

**MINUTES**

**UTAH  
BOARD OF NURSING**

**May 14, 2009**

**Room 474 – 4<sup>th</sup> Floor –8:00 a.m.  
Heber Wells Building  
Salt Lake City, UT 84111**

**CONVENED: 8:00 a.m.**

**ADJOURNED: 10:00 a.m.**

**Bureau Manager:  
Secretary:**

Laura Poe  
Amber Cooper

**Division Staff:**

Connie Call, Compliance Officer

**Conducting:  
Board Members Present:**

Debra Schilleman, Chair  
Diane Forster-Burke  
Peggy Brown  
Joel Allred  
Susan Kirby  
Laurie Simonson  
Mary Williams  
Pam Rice

**Members Excused:**

John Killpack  
Barbara Jeffries  
Marie Partridge

**TOPICS FOR DISCUSSION**

**DECISIONS AND RECOMMENDATIONS**

**ADMINISTRATIVE BUSINESS:**

April 9, 2009 minutes:

Minutes were tabled.

**HEARING – DUSTI JO HALL:**

Hearing was canceled. Respondent signed a Stipulation and Order on May 6, 2009.

**NEW BUSINESS:**

Connie Call, Compliance Report:

Ms. Call reported the following individuals were out of compliance with the terms and conditions of their Orders: Heather Deering, Lori Niven, Stacy Roberts, Vai Panter, Sherry Mack, Amy Dansie, Erin Crockett, Gaylynn Pope, Janet Wells, Jason Van Damm, Kim Baker, Larry Carter, Michael Gearheart, Pam Sinnett, Rhandi Robertson, Sandra Piatt, Stacie Powell, Steve Booth and Terri Judd.

Betty Long  
New Order:

Ms. Schilleman conducted the interview. Ms. Long explained the circumstance surrounding her arrest and her new Order. Ms. Long stated she is attending 12-step and other support meetings and has a sponsor. She stated she is doing 90 meetings in 90 days. She reported her new sobriety date is January 15, 2009. Ms. Long indicated her stress level has decreased and she feels she is ready to change. Board members stressed the importance of remaining in compliance with her Order and if she relapses again, she may lose her nursing license. She stated she understands what she needs to do to remain sober. Ms. Long explained that she needs dental work that may require a controlled substance pain medication. Ms. Poe stated she can take the medication if she has a prescription and takes it appropriately. Committee members stated she must be very careful with taking the medication. **Ms. Long is in compliance with the terms and conditions of her Order.**

M. Kate Tate  
New Order:

Ms. Simonson conducted the interview. Ms. Tate stated she is attending her meetings and has a sponsor. She indicated she likes NA meetings better than the PIR meetings. She indicated she taking better care of herself, she plays with her grandchildren and keeps busy to deter stress. **Ms. Tate is in compliance with the terms and conditions of her Order.**

Tricia Bateman  
Annual interview:

Ms. Foster-Burke conducted the interview. Ms. Bateman indicated she is attending 12-step meetings and is on the third step. She indicated she speaks with her sponsor everyday. Ms. Bateman stated she is learning to adjust her coping mechanisms; she plays softball on a co-ed team and has joined weight watchers with her daughter. Ms. Bateman stated she is not taking any medications not lawfully prescribed for her. **Ms. Bateman is in compliance with the terms and conditions of her Order.**

Vai Panter  
Annual interview

Ms. Panter canceled her appointment and will be scheduled next month. **Ms. Panter is out of compliance with the terms and conditions of her Order.**

Sherry Mack

Ms. Kirby conducted the interview. Ms. Mack stated

Annual interview:

her health issues have been very challenging. Ms. Mack stated she is trying to be optimistic and her husband has been a great support. Board members offered Ms. Mack several options regarding her probation which may help her focus on her health issues. The first would be to make sure she calls CVI everyday and when her number comes up, she will need to contact Ms. Call to be excused. The second option would be to suspend the license indefinitely and she would not be required call CVI. Ms. Mack will need to inform the Division in writing of her decision. **Ms. Mack is out of compliance with the terms and conditions of her Order due to missing reports.**

Discussion:

Ms. Poe indicated there are several decisions that will need to be made regarding educational programs at the Education Committee meeting this afternoon. Since the Full Board will not reconvene after the Education Committee meeting has ended, Ms. Poe requested the Board authorize the Education Committee members to make a final decision regarding these issues. Mr. Allred made a Motion to authorize the Education Committee members on behalf of the Board to take appropriate action regarding decisions that need to be made today. The Motion was seconded. All Board members in favor.

Review Draft Rule:

Ms. Poe indicated the definition of approved continuing education was expanded to include training provided by the Division. All Board members in favor of the change.

Ms. Poe reported a request had been received regarding the rules that went into place May 1, 2009 regarding temporary licensure. Ms. Poe indicated the request was to hold off implementing that rule. Ms. Poe reported she responded to the request and indicated there have been two public hearings on this issue. The information has been reviewed and the Board and the Division stand by the decision not to issue temporary licenses after May 1, 2009. If a student applied for licensure prior to May 1, 2009, the Division will issue the temporary license if the individual meets the criteria. Any applications postmarked after May 1, 2009 will not be eligible for a

temporary license.

Discussion regarding Medication Aide  
Certified, National Examination:

Ms. Poe reported that the National Council of State Boards of Nursing should have a national exam for medication aides developed by January 1, 2010. Ms. Poe stated this would delay the implementation of MA-C regulation another six months.

*Note: These minutes are not intended to be a verbatim transcript but are intended to record the significant features of the business conducted in this meeting. Discussed items are not necessarily shown in the chronological order they occurred.*

June 11, 2009  
Date Approved

(ss) Debra Schilleman  
Debra Schilleman, Chair Board of Nursing

June 11, 2009  
Date Approved

(ss) Laura Poe  
Laura Poe, Bureau Manager, Division of Occupational &  
Professional Licensing