I. CALL TO ORDER AND ESTABLISHMENT OF QUORUM

II. ADOPTION OF THE AGENDA

III. ADOPTION OF THE MINUTES FROM THE MAY 17, 2012 MEETING OF THE BOARD

IV. INDIANA STATE NURSES ASSISTANCE PROGRAM

V. EDUCATION
   A. FYI Only: Dr. Ann White RN, PhD. named Dean of University of Southern Indiana College of Nursing and Health Professions effective 7/1/12 upon the retirement of Dr. Nadine Coudret.
   B. FYI Only: Vanessa Easterday, RN, MSN named interim program chair of the ASN program at Breckinridge School of Nursing and Health Sciences at ITT Technical Institute Indianapolis effective 4/27/12.
   C. FYI Only: Phyllis Bragg, RN, MSN, FNP named Program Director of Nursing for both PN and ASN programs for Medtech College Fort Wayne upon the resignation of Cheryl Truskowski effective 5/14/12.
   D. FYI Only: Lea Hall PhD, FNP-BC, RN named Executive Director of Nursing at Indiana State University upon the resignation of Dr. Marcia Miller effective 5/15/12.
   E. FYI Only: Kathy Gretton named program chair at ITT Technical Institute, Breckinridge School of Nursing, Indianapolis replacing Jill Buchholz effective 6/18/12.
   F. Brown Mackie Merrillville-Request to Close PN Program /Transition Plan
   G. Ancilla College Site Visit Re: Conditional Accreditation-Lynda/Karen
   H. University of St. Francis Site Visit Re: Full Accreditation for ASN Program-Lynda/Karen

   NCLEX Scores: 2007: 62.96%  2008: 56.3%  2009: 80.46%  2010: 74.1%  2011: 70.59% (24/34 passed)
   H. University of St. Francis Site Visit Re: Full Accreditation for ASN Program-Lynda/Karen
   NCLEX Scores: 2009: 90.91%  2010: 84.9%  2011: 100% (33/33 passed)

VI. DISCUSSION
   A. Education Subcommittee Meeting 1:30 p.m. (Breakout Room TBD, meet in Auditorium)

VII. BOARD DIRECTOR REPORT

VIII. PERSONAL APPEARANCES

   Personal Appearance applicants will meet in the Auditorium but will be conducted by one or more Board Members in another conference center room concurrently with the administrative hearings scheduled for 8:45 a.m. The Board Member(s) conducting the personal appearance interviews will make recommendations to the full Board regarding their applications at the end of the full Board Meeting.

   A. Appearances by Applicants for Licensure
      1. Kellie Brown  LPN Examination  6 failures; completed school in 2003  (Previously Scheduled)
      2. Kathryn Price  LPN Examination  Completed school in 2007  (Previously Scheduled)
      3. Sylvie Bogne  LPN Examination  Positive Response; CBC Hit  (Previously Scheduled)
      4. Sammie Tate  RN Examination  failures; completed school in 1996  (Previously Scheduled)
      5. Tangie Wilson  LPN Endorsement  Positive Response; CBC Hit  (Previously Scheduled)
      6. Elizabeth Hurtado  LPN Endorsement  CBC Hit  (Previously Scheduled)
      7. Kathleen Housty  RN Examination  CBC Hit
8. Vanessa Lewis LPN Examination Positive Response
9. Anna Burton RN Examination CBC Hit
10. Gabriela Ziebold RN Examination CBC Hit
11. Ronald Robertson RN Endorsement CBC Hit
12. Erika Martin RN Examination CBC Hit
13. Wanda Hawkins RN Endorsement CBC Hit
14. Amanda Engle RN Examination 6 failures; completed school in 2009
15. Vanessa Rockett LPN Examination completed school in 2003
16. Erin Cummings RN Examination 3 failures, completed school in 2010
17. Whitney Davis LPN Endorsement CBC Hit
18. Rebecca Barger RN Examination CBC Hit
19. Tessa Chambers RN Examination Positive Response
20. Amelia Emerick RN Examination CBC Hit
21. Lacey Grubbs RN Examination Personal Response
22. Allison Conroy RN Examination CBC Hit
23. Farah Gard RN Examination CBC Hit
24. Mandie Henderson RN Examination 1 failure; completed school in 2009
25. Julia Stickford RN Examination CBC Hit
26. Sarah Knight RN Examination 4 failures; completed school in 2010
27. Heather Anthony RN Examination 4 failures; completed school in 2010
28. Emma Hagedorn RN Examination Positive Response
29. Kelly Cummings RN Examination CBC Hit
30. Lisa Poynter LPN Examination CBC Hit
31. Adam Ramer RN Examination CBC Hit
32. Brittany Getches RN Examination Positive Response
33. Brooke Hartkorn RN Examination CBC Hit
34. Amy Schenetzke RN Examination CBC Hit
35. Patrick Lambert RN Examination CBC Hit
36. Kara Theil RN Examination CBC Hit
37. Deana Faris RN Examination Positive Response

