

NEW MEXICO BOARD OF NURSING
GENERAL BUSINESS MEETING
APRIL 20-21, 2005

PLACE: NM Board of Nursing Conference Room

TIME: April 20, 2005 9:00 am until concluded Disciplinary Session/General Meeting
April 21, 2005 9:00 am until concluded Disciplinary Session/General Meeting
April 22, 2005 9:00 am until concluded General Meeting/Disciplinary Session

PRESENT: Ella Turner, RN, BS, Chairperson
Karen Cummings, RN, Vice Chairperson
Charles Colwell, RN, Secretary
Fred Woody
Gail Davalos
Selva Thompson, RN
Tony Escudero

ABSENT: None

STAFF PRESENT: Allison Kozeliski, RN, Executive Director, Joanna Giglio, MSN, RN, Assistant Director/Nursing Education, Advanced Practice/Licensure, Debra Werner, RN, MSN, Assistant Director/Practice, Unlicensed Assistive Personnel, Ron Nelson, RN, Nurse Surveyor, Cathy Baca, Information Specialist II, Lesley Lowe, Assistant Attorney General

GUESTS: Brenda Testerman, Student, CCC, Clovis; Michelle LaHue, Student, CCC, Clovis; Brenda Morris, Student, CCC, Clovis; Gaye Klump, Student, CCC, Clovis; Jane Ford, Student, CCC, Clovis; Juanita Schueler, Student, CCC, Clovis; James Preidis, Student, CCC, Clovis; Michael Smith, Student, CCC, Clovis; Gary Gulley, Student, CCC, Clovis; Carolyn Roberts, Exec. Director, NMNA, Santa Fe; Rakel Nussbaumer, Student, CCC, Clovis; Jackie Blankenship, Student, CCC, Clovis; Krisnna Bozick, Student, CCC, Clovis; Melissa Chavira, Student, CCC, Clovis; Judy Lund-Green, Director, FJC, Farmington; Adrian Smith, Student, CCC, Clovis; David Zarikta, Student, CCC, Clovis; Julie Caviness, Student, CCC, Clovis; Wendy Stidham, Student, CCC, Clovis; Jorge Cruz, Student, CCC, Clovis; Casey Segovia, Student, CCC, Clovis; Eliud DeLeon, Student, CCC, Clovis; Pat McIntire, Chair, WNMU, Silver City; Charrissa Jones, Student, CCC, Clovis; Robin Jones, Director, CCC, Clovis; Caroline Popescu, Instructor, CCC, Clovis; Leslie Paternoster, Instructor, CCC, Clovis; Angela Lucero, Student, CCC, Clovis; Christina Cross, Student, CCC, Clovis; Amber Shealy, Student, CCC, Clovis; Bonnie Wood, Student, CCC, Clovis; Nicole Gay, Student, CCC, Clovis; Felicia Rios, Student, CCC, Clovis; Erica Mejorado, Student, CCC, Clovis; Lucy Anguiano, Student, CCC, Clovis; Kathy Head, RN, UNM-Gallup, Gallup; Terese Ford, Director, DABCC, Las Cruces; Shelly Kollen, Asst. Prof., DABCC, Las Cruces; Deanna Suggs, Director, NMSU-C, Carlsbad; Patricia Stephens, Assoc. Dean, TVI, Albuquerque; Fran A Hern Smith, President, NMCNE, Albuquerque; Robin Meize-Grachouski, Professor, UNM, Albuquerque; (Name illegible on the sign-in sheet may be misspelled or not included).

CALL TO ORDER: The regular meeting was called to order by Ella Turner, Chairperson at 9:00 a.m.

APPROVAL OF MINUTES: It was moved by Member Colwell, seconded by Member Woody and passed unanimously to “move to accept the general minutes of February, 2005.”
It was moved by Member Colwell, seconded by Member Escudero, and passed unanimously to “move to accept the special meeting minutes of March 28, 2005”.

ACCEPTANCE OF AGENDA: By consensus, the agenda was accepted as revised, additions were posted in compliance with the Open Meetings Act.

