



New Mexico Board of Nursing

MEETING AGENDA (DRAFT V.2)

DATES: Thursday, September 12, 2019– 9:00 AM until adjourned or recessed to Friday
Friday, September 13, 2019– 9:00 AM until adjourned

LOCATION: National Hispanic Cultural Center, 1701 4th St SW, Albuquerque, NM 87102

I. OPENING

- A. Call to order / roll call
- B. Approval of minutes of June 6-7, 2019 meeting
- C. Approval of agenda of September 12-13, 2019 meeting
- D. Public comments may be received at the beginning of the meeting at the discretion of the Board Chair, who also reserves the right to place time limits on comments if the schedule requires. Board members may ask speakers questions in an attempt to clarify information but will not enter directly into substantive discussion or take formal action unless noticed in the meeting agenda. The concerns expressed will be taken under advisement. A response may be issued at a later time or may be placed on the agenda of a future public meeting.
- E. Executive Director delegation of duties report
 1. 201902073 Benavidez, Yvette (RN)
 2. 198-18-03-A Relaford, Micah (RN)

II. DISCIPLINARY PROCEEDINGS

- A. Petitions for consideration and vote
 1. 195-18-03-A Claudia Hay (RN)
 2. 045-16-08-A, 074-16-04-A Faver, Amanda (RN)
- B. Hearings for consideration and vote
 1. 201809079 Mercer, Casey (RN applicant)
- C. Notices of non-compliance for consideration and vote
 1. 095-17-11-A Ross, Alice E. (RN)
 2. 060-17-09, 169-18-02 Byargeon, Serena (RN)
 3. 264-18-04-A Schmitt, Kimberly M. (RN)
 4. 201808018 Jackson, Sheryl (RN)
- D. Default orders for consideration and vote
 1. 201904052 Saiz, Francisca (LPN)
 2. 183-18-02-A Arcand, Lori (RN)
 3. 201812021 Wright, Dirk (RN Applicant)
 4. 141-17-12 Cannon, Chelsea (LPN)
- E. Proposed settlement agreements for consideration and vote
 1. 201904047 Schoppe, Tya (RN)
 2. 201904010 Moss, Christina LPN)
 3. 201906008 Frank, Santina M. (RN)
 4. 313-17-06-A Ortiz, Anna (LPN)
 5. 201905048 Meza, Hugo (CNP)
 6. 167-18-01-A Lawler, Jennifer (RN)
 7. 201907015 Rodriguez, Catina R. (LPN)

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Nursing office at (505) 841-9094 at least one (1) week prior to the meeting.

A limited number of paper copies of this agenda will be available at the Board meeting.

8. 102-17-11-A Medina, Jason (RN)
9. 201809064 Varnedoe, Michelle (LPN)
10. 245-18-04-A Ruth, Diana (RN)
11. 226-17-02-A Telles, Richard (RN)
12. 201907053 Pena, Thaila L. (LPN)
13. 063-17-09 Jones, Sheryl (RN)
14. 201908012 Montanez, Erika (LPN)
15. 212-18-03-Aa,b Pemberton, Sarah (RN, CHT)
16. 201812022 Whitchurch, Samantha (RN)
17. 094-17-11-A Miller, Roy (LPN)
18. 201906023 Ratte, Janet L. (RN)
19. 201808115 Daniels, Alex (RN)
20. 201908065 Dyess, David E. (CRNA)
21. 067-17-10-A Cullum, Krystal (RN)

- F. Complaints – license application for consideration and vote
1. 201905070 (LPN Applicant)

- G. Complaints – child support for consideration and vote
1. 201905076 (RN)
 2. 201907014 (LPN)

