

NEW MEXICO BOARD OF NURSING
GENERAL BUSINESS MEETING
APRIL 18-20, 2007

PLACE: NM Board of Nursing Conference Room

TIME: April 18, 2007 9:00 am until concluded Disciplinary Session/General Meeting
April 19, 2007 9:00 am until concluded Disciplinary Session/General Meeting
April 20, 2007 8:30 am until concluded General Meeting/Disciplinary Session

PRESENT: Karen Cummings, RN, Chairperson
Charles Colwell, RN, Vice Chairperson
Selva Thompson, RN
Michael Vigil, CNP
Tony Escudero
Gail Davalos, Secretary
Edmundo Castaneda

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, Michaeline Kelley-Boyet, MS, RN, NP, Nurse Investigator, Cathy Baca, Information Specialist II, Lesley Lowe, Assistant Attorney General

GUESTS: Sarah Whitaker, Director, CCC, Clovis; Jack Rogers, Director, DACC, Las Cruces; Carolyn Roberts, E.D., NMNA, Santa Fe; Mike Reeves, Student, CCC, Clovis; Rene Alexander, Student, CCC, Clovis; Kristal Brandon, Student, CCC, Clovis; Ginger Brown, Student, CCC, Clovis; Leslie Bumgarner, Student, CCC, Clovis; Kathy Burns, Student, CCC, Clovis; Christine Chavez, Student, CCC, Clovis; Sativa Gabbey, Student, CCC, Clovis; Shelley Green, Student, CCC, Clovis; Amanda Marez-Arredondo, Student, CCC, Clovis; Shnese Mills, Student, CCC, Clovis; Angela Monroe, Student, CCC, Clovis; Tonya Points, Student, CCC, Clovis; Alana Reeves, Student, CCC, Clovis; Melissa Segura, Student, CCC, Clovis; Juana Terrones, Student, CCC, Clovis; Kara Waldo, Student, CCC, Clovis; Christina Welch, Student, CCC, Clovis; Tamara Wyatt, Student, CCC, Clovis; Chrystal Zamora, Student, CCC, Clovis; Lura Zamora, Student, CCC, Clovis; Robin Jones, Director, CCC, Clovis; Caroline Popescu, Nsg Instructor, CCC, Clovis; Carol Rueter, Nsg. Instructor, CCC, Clovis; Tammy Lueras, Director, ENMU-Roswell, Roswell; Carolyn, Program Director, PIMA, Albuq; Pay Boyle, E.D., NMCNE. Albuq; Ann Clark, Director, SJC, Farmington; Nisa Breece, Assoc. Dean, SJC, Farmington; Ellen Trabka, Director, NNMC, Espanola; Connie Reichert, Director, LCC, Las Vegas; Deanna Suggs, Director, NMSU-C, Carlsbad, Robin Meize-Grochowski, Ex. Assoc. Dean, UNM, Albuq; Kathy Head, Director, UNM-G, Gallup; Mary Moser Gautreaux, Director, Apollo College, Albuq; Amber Borrego, Director, Computer Career Center, Las Cruces; Hope Simpson, Nsg. Instructor, Computer Career Center, Las Cruces; Fernando Martinez, DON, Computer Career Center, Las Cruces; Lee Chayes, President, Computer Career Center, Las Cruces; Deborah Cassady, Director, CNMCC, Albuq; Esperanza Villanueva-Joyce, Director, NMSU, Las Cruces; (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 8:30 a.m.

APPROVAL OF MINUTES: It was moved by Member Escudero, seconded by Member Colwell and passed unanimously to “move to accept the general minutes of February, 2007.”
Member Castaneda 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. No Board action required.

COMMUNICATIONS/INFORMATION:

1. NCSBN Mid-Year Meeting was attended by Allison Kozeliski, Executive Director and Board Member Karen Cummings. Executive Director Kozeliski gave a summary of the meeting.

SCHOOLS:

1. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to approve the curriculum changes requested by Anamarc Educational Institute nursing program; level II according to 16.12.3.13 NMAC.”
2. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to approve the curriculum changes requested by the nursing program at ENMU-Roswell according to 16.12.3.14 NMAC.”
3. The Articulation Report was presented to the Board by Dr. Robin Jones, Director of Nursing Program at Clovis Community College for Board information only.
4. Northern New Mexico College new Nursing Director is Theresa Lopez.
5. It was moved by Member Davalos, seconded by Member Thompson, and passed unanimously to “move to approve the curriculum changes requested by the nursing program at NMSU-Alamogordo according to 16.12.3.13 NMAC,”
6. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to continue approval for the PN and ADN program at Central New Mexico Community College until August 31, 2015.”
7. A letter of intent from the Computer Career Center was presented for Board information only.
8. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to modify reporting requirement from monthly to quarterly reports from Dona Ana Community College.”

