

NEW MEXICO BOARD OF NURSING
GENERAL BUSINESS MEETING
August 16-17, 2007

PLACE: Board of Nursing Conference Room

TIME: August 16, 2007 9:00 am until concluded Disciplinary Session/General Meeting
August 17, 2007 8:30 am until concluded General Meeting/Disciplinary Meeting
(if needed)

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

ABSENT: Karen Cummings, RN, Chairperson
Edmundo Castaneda

STAFF PRESENT: Allison Kozeliski, RN, Executive Director, Joanna Giglio, MSN, RN, Associate Director/Nursing Education, Advanced Practice, Licensure, Debra Werner, RN, MSN, Associate Director/Practice, Unlicensed Assistive Personnel, Tani Skinner, RN, BSN, Nurse Surveyor, Lesley Lowe, Assistant Attorney General, Cathy Baca, Executive Administrative Assistant.

GUESTS: Deborah Cassady, Nursing Program Director, CNM, Albuquerque; Carrie Roberts, Executive Director, NMNA, Santa Fe; Carolyn Klinker, Nursing Program Director, Pima, Albuquerque; Ron Nelson, RN, Albuquerque; Robin Meize-Grachowki, Sr. Associate Dean, UNM College of Nursing, Albuquerque; Conni Reichert, Director, LCC, Las Vegas; Susan Williams, Director, Highlands, Las Vegas; Deanna Suggs, Director, NMSU-C, Carlsbad; Robin Jones, Director, CCC, Clovis; Francie Cortn, Student Nurse, Apollo College, Albuquerque; Patricia Boyle, Executive Director, NMCNE, 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 Charles Colwell, Acting Chairperson at 8:37 a.m.

APPROVAL OF MINUTES: It was moved by Member Escudero, seconded by Member Davalos, and passed unanimously to "move to accept the minutes of June, 2007." Members Cummings and Castaneda absent.

ACCEPTANCE OF AGENDA: It was moved by Member Escudero, seconded by Member Davalos, and passed unanimously to "approve/accept agenda as is." Members Cummings, and Castaneda absent.

PUBLIC COMMENTS: Carrie Roberts, Executive Director of NMNA commented about not having the financial report available for the attendees at the Board Meeting.

FINANCES:

1. It was moved by Member Escudero, seconded by Member Vigil, and passed unanimously to “move to approve Financial Report”. Members Cummings and Castaneda absent.
2. Review/Recommendations/Approval FY09 Budget Request was presented to the Board.

COMMUNICATIONS/INFORMATION:

1. National Council of State Board of Nursing Annual Meeting was held in August, 2007 at Chicago, IL. Board Member Michael Vigil and staff members Allison Kozeliski, Executive Director and Joanna Giglio, Associate Director/Nursing Education, Advanced Practice, Licensure attended the meeting. Board Member Vigil commented that the meeting was very interesting, especially about the disciplinary process in other states. Ms. Kozeliski and Ms. Giglio gave brief summaries of the Annual Meeting. It was announced that Allison Kozeliski was voted in as Director-at-Large for the NCSBN to serve a one-year term.
2. The AALNC Letter was present for Board information only.
3. Research Briefs: 2006 RN Post Entry Level Practice Analysis and 2006 LPN/VN Practice Analysis was presented for Board information only.
4. House Memorial 17 – Recruit and Retain Nurses was presented for Board information only.
5. Senate Memorial 18 – Nurse Recruitment and Retention.
6. NM Supreme Court Opinion Regarding Recoverable Costs for Hearings/Discipline was presented for Board information only.
7. NCSBN CORE Report Data was presented for Board information only.
8. Letter to Board Regarding SS# requirements on applications was presented to the Board. The Board recommended using only the last four digits of the SS#.
9. Licensing Stats was presented for Board information only.

SCHOOLS:

1. All Annual Reports for all Nursing Programs was presented for Board information only.
2. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to “move to continue approval of the Local Monitoring Systems at NMSU-C and ENMU-R.” Members Cummings and Castaneda absent.
3. Kay Whitney has been named Interim Director at CEC.
4. Navajo Technical College – Letter of Intent was presented for Board information only.

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 Davalos, seconded by Member Thompson, and passed unanimously to “move to appoint Gayle Richardson as a member of the Nursing Practice Advisory

Committee in accordance with Subsection C of 16.12.2.12 NMAC.” Members Cummings and Castaneda absent.

- 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 Socorro Lopez-Mazon, R24984, to the Diversion Program Advisory Committee.” Members Cummings and Castaneda absent.
- e. Hemodialysis Technician Advisory Committee
 - 1. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to “move to renew Rehoboth McKinley Health Dialysis Services for two years in accordance with Subsection E of paragraph 1 of 16.12.4.12 NMAC.” Members Cummings and Castaneda absent.
 - 2. The HCT Test Data FY 07 was presented for Board information only.
 - 3. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to “move to approve Swan Dialysis Services Specialty Hospital of Albuquerque as a board approved hemodialysis training program in accordance with Subsection E of paragraph 1 of 16.12.4.12 NMAC.” Members Cummings and Castaneda absent.
- f. Medication Aide Advisory Committee
 - 1. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to “move to approve Harriet Nusbaum as member of the Medication Aide Committee in accordance with 16.12.5.18 NMAC.” Members Cummings and Castaneda absent.
 - 2. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to renew for two years the following medication aide programs: Retirement Ranch, ABQ Care Center, Valle Norte, Laguna Rainbow, Rio Rancho Nursing Center, Hobbs Health Care, Casa Del Sol, Heartland Continuing Care Center, and Vida Encantada, in accordance with Subsection E of paragraph 1 of 16.12.4.12 NMAC.” Members Cummings and Castaneda absent.
 - 3. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to “move to place Betty Dare Good Samaritan and Casa Arena Blanca on probation for 60 days in accordance with Subsection C of 16.12.5.13 NMAC.” Members Cummings and Castaneda absent.
 - 4. CMA Testing Data FY 07 was presented for Board information only.