- H. Complaints – recommended insufficient evidence for discipline for consideration and vote
1. 201807043 (RN)
 2. 201809006 (RN)
 3. 201809096 (LPN)
 4. 201809109 (RN)
 5. 201810003 (RN)
 6. 201810105 (RN)
 7. 201811045 (RN) *(related to 201812020)*
 8. 201812020 (RN) *(related to 201811045)*
 9. 201812028 (RN)
 10. 201902013 (RN)
 11. 201903009 (RN)
 12. 201903010 (RN)
 13. 201904014 (RN)
 14. 201905007 (RN)
 15. 201906016 (RN)
 16. 201906048 (CNP; RN)
 17. 070-17-10-A (RN)
 18. 213-18-03-A (RN)
 19. 201808010 (CNP; RN)
 20. 201809030 (RN)
 21. 201810019 (RN)
 22. 201812034 (RN)
 23. 201902017 (CNP; RN)
 24. 201901042 (CNP; RN)
 25. 201903007 (CNP; RN)
 26. 201903039 (RN)
 27. 201904057 (CNP; RN)
 28. 201906041 (RN) FL *(related to 201906049)*
 29. 201906049 (RN) FL *(related to 201906041)*

- I. Complaints – recommended sufficient evidence for discipline for consideration and vote
1. 314-18-06 (LPN)
 2. 201810023 (RN)

3. 201810097 (CMA)
4. 201811034 (LPN) AZ
5. 201902024 (RN)
6. 201902041 (LPN)
7. 201902069 (RN)
8. 201904015 (LPN)
9. 201904018 (RN)
10. 201905025 (RN)
11. 201906009 (RN) *(related to 201906014)*
12. 201906014 (RN) *(related to 201906009)*
13. 277-18-05 (RN)
14. 201807007 (RN)
15. 201807082 (RN)
16. 201809071 (RN)
17. 201809114 (RN)
18. 201810027 (RN)
19. 201810072 (RN)
20. 201810107 (RN) *(related to 201901006)*
21. 201901006 (RN) *(related to 201810107)*
22. 201812046 (RN) TN
23. 201902042 (RN)
24. 201902057 (RN)
25. 201902060 (RN)
26. 201905024 (RN)

J. Other complaints for Board review for consideration and vote

1. 201906022 (RN)
2. 201905005 (RN)
3. 201905022 (RN)
4. 201903059 (RN)
5. 201903041 (CHT II)
6. 201807065 & 201907042 (CNP)
7. 201906015 (RN, CNP)

K. Diversion Program violation reports for consideration and vote

1. 201907035 (RN)
2. 201907048 (RN)
3. 201906011 (RN)
4. 201908043 (RN)
5. 201904051 (LPN)
6. 201908086 (RN)

III. BUSINESS CONSENT AGENDA

A. Advisory Committee nominations for reappointment for two years from current expiration date: recommendations for consideration and vote

1. Medication Aide Advisory Committee
 - a. Elizabeth Finley, RN
 - b. Josephine Ssenkungo-Seward, EdD, RN
2. Hemodialysis Technician Advisory Committee
 - a. Lois Munchbach, RN, CDN
3. Lactation Care Provider Advisory Committee
 - a. Kelley Baer, BS, IBCLC
 - b. Candice Guillen, AA, IBCLC
 - c. Kimberly Smetzer, BSN, RN, IBCLC

- d. Sandra Jean Taylor, BS, IBCLC
- B. Board mandated reports: recommendations for consideration and vote
 - 1. Hemodialysis Technician Advisory Committee
 - a. The Kidney Care Center quarterly report
 - 2. Medication Aide Advisory Committee
 - a. Las Palomas program evaluation review
 - b. Spanish Trails Rehabilitation Suites 2019 Q1 report
 - c. Spanish Trails Rehabilitation Suites 2019 Q2 report
- C. Training program renewals: recommendations for consideration and vote
 - 1. Hemodialysis Technician Advisory Committee recommendations for two year full approval from current expiration date
 - a. Fresenius Kidney Care Clovis High Plains
 - b. Fresenius Kidney Care Sandhill
 - c. Fresenius Kidney Care Albuquerque Westside
 - 2. Medication Aide Advisory Committee recommendations for two year full approval from current expiration date
 - a. Camino Healthcare
 - b. Casa Arena Blanca Nursing Center
 - c. Casa Del Sol Center
 - d. Good Samaritan Society – Las Cruces Village
 - e. Lovington Healthcare
 - f. Red Rocks Care Center
 - g. Retirement Ranch
 - h. Retreat Gardens
 - i. Sevenwonders Education Training & Learning Center
 - j. The Retreat
 - k. The Suites Rio Vista

