

MEETING
November 18-19, 2015
MINUTES

CALL TO ORDER

Board President, Gary Hickmann, called the regular meeting of the Oregon State Board of Nursing to order at 8:30 a.m. This Board meeting was held in the conference room of the offices of the Oregon State Board of Nursing in Portland, Oregon.

PUBLIC MEETING NOTICE

A notice of this meeting was published on the Board of Nursing's website and sent out to the interested parties list by Ruby Jason, Executive Director, in accordance with the Open Meeting Law. The Board met in Executive Session during portions of the meeting as authorized by ORS 192.502 and 192.660.

ROLL CALL — Present/Absent

—Board Members

Cain, Present
Epeneter, Present
Gibbs, Present
Hickmann, Present
Hunter, Present
Kostelecky, Present
Mill, Present
Tenscher, Present
Wayman, Excused

QUORUM

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

—Staff Members Present at Various Times

Bamford
Blomquist
Buck
Cowgill
Ficarra
Holtry
Ingwerson
Jason
Kilborn
Koch
Meadows
Messina

Parish
Rahimi
Russell
Shults
Standridge
Taube
VanHorn

Nyberg
Lightfoot

Cowan, Board Counsel

WEDNESDAY, NOVEMBER 18, 2015
EXECUTIVE SESSION
DISCIPLINE

MSC Kostelecky, Mill
that based on the procedural record, the Interim Orders by Consent, signed by the following:
Annette Greiner, CMA
Blair Lower, RN
Heather Russo, RN
Tracy Wilkinson, LPN
be ratified.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented,
Dawn Hall, RN Reinstatement Applicant
be granted reinstatement.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented,
Melissa Tasaki, RN Reinstatement Applicant
be granted reinstatement and the Stipulation for Probation, signed by the applicant be adopted.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented, the licensee in case number:
15-01438
be allowed entry in HPSP.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Cain
that based on the procedural record,
Lindsey Patterson, CNA Applicant
be issued a Final Order by Default, denying the application as set forth in the Notice.
Ayes 8, Excused 1 Wayman

MSC Kostelecky, Cain
that based on the procedural record, the following:
Leon Adams, RN
Danielle Caldwell, RN
Jessica Jenkins, RN
Michele McMullen, LPN
Zaneta Revels, LPN
Jonathan Tannler, RN
be issued Final Orders by Default, suspending the licenses or certificates as set forth in the Notice.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Cain
that based on the procedural record, the following:
Deena Chamlee, NP
Cynthia Chiado, CNA
be issued Final Orders by Default, revoking the licenses or certificates as set forth in the Notice.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Tenscher
that based on the procedural record, the following:
Ashley Richmond, CNA
be issued a Final Order by Default, suspending the certificate and be issued a Notice of Proposed Revocation.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the Stipulation for Voluntary Surrender, signed by the following:
Kendra Bartelmez Forster, CNA
Benjamin Gerttula, RN
Shana McMillian Black, CNA
Ronald Radish, CNA
Tammy Webb, CNA
be adopted.
Ayes 8, Excused 1 Wayman

MSC Epeneter, Hunter
that based on the evidence presented,
Ramiro Vazquez, CNA
be issued a Notice of Proposed Suspension.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the Stipulation for Reprimand, signed by
Judith Burch, RN
be adopted.
Ayes 7, Recused 1 Mill, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the Stipulation for Reprimand, signed by the following:
Kathleen Davis, RN
Mathew Evans, LPN
Catherine Hutchison, RN
Deborah Jones, RN
David Smith, CNA
Julia St Lawrence, NP
be adopted.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented,
Michelle Vincent, CNA
be issued a Notice of Proposed Revocation.
Ayes 8, Excused 1 Wayman

MSC Kostelecky, Mill
that based on the evidence presented, the licensee in case number:
15-02034
be issued an Order of Evaluation.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented,
William James Slack, RN
be issued a Notice of Proposed Revocation.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the Stipulation for Probation, signed by:
Diane Beck, RN
be adopted.
Ayes 7, Recused 1 Epeneter, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the Stipulation for Probation, signed by the following:
Karen King, CMA
Sara Russell, RN
be adopted.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the Stipulation for Withdrawal of Application, signed by the following:
Robyn Colombe, CNA Applicant
Bradley Slade, RN Reactivation Applicant
be adopted.
Ayes 8, Excused 1 Wayman

