

NEW MEXICO BOARD OF NURSING
GENERAL BUSINESS MEETING
JUNE 10-12, 2009

PLACE: NM Board of Nursing Conference Room

TIME: June 10, 2009 10:00 am Closed Executive Session
June 10, 2009 10:30 am Open Session/Disciplinary Session
June 11, 2009 9:00 am until concluded Disciplinary Session
June 12, 2009 Due to Board issues, the Business Meeting has been vacated

PRESENT: Terri Fortner, RN, MSN, Chairperson
Robin Jones, Ed D, MSN, RN, Vice-Chair
Polly Petersen, RN, Secretary
Michael Vigil, CNP
Tony Escudero
Denton Holmes
Ray Nunley

ABSENT: NONE

STAFF PRESENT: Nancy Darbro, PhD, APRN, CNS, Interim CO-Director, Diversion Program Coordinator, Jackie Waggoner, RN, MSN, Interim CO-Director, Education/Unlicensed Assistive Personnel, Debra Werner, MSN, RN, Associate Director, Practice/Advanced Practice, Tani Skinner, RN, BSN, Chief Nurse Investigator, Cathy Baca, Executive Administrative Assistant, Lesley Lowe, Assistant Attorney General, Mary Messinger, LADAC, AAS, Diversion Program Case Manager, Joyce Calhoun, BSN, RN, Nurse Surveyor, Ernestine Garcia-Simpson, Advanced Clerk Specialist, Disciplinary/Alternative Programs

GUESTS: Terah Vavaheripour, Governor's Office, Santa Fe; Ron Nelson, RN, Albuquerque; (Name illegible on the sign-in sheet may be misspelled or not included).

1. It was moved by Member Vigil, seconded by Member Holmes, and passed unanimously to "move to go into Executive Session."
2. It was moved by Member Jones, seconded by Member Vigil, and passed unanimously to "move to go into Open Session."
3. It was moved by Member Nunley, seconded by Member Vigil, and passed unanimously to "approve minutes of last meeting."
4. It was moved by Member Nunley, seconded by Member Jones, and passed unanimously to "place Nancy Darbro as Interim CO-Director."
5. It was moved by Member Jones, seconded by Member Nunley, and passed to "place Jackie Waggoner as Interim CO-Director." Member Escudero abstained.
6. It was moved by Member Pedersen, seconded by Member Jones, and passed unanimously to "move the Board Meeting to August 12, 13, and 14, 2009."
7. It was moved by Member Nunley, seconded by Member Petersen and passed to "move to elect Terri Fortner, as Board Chair." Member Escudero voted no.

8. It was moved by Member Petersen, seconded by Member Holmes, and passed unanimously to “move to elect Robin Jones as Board Vice-Chair.”
9. It was moved by Member Holmes, seconded by Member Jones, and passed to “move to elect Polly Petersen as Board Secretary.” Member Petersen abstained.
10. It was moved by Member Escudero, seconded by Member Nunley, and passed unanimously to “move to approve Ana Marrero, xxx-xx-7398 to retake her NCLEX examination without penalty.”

THE BOARD OF NURSING MEETING ADJOURNED AT APPROXIMATELY 11:00 A.M.

TERRI FORTNER, CHAIRPERSON

POLLY PETERSEN, SECRETARY

APPROVED: _____

TRANSCRIBED BY: CATHY BACA
EXECUTIVE ADMINISTRATIVE ASSISTANT

DISCIPLINARY SUMMARY

R36071 Expunged the Disciplinary Action
R21194 Revoke by Default
L19525 Dismiss NCA
R55812 Probation 2 year/Conditions
R66366 Dismiss the case due to untimely manner
R37140 Continued until August Meeting
R18066 SLOC and Read Nurse Practice Act
R20350 Continued until August Meeting
L16421 VLOR and Read Nurse Practice Act
R55462/CNP Case Dismissed
R45503 Continued until August Meeting
R59309 SLOC
R35775 Case Dismissed
R57579/CNP Case Dismissed
L14080 Continued until August Meeting
R31855/L09774 Continued until August Meeting
R43279 Revoke by Default
R27088 Revoke by Default
TX PN 200016 Revoke by Default
L17656/H00269 Revoke by Default
xxx-xx-6755 Dismissed by Default
R36087 Revoke by Default

R50091/L07483 Authorized issuance of Notice of Contemplated Action (NCA)
R42801 Authorized issuance of Notice of Contemplated Action (NCA)
R46305 Authorized issuance of Notice of Contemplated Action (NCA)
WA00121192 Authorized issuance of Notice of Contemplated Action (NCA)
L15982 Authorized issuance of Notice of Contemplated Action (NCA)
R38446/L14292 Authorized issuance of Notice of Contemplated Action (NCA)
R33446 Authorized issuance of Notice of Contemplated Action (NCA)
L19519 Authorized issuance of Notice of Contemplated Action (NCA)
R23702 Authorized issuance of Notice of Contemplated Action (NCA)
R25807 Authorized issuance of Notice of Contemplated Action (NCA)
L16745 Authorized issuance of Notice of Contemplated Action (NCA)
R44378 Authorized issuance of Notice of Contemplated Action (NCA)
R51576 Authorized issuance of Notice of Contemplated Action (NCA)
Dismissed one (1) complaint
Issued three (3) Serious Letters of Concern (SLOC)
Issued four (4) Voluntary Letters of Reprimand (VLOR) with fines added to three
Set two for Hearings in August
Allowed four (4) to sit for exam
Took no action on one (1) complaint
Summarily Suspended one (1)