

NEW MEXICO BOARD OF NURSING
GENERAL BUSINESS MEETING
APRIL 19-21, 2006

PLACE: NM Board of Nursing Conference Room

TIME: April 19, 2006 9:00 am until concluded Disciplinary Session/General Meeting
April 20, 2006 9:00 am until concluded Disciplinary Session/General Meeting
April 21, 2006 8:30 am until concluded General Meeting/Disciplinary Session

PRESENT: Karen Cummings, RN, Chairperson
Charles Colwell, RN, Vice Chairperson (Acting Secretary)
Selva Thompson, RN
Michael Vigil, CNP
Tony Escudero

ABSENT: Fred Woody
Gail Davalos, Secretary

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, Nancy Darbro, PhD, RN, CNS, Diversion Program Coordinator, Michaeline Kelley-Boyet, MS, RN, NP, Nurse Investigator, Susan Morgan, RN, MSN, Nurse Surveyor, Cathy Baca, Information Specialist II, Lesley Lowe, Assistant Attorney General

GUESTS: Linda West, Student, CCC, Portales; Codie Sotero, Student, CCC, Clovis; Lisa Estes, Student, CCC, Clovis; David Rios, Student, CCC, Clovis; Andrea Stephens, Student, CCC, Clovis; Tammy Hillis, Student, CCC, Clovis; Gloria Connally, Student, CCC, Clovis; Russell Aokl, Student, CCC, Clovis; Jessica Rigdon, Student, CCC, Clovis; Sarah Yagi, Student, CCC, Clovis; Dustie Bright, Student, CCC, Clovis; Michelle Osmun, Student, CCC, Clovis; Tracy Taules, Student, CCC, Clovis; Kelly McClaran, Student, CCC, Clovis; Briana Long, Student, CCC, Clovis; Kim Rose, Student, CCC, Clovis; Beverly Harns, Student, CCC, Clovis; Jeanette Little, Nursing Program Coordinator, NMSU-A, Alamogordo; Susan Wutzel, RN, Instructor of Nursing, NMSU-A, Alamogordo; Robin Jones, Nursing Program Director, CCC, Clovis; Caroline Parsons, Nursing Instructor, CCC, Clovis; Nancy Schlapper, Director of Nursing, NNMC, Espanola; Beth Hardy, Nursing Instructor, CCC, Clovis; Sharon Akers-Caves, Program Coordinator, Pima Medical Institute, Albuquerque; Popie White, Executive Director, Pima Medical Institute, Albuquerque; Janis Stiewing, Campus Director, Pima Medical Institute, Albuquerque; Linda Smith, ADON, Apollo, Albuquerque; Nancy Hatfield, Director, APS-CEC, LPN, Albuquerque; Robin Meize-Grochowski, Acting Assoc. Dean, UNM-Gallup, Albuquerque; Mary Hoke, Dept. Head, NMSU, Las Cruces; Shelley Kollen, Program Director, DABCC, Las Cruces; Kathy Head, Nursing Dept. Chair, UNM-Gallup, Gallup; Deborah Cassady, Nursing Program Director, CNMCC, Albuquerque; Dolores Whitaker, Director of Health, LCC, Las Vegas; Pat McIntire, Nursing Chair, WNMU, Silver City; (Name illegible on the sign-in sheet may be misspelled or not included).

CALL TO ORDER: The regular meeting was called to order by Karen Cummings, Chairperson at 8:35 a.m.

APPROVAL OF MINUTES: It was moved by Member Colwell, seconded by Member Vigil and passed unanimously to “move to accept the general minutes of February, 2006.” Members Davalos and Woody absent.

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

PUBLIC COMMENTS: None

FINANCES:

1. The Financial Report was presented to the Board.
2. It was moved by Member Colwell, seconded by Member Vigil and passed unanimously to “move to approve the FY07 Operating Budget.” Members Davalos and Woody absent.