MSC Kostelecky, Mill
that based on the evidence presented,
Melissa Gibson, RN Reinstatement Applicant
be issued a Notice of Proposed Denial.
Ayes 8, Excused 1 Wayman
MSC Gibbs, Cain
that based on the evidence presented,
Melissa Olson
be issued a Notice of Proposed Civil Penalty.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the following:
Mavis Dahl, RN
Zelia Doolittle, CNA
Kayla Sutor, LPN
Chelsea Thompson, CNA
be issued Notices of Proposed Revocation.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented,
Danielle Holcombe Hoag, RN
be issued a Notice of Proposed Revocation.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Mill
that based on the evidence presented, the Stipulation for Voluntary Surrender, signed by
Matthew Grove, RN
be adopted.
Ayes 8, Excused 1 Wayman

MSC Kostelecky, Epeneter
that based on the evidence presented, the licensee in case number:
16-00421
be issued an Order for Evaluation.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Epeneter
that based on the evidence presented,
Patty Jane Maritzen, RN
be issued a Notice of Proposed Revocation.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Mill
that based on the evidence presented, case number:
15-01760
be dismissed.
Ayes 4, Nays 3, Recused 1 Cain, Excused 1 Wayman
MSC Kostelecky, Epeneter
that based on the evidence presented, case numbers:
16-00123
16-00124
be dismissed.
Ayes 7, Recused 1 Mill, Excused 1 Wayman
MSC Kostelecky, Epeneter
that based on the evidence presented, case numbers:
16-00674
15-01413
16-00334
16-00174
15-00447
16-00328
16-0014

16-00661
16-00024
15-01541
16-00533
15-01322
15-01708
be dismissed.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Gibbs
that based on the evidence presented, case number:
16-00353
be dismissed.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Mill
that based on the evidence presented, the following:
Peter Olemgbe, CNA
Rebecca Pulito, RN
be issued Notices of Proposed Revocation.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Gibbs
that based on the evidence presented,
Kristy Hopkins, RN
be issued a Notice of Proposed Reprimand.
Ayes 4, Nays 3, Recused 1 Cain, Excused 1 Wayman
MSC Kostelecky, Gibbs
that based on the evidence presented,
Sara Kauffman, NP
be issued a Notice of Proposed Suspension.
Ayes 8, Excused 1 Wayman

MSC Kostelecky, Epeneter
that based on the evidence presented, the Stipulation for Reprimand, signed by
Jason Brown, RN
be adopted.
Ayes 6, Nay 1, Recused 1 Cain, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the licensee in case number:
15-02015
be issued an Order for Evaluation.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, case number:
14-00792
be closed as an inactive investigation.
Ayes 8, Excused 1 Wayman
Board gave direction to staff for cases summarized in Investigation Status Reports.
MSC Kostelecky, Mill
that based on the evidence presented, licensees in the following case numbers:
15-01863
16-00331
16-00180
15-01379
be allowed entry into HPSP and the Interim Order by Consent be vacated upon complete enrollment.
Ayes 8, Excused 1 Wayman
MSC Kostelecky, Mill
that based on the evidence presented, the licensee in case number:
15-01190
be allowed entry into HPSP.
Ayes 7, Recused 1 Hickmann, Excused 1 Wayman

The meeting adjourned at 5:15 p.m.

WEDNESDAY, NOVEMBER 18, 2015
PUBLIC SESSION – 6:30 p.m.

“Topics for 2016 Pertinent to the Practice of Nursing”

Licensing, Fiscal and Organization Development Manager, Helen Bamford facilitated Board and staff discussion and exercise to identify Board education and discussion topics for 2016.