IV. PRESENTATION OF BOARD OF PHARMACY’S PRESCRIPTION MONITORING PROGRAM

V. ANNUAL BOARD RATIFICATIONS AND RESOLUTIONS

- A. Open Meetings Act Resolution
- B. Governor’s Code of Conduct Ratification
- C. Executive Director Delegation of Duties Ratification

VI. NURSE EXCELLENCE FUND PROPOSAL

- A. New Mexico Native American Indian Nurses Association (NMNAINA): Funding Request for Scholarships for consideration and vote

VII. ADVISORY COMMITTEE REPORTS

- A. Advanced Practice Advisory Committee
 - 1. Chairperson report – Janet Espinoza
- B. Nursing Practice Advisory Committee
 - 1. Chairperson report – Bernadette Chavez
 - 2. Advisory committee appointment for consideration and vote
 - a. Cristall Short, RN
- C. Lactation Care Provider Advisory Committee
 - 1. Chairperson report – Candice Guillen

- D. Nursing Education Advisory Committee
 - 1. Chairperson report – Marji Campbell
 - 2. Carrington College request for program renewal approval for consideration and vote
 - 3. Nightingale College BSN program letter of intent and feasibility study for consideration and vote
 - 4. Mesalands Community College ADN program letter of intent and feasibility study for consideration and vote

- E. Medication Aide Advisory Committee
 - 1. Chairperson report – Tamara Halpain
 - 2. Executive Director delegation of duties report
 - a. CMA nurse educators approved
 - i. Richanne Cunningham – The Suites Rio Vista
 - ii. Stevi Dominguez – Ft. Bayard Medical Center
 - iii. Susan Forni – Lakeview Christian Home
 - iv. Bryan Gandara – Invigorate Post Acute of Las Cruces
 - v. Tamara Higgins – Laguna Rainbow Corp.
 - vi. Loretta Jensen – San Juan Center
 - vii. Nancy Martinez – Lovington Health Care
 - viii. Teresa Nelson – Sombrillo Nursing & Rehabilitation Center
 - 3. Advisory committee appointment for consideration and vote
 - a. Linda Silva, BSN, RN
 - 4. Site visit evaluation reports / program renewals for consideration and vote
 - a. Casa Real
 - b. Fort Bayard Medical Center
 - c. Good Samaritan Society-Grants
 - d. Ladera Center
 - e. Laguna Rainbow Corporation
 - f. San Juan Center
 - 5. Board mandated reports: recommendations for consideration and vote
 - a. Tresco, Inc. corrective action plan

- F. Hemodialysis Technician Advisory Committee
 - 1. Chairperson report – Tammy Madden

VIII. BOARD REPORTS

- A. Executive session pursuant to §10-15-1 (H) (2)- limited personnel matters, performance evaluation
- B. Executive Director
 - 1. Short-term succession plan for discussion and ratification
 - 2. Agency update
 - 3. Proposed rulemaking language 16.12.2.13, 15 NMAC secondary to SB9 (2019) for consideration and vote
 - 4. Board meeting 2020 calendar for consideration and vote

- C. Director of Compliance
 - 1. Division update

- D. Director of Education and Practice
 - 1. Division update
 - a. Diversion Program outreach
 - 2. Diversion Program
 - a. Regional Advisory Committee (RAC) nomination of Don Daly for consideration

and vote

- b. Diversion Program discharges for consideration and vote
 - i. 14-015-10-02DP
 - ii. 09-020-08-02DP

- E. Director of Operations
 - 1. Division update
 - 2. Licensure Report
 - 3. Financial report

- F. Chairperson Report
 - 1. Report of NCSBN Annual Meeting
 - 2. Report of NM Overdose Prevention & Pain Management Advisory Council Meeting

IX. ADJOURNMENT