PUBLIC COMMENTS: Carrie Roberts, Exec. Director of NMNA informed the Board of the policy of the Board of Medical Examiners regarding giving flu shots. Ms. Kozeliski, Executive Director of the NM Board of Nursing made it clear that the policy of the Board of Medical Examiners is their policy and does not affect the NM Board of Nursing.

FINANCES:

1. It was moved by Member Escudero, seconded by Member Woody and passed unanimously to “move to accept the financial report including transactions through 02/28/05.”

COMMUNICATIONS/INFORMATION:

1. NCSBN Mid-Year Meeting was attended by Allison Kozeliski, Executive Director and Board Member Gayle Davalos. Board Member Davalos gave a summary of the meeting.
2. Letter from NASN was presented to the Board. For Board information only.
3. NCSBN Annual Meeting will be held on August 2-6, 2005 in Washington, D.C. Board Members Turner and Thompson and Staff Member Kozeliski will be the Board representatives.
4. NCSBN Nominations information presented for Board information only.
5. AG Letters re: Hearing Office was discussed. There was a motion passed that upon recommendation of the Attorney General’s Office, the Board or designee will have the authority to appoint a hearing officer.
6. Legislative Update on HB 639 and SB 119 was presented to the Board.
7. Planned Parenthood Response Letter was presented to the Board. Have not had a response back.

SCHOOLS:

1. The Annual Report for San Juan College was presented to the Board. No Board action required.
2. The Annual Report for Santa Fe Community College was presented to the Board. No Board action required.
3. The Annual Report for New Mexico Jr. College was presented to the Board. No Board action required.
4. The Annual Report for Clovis Community College was presented to the Board. No Board action required.
5. It was moved by Member Colwell, seconded by Member Cummings, and passed unanimously to “move to approve the addition of a 1 credit hour pharmacology course to the nursing program at Clovis Community College; credit hours requirements for graduation do not change, in accordance with 16.12.3.13 NMAC.”

6. It was moved by Member Colwell, seconded by Member Escudero, and passed unanimously to “move to approve curriculum changes to the nursing program at New Mexico Jr. College which include 71 credit hours substantive changes in the organizing framework, admission criteria, student learning outcomes, pre-nursing requirements, nursing curriculum and instruction and the systematic program evaluation, in accordance with 16.12.3.13 NMAC.” Member Cummings recused.
7. It was moved by Member Colwell, seconded by Member Cummings, and passed unanimously to “move to extend continuing approval for the nursing program at Western New Mexico University until 4/30/2006 in accordance with Subsection B of paragraph (2) of 16.12.3.8 NMAC.”
8. It was moved by Member Colwell, seconded by Member Cummings, and passed unanimously to “move to approve the addition of a one credit hour medication calculation course to the nursing program at Santa Fe Community College; addition will increase credit hours requirements for graduation to 71 in accordance with 16.12.3.13 NMAC.”

REPORTS:

1. Advisory Committees’ reports and recommendations
 - a. Advanced Practice Advisory Committee
 1. No Report
 - b. Nursing Practice Advisory Committee
 1. It was moved by Member Colwell, seconded by Member Escudero, and passed unanimously to “move to approve Joan Pate as a Nurse Practice Advisory Committee member in accordance with Subsection (K) Of 16.12.2.12 NMAC.”
 - c. Nursing Education Advisory Committee
 1. No Report
 - d. Diversion Program Advisory Committee
 1. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to “move to appoint Emily Ceraolo, R42832, to the Diversion Program Regional Advisory Committee/Las Cruces.”
 - e. Hemodialysis Technician Advisory Committee
 1. No Report
 - f. Medication Aide Advisory Committee
 1. It was moved by Member Colwell, seconded by Member Thompson, and passed unanimously to “move to approve Lois Harmon as a Medication Aide Advisory Committee member in accordance with Subsection (A) of 16.12.5.18 NMAC.”