Board Topics for Discussion in 2016

1. Rules and Regulation
2. Education/Competency
3. Scope of Practice
4. Board Function
5. Healthcare Landscape
6. Multi-State Practice
7. Safety
8. Nursing Preparation

Board Direction: Topics will be in the order of priority on the list. At the next Board meeting, the Board will discuss action on each of the topics; decision, information, or Board direction to staff to conduct research on the topic.

Adjourned at 8:05 p.m.

THURSDAY, NOVEMBER 19, 2015

Board President, Gary Hickmann, called the meeting to order at 8: 30 a.m. A quorum was present.

EXECUTIVE SESSION 8:30

Executive session closed at 9:30 a.m.

PUBLIC SESSION – 9:30 a.m.

Introductions: staff, Board members, audience

REVIEW OF MEETING AGENDA

ADDITIONS, MODIFICATIONS, REORDERING OF AGENDA

Education and Assessment Policy Analyst Joy Ingwerson requested the addition of an agenda item during the Education section, related to the Umpqua Community College Nursing Program.

There were no other requests for additions, modifications, or reordering of the agenda.

APPROVAL OF CONSENT AGENDA

M.S.C. Mill, Cain
that the Consent Agenda items be approved as presented
Ayes 8, Excused 1 (Wayman)

- C-M1 Approval of Minutes from the September 16-17, 2015 Board Meeting
- C-M2 Approval of Minutes from the September 18, 2015 Board Work Session
- C-M3 Approval of Minutes from the October 14, 2015 Board Meeting Teleconference
- C-A1 Fiscal Status Report
- C-A2 Communications and IT Report
- C-A3 Key Performance Measures – FY2015
- C-A4 Compliance Advisory Committee (CAC) Status Report
- C-A5 Civil Penalties
- C-E1 Two-Year NCLEX® Pass Rates
- C-L1 Licensing, Fiscal and Organization Development Report
- C-L2 Ratification of CNA/CMA Training Program Approvals and Withdrawals
- C-L3 Approval of Test Advisory Panel Recommendations
- C-L4 Training and Assessment – Environmental Scan
- C-L5 Nursing Practice Committee Candidate for Approval
- C-L6 Advanced Practice – Environmental Scan

ADMINISTRATIVE RULEMAKING HEARING

H1. Adoption of Amendments to Division 31 Rules Regarding Standards for Licensure of Registered Nurses and Licensed Practical Nurses

The rule hearing began at 9:40 a.m. Education and Assessment Policy Analyst Joy Ingwerson reminded the Board that there was discussion at the last Board meeting regarding an update on SB 547 and how that designated the new category of license for Nurse Emeritus. Since then, there has been work with various stakeholders and their input went into the development of the proposed revisions to Division 31. Ms. Ingwerson explained the need for two corrections, and pointed out the proposed added definition of competency. One of the revisions was to change the requirement of a fingerprint-based criminal records check for a Nurse Emeritus license if an active license has not been held for greater than two years, to greater than 60 days. The change was to create consistency with the other license types. There was extensive Board discussion regarding the definition of competency, specifically ethical principles in the definition, and consistency among definitions in other divisions of OAR 851, specifically in Division 45. Board staff received direction to look at how “ethical principles” would be defined in the next revision of Division 45.

There was no testimony given in favor of, or in opposition to, the amendments to these rules. The hearing closed at 10:15 a.m.

M.S.C. Kostelecky, Epeneter
that OAR 851-031-0005 and 851-031-0086 be adopted as modified
Ayes 6, Nays 2 (Tenscher, Mill), Excused 1 (Wayman)

ADMINISTRATION

A1. Director’s Report

Executive Director Ruby Jason explained that since the last Board meeting, the electronic fingerprint requirement has been implemented, replacing the fingerprint cards. The exception to the requirement is if a license applicant is in a foreign country or if the applicant resides more than 75 miles outside of a radius

that has a Fieldprint office. The Fieldprint company is the only company from which electronic fingerprints will be accepted by Oregon State Police. The advantage is that the electronic fingerprint turnaround is much faster with fewer rejects, which saves time on the licensure processes.

There has been concern from the public about the time it takes to process endorsement applications. One of the major reasons is that the Board requires transcripts from the original education program. Board staff is currently working with OHSU to create a process for submission of electronic transcripts, with a goal to receive electronic versions from all schools that have that capability to share transcripts securely.

