Meeting: BOARD OF NURSING
Meeting Date: September 9, 2016
Meeting Convened: 9:15 a.m.
Meeting Adjourned: 12:05 p.m.
Meeting Locations: Video Conference Chicago Office, Conference Room 9-040
Springfield Office, Conference Room 258

Members Present: Jean Mau, Chairperson
Helen Catherine Miller, Vice-Chairperson
Ann Amaefule, Member
Veronica Armouti, Public Member
Charity Cooper, Member
Susan Emberson, Member
Judith Hopkins, Member
Laurie Manson-Round, Member
Deborah Morris, Member
Andrea Perkins, Member

Board Members Absent: Joan Libner, Member
James Pedraza, Member
Bernadette Roche, Member

Staff Present: Munaza Aman, General Counsel
Michele Bromberg, Nursing Coordinator
Jerry R. Miller, Board Liaison
Reid Paxson, Administrative Assistant
Nicole Roth, General Counsel
Scottie Tyus, Administrative Assistant

Organizations Present: Southern Illinois University - Edwardsville

<table>
<thead>
<tr>
<th>TOPIC</th>
<th>DISCUSSION</th>
<th>ACTION</th>
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<tbody>
<tr>
<td>ANNOUNCEMENTS/ CORRESPONDENCE</td>
<td>Newsletters and Correspondence were made available for board perusal.</td>
<td>N/A</td>
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<td>Introduction of New Board Member -</td>
<td>Jean Mau, Chairperson, welcomed new board member Laurie Manson-Round and</td>
<td>N/A</td>
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<td>Laurie Manson-Round</td>
<td>the Board introduced themselves and the area of nursing they represent.</td>
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<td>OLD BUSINESS</td>
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<tr>
<td>Approval of Minutes - July 8, 2016</td>
<td>The July 8, 2016, Meeting Minutes were reviewed.</td>
<td>Motion was made/seconded, (Cooper/Emberson) to approve the July 8, 2016, meeting minutes. Motion Carried.</td>
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<td>Nurse Practice Act Revisions</td>
<td>Nicole Roth, Legal Counsel indicated the Department does not yet have a draft for circulation due to staff changes. Ms. Roth also inquired whether the provisions for the Current Nursing Practice Update Course and Registered Nurse Externship Permit are still applicable and do we still need them in the statue. General discussion followed.</td>
<td>Subsequent to discussion, the board recommended the language for both Current Nursing Practice Update Course and Registered Nurse Externship be removed from the statue.</td>
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Chairperson Time - Jean Mau

Jean Mau went into discussion relative to dividing up the workloads among board members.

Subsequent to discussion the following groups were established:

**Education**
- Catherine Miller
- Ann Amaefule
- Joan Libner

**Deliberations**
- Sue Emberson
- Deborah Morris
- Judith Hopkins
- Charity Cooper

**Continuing Education**
- Andrea Perkins
- Jean Mau
- Veronica Armouti
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<th>Remediation Strategies and Survey</th>
<th>Catherine Miller informed the board the idea of sending out remediation strategies and survey forms was to receive feedback from Directors and Deans to see if they were helpful to guide them in proposing strategies to improve NCLEX scores in their schools. General discussion followed.</th>
<th>N/A</th>
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<tr>
<td><strong>NEW BUSINESS</strong></td>
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<td>Discussion - Proposed Change relative to APN practice in VA Facilities</td>
<td>Deborah Morris gave a brief synopsis relative to Advanced Practice Nurses (APN’s) practicing in VA facilities. Ms. Morris indicated the Department of Veterans Affairs wants APN’s to have authority to practice without a collaborative agreement and they’re moving forward with this legislation. General discussion followed.</td>
<td>N/A</td>
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<td>Marijuana Use in Practicing Nurses</td>
<td>Discussion ensued relative to how to handle Illinois nurses that have prescriptions for marijuana. Nicole Roth indicated the Illinois Marijuana Act actually has exemption language in it so people cannot be disciplined purely just for participating in the Medical Cannabis Program. General discussion followed.</td>
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<td>NATIONAL COUNCIL OF STATE BOARD OF NURSING</td>
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<td>Announcements</td>
<td>Michele Bromberg announced Veronica Armonti will be attending the International Nurse Regulator Collaborative Symposium, October 4-5, 2016, in Chicago. She further indicated Deborah Morris, Catherine Miller, Charity Cooper and herself will be attending the Scientific Symposium, October 6, 2016.</td>
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<th>LEGISLATIVE UPDATE</th>
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<td>Michele indicated the enhanced nurse compact legislation will go into session again in January.</td>
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<th>BOARD LIASION TIME</th>
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<th>NURSING EDUCATION</th>
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<th>APPLICATION REVIEW</th>
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<tr>
<td>C.E. Sponsors</td>
<td>Advanced Orthopedic &amp; Spine Care</td>
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<td>CNO Services, LLC</td>
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<td>Hospice of Southern Illinois, Inc.</td>
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<td>Lexington Home Health Care, Inc.</td>
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<td>United Rehab Providers</td>
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<td>The recommendations were delineated on the Action Sheets. Approved Action Sheet No. 161742</td>
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<td>Approved Action Sheet No. 161743</td>
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<td>Approved Action Sheet No. 161744</td>
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<td>Approved Action Sheet No. 161745</td>
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<td>Approved Action Sheet No. 161746</td>
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A roll call vote was taken to go into closed session to review closed session minutes and discuss deliberations/regulatory cases:

Jean Mau - Aye
Helen Catherine Miller - Aye
Ann Amaefule - Aye
Veronica Armouti - Aye
Charity Cooper - Aye
Susan Emberson - Aye
Judith Hopkins - Aye
Laurie Manson-Round - Aye
Deborah Morris - Aye
Andrea Perkins - Aye

Motion was made/seconded (Emberson/Perkins) and carried to approve the July 8, 2016, closed session meeting minutes.

