

# Oregon State Board of Nursing

## Emergency Board Meeting via Conference Call April 27, 2011 – 1:00 p.m.

### MINUTES

#### **Board Members Present via telephone:**

Donna Cain  
Kay Carnegie  
Cheryl Cosgrove  
Ben Souede  
Max Tenscher  
Julia Willis  
Rebecca Uherbelau

#### **Board Members Absent:**

Pat Markesino  
Linda Mill

#### **Staff Members Present:**

Holly Mercer  
Chris Montenaro  
Nisha Sexton  
Liz Murvihill  
Peggy Lightfoot

#### **Board Counsel Present via telephone:**

Tom Cowan, AAG

The Emergency Board meeting via conference call was called to order by Board President Pro Tem and Board Secretary Julia Willis at 1:03 p.m. The Board met in Executive Session pursuant to ORS 192.501, 192.502 and 192.660.

M.S.C. Souede, Cosgrove that based on the evidence presented, Katrina Hansen be issued an Order of Emergency Suspension and a Notice of Intent to Revoke, in Case No. 11-02170.

Ayes 7, Nays – 0, Absent – 2 (Markesino-excused, Mill-excused)

The meeting was adjourned at 1:18 p.m.