The Licensing Department is now fully staffed and continues process improvements, including the license application process for the next nursing student graduation cycle. Currently, there is only one vacancy at the agency for a Nurse Investigator; that position has been posted and the recruitment will begin soon.

A2. Board Officer Elections

Board President Gary Hickmann opened the conversation of Board member interest in serving as officers, Board President and Board Secretary, for 2016. Board Member Bonnie Kostelecky and Gary Hickmann expressed interest in serving as president-elect. Barbara Gibbs showed interest in the secretary position.

M.S.C. Hickmann, Gibbs
that Bonnie Kostelecky be nominated to serve as President-Elect of the Oregon State Board of Nursing
Ayes 8, Excused 1 (Wayman)

M.S.C. Hickmann, Tenscher
that Barbara Gibbs be nominated to serve as Secretary-Elect of the Oregon State Board of Nursing
Ayes 8, Excused 1 (Wayman)

A3. 2017 Board Meeting Dates

There were no questions or comments related to the proposed Board meeting dates. There was discussion regarding adding more time to the meetings, or adding additional meeting days.

M.S.C. Epeneter, Mill
that the 2017 Board meeting dates be adopted as presented
Ayes 8, 1 Excused (Wayman)

A4. 2018 Board Meeting Dates

M.S.C. Epeneter, Mill
that the 2018 Board meeting dates be adopted as presented
Ayes 8, Excused 1 (Wayman)

A5. Education and Competency Requirements for Nurse Practitioners to Administer Cosmetic Procedures

Ms. Jason explained that Board staff is receiving an increase in the number of questions regarding nurse practitioners participating in or owning clinics where cosmetic and dermatological procedures are offered to the public. These procedures are purely cosmetic and not for treatment of any diagnosed condition such as burns or other skin conditions and are exclusively elective, mainly cash procedures. The procedures usually involve the injection of cosmetic drugs into the skin, such as Botox® or fillers, and application of mechanical devices such as Cool Sculpting®. Current educational programs and national certification required under OAR 851-050 does not address these cosmetic procedures. Nurse practitioners wishing to

perform these procedures typically obtain education through two and three-day workshops hosted mainly by the companies that manufacture the drugs or equipment used in this type of practice. There is no actual academic preparation in terms of nurse practitioners, or any other advanced practice nurse, for these particular procedures. The scope of practice statements in OAR 851-050-0005, does not address these procedures as part of the scope of the nurse practitioner, nor do they state that it is *not* part of the scope of the nurse practitioner. The Esthetician Board does not allow their licensees to inject any cosmetic drug due to the Board of Medicine's definition that describes the injection of cosmetic drugs as the practice of medicine. The Board did contact the Board of Medicine, requesting to publish a joint Statement of Philosophy regarding these particular procedures, to include education requirements, the competency validation; the Board of Medicine declined. It should be noted that there is a national physician certification for esthetic medicine, although physicians who perform these procedures are not all certified in that manner. Board staff asked for Board input regarding if the performance of cosmetic procedures is within the scope of practice of a nurse practitioner, and if so, if education or competency determination be required by the Board prior to practicing these procedures. Staff requested Board direction to develop interpretive statements of current rules, or should begin rule writing specifically for Division 50, with specific requirements for education and competency for nurse practitioners to practice cosmetic procedures.

There was extensive Board discussion and questions. There was no vote to proceed with rule writing and rulemaking to Division 50 related to this topic.

Board direction: staff to draft an interpretive statement related to current practices, including language that application of the nursing process is always required regardless of the setting.

EDUCATION

E1. Sumner College Associate Degree Nursing Program Survey Visit Report

Ms. Ingwerson introduced Linda Edwards-Davies, RN Program Director, Bill Honeycutt, Director of Education, Joanna Russell, College President and Carlie Jones, Director of Operations. Ms. Ingwerson pointed out the summary of commendations and recommendations, stating that she received additional information from the college addressing recommendations that were made during the survey visit. The NCLEX® pass rate for the program thus far is 90% for the first group, and the school has had high retention for their first two cohorts. There were questions from the Board directed to school staff, related to employment of students after graduation and licensure; the representatives from the school indicated that employment has been successful. The program director responded to questions regarding policies on standardized tests and passing grades accepted.