The recommendations for the cases were made in open session and referred to the appropriate attorney(s) for follow-up.

Each individual recommendation is listed below:

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<tr>
<th>NAME</th>
<th>CASE NUMBER</th>
<th>ATTORNEY</th>
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<tr>
<td>Valencia Anderson</td>
<td>16-01986-1</td>
<td>Nussbaum</td>
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Recommendation: Indefinite suspension, minimum 6 months. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).
Tammy Carrico    14-00487-1                        Reda
Recommendation: Indefinite suspension, minimum 2 years. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

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Michael Crown    15-09465-1               Carrillo
Recommendation: Indefinite suspension, minimum 2 years. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If he remains out of practice for five years, he must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

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Carol Giovanzai    15-10244-1               Tomkies
Recommendation: Refuse to renew.

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Wendy Hartmann   14-07374-1               Rogers
Recommendation: Indefinite suspension, minimum 2 years for diversion and failure to administer medication to a patient. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

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Michelle Heinzerling    16-00548-1                Nussbaum
Recommendation: Refuse to renew and sister state issues must be resolved.

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Abbasi Henderson    15-10578-1               Reda
Recommendation: Indefinite suspension, minimum 6 months.
Melissa Horton       15-04144-1                           Nussbaum
Recommendation:   Accept the Administrative Law Judge’s recommendation.
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Raymond Jasker     16-01972-1                   Nussbaum
Recommendation:   Indefinite suspension, minimum 6 months. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If he remains out of practice for five years, he must present evidence of successful completion of a Department-approved licensure examination (NCLEX).
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Minnie Jones     16-04107-1                          Rogers
Recommendation:  Refuse to renew and must resolve issues with sister state disciplines.
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David Kost    15-11059-1               Nussbaum
Recommendation:   Revoke.
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******************************************************************************
Julia Little     16-00743-1                    Nussbaum
Recommendation:   Revoke.
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******************************************************************************
Donna Mankinen    15-09973-1                               Reda
Recommendation:   Indefinite suspension, minimum 6 months. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).
Tiffany Masengarb 16-00419-1 Nussbaum
Recommendation: Revoke.

Melinda Mathys 14-06856-1 Tomkies
Recommendation: Indefinite suspension, minimum 2 years for diversion and failure to administer medication to patients. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If she remains out of practice for five years, she must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Polly Matthews 15-10533-1 Nussbaum
Recommendation: Refuse to renew.

Deborah Meredith 15-10831-1 Reda
Recommendation: Refuse to renew.

Brita Mueller 16-01150-1 Nussbaum
Recommendation: Revoke

Robert Peel 16-01747-1 Nussbaum
Recommendation: Indefinite suspension, minimum 2 years. Upon filing a petition for restoration the respondent must provide proof of evaluation by a certified addictionologist, and meet the recommendations of the assessment. If he remains out of practice for five years, he must present evidence of successful completion of a Department-approved licensure examination (NCLEX).

Susan Popovich 16-01333-1 Nussbaum
Recommendation: Refuse to renew and must resolve sister state discipline prior to renewal in Illinois.
April Scott 16-00794-1 Nussbaum
Recommendation: Revoke
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Joseph Simpson 16-01618-1 Nussbaum
Recommendation: Revoke
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**************************************************************************************************
Veronica Woods 16-00863-1 Nussbaum
Recommendation: Indefinite suspension, minimum 2 years and must resolve the conditions of sister state discipline.
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The following signed Findings of Fact; Conclusions of Law, and Recommendations to the Director were forwarded to the respective attorney(s):

Jamey L. Biggs 15-10111-1 Nussbaum
Keborah Cross 14-01346-1 Nussbaum
Laura Everhart 15-09465-1 Carrillo
Tracy Fredwell 12-06942-1 Faermark
Jossette Frey 14-01723-1 Faermark
Timothy Goosby 15-10105-1 Nussbaum
Zack Harrison 15-10208-1 Nussbaum
Sharon Hasting 14-06875-1 Nussbaum
Laura Havranek 15-04846-1 Nussbaum
Kiesha Henry 15-06649-1 Nussbaum
Beverly Julian 15-02837-1 Canavan
Phillip Laughhunn 15-08166-1 Faermark/Carrillo
Stacey Longarini 15-09901-1 Nussbaum
Leigh Look 15-09035-1 Faermark/Carrillo
Erica Murry 16-00198-1 Nussbaum
Brandon Owens 14-05684-1 Faermark
Deborah Schibi 15-08257-1 Carrillo
Melissa Scott 15-11034-1 Nussbaum
Jennifer Reininger 15-05628-1 Nussbaum
Dana Renfrow 15-06952-1 Nussbaum
Oscar Torres 15-05487-1 Nussbaum
Tina Veltri 15-11066-1 Nussbaum

ADJOURNMENT

There being no further business to be brought before the Board the meeting adjourned at 12:05 p.m.