UNFINISHED BUSINESS:

- 1. BSN Education Subcommittee had no report and discussion held regarding adding a planning meeting to address strategic initiatives. The Board agreed meeting to be held October 19 and 20, 2007.

NEW BUSINESS:

- 1. Update/Report NMCNE Data Project was presented by Patricia Boyle, Executive Director of NMCNE.
- 2. It was moved by Member Davalos, seconded by Member Thompson, and passed unanimously to “move to approve the application from NMCNE to continue the NM nursing Data Set Project – Year 2, and

grant the appropriation in the amount of \$14,379.00.” Members Cummings and Castaneda absent.

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3. Senate Memorial 48 (Legal Protection of Healthcare Therapies) was presented to the Board. The Board accepted the Memorial as an FYI only.
4. The Internationally Educated Nurse Discussion was tabled until the planning session in October.
5. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to re-approve Board of NM Code of Conduct FY08.” Members Cummings and Castaneda absent.
6. It was moved by Member Davalos, seconded by Member Vigil, and passed unanimously to “move to re-approve Board of NM Open Meetings Resolution FY08.” Members Cummings and Castaneda absent.
7. It was moved by Member Davalos, seconded by Member Escudero, and passed unanimously to approve Board Meeting Schedule for 2008.” Members Cummings and Castaneda absent.
8. By paper ballots, the Board elected Gail Davalos, Board Chair, Selva Thompson, Board Vice-Chair, and Tony Escudero, Board Secretary.

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

CHARLES COLWELL, ACTING CHAIRPERSON

GALE DAVALOS, SECRETARY

APPROVED: _____

TRANSCRIBED BY: CATHY M. BACA
EXECUTIVE ADMINISTRATIVE ASSISTANT

DISCIPLINARY SUMMARY

R41097/CNP Reinstate
R46103 Reinstate
R42832 Revoke for 1 year
L17336 Probate for 2 years
L17873 Revoke by Default
R41421/H00109 Probation 2 years/Conditions
R15322 Probation 1 year
R56343 Tabled until Oct Meeting
L17652 Revoke
R44435 Probation 6 months
R23709 Revoke by Default
NC158044 Revoke Privilege by Default
TX618422 Revoke Privilege by Default
R32701 Revoke by Default
R35775 Revoke by Default
R42749 Revoke by Default
R27220 Revoke by Default
xxx-xx-6066 Revoke by Default
R18971 Settlement Agreement/Conditions
R49633 Settlement Agreement/Conditions
L14549 Set aside Default/Settlement Agreement/Conditions
R10742 Set aside Default/Settlement Agreement/Conditions
L18256 Settlement Agreement/Conditions
R45865 Settlement Agreement/Conditions
R24573 Settlement Agreement/Conditions/Fine
L07155 Settlement Agreement/Conditions
R49059/L15832 Settlement Agreement/Conditions/Fine
R54187 Settlement Agreement/Conditions
R45484/L16773 Settlement Agreement/Conditions
L15025 Settlement Agreement/Conditions/Fine
R54943 Settlement Agreement/Conditions/Fine
R48312 Settlement Agreement/Conditions
R47856 Settlement Agreement/Conditions/Fine
R27088 Settlement Agreement/Conditions/Fine
R44780 Settlement Agreement/Conditions

L18430 Authorized issuance of Notice of Contemplated Action (NCA)
L13045 Authorized issuance of Notice of Contemplated Action (NCA)
C00091 Authorized issuance of Notice of Contemplated Action (NCA)
L16142 Authorized issuance of Notice of Contemplated Action (NCA)
D00303 Authorized issuance of Notice of Contemplated Action (NCA)
R26726 Authorized issuance of Notice of Contemplated Action (NCA)
R44598 Authorized issuance of Notice of Contemplated Action (NCA)

L13187 Authorized issuance of Notice of Contemplated Action (NCA)

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L18810 Authorized issuance of Notice of Contemplated Action (NCA)

L13187 Authorized issuance of Notice of Contemplated Action (NCA)

R43279 Authorized issuance of Notice of Contemplated Action (NCA)

R35842 Authorized issuance of Notice of Contemplated Action (NCA)

R44578 Authorized issuance of Notice of Contemplated Action (NCA)

Dismissed nine (9) complaints

Issued eight (8) Serious Letter of Concern (SLOC) with three (3) fines included

Issued three (3) Voluntary Letter of Reprimand

Approved one (1) applicant for examination

Denied two (2) endorsements

Allowed one (1) endorsement

Took no action on two (2) complaints

Dismissed one (1) NCA (vacanted hearing)

Discharged one (1) Diversion Program participant