M.S.C. Epeneter, Mill

that the Sumner College Associate Degree Nursing Program be approved for up to five (5) years to August of 2020

Ayes 8, Excused 1 (Wayman)

LUNCH PRESENTATION

"SB 469 Update"

Presenter – Jordan Ferris, RN

Jordan Ferris, RN, ONA (Oregon Nurses Association) Nurse Practice Consultant delivered a presentation related to SB 469, Oregon's new hospital nurse staffing law. Ms. Ferris provided information pertaining to the history of the law, pointing out that the State Legislature first passed the law in 2001, with support from the ONA; the law was updated in 2005. Ms. Ferris pointed out highlights of the new law, including requirements for staffing committees, staffing plans, replacement staff, overtime provisions, enforcement, accountability, and oversight.

OPEN FORUM

The Board was not able to act on any issues presented at Open Forum because prior public notice had not been given, but the Board could designate matters presented as agenda items at future Board meetings.

There were two people signed up to speak during Open Forum.

Jennifer Stafford, RN, introduced herself, and spoke on the issue of Nurse Licensure Compact State status. A mutually recognized license was stated as an advantage for the individual nurse who would then not have to pay extra fees to be licensed in other states.

Carol Thorn, instructor at Clackamas Community College, spoke before the Board on behalf of the Oregon Council of Associate Degree and Practical Programs (OCAP). She explained that at the OCAP meeting in October, there was discussion regarding a situation that was prevalent in the last graduate cycle of students obtaining authorization to test from Pearson VUE, the test vendor for the NCLEX® exam. The community college program students were polled; 78% of students had a delay in receiving their authorization to test due to transcript issues. Ms. Thorn requested the Board research where the communication breakdown was and for staff to be able to accommodate the number of licensure requests coming through, so that the process is more streamlined. Ms. Jason acknowledged that she is aware of the issue that students did not receive authorization to test in a timely manner for the last graduation cycle and explained that this was a year where there was a huge influx of new graduates. Ms. Jason explained that the Licensing Department is now fully staffed; staff has also been directed to have back-up coverage and cross training to take care of extra workloads. Going forward, there will be a plan for influx and improvement on the process to service the population. Ms. Thorn thanked Ms. Jason for acknowledging the issue and a plan for the future.

EDUCATION (continued)

Added Agenda Item: Umpqua Community College Nursing Program

Ms. Ingwerson pointed out that the additional agenda item related to the Umpqua Community College Nursing Program was to address an issue that came forward related to a school of nursing. Language in Division 21 standards include the Board's authority to direct a survey visit to assess compliance, including a statement that the Board has the authority to direct an interim report on progress to address complaints, usually linking to a survey process. Ms. Ingwerson requested Board direction on matters related to the Umpqua Community College currently approved nursing program and provided background. Between October 13 and 20 of 2015, approximately 14 complaints against the Umpqua Community College Nursing Program were received by phone or email from a variety of sources, including current students, parents of students, and community members. Some of the complaints referenced input from multiple people in one document. The complaints cited multiple issues which could have an association with OAR 851-21, administrative rules for education programs such as grading policies, how those grading policies were applied, decisions on progression in the program, leadership, communication, adequacy of faculty coverage, ability to activate the grievance procedure, and also fear of retaliation should that grievance procedure be utilized. From November 15 through 17, data was gathered to obtain clarification regarding the complaints. Open forum sessions were held for interested parties and meetings were held with select individuals at the college. Based on the input received, a more thorough review of compliance with Division 21 standards is indicated. Umpqua Community College has two separate nursing programs, a PN program and the associated degree track. The school is expecting a follow-up survey visit in April 2016 by the Accrediting Commission for Education in Nursing (ACEN). The Associate Degree program OSBN survey visit is not due until April 2018. The ACEN visit can potentially be done as a collaborative visit, with the Board of Nursing and the accrediting body. This visit requires the submission of a self-study which can be provided to the OSBN as well. This collaborative visit would provide the opportunity to conduct formal survey activities without placing an undue burden on the program to prepare for a separate OSBN survey visit.