B. Appearances by Applicants for Renewal
   1. Patricia Cranford RN Renewal Positive Response, previous denial (Previously Scheduled)
   2. Carolyn Bacidore RN Renewal (previously Scheduled) needs to be seen in front of full board
   3. Amy Durisin RN Renewal Positive Response

IX. ADMINISTRATIVE HEARINGS

The following hearings are scheduled to begin at 9:00 a.m. Cases will be heard on order of arrival, with the exception of agreements, which will be heard first. A sign-up sheet will be available at 8:00 a.m.

1. In the Matter of the License of: Deborah M. Wolfe, R.N., License No. 28167354A
   Administrative Cause No. 2011 NB 556
   Re: Final Disciplinary Hearing

2. In the Matter of the License of: Kimberly Warner, R.N., License No. 28134386A
   Administrative Cause No. 2011 NB 534
   Re: Final Disciplinary Hearing

3. In the Matter of the License of: Mitchel Rowlison, R.N., License No. 28136132A
   Administrative Cause No. 2011 NB 531
   Re: Final Disciplinary Hearing

4. In the Matter of the License of: Michelle Mellencamp, R.N., License No. 28157849A
   Administrative Cause No. 2012 NB 121
   Re: Final Disciplinary Hearing

5. In the Matter of the License of: Gretchen Louise Reinhart, R.N., License No. 28192157A
   Administrative Cause No. 2012 NB 043
   Re: Final Disciplinary Hearing
6. In the Matter of the License of: Bridgette Wayo, R.N., License No. 28164447A
   Administrative Cause No. 2011 NB 535
   Re: Final Disciplinary Hearing

7. In the Matter of the License of: Shawn Rana Dickerson, R.N., License No. 28131563A
   Administrative Cause No. 2012 NB 192
   Re: Final Disciplinary Hearing

8. In the Matter of the License of: Lee Ann Folz, L.P.N., License No. 27047213A
   Administrative Cause No. 2012 NB 174
   Re: Final Disciplinary Hearing

9. In the Matter of the License of: Dana Fee, L.P.N., License No. 27050646A
   Administrative Cause No. 2011 NB 407
   Re: Final Disciplinary Hearing

10. In the Matter of the License Application of: Sandra Ernst, R.N., License No. 28046134A
    Administrative Cause No. 2012 NB 152
    Re: Appeal of Decision on License Renewal

11. In the Matter of the License of: Adrienne L. Chambers, R.N., License No. 28106274A
    Administrative Cause No. 2011 NB 416
    Re: Final Disciplinary Hearing

12. In the Matter of the License of: David Eugene Watson, R.N., License No. 28127947A
    Administrative Cause No. 2012 NB 122
    Re: Final Disciplinary Hearing

13. In the Matter of the License of: Sandra Dilk, L.P.N., License No. 27019593A
    Administrative Cause No. 2012 NB 041
    Re: Final Disciplinary Hearing

    Administrative Cause No. 2011 NB 575
    Re: Final Disciplinary Hearing

15. In the Matter of the License of: Cheryl Bargo, L.P.N., License No. 27026573A
    Administrative Cause No. 2011 NB 447
    Re: Final Disciplinary Hearing

16. In the Matter of the License of: Gabrielle Alexander, L.P.N., License No. 27062164A
    Administrative Cause No. 2011 NB 045
    Re: Request to Withdraw Probation

17. In the Matter of the License of: Dawn Humphrey, R.N., License No. 28179302A
    Administrative Cause No. 2009 NB 206
    Re: Request to Withdraw Probation

The following hearings are scheduled to begin at 1:30 p.m.:

1. In the Matter of the License of: Pearl Halverson, R.N., License No. 28126888A
   Administrative Cause No. 2012 NB 010
   Re: Final Disciplinary Hearing

