

MEMORANDUM

TO: Interested Parties

FROM: Holly Mercer
Executive Director

DATE: June 2, 2010

SUBJECT: NOTICE OF BOARD MEETING

The Oregon State Board of Nursing will meet Wednesday and Thursday, June 16-17, 2010, in the conference room of the Oregon State Board of Nursing, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon.

Portions of the meeting on June 17 will be held in Executive Session for disciplinary proceedings, as authorized by ORS 192.501, ORS 192.502, and ORS 192.660.

The meeting begins at 9:00 a.m. both days, continuing until approximately 4:00 p.m., or to the end of business. The Board meeting timeframe is tentative and the order of agenda items may be changed at the board's discretion. This notice is published in accordance with the Open Meeting Law.

If you have a disability that requires any special materials, services, or assistance please contact KC Cotton at the Board office, via phone (971/673-0638) or e-mail (kc.cotton@state.or.us), so appropriate accommodations may be arranged.

Current Board Members:

Patricia Markesino, RN, (President)
Julia Willis, LPN (Secretary)
Donna Cain, CNA2
Claudia Coon, LPN
Cheryl Cosgrove, RN
Kay Carnegie, RN
Linda Mill, RN
Ben Souede, JD, Public Member
Max Tenscher, RN, FNP
Rebecca Uherbelau, Public Member

TENTATIVE TIMEFRAME FOR JUNE BOARD MEETING

Wednesday, June 16, 2010

Agenda Items

| | |
|-----------------------------|--------------------------------|
| 9:00 a.m. – 12:00 p.m. | DISCIPLINE (EXECUTIVE SESSION) |
| 12:00 p.m. - 1:00 p.m. | WORKING LUNCH (PRESENTATION) |
| 1:00 p.m. - End of business | DISCIPLINE (EXECUTIVE SESSION) |

Thursday, June 17, 2010

Agenda Items

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|-------------------------|-------------------------------------|
| 9:00 a.m. – 9:30 a.m. | ADMINISTRATIVE RULEMAKING |
| 9:30 a.m. – 10:00 a.m. | LICENSING PROGRAM |
| 10:00 a.m. – 10:30 a.m. | ADVANCED PRACTICE PROGRAM |
| 10:30 a.m. – Noon | CERTIFIED NURSING ASSISTANT PROGRAM |
| 12:00 p.m. – 1:00 p.m. | WORKING LUNCH |
| 1:00 p.m. – 1:30 p.m. | OPEN FORUM |
| 1:30 p.m. – 2:00 p.m. | GUEST PRESENTATION |
| 2:00 p.m. – 2:30 p.m. | RN/LPN NURSNG PRACTICE PROGRAM |
| 2:30 p.m. – 3:30 p.m. | EDUCATION PROGRAM |
| 3:30 – End of Business | ADMINISTRATION |

PLEASE NOTE: THE ABOVE TIMEFRAME IS TENTATIVE EXCEPT FOR ADMINISTRATIVE RULEMAKING AT 9:00 A.M., AND THE OPEN FORUM AT 1:00 P.M. ON JUNE 17, 2010. THE TIME FOR INDIVIDUAL AGENDA ITEMS MAY VARY DEPENDING ON THE NUMBER OF PEOPLE PRESENT AT THE BOARD MEETING WHO WISH TO SPEAK TO THE ISSUES AND THE COMPLEXITY OF THE ISSUES. AGENDA ITEMS MAY ALSO BE RESCHEDULED AT THE DISCRETION OF THE BOARD PRESIDENT. PORTIONS OF THE MEETING ON JUNE 16 WILL BE HELD IN EXECUTIVE SESSION FOR DISCIPLINARY PROCEEDINGS, AS AUTHORIZED BY ORS 192.501, ORS 192.502, AND ORS 192.660.

**BOARD MEETING
June 16-17, 2010**

A G E N D A

WEDNESDAY, JUNE 16, 2010
9:00 A.M. - END OF BUSINESS

DISCIPLINE

WORKING LUNCH -- (Executive Session) – Presentation by Dan Kennedy, RPh.