REPORTS:

1. Advisory Committees’ reports and recommendations
 - a. Advanced Practice Advisory Committee
 1. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to appoint Marcy Smith CNP to the Advanced Practice Advisory Committee.”

- b. Nursing Practice Advisory Committee
 - 1. No Report.
- c. Nursing Education Advisory Committee
 - 1. The March minutes for the Advisory Committee was presented to the Board for Board information only.
- d. Diversion Program Advisory Committee
 - 1. No Report.
- e. Hemodialysis Technician Advisory Committee
 - 1. No Report.
- f. Medication Aide Advisory Committee
 - 1. The change of monthly reporting was presented for Board information only.

UNFINISHED BUSINESS:

- 1. The report of 2007 BON Legislative initiatives was presented to the Board for Board information only.
- 2. The Committee for exploration regarding BSN educational preparation update was presented for Board information only. Committee will meet and begin process for advancing this initiative.

NEW BUSINESS:

- 1. LPN Scope of Practice was presented to the Board for discussion. Board directed Debra Werner to follow through with a survey and taskforce meeting.
- 2. Memorials – HM 88 and HJM 71 (substitute) was presented to the Board for Board information only.
- 3. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to not accept educational evaluations done by Foreign Consultants Inc. Credential Evaluation Services according to Subsection A of paragraph 2 of subparagraph a of 16.12.2.10 NMAC.”

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

KAREN CUMMINGS, CHAIRPERSON

GAIL DAVALOS, SECRETARY

APPROVED: _____

TRANSCRIBED BY: CATHY M. BACA
INFORMATION SPECIALIST II

DISCIPLINARY SUMMARY

R35146 Deny Reinstatement
L18046 Revoke License
C00095 Reinstatement, then Suspend until Compliant
R19591 Lift suspension/revert to Probation/Conditions/Fine
R47868 Revoke License
R37540 Probation 1 yr/Conditions/Fine
L15169 Revoke by Default
R34205 Reinstatement
R40536 Continued until June Meeting
R44858 Settlement Agreement/Conditions/Letter of Reprimand
R52672 Settlement Agreement/Conditions/Letter of Reprimand
R43056 Settlement Agreement/Conditions/Letter of Reprimand
R51951 Settlement Agreement/Conditions/Letter of Reprimand
R25445 NCA/Settlement Offer
R10742 NCA/Settlement Offer
L14549 NCA/Settlement Offer
L18256 NCA/Settlement Offer
R58321/L19077 NCA/Settlement Offer
R31416/L08271 NCA/Settlement Offer
R45842 NCA/Settlement Offer
L18495 Revoke by Default
H00454 Revoke by Default
R50195 Revoke by Default
R29732 Revoke by Default
R34932 Revoke by Default
R56343 Revoke by Default
H00340 Revoke by Default
R45523 Revoke by Default
R46871 Revoke by Default
R54888 Revoke by Default
R47382 Revoke by Default
H00347 Revoke by Default
H00301 Revoke by Default
R47854 Revoke by Default
D00229 Revoke by Default
R44983 Revoke by Default
L18406 Revoke by Default
L18559 Revoke by Default
R29534 Summary Suspend

R38297/CNP Authorized issuance of Notice of Contemplated Action (NCA)
L15078 Authorized issuance of Notice of Contemplated Action (NCA)
H00625 Authorized issuance of Notice of Contemplated Action (NCA)

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R41421 Authorized issuance of Notice of Contemplated Action (NCA)
R39725 Authorized issuance of Notice of Contemplated Action (NCA)
L17336 Authorized issuance of Notice of Contemplated Action (NCA)
R18906 Authorized issuance of Notice of Contemplated Action (NCA)

Dismissed eight (8) Complaints
Approved six (6) Serious Letter of Concern (SLOC)
Denied one (1) examination
Approved four (4) Voluntarily Letter of Reprimand (VLOR)
Denied one (1) endorsement
Took no action on one (1) case
Discharged two (2) Diversion Program participants