



# New Mexico Board of Nursing

## MEETING AGENDA (DRAFT 10.28.21)

DATE & TIME	Thursday, November 4-5, 2021 – 9:00 AM-5:00 PM or until adjourned
VIDEO & AUDIO CONFERENCE INFORMATION	Join Zoom meeting online: <a href="https://us02web.zoom.us/j/89768040473">https://us02web.zoom.us/j/89768040473</a> Join by telephone: Dial 1 (346) 248-7799, Webinar ID: 897 6804 0473

A video recording of the Board meeting will be available on the BON website [www.nmbon.sks.com](http://www.nmbon.sks.com) as soon as practicable after the meeting.

## ORDER OF BUSINESS

### I. OPENING

- A. Call to order / roll call
- B. Approval of August 5, 2021, meeting minutes
- C. Approval of November 4-5, 2021, meeting agendas

II. PUBLIC COMMENT. 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.

### III. DISCIPLINARY PROCEEDINGS

- A. Hearing Officer report for consideration and final action
  1. 201906022 Soliz, Chasie (RN)
- B. Case developments for consideration and possible action
  1. 2021080022 Romero, Joy (LPN) declination
  2. 2020100042 Beall, Kristin (RN) declination
  3. 201905052 Lujan, Judy (RN) declination
  4. 201911033 Lawler, Jennifer (RN) declination
- C. Diversion Program violation reports for consideration and vote
  1. 20-002-01-02DP
  2. 21-005-03-02DP
  3. 16-001-01-02DP
  4. 19-016-08-02DP
- D. Default orders for consideration and vote
  1. 201909072 Dunlap, Heather (RN)
  2. 2021050011 Rey, Myrna (LPN)

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*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.*

3. 2021080021 Kurley, Shaun (RN)
  4. 201907067 Burns, Tammy (RN)
- E. Proposed settlement agreements for consideration and vote
1. 201908093 Moffatt, Michele (RN)
  2. 2021050042 Eriacho, Orville (CHT I, CHT II)
  3. 2021050007 Debari, Annabel (RN)
  4. 2020120038 Fort, Heather (RN PTP-MO)
  5. 2020090022 Taylor, Lisa (RN)
  6. 2021080075 Saiz, Mary (CNP, RN)
  7. 2021060025 Pliska, Jennifer (CNS, RN)
  8. 2021070062 Garcia, Melissa (LPN)
  9. 2021070038 Patton, Marcy (CNP, RN App)
  10. 2021080018 Carter, Brandi (RN)
  11. 2021050029 Ellison, Marsa (CNP, RN)
- F. Complaints-license application for consideration and vote
1. 202001059 (CNP, RN)
- G. Complaints for consideration and vote
1. 2021070069 (unlicensed) - *related to case 2021080002*
  2. 2021080002 (RN) - *related to case 2021070069*
  3. 2021050047 (CNP, RN) - *related to case 2021050048*
  4. 2021050048 (CNP, RN) - *related to case 2021050047*
  5. 2021030010 (RN)
  6. 2021040020 (RN)
  7. 2021050033 (RN)
  8. 2020120014 (RN)
  9. 2020120044 (LPN PTP-TX)
  10. 2021010008 (RN)
  11. 2021010063 (RN)
  12. 2021020068 (CNP, RN)
  13. 2021090032 (CNP, RN)
  14. 2021060024 (CNP, RN)
  15. 2020080054 (RN)
  16. 2021040049 (RN)
  17. 2021070036 (RN)
  18. 2021080065 (RN)
- H. Other complaints for consideration and vote
1. Continuing education audits
    - a. 2021030062 (CMA I)
    - b. 2021040007 (CHT I, CHT II)
    - c. 2021080039 (CHT I, CHT II)
    - d. 2021090034 (CHT I)
    - e. 2021090035 (RN)
  2. Discipline from other jurisdictions
    - a. 2021020042 (RN)
    - b. 2021090070 (CRNA, RN)

3. Working on a lapsed license
  - a. 201912014 (RN)

IV. DISCUSSION AND POSSIBLE FINAL ACTION ON PROPOSED RULES

- A. 16.12.1 General Provisions (proposed repeal and replace)
- B. 16.12.12 Discipline and Application Denials (proposed new material)