COMMUNICATIONS/INFORMATION:

1. NCSBN Mid-Year Meeting was attended by Allison Kozeliski, Executive Director and Board Member Michael Vigil. Executive Director Kozeliski gave a summary of the meeting.
2. NCSBN Annual Meeting will be held on August 1- 4, 2006 in Salt Lake City, Utah. Attendees will be chosen at a later date.
3. NCSBN Nominations information presented for Board information only.
4. Spring Member Board NCLEX Review was presented for Board information only.
5. Letter to the Governor from AnaMarc regarding the good work the BON is doing was presented for Board information only.
6. 2005 RN Practice Analysis was presented for Board information.
7. A letter from Pediatric Nursing Certification Board regarding AP Vision Paper Draft was presented for Board information only.
8. The proposed rules for NPDB Reporting was presented for Board information only.
9. NCSBN updates
 - a. The National Council has a website for learning courses. That website is www.learningext.com.
 - b. A transition study is being formed to develop model programs on transitioning newly licensed nurses into practice. The Practice, Regulation, and Education (PRE) Committee will conduct a study evaluating outcomes of selected transition programs.
 - c. Governance and Leadership recommendations were presented for Board information only.
10. The National Nursing Workforce Conference will be held April 26-28, 2006 in New Jersey. Allison Kozeliski will be attending the Conference.
11. There was an update on License 2000. Hopefully, we will have this up and running by summer.

SCHOOLS:

1. The Annual Report for San Juan College was presented to the Board. No Board action required.
2. It was moved by Member Cummings, seconded by Member Colwell, and passed unanimously to “move to approve the curriculum changes for the nursing program at Santa Fe Community College.” The annual report was also presented. No Board action required. Members Davalos and Woody absent.

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 Vigil, and passed unanimously to “move to continue approval for Western New Mexico University and Santa Fe Community College Nursing Programs until April 30, 2014.” Members Davalos and Woody absent.
6. NMSU-A Program review was presented to the Board. A letter of resignation from Jeanette Little was presented to the Board.
7. It was moved by Member Colwell, seconded by Member Vigil, and passed unanimously to ‘move to approve the application and feasibility study program at Pima Medical Institute.’ Members Davalos and Woody absent.

REPORTS:

1. Advisory Committees’ reports and recommendations
 - a. Advanced Practice Advisory Committee
 1. The Committee discussed the issue of nurse midwives. The Board directed Joanna Giglio to speak with DOH regarding regulating nurse midwives.
 - b. Nursing Practice Advisory Committee
 1. It was moved by Member Colwell, seconded by Member Thompson, and passed unanimously to “move to approve Cathie Rutin, R31499 as a member of the Nurse Practice Advisory Committee in accordance with Subsection (K) of 16.12.2.12 NMAC.” Members Davalos and Woody absent.
 - c. Nursing Education Advisory Committee
 1. It was moved by Member Colwell, seconded by Member Vigil, and passed unanimously to “move to approve the nominations of the following educators to the NEAC: Lory Helmick (AnaMarc), Pat Stephens (TVI), Shelley Kollar (DABSS), Ann Clark (SJC), Robin Meize-Grochowski (UNM), Deanna Suggs (NMSU-C), Kathy Head (UNM-G), Robin Jones (CCC), Mary Hoke (NMSU), Delores Whitaker (LCC), Karen Carlson (UNM), Nancy Hatfield (APS), Deborah Cassady (TVI), Margaret Glass, (SFCC), Pat McIntire (WNMU).” Members Davalos and Woody absent.
 - d. Diversion Program Advisory Committee
 1. It was moved by Member Colwell, seconded by Member Escudero, and passed unanimously to “move to appoint Tim Nadeau, R41092, Colleen O’Bryan, R48847, Joyce Meserve, R27279, and Lydia Daniel, R23705 to the Diversion Program Advisory Committee.” Members Davalos and Woody absent.
 - e. Hemodialysis Technician Advisory Committee
 1. It was moved by Member Colwell, seconded by Member Vigil, and passed unanimously to “move to approve Barbara Coatsy R56187, Diane Szelazkiewicz, R41426, Nancy Friend, L15867, and Steven Roberson, H00358 as members of the Hemodialysis Technician Advisory Committee in accordance with 16.12.4.15 NMAC.” Members Davalos and Woody absent.
 2. It was moved by Member Colwell, seconded by Member Vigil, and passed unanimously to “approve University of New Mexico Acute Dialysis, Da Vita Prep Dialysis and Mescalero Dialysis Center as hemodialysis technician training programs for a full two year approval in accordance with paragraph (1) of Subsection E of 16.12.4.12 NMAC.” Members Davalos and Woody absent.