2. In the Matter of the License of: Heather Broshears, R.N., License No. 28195993A
   Administrative Cause No. 2011 NB 066
   Re: Order To Show Cause

3. In the Matter of the License of: Cory Warnock, L.P.N., License No. 27066569A
4. In the Matter of the License of: Elizabeth Anne West, R. N., License No. 28142065A
   Administrative Cause No. 2010 NB 034
   Re: Request to Withdraw Probation

5. In the Matter of the License of: Kristina Renner, R.N, License No. 28145097A
   Administrative Cause No. 2011 NB 353
   Re: Final Disciplinary Hearing

6. In the Matter of the License of: Ruth Ann Cioroianu, R.N, License No. 28091771A
   Administrative Cause No. 2003 NB 0040
   Re: Request to Reinstate

7. In the Matter of the License of: Janet Schilling, R.N, License No. 28108442A
   Administrative Cause No. 1996 NB 0041
   Re: Request to Withdraw Probation

8. In the Matter of the License of: Kara Leavenworth, R.N., License No. 28199699A
   Administrative Cause No. 2011 NB 242
   Re: Request to Withdraw Probation

9. In the Matter of the License of: Angela Biddings, L.P.N., License No. 27050251A
   Administrative Cause No. 2010 NB 259
   Re: Request to Withdraw Probation

10. In the Matter of the License of: Joseph Hurt, R.N., License No. 28177199A
    Administrative Cause No. 2009 NB 233
    Re: Request to Withdraw Probation

11. In the Matter of the License of: Kelly Edsall, R.N., License No. 28189674A
    Administrative Cause No. 2011 NB 220
    Re: Request to Reinstate

12. In the Matter of the License of: Marypeach B. Trinkle, R.N., License No. 28150917A
    Administrative Cause No. 2012 NB 161
    Re: Final Disciplinary Hearing

13. In the Matter of the License of: Kelly Edsall, R.N., License No. 28189674A
    Administrative Cause No. 2011 NB 220
    Re: Request to Reinstate

14. In the Matter of the License of: Mary Patricia Benkie, R.N., License No. 28109759A
    Administrative Cause No. 2011 NB 336
    Re: Final Disciplinary Hearing

15. In the Matter of the License of: Regina Faith Phifer, R.N., License No. 28152537A
    Administrative Cause No. 2012 NB 022
    Re: Final Disciplinary Hearing

16. In the Matter of the License of: Rachelle Lynn Seifert, R.N., License No. 28134043A
    Administrative Cause No. 2012 NB 170
    Re: Final Disciplinary Hearing

17. In the Matter of the License of: Lynette Zvandasara, R.N., License No. 28164471A
    Administrative Cause No. 2012 NB 089
    Re: Petition for Review of Decision on License Renewal
18. In the Matter of the License of: Carla Mae Deal, L.P.N., License No. 27035785A
   Administrative Cause No. 2011 NB 138
   Re: Final Disciplinary Hearing

19. In the Matter of the License of: Joan Dyben, L.P.N., License No. 27040050A
   Administrative Cause No. 2008 NB 209
   Re: Petition For Extension of Summary Suspension

20. In the Matter of the License of: Tammy Renae McDirmit, R.N., License No. 28168169A
   Administrative Cause No. 2012 NB 151
   Re: Petition for Extension of Summary Suspension

21. In the Matter of the License of: Andrea Lee Johnson, L.P.N., License No. 27043715A
   Administrative Cause No. 2012 NB 183
   Re: Motion For Voluntary Dismissal

X. DEFAULTS

1. In the Matter of the License of: Rachel Lynn Treece, L.P.N., License No. 27025653A
   Administrative Cause No. 1993 NB 050
   Re: Notice of Proposed Default

2. In the Matter of the License of: Gina Suzanne Brown, L.P.N., License No. 27045977A
   Administrative Cause No. 2011 NB 144
   Re: Notice of Proposed Default

3. In the Matter of the License of: Gina Marie Theesfeld, R.N., License No. 28163482A
   Administrative Cause No. 2011 NB 392
   Re: Notice of Proposed Default

4. In the Matter of the License of: Amanda L. Martinez, L.P.N., License No. 27061709A
   Administrative Cause No. 2012 NB 131
   Re: Notice of Proposed Default

5. In the Matter of the License of: Sheryl Vaughn, R.N., License No. 28158204A
   Administrative Cause No. 2011 NB 254
   Re: Notice of Proposed Default