M.S.C. Mill, Tenscher

that Board staff request Umpqua Community College to send the completed ACEN Self Study Module as soon as complete and sent to ACEN, and that Board staff conduct a survey visit to Umpqua Community College in collaboration with a planned visit by the Accreditation Commission for Education in Nursing in Spring 2016 related to complaints against the Nursing Program. Should the ACEN delay their visit, the Board staff will still perform a survey in Spring 2016

Ayes 8, Excused 1 (Wayman)

E2. Environmental Scan

Ms. Ingwerson provided information and updates.

Eight schools are due to submit improvement plans pertaining to their NCLEX® two-year pass rates. Due to the volume of reports to be provided at the Board meeting in February 2016, Ms. Ingwerson requested Board direction; options included some of the reports be on the Consent Agenda only, or some reports held for the April 2016 Board meeting. Board direction received was to have a four-hour meeting extension to be held on the Friday after the two-day Board meeting in February 2016. Ms. Jason will work with Board staff on the agenda between now and the February Board meeting.

ADVANCED PRACTICE

AP1. Temporary Rulemaking Action for revisions to Division 50 Administrative Rules Regarding Nurse Practitioners

APRN and Assessment Policy Analyst Christy Cowgill referred to the proposed revisions to Division 50 for temporary rulemaking. The Board, through a previous rulemaking process, adopted revisions in Division 50 and Division 56 with the same language. Therefore, proposed revisions to Division 50 would be to simply maintain consistency and are considered housekeeping items.

M.S.C. Cain, Tenscher

that the proposed temporary rules to amend OAR 851-050-0138 be adopted as presented and begin the permanent rulemaking process

Ayes 8, Excused 1 (Wayman)

AP2. Temporary Rulemaking Action for revisions to Division 56 Administrative Rules Regarding Advance Practice Registered Nurse Authority to Prescribe and Dispense

Ms. Cowgill explained the rationale for the request for temporary rulemaking in Division 56. In November 2014, Division 56 was brought before the Board for rulemaking; at that time, there was extensive discussion regarding dispensing authority regarding the dispensing test and the prescriptive authority handbook. The draft handbook was approved by the Board of Pharmacy and a presentation referenced in their meeting minutes of April 2015. In addition, the handbook was approved by the APRN Rules Advisory Committee (RAC) and approved by the Board. There are references to portions of Division 56 referencing terminology of the dispensing test that needed to be corrected in rule prior to releasing the revised handbook to stakeholders and licensees. The purpose of the temporary rulemaking is to add two definitions, “non-traditional dispensing” and “traditional dispensing”, to strike much of the language surrounding the old dispensing test language, and to require attestation by the licensee that they have read the handbook as a requirement of the dispensing process as defined in statute.

M.S.C. Mill, Epeneter

that the proposed temporary rules to amend OAR 851-056-0000 and 851-056-0020 be adopted as presented and begin the permanent rulemaking process

Ayes 8, Excused 1 (Wayman)

AP3. Direction to begin permanent rulemaking to Division 52 Administrative Rules Regarding Certified Registered Nurse Anesthetists

Ms. Cowgill reminded the Board that proposed revisions to Division 52 were brought before the Board at the September 2015 Board meeting with a request for further direction to Board staff to proceed with the rulemaking process for Division 52 revisions. The APRN Rule Advisory Committee has recommended adoption of the proposed revisions and all suggested edits are included in the draft revisions to Division 52 currently being presented.