THURSDAY, JUNE 17, 2010
9:00 A.M. – PUBLIC SESSION

1. CALL TO ORDER
2. PUBLIC MEETING NOTICE
3. ROLL CALL
4. DECLARATION OF QUORUM
5. INTRODUCTION OF BOARD MEMBERS, STAFF AND AUDIENCE

REVIEW OF MEETING AGENDA

1. Additions, Modification, Reordering of Agenda
2. Approval of Consent Agenda*

M.S.C. _____, _____
that the Consent Agenda items (be/not be)
approved as (presented/corrected).

**Page
Number**

Consent Agenda Items:

- C-M1 Approval of Minutes from the April 14-15, 2010 Board Meeting
- C-M2 Approval of Minutes from the May 12, 2010 Board Mtg. Teleconference
- C-A1 Fiscal Status Reports
- C-A2 Communications Manager and IT Report
- C-E1 Program Review Summary-Health & Education Consultants, Inc. Re-Entry
- C-E2 Program Review Summary-PCC CLIMB Center for Advancement Re-Entry
- C-L1 Licensing and Customer Service Report
- C-L2 Ratification of CNA/CMA Training Program Approvals and Withdrawals
- C-P2.1 Disciplinary Actions by Category – April and May 2010
- C-P2.2 Disciplinary Actions by License Type – April and May 2010
- C-P2.3 Disciplinary Actions by Category - Fiscal Year to Date for 2009 & 2010
- C-P2.4 Disciplinary Actions by License Type – Fiscal Year to Date for 2009 & 2010

*Any Consent Agenda item may be removed from the Consent Agenda by a Board member asking the President to consider it separately.

ADMINISTRATIVE RULEMAKING HEARINGS

H1. Adoption of Amendments to
Division 2 Administrative Rules
Regarding Elimination of Fee for
Retired Nurse Status

Discussion and Action
(Exhibit H1)

M.S.C. _____, _____
that the amendments to OAR 851-
002-0010 (be/not be) accepted as
(presented/corrected).

H2. Adoption of Division 2 Administrative
Rules Regarding Removal of CNA 2
Registration Fee

Discussion and Action
(Exhibit H2)

M.S.C. _____, _____
that the proposed amendments to
OAR 851-002-0040 (be/not be)
accepted as (presented/corrected).

H3. Adoption of Amendment to
Division 31 Administrative Rules
Regarding Elimination of Fee for
Retired Nurse Status

Discussion and Action
(Exhibit H3)

M.S.C. _____, _____
that the amendment to OAR 851-
031-0086 (be/not be) accepted as
(presented/corrected).

H4. Adoption of Division 62
Administrative Rules Regarding
the Revision of Rules Relating to
Standards of Nursing Assistants
and Medication Aides

Discussion and Action
(Exhibit H4)

M.S.C. _____, _____
that the proposed amendments to OAR
851-062-0010, 0016, 0050, 0055, 0070,
0100, 0110 and the proposed repeal of
OAR 851-062-0005, 0015 (be/not be)
accepted as (presented/corrected).

H5. Adoption of Division 63
Administrative Rules Regarding
Revision of Rules Related to
Standards and Authorized Duties
for Nursing Assistants and
Medication Aides

Discussion and Action
(Exhibit H5)

M.S.C. _____, _____
that the proposed amendments to
OAR 851-063-0020, 0030, 0035 and
the repeal of OAR 851-063-0040,
0050, 0060 (be/not be) accepted as
(presented/corrected) and begin the
rulemaking process.

LICENSING – DeWayne Hatcher, Licensing Manager

L1. Environmental Scan -- Discussion
Board Review and Questions

ADVANCED PRACTICE – Tracy Klein, Advanced Practice Consultant

AP1. Environmental Scan – Discussion
(including compounding, off label
and grandfathered drugs)
Board Review and Questions

CNA PROGRAM -- Debbie Buck, Nursing Assistant Consultant

CNA1. Presentation of Core Curriculum Discussion and Action
for CNA 2 (Exhibit CNA1)

M.S.C. _____, _____
that the Core Curriculum for CNA2
(be/not be) accepted as (presented/
modified).

