

# OREGON STATE BOARD OF NURSING

## SPECIAL BOARD MEETING VIA CONFERENCE CALL June 25, 2008 – OSBN Conference Room

### MINUTES

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

Sandra Theis  
James McDonald  
Marguerite Gutierrez  
Claudia Coon  
Julia Willis  
Rebecca Uherbelau  
Pat Markesino

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

Beverly Shields  
Amoy Williamson

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

Holly Mercer  
Linda Fisher-Lewis  
Rebecca Nyberg  
Marilyn Hudson

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

Kyle Martin, AAG

The meeting was called to order at 5:05 p.m. by Board President James McDonald. The Board met in Executive Session pursuant to ORS 192.502 and 192.660.

MSC Theis, Gutierrez  
that based on information presented in case number 07-160, the Motion to Abate License Suspension, dated June 20, 2008, be denied.  
Ayes 7, Absent 2, Shields, Williamson

The meeting was adjourned at 5:14 p.m.