f. Medication Aide Advisory Committee

1. It was moved by Member Colwell, seconded by Member Vigil, and passed unanimously to “move to approve Barbara Stafford, R21516 as a member of the Medication Aide Advisory Committee member in accordance with Subsection A of 16.12.5.18 NMAC.” Members Davalos and Woody absent.
2. The committee report was presented to the Board. No Board action required.
3. It was moved by Member Colwell, seconded by Member Vigil, and passed unanimously to “move to approve Santa Maria El Mirador Santa Fe as a medication aide training program for a full two year approval in accordance with Subsection B of 16.12.5.13 NMAC.” Members Davalos and Woody absent.

UNFINISHED BUSINESS:

1. Regulation of NAs update was presented to the Board. The Board directed staff member Debra Werner to develop regulatory language.
2. The Board invites anyone who would like to attend the strategic planning sessions to please let them know. The Board is planning a meeting sometime in June and would like feedback regarding strategic directives and objectives.
3. FY07 Funds availability regarding RFP for statewide nursing education analysis was presented to the Board. The criteria for the analysis will be developed by the Board.

NEW BUSINESS:

None

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

KAREN CUMMINGS, CHAIRPERSON

CHARLES COLWELL, ACTING SECRETARY

APPROVED: _____

TRANSCRIBED BY: CATHY M. BACA
INFORMATION SPECIALIST II

DISCIPLINARY SUMMARY

L14532 Reinstate, then Reprimand
R19591 Suspend 2 yrs, must serve 1 yr; then revert to probation 1 yr with Conditions, fine \$1000.00
R46489 Dismiss
R39788 Continue Probation until completion
R52875 Revoke by Default
R32776/L12031 Suspended until completion of refresher course
R49879 Revoke by Default
L18561 No Action
R44851 Revoke by Default

R29613 Authorized issuance of Notice of Contemplated Action (NCA)
L18664 Authorized issuance of Notice of Contemplated Action (NCA)
R49815 Authorized issuance of Notice of Contemplated Action (NCA)
R52421 Authorized issuance of Notice of Contemplated Action (NCA)
R49211 Authorized issuance of Notice of Contemplated Action (NCA)
L18046 Authorized issuance of Notice of Contemplated Action (NCA)
R29474 Authorized issuance of Notice of Contemplated Action (NCA)
L15025 Authorized issuance of Notice of Contemplated Action (NCA)
D00029 Authorized issuance of Notice of Contemplated Action (NCA)
L02510 Authorized issuance of Notice of Contemplated Action (NCA)
Tx618422 Authorized issuance of Notice of Contemplated Action (NCA)
R37562 Authorized issuance of Notice of Contemplated Action (NCA)
R20217 Authorized issuance of Notice of Contemplated Action (NCA)
L17969 Authorized issuance of Notice of Contemplated Action (NCA)
R54888 Authorized issuance of Notice of Contemplated Action (NCA)

Dismissed seven (7) Complaints
Approved eleven (11) Serious Letter of Concern (SLOC)
Discharged five (5) Diversion Program participants
Denied one (1) examination
Approved one (1) Voluntarily Letter of Reprimand (VLOR)