CNA2. Presentation of Curriculum for Discussion and Action
CNA 2 – Acute Care (Exhibit CNA2)

M.S.C. _____, _____
that the Curriculum for CNA 2 Acute
Care (be/not be) accepted as (presented/
modified).

CNA3. Presentation of Curriculum for Discussion and Action
CNA 2 – Restorative Care (Exhibit CNA3)

M.S.C. _____, _____
that the Curriculum for CNA 2
Restorative Care (be/not be) accepted
as (presented/modified).

CNA4. Presentation of Curriculum for
CNA 2 – Dementia Care

Discussion and Action
(Exhibit CNA4)

M.S.C. _____, _____
that the Curriculum for CNA 2
Dementia Care (be/not be) accepted
as (presented/modified).

CNA5. Environmental Scan --
Board Review and Questions

Discussion

12:00 P.M. - WORKING LUNCH

1:00 P.M. – OPEN FORUM

The Board will not be able to act on any issues presented at the Open Forum because prior public notice has not been given, but the Board can take matters under consideration as agenda items at future Board meetings. If there are no presentations during the forum, the Board will proceed with the conduct of regular business.

GUEST PRESENTATION – Presentation on “Just Culture” by Beverly Shields, MSN, RN, Staff Development Specialist, Asante Health Systems

RN/LPN PRACTICE PROGRAM – Marilyn Hudson, Nursing Practice Consultant

RN1. First Reading of Policy “Oregon
State Board of Nursing Policy-Making
Terminology”

Discussion and Direction
(Exhibit RN1)

RN2. Update on Nursing Practice Committee

Information
(Exhibit RN2)

RN3. Environmental Scan --
Board Review and Questions

Discussion

EDUCATION – Joy Ingwerson, Education Consultant

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|-----|---|---|
| E1. | Developmental Approval Request For Practical Nursing Program from Klamath Community College | Discussion and Action (Exhibit E1) |
| | | M.S.C. _____, _____ that the developmental approval for the Klamath Community College Practical Nursing Program (be/not be) granted as (presented/modified). |
| E2. | Report from Blue Mountain Community College Nursing Program Survey Visit | Discussion and Action (Exhibit E2) |
| | | M.S.C. _____, _____ that the Blue Mountain College Nursing Program (be/not be) approved for up to two years to April 2012, with an interim report on deficiencies and a focused survey required in April 2011. |
| E3. | Report from Pioneer Pacific College Practical Nursing Program Survey Visit | Discussion and Action (Exhibit E3) |
| | | M.S.C. _____, _____ that the Pioneer Pacific College Practical Nursing Program (be/not be) approved for up to five years to April 2015, with reports on deficiencies required in April 2011 and April 2012. |
| E4. | Follow-up Report from Valley Medical College | Discussion and Action (Exhibit E4) |
| | | M.S.C. _____, _____ that action on the Valley Medical College follow-up report be deferred until validated by a focused survey visit to be completed by June 20, 2010. |
| E5. | Environmental Scan -- Board Review and Questions | Discussion |

ADMINISTRATION

- | | | |
|-----|--|--|
| A1. | Presentation by Oregon Council of Clinical Nurse Specialists (OCCNS) | Information |
| A2. | Options Concerning Release of Licensee Information (Barbara Holtry, Communications Manager) | Discussion and Direction |
| A3. | NCSBN Annual Meeting August 11-13, 2010, in Portland, Oregon | Information |
| | | M.S.C. _____, _____ that _____ and _____ officially represent the Oregon State Board of Nursing at the NCSBN Annual Meeting August 11-13, 2010, in Portland, Oregon. |
| A4. | Oregon Immunization Open Letter (Holly Mercer, Executive Director) | Discussion and Direction (Exhibit A4) |
| A5. | Executive Director's Report -- (Holly Mercer, Executive Director) | Information |

NEXT BOARD MEETING

The next scheduled Board Meeting via teleconference will be held in Executive Session on July 14, 2010, at the Board offices, 17938 S.W. Upper Boones Ferry Road, Portland, Oregon. The next regularly scheduled in-person Board meeting will be at the Board offices on September 15-16, 2010.

ADJOURNMENT