

**Oregon State Board of Nursing**  
Emergency Board Meeting via Conference Call  
December 10, 2015 – 9:30 a.m.

**Board Members Present via telephone**

Donna Cain  
Beverly Epeneter  
Barbara Gibbs  
Colin Hunter  
Max Tenscher  
Ryan Wayman

**Board Members Present in person**

Bonnie Kostelecky  
Kathleen Chinn (observe only)

**Board Members Excused**

Barbara Turnipseed

**Staff Members Present**

Barbara Holtry  
Ruby Jason  
Peggy Lightfoot  
Jessica VanHorn

**Board Counsel present via telephone:**

Tom Cowan  
Lori Lindley

The Emergency Board meeting via conference call was called to order by Board President Bonnie Kostelecky at 9:35 a.m. due to facts in two cases which constitute grave public risk.

The Board met in Executive Session pursuant to ORS 192.501, 192.502 and 192.660.

M.S.C. Tenscher, Epeneter

that based on the evidence presented in case number 14-01614, the licensee be issued an amended notice of revocation

Ayes 7, Excused 1 (Turnipseed)

M.S.C. Tenscher, Epeneter

that based on the evidence presented in case number 15-01446, the Board approves the amended notice of revocation sent Dec 2, 2015.

Ayes 6, Recused 1 (Cain), Excused 1 (Turnipseed)

Board Direction:

Reaffirmed Board staff delegation of authority to sign notices related to disciplinary cases.

The meeting adjourned at 9:52 a.m.