

NEW MEXICO BOARD OF NURSING  
GENERAL BUSINESS MEETING  
JUNE 9-10, 2011

PLACE: NM Board of Nursing Conference Room

TIME: June 09, 2011 9:00 a.m. until concluded Disciplinary Session/General Meeting  
June 10, 2011 9:00 am until concluded General Meeting/Disciplinary Session

PRESENT: Robin Jones, Ed D, MSN, RN, Chair  
Terri Fortner, RN, MSN, PMHNP-BC, Vice Chair  
Polly Petersen, RN, Secretary  
Mike Wallace, MSN, FNP-BC  
Rebecca Hatch, Public Member  
Denton Holmes, Public Member  
Kathy Lopez-Bushnell, RN CNP, Ed.D, MSN, MPH

ABSENT: NONE

STAFF PRESENT: Nancy Darbro, PhD, APRN, CNS, LPCC, LADAC, Interim Executive Director, Diversion Program Coordinator, Tani Skinner, RN, BSN, Chief Nurse Investigator, Cathy Baca, Executive Administrative Assistant, Lesley Lowe, Assistant Attorney General, Sabrina Vidaurri, Licensure Supervisor, (Discipline/Complaints), Laura Moya, Advanced Clerk Specialist, (Unlicensed Assistive Personnel).

GUESTS: Leigh De Roos, Clinical Coordinator, Vista College, Las Cruces; M K Anderson, Chair, UNM College of Nursing, Albuquerque; Elizabeth Berrey, ED, CNM, Albuquerque; Tammy Hal, MAAC, MAAC, Carlsbad; Terry Ketter, Assoc. Director, NMSU, Las Cruces; Marji Campbell, Director, UNM-G, Gallup; Kathy Head, NEAC Chair, Gallup; Pam Schultz, Director, NMSU, Las Cruces; Reinhardt, Asst. Prof., NMSU, Las Cruces; Mary Gautreaux, Albuquerque; Susan Fox, UNM CON, Albuquerque; Mariah Wood, Chair, ITT, Albuquerque; Nisa Bruce, Director, SJC, Farmington; Susan Williams, Director, NMHU, Las Vegas; Connie Reichert, Director, LCC, Las Vegas; Kathy Falkenhagen, Director, UNM-Taos, Taos; John Austin, Director, UNM-VC, Las Lunas; Rainbeaux Trujillo, Manger, MMC, Las Cruces; Carrie Roberts, ED, NMNA, Santa Fe; Kay Whitney, Ass. Director, BON, Albuquerque; Cecille Perales, RN, Red Rocks Dialysis, Gallup; Johnell Gurley, EN, Red Rocks Dialysis, Gallup; Gary Gum, Program Director, GCU, Albuquerque (Names illegible on the sign-in sheet may be misspelled or not included).

CALL TO ORDER: The regular meeting was called to order by Robin Jones, Chair at 9:01 a.m.

APPROVAL OF MINUTES: It was moved by Member Bushnell, seconded by Member Fortner, and passed unanimously to “move to approve the general minutes of April, 2011.”

ACCEPTANCE OF AGENDA: It was moved by Member Petersen, seconded by Member Bushnell, and passed unanimously to “move to accept agenda as presented.”

OPENING REMARKS FROM BOARD CHAIR, TERRI FORTNER: Ms. Fortner acknowledged Denton Holmes, Board Member, for his involvement and dedication with the BON for four years Ms. Fortner introduced the new Board Member Rebecca Hatch and also introduced Kay Whitney, the BON new Associate Director Education.

Elections of Officers: It was moved by Member Fortner, seconded by Member Petersen, and passed unanimously to elect Robin Jones as Chair.” Member Jones recused. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to elect Terri Fortner as Vice Chair.” Member Fortner recused. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to elect Polly Petersen as Secretary.” Member Petersen recused.

#### EXECUTIVE DIRECTOR REPORTS

1. IT Update: Shauna Casaus, IT Manger, gave a brief update regarding on-line renewals. She projects that on-line renewals should be available in July. This transition is expected to be complex and time consuming and involve increase in staff time to answer questions. LPN nurse renewals will be first available to renew online. Ms. Casaus is also working on streamlining the licensure back-up process so license data will show real time on the BON website verification.
2. Donna Arbogast was introduced as the new CFO for the BON and gave a summary of her qualifications and experience.
3. Nancy Darbro, Interim ED gave a brief update on the BON vacancies. The job posting for the Clerk Specialist/Receptionist was approved and is on the web. The job position for the DP Case Manager was also approved and will be up on the web.
4. The CIC Response Letter was discussed. It was moved by Member Wallace, seconded by Member Bushnell, and passed unanimously to table decision regarding a CIC response.”

#### UPDATES FROM RECIPIENTS OF NURSING EXCELLENCE FUNDS

1. Dr. Pamela Schultz of NMSU-Las Cruces gave a brief summary of the use of the Nursing Excellence Fund. The University is supporting simulation education on the critical thinking abilities for nursing students in Dona Ana County. The results are pending.

#### BON NURSING ADVISORY COMMITTEES

1. Nursing Education Advisory Committee Chair, Kathy Head gave a brief summary of what the committee is working on. Some of their projects are: concerns about opening more schools; doing site visits; who should be going on site visits; looking at pass rates at several schools; analyzing annual school reports.
2. Advanced Practice Advisory Committee Chair Dr. Susan Fox gave a brief summary of what two subcommittee are working on. One is working on problems with administration of anesthetics and possible rules changes and the second committee is looking at CNS responsibilities in practice. They are continuing to submit articles for the newsletter.
3. Nursing Practice Advisory Committee Co-Chair Rainbeaux Trujillo spoke about how the committee is working on rules changes for supervision for medical assistants in their practice and looking into how the joint commission is requiring competency on how to evaluate clinical instructors. The Committee is requesting more members from different geographical areas.