V. ELECTION OF BOARD OFFICERS

VI. 2022 BOARD MEETING DATES FOR REVIEW AND POSSIBLE VOTE

VII. ADVISORY COMMITTEE REPORTS

- A. Hemodialysis Technician Advisory Committee
  1. Hemodialysis technician program renewals for consideration and vote
    - a. U.S. Renal Care Crownpoint
    - b. U.S. Renal Care Gallup
    - c. U.S. Renal Care Solid Rock
    - d. U.S. Renal Care Zuni
- B. Medication Aide Advisory Committee
  1. Medication aide program renewals for consideration and vote
    - a. Avamere Rehabilitation at Fiesta Park
    - b. Belen Meadows Healthcare and Rehabilitation
    - c. Bloomfield Nursing and Rehabilitation
    - d. Evershine Care, LLC
    - e. Good Samaritan Society - Grants
    - f. Las Palomas Center
    - g. Mission Arch Care Center
    - h. Santa Maria El Mirador - Alcalde
    - i. Santa Maria El Mirador - Santa Fe
    - j. Silver City Care Center
    - k. Sombrillo Nursing and Rehabilitation
    - l. Spanish Trails Rehabilitation Suites
- C. Nursing Education Advisory Committee
  1. Carrington College ADN NCLEX improvement plan for consideration and vote
  2. NMSU NCLEX pass rate improvement plan for consideration and vote
  3. NMSU-Doña Ana Community College proposed program change for consideration and vote
  4. Navajo Technical University ADN program proposal for consideration and vote
  5. Committee nominations for consideration and vote
    - a. Katherine Grand, MSN-Ed, RN, CNEcl
    - b. Cynthia Olivas, DNP, RN

VIII. AGENCY REPORTS

- A. Executive Director
  1. Agency update

2. Case Review Committee nomination for review and vote - Robert Middleton, MBA, MSN, RN, CENP
- B. Director of Compliance
    1. Division update
  - C. Director of Education and Practice
    1. Division update
      - a. Division report
      - b. NCLEX report
      - c. School closure
    2. Diversion Program successful discharges for consideration and vote
      - a. 18-005-03-02DP
      - b. 16-019-11-02DP
    3. Diversion Program update
      - a. 19-026-11-02DP
  - D. Director of Operations
    1. Division update

## IX. CONSENT AGENDA

- A. Acceptance of Executive Director delegation of duties report
- B. Acceptance of advisory committee chairperson reports
- C. Training program evaluation reports/renewals: advisory committee recommendations for acceptance for two-year full approval from current expiration date for consideration and vote
  1. Hemodialysis Technician Advisory Committee
    - a. Fresenius Kidney Care Albuquerque
    - b. Fresenius Kidney Care Albuquerque Acutes
    - c. Fresenius Kidney Care Central NM Kidney Center
    - d. Fresenius Kidney Care Española
    - e. Fresenius Kidney Care Gibson Dialysis
    - f. Fresenius Kidney Care Las Vegas Dialysis
    - g. Fresenius Kidney Care Liberty Albuquerque
    - h. Fresenius Kidney Care Liberty Rio Rancho
    - i. Fresenius Kidney Care North Albuquerque Dialysis Center
    - j. Fresenius Kidney Care North Rio Rancho
    - k. Fresenius Kidney Care Northeast Dialysis
    - l. Fresenius Kidney Care Plains Regional Dialysis
    - m. Fresenius Kidney Care Rio Rancho
    - n. Fresenius Kidney Care Santa Fe Dialysis
    - o. Fresenius Kidney Care Southeastern NM Kidney Center
    - p. UNMH Acute Dialysis
  2. Medication Aide Advisory Committee
    - a. Albuquerque Heights Healthcare and Rehabilitation
    - b. Calibre Post Acute
    - c. Corus Academy
    - d. Northgate Unit of Lakeview Christian Home of the Southwest, Inc.

- e. Princeton Place
    - f. Taos Living Center
- D. Medication aide program curriculum changes for consideration and vote.
  - 1. Albuquerque Heights and Rehabilitation Center
  - 2. ARCA
  - 3. Laguna Rainbow Corporation
- E. Committee nominations recommended for reappointment for two years from current term expiration date for consideration and vote
  - 1. Hemodialysis Technician Advisory Committee
    - a. Tammy Madden, RN
  - 2. Medication Aide Advisory Committee
    - a. Tamara Halpain, RN
  - 3. Nursing Education Advisory Committee
    - a. Diane Evans-Prior, DNP, RN
  - 4. Nursing Practice Advisory Committee
    - a. Cristall Short, BSN, RN
- F. Report of advisory committee resignations
- G. Nurse Excellence Fund award mid-year update - New Mexico State University, School of Nursing
- X. ADJOURN