

Cooper, Student, SJC, Farmington; Kimberly Elder, Student, SJC, Farmington; Sarah Greer, Student, SJC, Farmington; Justin Grimwood, Student, SJC, Farmington; Kara Grimwood, Student, SJC, Farmington; Tanya Holman, Student, SJC, Farmington; Amy Holmgren, Student, SJC, Farmington; Holly Houston, Student, SJC, Farmington; Emily Kaul, SJC, Farmington; Maria King, Student, SJC, Farmington; Christon Knepp, Student, SJC, Farmington; Stacey Leguen, Student, SJC, Farmington; David Lucero, Student, SJC, Farmington; Casie Martinez, Student, SJC, Farmington; Crystal McDaniel, Student, SJC, Farmington; Shantilly Mills, Student, SJC, Farmington; Amy Moreno, Student, SJC, Farmington; Rachel Nielsen, Student, SJC, Farmington; Aaron O'Connor, Student, SJC, Farmington; Ximena Rebolledo, Student, SJC, Farmington; Debrah Roberts, Student, SJC, Farmington; Jason Romero, Student, SJC, Farmington; Brandon Sandoval, Student, SJC, Farmington; Chanelle Smiley, Student, SJC, Farmington; Charles Soniat Dufossat, Student, SJC, Farmington; Berenice Sotelo, Student, SJC, Farmington; Stacy Watchman, Student, SJC, Farmington; Laurie Zuehlsdorff, Student, SJC, Farmington; Catherine Betz, Student, SJC, Farmington; Sunshine Bloomfield, Student, SJC, Farmington; Renee Brown, Student, SJC, Farmington; Heather Christensen, Student, SJC, Farmington; Edward Donnelly, Student, SJC, Farmington; Erin Everest, Student, SJC, Farmington; Matt Everest, Student, SJC, Farmington; Amber Finch, Student, SJC, Farmington; Patricia Hubley, Student, SJC, Farmington; Audra Kline, Student, SJC, Farmington; Laurie McCulloch, Student, SJC, Farmington; Gina Meeks, Student, SJC, Farmington; Adrienne Plumb, Student, SJC, Farmington; Jean Potter, Student, SJC, Farmington; Casondra Rankin, Student, SJC, Farmington; Cassandra Robertson, Student, SJC, Farmington; Leilani Silver, Student, SJC, Farmington; Caitlin Stavely, Student, SJC, Farmington; Laura Trujillo, Student, SJC, Farmington; Kymberly Tsosie, Student, SJC, Farmington; Bridgette Vallejos, Student, SJC, Farmington; Kristin Williams, Student, SJC, Farmington; Holly Woodring, Student, SJC, Farmington; Jason Aikele, Student, SJC, Farmington; Marcus Appleton, Student, SJC, Farmington; Amanda Archer, Student, SJC, Farmington; Courtney Bennett, Student, SJC, Farmington; Courtney Benziger, Student, SJC, Farmington; Toyia Bingham, Student, SJC, Farmington; Sharon Carpenter, Student, SJC, Farmington; Brian Cox, Student, SJC, Farmington; Dona Dineyazhe, Student, SJC, Farmington; Linda Dunlap, Student, SJC, Farmington; Michelle Dunn, Student, SJC, Farmington; Jennifer Farley, Student, SJC, Farmington; Moriah Gallion, Student, SJC, Farmington; Stephanie Griner, Student, SJC, Farmington; Lynda Hayes, Student, SJC, Farmington; Christina Herbig (Lowery), Student, SJC, Farmington; Tiffany Hill, Student, SJC, Farmington; Roger Horton, Student, SJC, Farmington; Leslie Jemmett, Student, SJC, Farmington; Raymond Joe, Student, SJC, Farmington; Cammie Kuster, Student, SJC, Farmington; Lisa Lee, Student, SJC, Farmington; Michael Lucas, Student, SJC, Farmington; Kimberlee Mars, Student, SJC, Farmington; Bernadette Martinez, Student, SJC, Farmington; Carly Mead, Student, SJC, Farmington; Roxanne Morris, Student, SJC, Farmington; Angela Ochoa, Student, SJC, Farmington; Marsha Padilla, Student, SJC, Farmington; Leighton Pruitt, Student, SJC, Farmington; Sharon Redhouse, Student, SJC, Farmington; Nichole Robinson, Student, SJC, Farmington; Heidi Ruybalid, Student, SJC, Farmington; Patricia Stebbins, Student, SJC, Farmington; Amanda Sweazea, Student, SJC, Farmington; Stacy Warren, Student, SJC, Farmington; Tammi Watts, Student, SJC, Farmington; Leslie Wilcox, Student, SJC, Farmington; Krystal Williams, Student, SJC, Farmington; Kathryn Willits, Student, SJC, Farmington; Christopher Yassie, Student, SJC, Farmington. NOTE: (Names illegible on the sign-in sheet may be misspelled or not included).

