino)

3. Executive Session

The Oregon State Board of Nursing met in Executive Session for the purpose of discussing disciplinary cases, receiving legal advice from Board Counsel, and considering matters not subject to public disclosure as authorized by ORS 192.502(9) and 192.660(1)(2)(f)(k), which allows the Board to meet in executive session to consider information obtained as part of an investigation of licensee or applicant conduct.

Claudia G Sarver, CNA
#000035612CNA

M.S.C. Williamson, Shields
that based on the evidence submitted through Notice, testimony, and the agency file in this case, the Certified Nursing Assistant certificate of Claudia G. Sarver be suspended as set forth in the Notice.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Mary Evelyn Miller, RN
#098006811RN

M.S.C. Shields, Coon
that based on the evidence submitted through Notice, testimony, and the agency file in this case, the Registered Nurse license of Mary Evelyn Miller be suspended as set forth in the Notice.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Gwenn Ann Keuscher, CNA
#200512611CNA

M.S.C. Uherbelau, McDonald
that based on the evidence submitted through Notice, testimony, and the agency file in this case, the Certified Nursing Assistant certificate of Gwenn Ann Keuscher be suspended as set forth in the Notice.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Case No.: 07C-242

M.S.C. Uherbelau, Williamson
that based on the information presented in case number 07C-242, a Notice of Proposed Revocation be issued.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Lilian Patricia Leiva, CNA
#200311902CNA

M.S.C. Shields, Gutierrez
that based on the evidence submitted through Notice and the agency file in this case, the Certified Nursing Assistant certificate of Lilian Patricia Leiva be suspended for sixty (60) days, as set forth in the Notice.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Theresa Louise Saban, RN
#091000178RN

M.S.C. Williamson, McDonald
that based on the evidence submitted through Notice and the agency file in this case, the Registered Nurse license of Theresa Louise Saban be revoked.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Leonard Stallworth, CNA
#200210990CNA

M.S.C. Gutierrez, Coon
that based on the Notice, evidence, and the agency file in this case, the Certified Nursing Assistant certificate of Leonard Stallworth be revoked.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Harold Robert Miller, CNA, CMA
#200111184CNA
#200220127CMA

M.S.C. McDonald, Shields
that based on the Notice, evidence, and the agency file in this case, the Certified Nursing Aide and Certified Medication Aide certificate of Harold Robert Miller be revoked.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Nickolas Elbert Addington, CNA
##200410719CNA**

M.S.C. Shields, Gutierrez
that based on the Notice, evidence, and the agency file in this case, the Certified Nursing Assistant certificate of Nickolas Elbert Addington be revoked.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Charolotte Lee Stimson, LPN
#200530042LPN**

M.S.C. McDonald, Shields
that based on the Notice, evidence, and the agency file in this case, the Practical Nurse license of Charolotte Lee Stimson be revoked.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Jennifer Lee Bigelow, CNA
Applicant**

M.S.C. Williamson, Coon
that based on the Notice, evidence, and the agency file in this case, the application for Certified Nursing Assistant certificate by examination of Jennifer Lee Bigelow be denied.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Charles Michael Herndon, RN
#099006852RN**

M.S.C. Gutierrez, Uherbelau
that based on the evidence presented, the Voluntary Surrender of the Registered Nurse license of Charles Michael Herndon be accepted and the Stipulation for Voluntary Surrender be adopted.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Julie A Hill, RN
#200241447RN**

M.S.C. Coon, Uherbelau
that based on the evidence presented, the Voluntary Surrender of the Registered Nurse license of Julie A Hill be accepted and the Stipulation for Voluntary Surrender be adopted.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Helena Elizabeth Gilbert, RN
#200441388RN**

M.S.C. Uherbelau, Williamson
that based on the evidence presented, the Voluntary Surrender of the Registered Nurse license of Helena Elizabeth Gilbert be accepted and the Stipulation for Voluntary Surrender be adopted.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Angela G Christian, CNA
#000033848CNA**

M.S.C. Gutierrez, Coon
that based on the evidence presented, the Voluntary Surrender of the Certified Nursing Assistant certificate of Angela G Christian be accepted and the Stipulation for Voluntary Surrender be adopted.
Ayes – 8, Nays – 0, Absent – 1, Markesino