M.S.C. Kostelecky, Cain

that the proposed rules to amend OAR 851-052-0000, 851-052-0010, 851-052-0020, 851-052-0030, 851-052-0040 and 851-052-0100 be accepted as presented and begin the permanent rulemaking process

Ayes 6, Nays 2 (Mill, Tenscher), Excused 1 (Wayman)

M.S.C. Kostelecky, Gibbs

that the proposed rules to adopt 851-052-0050 and 851-052-0060 be accepted as presented and begin the permanent rulemaking process

Ayes 8, Excused 1 (Wayman)

AP4. Approval of 2016 APRN-RAC Charter and Members

Ms. Cowgill referred to the APRN-RAC report for 2015, the Rule Advisory Committee Charter, and member list for 2016, explaining that the charter and RAC membership requires Board approval. The proposed 34 member list consists of 19 members carried over from the 2015 committee, and additional members resulting in a geographical representation across the state, as well as different license type representation.

M.S.C. Tenscher, Gibbs

that the charter and member list for the 2016 APRN-RAC be adopted as presented

Ayes 8, Excused 1 (Wayman)

TRAINING AND ASSESSMENT

CNA1. Medication Aide Graining Program Curriculum Review

Training and Assessment Policy Analyst Debra Buck stated that the revisions to the CNA curriculum have been implemented. April of 2016 will be the five year mark since the curriculum was reviewed by stakeholders; it was approved in April 2011. Ms. Buck explained that there is a need to review the recent Curriculum Content for Medication Aide Training Program, which would include a stakeholder group assembled for this task. Ms. Buck pointed out that the current curriculum includes 84 hours of instruction, 60 classroom hours, and 24 clinical hours of one-on-one clinical supervision; lab is included in classroom hours in the current curriculum.

M.S.C. Cain, Kostelecky

that a stakeholder group be assembled in 2016 to review the current medication aide training program curriculum and make recommendations back to the Board

Ayes 8, Excused 1 (Wayman)

PRACTICE AND EVALUATION

PR1. Environmental Scan

This agenda item was tabled.

Board President Gary Hickmann presented Board member Max Tenscher and Board Secretary Donna Cain with plaques to commemorate the end of their terms; December 31, 2015. Mr. Tenscher expressed that his time served as a Board member was a good experience. Ms. Cain expressed what her membership has meant to her; Ms. Cain will continue to serve as a Board member until a replacement for her position is appointed.

EXECUTIVE SESSION
DISCIPLINE

MSC Mill, Cain
that based on the evidence presented, the following case numbers:
15-00687
16-00210
15-01886
15-01675
15-00002
be dismissed.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Mill
that the Board accept Staff recommendations that investigations outlined in summaries for cases between September 30, 2015 and November 5, 2015 be closed.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented, case numbers:
16-00038
16-00296
be dismissed.
Ayes 7, Recused 1 Epeneter, Excused 1 Wayman

MSC Epeneter, Gibbs
that based on the evidence presented, case number:
15-01974
be dismissed.
Ayes 7, Recused 1 Hickmann, Excused 1 Wayman
MSC Epeneter, Gibbs
that based on the evidence presented, case numbers:
16-00165
16-00237
15-00376
16-00496
16-00235
16-00356
16-00169
16-00149
16-00358
15-01850
15-02035
16-00238
15-00772
15-00684
16-00227
16-00270
16-00301
15-02022
16-00502
16-00475
15-02070
16-00033
15-01563
16-00117
16-00273
16-00166

14-00878
16-00357
15-01838
16-00504
15-01885
15-02056
16-00317
16-00276
15-01600
15-01693
16-00478
16-00366
15-01881
16-00177
16-00611
15-01407
be dismissed.
Ayes 8, Excused 1 Wayman
MSC Epeneter, Tenscher
that based on the evidence presented, case number:
14-01839
be dismissed.
Ayes 8, Excused 1 Wayman
MSC Gibbs, Kostelecky
that based on the evidence presented, in case number:
16-00257
a notice for two week suspension be issued; option to licensee to accept a stipulation to reprimand including professional boundaries classes in lieu of suspension
Ayes 5, Nays 1 Tenscher, Excused 1 Wayman

NEXT BOARD MEETING

The next scheduled teleconference Board meeting will be held in Executive Session on January 13, 2016, at the Board offices, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon. The next regularly scheduled in-person Board meeting will be at the Board offices on February 17-18, 2016.

ADJOURNMENT

The meeting adjourned at 7:55 p.m.