CALL TO ORDER: The regular meeting was called to order by Terri Fortner, Chairperson at 9:09 a.m.

INTRODUCTIONS AND OPENING REMARKS: Terri Fortner, Board Chair introduced Senator William E. Sharer who gave a brief update on the State Budget and Jack Fortner who is the Vice Chair of the UNM Board of Regents.

APPROVAL OF MINUTES: It was moved by Member Wallace, seconded by Member Holmes, and passed unanimously to “move to accept/approve the minutes of August 20, 2010. It was moved by Member Petersen, seconded by Member Jones and passed unanimously to approve special meeting of August 30, 2010. It was moved by Member Jones, seconded by Member Fomukong and passed unanimously to approve emergency meeting of September 1, 2010.”

ACCEPTANCE OF AGENDA: It was moved by Member Jones, seconded by Member Wallace, and passed unanimously to “amend agenda.”

PUBIC COMMENTS REGARDING THE RULES HEARING: Carolyn Roberts, Executive Director of the New Mexico Nurses Association spoke against deleting the language of 16.12 1.8 A 6 NMAC.

PUBLIC COMMENTS: Kathy Apple, Chief Executive Officer for the National Council of State Boards of Nursing gave a brief overview of the role of the national council regarding Advanced Practice Initiatives, Compact States and NCLEX.

RULES HEARING:

1. It was moved by Member Jones, seconded by Member Jones, and passed unanimously to “move to table 16.12.1.8 A 6 NMAC.”
2. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to “move to accept rules changes to 16.12.2 NMAC.”

Executive Director Reports:

- Administrative
 1. The Financial Report was presented for Board information.
 2. The FY-10 Audit status update was presented to the Board. Final audit report will be presented at the December meeting.
 3. IT Initiative in FY11 update was presented to the Board. Working on getting on-line licensure by end of fiscal year.
 4. FY 10 Annual Report to the Governor is on web.
 5. HM 50 Task Force update was presented to the Board. The deadline of November 1st will be met.
 6. Vacancies and staffing at the BON was presented to the Board.

LICENSING & CERTIFICATION:

1. Biennial Reports
 - a. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to “move to give 2 year approval for ARCA Intercare Services Program.”
 - b. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to “move to give 1 year approval to The Rehabilitation Center of Albuquerque, St Catherine Health Care Center, Red Rock Care Center, St Theresa Healthcare and Rehabilitation.”
 - c. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to “move to place Ladera Nursing and Rehabilitation on 1 year probation.”

EDUCATION:

1. It was moved by Member Petersen, seconded by Member Jones, and passed unanimously to “move to approve curriculum changes at Anamarc College.”
2. UNM Taos site visit was presented for Board information; no action required.

THE BOARD OF NURSING MEETING ADJOURNED AT APPROXIMATELY 10:48 A.M.

TERRI FORTNER, CHAIRPERSON

POLLY PETERSEN, SECRETARY

APPROVED: _____

TRANSCRIBED BY: CATHY M. BACA
EXECUTIVE ADMINISTRATIVE ASSISTANT

DISCIPLINARY SUMMARY

C00123 Continued until December Meeting
R57164 Reinstate, Probation 1 year
R47812 Deny Reinstatement
R24104 Reinstate License
R35402 Reinstate License
R19735 Settlement Agreement/Letter of Reprimand
L20092 Settlement Agreement/Conditions
R66118 Settlement Agreement/Letter of Reprimand/CE Classes
R29138 Continued until December Meeting
L14192 Continued until December Meeting
R44051 Settlement Agreement/Conditions
R20352 Revoke by Default
R60808 Revoke by Default
L21002 Revoke by Default
R44362/CNP Revoke by Default

L18803 Authorized issuance of Notice of Contemplated Action (NCA)
D00360/I00318 Authorized issuance of Notice of Contemplated Action (NCA)
C00266 Authorized issuance of Notice of Contemplated Action (NCA)
R66788 Authorized issuance of Notice of Contemplated Action (NCA)
L01958 Authorized issuance of Notice of Contemplated Action (NCA)
xxx-xx-4582 Authorized issuance of Notice of Contemplated Action (NCA)
R11687/CNP Authorized issuance of Notice of Contemplated Action (NCA)
R40619 Authorized issuance of Notice of Contemplated Action (NCA)
R23360 Authorized issuance of Notice of Contemplated Action (NCA)
R53055 Authorized issuance of Notice of Contemplated Action (NCA)
R35146 Authorized issuance of Notice of Contemplated Action (NCA)

Dismissed twelve (12) complaints
Issued four (4) Serious Letter of Concern (SLOC)
Allowed one (1) examination
Tabled one (1) complaint
Accepted two (2) Stipulated Orders
Vacated one (1) Default Order
Dismissed one (1) NCA
Discharged three (3) Diversion Program participants