**Kim Ilene Martino, CNA
#000029171CNA**

M.S.C. Uherbelau, Williamson
that based on the evidence presented in the matter of Kim Ilene Martino, the Board ratify the Interim Order by Consent signed by Kim Ilene Martino on September 13, 2007.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Joshua Russell Kell, CNA
#000034642CNA

M.S.C. Williamson, Coon
that based on the evidence presented in the matter of Joshua Russell Kell, the Board ratify the Interim Order by Consent signed by Joshua Russell Kell on September 12, 2007.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Tina Monique Peek, RN
#200440033RN

M.S.C. Uhebelau, Williamson
that based on the evidence presented in the matter of Tina Monique Peek, the Board ratify the Interim Order by Consent signed by Tina Monique Peek on July 27, 2007.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Corinne Rachelle Knox, RN
#200641533RN

M.S.C. Gutierrez, Coon
that based on the evidence presented in the matter of Corinne Rachelle Know, the Board ratify the Interim Order by Consent signed by Corinne Rachelle Knox on September 13, 2007.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Margaret M Johnson, CNA
#000038618CNA

M.S.C. Williamson, Coon
that based on the evidence presented in the matter of Margaret M Johnson, the Board ratify the Interim Order by Consent signed by Margaret M Johnson on October 4, 2007.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Susan Faye Solbach, RN
#085080618RN

M.S.C. Shields, Gutierrez
that based on the evidence presented in the matter Susan Faye Solbach,, the Board ratify the Interim Order by Consent signed by Susan Faye Solbach on October 10, 2007.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Richard Jay Browning, NP, DP
#089000218RN
#200450009NP

M.S.C. Gutierrez, Williamson
that based on the evidence presented and the agency file in the matter of Richard Jay Browning, the Interim Order by Consent signed by Richard Jay Browning on January 11, 2007 be vacated.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Case No.: 07-216

M.S.C. McDonald, Shields
that based on the evidence presented, case number 07-216 be dismissed.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Peggy Carol Pack, RN
#093000470RN

M.S.C. Uherbelau, Williamson
that based on the evidence presented and the agency file in the matter of Peggy Carol Pack, the Interim Order by Consent signed by Peggy Carol Pack on April 25, 2007 be vacated.
Ayes – 8, Nays – 0, Absent – 1, Markesino

M.S.C. Uherbelau, Gutierrez
That based on the evidence presented, case number 07-258 be dismissed.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Case No.: 07-258
Kathryn E Bailey, RN
#077039078RN

M.S.C. McDonald, Coon
that based on the evidence presented and the agency file in the matter of Kathryn Elizabeth Bailey, that the Interim Order by Consent signed by Kathryn Elizabeth Bailey on May 29, 2007, be vacated.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Case No.: 07-418

M.S.C. McDonald, Gutierrez
That based on the evidence presented, case number 07-418 be dismissed.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Hugo Okonogi, III
#200340540RN

M.S.C. McDonald, Williamson
that based on the evidence presented, that the Voluntary Surrender of the Registered Nurse license of Hugo Okonogi III be accepted and the Stipulation for Voluntary Surrender be adopted.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Case No: 07-057

M.S.C. Shields, Williamson
that based on the information presented in case number 07-057, the Amended Notice of Proposed Revocation be withdrawn and the case be closed.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Teleconference Discipline Board
Meeting Dates

M.S.C. Coon, Williamson
that the Teleconference Board Meeting dates for 2008 be accepted as modified.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Sara Rae Hunt, CNA
#200311758CNA

M.S.C. Williamson, Coon
That based on the information presented in case number 08C-022, a Notice of Proposed Revocation be issued.
Ayes – 8, Nays – 0, Absent – 1, Markesino

Randy Stephen Buchan, RN
#087000446RN

M.S.C. Gutierrez, Shields
That based on the evidence presented, Randy Stephen Buchan be placed on probation for an indefinite period and the Stipulation for Probation be adopted.
Ayes – 8, Nays – 0, Absent – 1, Markesino

4. **Next Board Meeting – November 14-15, 2007 at the Offices of the Oregon State Board of Nursing, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon**

5. **Adjournment**

The meeting was adjourned at 7:02 p.m.