UNFINISHED BUSINESS:

1. Nurse Excellence Fund – Criteria for Requesting Funding was presented to the Board. The Board discussed the recommended guidelines for procurement of “nurse excellence funds”. It was moved by Member Colwell, seconded by Member Woody, and passed unanimously to “move to appoint “nurse excellence fund” subcommittee to review applications for final funding approval by the Board. Subcommittee will consist of Executive Director, at least one current Board Member, and at least one other Board Staff Member or currently appointed Committee Member from any Board Committee.” It was approved by Member Colwell, seconded by Member Escudero, and passed unanimously to

“move to approve criteria for application for funding requests from “nurse excellence fund” as submitted by

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subcommittee, per request of Board at March 28, 2005, Special Board Meeting with additions of subsections of references, challenges and addition of various obstacles to the criteria.”

It was directed by the Board to the Executive Director to add a full briefing from the Center for Nursing Excellence to the agenda at the June Meeting.

NEW BUSINESS:

1. Fran A'Hern Smith, President of the NMCNE had an announcement about the legislation that was passed for funding for scholarships so faculty can get their higher level degrees. Some funding was given to the Department of Health to start their clinical training institute. Ms. A'Hern Smith wanted to thank and commend the faculty for all their hard work.

THE BOARD OF NURSING MEETING ADJOURNED AT APPROXIMATELY 10:50 A.M.

ELLA TURNER, CHAIRPERSON

CHARLES COLWELL, SECRETARY

APPROVED: _____

TRANSCRIBED BY: CATHY M. BACA
INFORMATION SPECIALIST II

DISCIPLINARY SUMMARY

L12090 Revoke by Default
R43216/L14902 Probation 2 years
R31908 Reinstate, Probation 2 years with Conditions
R50299 Revoke by Default
R29672 Settlement Agreement
R46103 Reinstate, then Revoke
R38469 Continued until June Meeting
L12642 Settlement Agreement
R38640 Settlement Agreement
R32320/L06993 Settlement Agreement
L08310 Settlement Agreement
L15830 Reject Settlement Agreement
R49879 Settlement Agreement
R32776 Settlement Agreement
D00167 Settlement Agreement
R46065/L16389 Settlement Agreement
L10161 Revoke by Default
I00136 Revoke by Default
R41097/CNP Revoke by Default
R22726 Revoke by Default

R41272 Authorized issuance of Notice of Contemplated Action (NCA)
R41066 Authorized issuance of Notice of Contemplated Action (NCA)
R39596 Authorized issuance of Notice of Contemplated Action (NCA)
R33421 Authorized issuance of Notice of Contemplated Action (NCA)
L17748 Authorized issuance of Notice of Contemplated Action (NCA)
R29680 Authorized issuance of Notice of Contemplated Action (NCA)
L0726 Authorized issuance of Notice of Contemplated Action (NCA)
R35813/L14671 Authorized issuance of Notice of Contemplated Action (NCA)
R37021 Authorized issuance of Notice of Contemplated Action (NCA)
R46778 Authorized issuance of Notice of Contemplated Action (NCA)
R23874 Authorized issuance of Notice of Contemplated Action (NCA)
R27508/CRNA Authorized issuance of Notice of Contemplated Action (NCA)
R49051 Authorized issuance of Notice of Contemplated Action (NCA)
R15645 Authorized issuance of Notice of Contemplated Action (NCA)
L06743 Authorized issuance of Notice of Contemplated Action (NCA)
R42023 Authorized issuance of Notice of Contemplated Action (NCA)
R32787/L10273 Authorized issuance of Notice of Contemplated Action (NCA)
R49294 Authorized issuance of Notice of Contemplated Action (NCA)
H00495 Authorized issuance of Notice of Contemplated Action (NCA)
R36647 Authorized issuance of Notice of Contemplated Action (NCA)
R42608 Authorized issuance of Notice of Contemplated Action (NCA)
R49252 Authorized issuance of Notice of Contemplated Action (NCA)

R26248 Authorized issuance of Notice of Contemplated Action (NCA)

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L17652 Authorized issuance of Notice of Contemplated Action (NCA)

R25103 Authorized issuance of Notice of Contemplated Action (NCA)

R44578 Authorized issuance of Notice of Contemplated Action (NCA)

R40502 Authorized issuance of Notice of Contemplated Action (NCA)

R19205 Authorized issuance of Notice of Contemplated Action (NCA)

Dismissed four (4) Complaints

Approved five (5) Serious Letter of Concern (SLOC)

Discharged three (3) Diversion Program participants