#### EDUCATION

1. Brookline College has a new Dean; Dr. Carolyn Cohen Lewis, PhD., RN, CNE.

2. Santa Fe Community College has a new Interim Director of Nursing, Jenny Landen, MSN, RN, FNP-BC.
3. Carrington College has a new Program Director, Diane Nelson, MSN, RNC-BC.

**CERTIFIED MEDIATION AIDE – Judy Gillum-Chair**

1. It was moved by Member Fortner, seconded by Member Bushnell, and passed unanimously to “move to set rules changes 16.12.5 NMAC for hearing at the August Board Meeting.” The Board also have approval to began new testing for CMA II.
2. It was moved by Member Petersen, seconded by Member Fortner, and passed unanimously to “move to approve Tresco, Inc as a Certified Medication Aide Program for a period of two year, from June, 2011 to June 2013.”
3. It was moved by Member Petersen, seconded by Member Fortner, and passed unanimously to “move to approve Opportunity Center as a Certified Medication Aide Program for a period of two years, from June 2011 to June 2013.”
4. It was moved by Member Petersen, seconded by Member Holmes, and passed unanimously to “move to approve Laguna Rainbow Corporation as a Certified Medication Aide Program for a period of two years, from June 2011 to June 2013.”
5. It was moved by Member Petersen, seconded by Member Fortner, and passed unanimously to “move to approve Rio Rancho Nursing and Rehabilitation as a Certified Medication Aide Program for a period of two years, from June 2011 to June 2013.”

**CERTIFIED HEMODIALYSIS TECHICIAN – Johnell Gurley**

1. It was moved by Member Petersen, seconded by Member Fortner, and passed unanimously to “move to set for rule changes 16.12.4 NMAC for hearing at the August Board Meeting.”
2. Ms. Gurley wanted to acknowledge Laura Moya, Advanced Clerk Specialist for all her hard work and professionalism toward everyone that she talks to.

**OLD BUSINESS:**

1. It was moved by Member Petersen, seconded by Member Fortner, and passed unanimously to “move to set for hearing Rule change 16.12.1.10 NMAC for hearing at the August Board Meeting.”

**NEW BUSINESS:**

1. The Board Chair opened a committee discussion. The Board Attorney, Ms. Lowe read the advisory committee requirements for board information and review. The Board gave each of the committee chairs a list of questions that the Board would like to ask the committee members.

**THE BOARD OF NURSING MEETING ADJOURNED AT APPROXIMATELY 11:00 A.M.**

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ROBIN JONES, CHAIRPERSON

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POLLY PETERSEN, SECRETARY

APPROVED: \_\_\_\_\_

TRANSCRIBED BY: CATHY BACA  
EXECUTIVE ADMINISTRATIVE ASSISTANT

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## DISCIPLINARY SUMMARY

R35577 – Deny Reinstatement  
L17927 – Reinstatement License  
H00679 – Revoke by Default  
R25807/L12075 – Revoke by Default  
R43105 – Deny Reinstatement  
L19178 – Deny Reinstatement  
R42832 – Revoke by Default  
R44435 – Continued until August Meeting  
R22240 – Continued until August Meeting  
R41097/CNP – Continued until August Meeting  
R40619 – Continued until August Meeting  
R26710/CRNA – Continued until August Meeting  
R11687/CNP – Settlement Agreement/Conditions  
R30082/L10923 – Settlement Agreement/Conditions  
L12250 – Revoke by Default  
R68067 – Revoke by Default  
I00293/D00306 – Revoke by Default  
R72876 – Revoke by Default  
R35838 – Revoke by Default  
L11278 – Revoke by Default  
R70723 – Revoke by Default

xxx-xx-6801 Authorized issuance of Notice of Contemplated Action (NCA)  
L15944 Authorized issuance of Notice of Contemplated Action (NCA)  
R67917 Authorized issuance of Notice of Contemplated Action (NCA)  
R33676/CNP-01498 Authorized issuance of Notice of Contemplated Action (NCA)  
L16905 Authorized issuance of Notice of Contemplated Action (NCA)  
H00027 Authorized issuance of Notice of Contemplated Action (NCA)  
R57361 Authorized issuance of Notice of Contemplated Action (NCA)  
R43106 Authorized issuance of Notice of Contemplated Action (NCA)  
R51550 Authorized issuance of Notice of Contemplated Action (NCA)  
L18574 Authorized issuance of Notice of Contemplated Action (NCA)  
R51982 Authorized issuance of Notice of Contemplated Action (NCA)  
RN69555 Authorized issuance of Notice of Contemplated Action (NCA)  
RN40439 Authorized issuance of Notice of Contemplated Action (NCA)  
R33425 Authorized issuance of Notice of Contemplated Action (NCA)  
R62325 Authorized issuance of Notice of Contemplated Action (NCA)  
R28384 Authorized issuance of Notice of Contemplated Action (NCA)  
R24104 Authorized issuance of Notice of Contemplated Action (NCA)

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Dismissed three (3) Notice of Contemplated Action (NCA)  
Dismissed three (3) complaints  
Issued two (2) Serious Letters of Concern (SLOC)  
Issued one (1) Voluntary Letters of Reprimand (VLOR)  
Summarily Suspended three (3) licenses  
Set Aside one (1) Default Order  
Allowed one (1) to set for exam  
Discharged one (1) DP participant