

SPECIAL BOARD MEETING MINUTES

**Wednesday, February 27, 2008 – 6:00 p.m.
OSBN Conference Room**

Board Members Present: James McDonald (President), Sandra Theis, Pat Markesino, Amoy Williamson, Julia Willis and Claudia Coon

Board Members Present via Conference Call: Bev Shields (Secretary) and Margie Gutierrez

Board Members Absent: Rebecca Uherbelau

Staff & Others Present: Holly Mercer (Executive Director), Nikki Blomquist, Debbie Buck, Karen Burke, Elizabeth DeLong, Linda Fisher-Lewis, Dawn Gordon, DeWayne Hatcher, Becky Hedges, Barbara Holtry, Marilyn Hudson, Tracy Klein, Cheryl Mayhew, Suzanne Meadows, Tammy Palumbo, Nisha Sexton, Rick Sherbert, Michelle Standridge, Lynda Tucker, Kim Wood, Rebecca Nyberg, KC Cotton, Tom Cowan (Board Counsel), and Claudia Black (Governor's Office).

1.1 Call to Order

Board President James McDonad called the special meeting of the Oregon State Board of Nursing to order at 6:00 p.m.

1.2 Roll Call – Present/Absent

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

1.3 Quorum

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

2. 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.

3. Next Board Meeting

The next Board meeting will be a disciplinary teleconference scheduled for 5:00 p.m. on March 13, 2008. This meeting will originate at the Board offices, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon 97224.

4. Adjournment

The meeting was adjourned at 8:15 p.m.