6. In the Matter of the License of: Dotti Ruth Sovern, L.P.N., License No. 27050622A
   Administrative Cause No. 2011 NB 397
   Re: Notice of Proposed Default

7. In the Matter of the License of: Kristin Spiru, R.N., License No. 28160510A
   Administrative Cause No. 2011 NB 403
   Re: Notice of Proposed Default

8. In the Matter of the License of: Kimberley Leigh O’Neil, L.P.N., License No. 27064468A
   Administrative Cause No. 2012 NB 125
   Re: Notice of Proposed Default

9. In the Matter of the License of: Ronnda R. Clarkson, L.P.N., License No. 27048244A
   Administrative Cause No. 2012 NB 123
   Re: Notice of Proposed Default

10. In the Matter of the License of: Deborah Skaggs, R.N., License No. 28084415A
    Administrative Cause No. 2012 NB 080
    Re: Notice of Proposed Default
XI. PRE-HEARING SETTLEMENT CONFERENCES (14)

The following hearings are scheduled to begin at 9:00 a.m.

1. In the Matter of the License of: Kathleen Bradley, R.N., License No. 28058682A
   Administrative Cause No. 2012 NB 190
   Re: Prehearing Settlement Conference

2. In the Matter of the License of: Latorri A. O'Bannon, R.N., License No. 28182120A
   Administrative Cause No. 2012 NB 190
   Re: Prehearing Settlement Conference

3. In the Matter of the License of: Suzanne Alexis Peters, R.N., License No. 28164128A
   Administrative Cause No. 2012 NB 189
   Re: Prehearing Settlement Conference

4. In the Matter of the License of: Jacqui L. Muez, R.N., License No. 28192754A
   Administrative Cause No. 2012 NB 188
   Re: Prehearing Settlement Conference

5. In the Matter of the License of: Linda Elaine Engbers, R.N., License No. 28065898A
   Administrative Cause No. 2012 NB 187
   CONTINUED
6. In the Matter of the License of: Christina Andrea Bartles, L.P.N., License No. 27045763A
   Administrative Cause No. 2012 NB 187
   Re: Prehearing Settlement Conference

7. In the Matter of the License of: Christy L. Rossman, R.N., License No. 28157906A
   Administrative Cause No. 2012 NB 185
   Re: Prehearing Settlement Conference

8. In the Matter of the License of: Julie A. Rutledge, R.N., License No. 28168218A
   Administrative Cause No. 2012 NB 175
   Re: Prehearing Settlement Conference

9. In the Matter of the License of: Gale Joan Judtke, L.P.N., License No. 27063570A
   Administrative Cause No. 2012 NB 181
   Re: Prehearing Settlement Conference

10. In the Matter of the License of: Darrin P. Stogsdill, R.N., License No. 28134125A
    Administrative Cause No. 2012 NB 193
    Re: Prehearing Settlement Conference

11. In the Matter of the License of: David Alan Lane, R.N., License No. 28119317A
    Administrative Cause No. 2012 NB 184
    Re: Prehearing Settlement Conference

12. In the Matter of the License of: Tonya Michelle Bowen, L.P.N., License No. 27052610A
    Administrative Cause No. 2012 NB 194
    Re: Prehearing Settlement Conference

13. In the Matter of the License of: Theresa B Chesnut, L.P.N., License No. 27049310A
    Administrative Cause No. 2012 NB 104
    Re: Prehearing Settlement Conference

14. In the Matter of the License of: Nicole Lynn Casas, L.P.N., License No. 27062586A
    Administrative Cause No. 2012 NB 081
    Re: Prehearing Settlement Conference

15. In the Matter of the License of: Beckie Lynn Overbey, R.N., License No. 28092772A
    Administrative Cause No. 2012 NB 204
    Re: Prehearing Settlement Conference

16. In the Matter of the License of: Kelli Renee Hall, R.N., License No. 28161301A
    Administrative Cause No. 2012 NB 205
    Re: Prehearing Settlement Conference

17. In the Matter of the License of: Brittnie R. Chambers, R.N., License No. 28165421A
    Administrative Cause No. 2012 NB 098
    Re: Prehearing Settlement Conference

18. In the Matter of the License of: Angel Nicole Riley, R.N., License No. 28189612A
    Administrative Cause No. 2011 NB 471
    Re: Prehearing Settlement Conference

19. In the Matter of the License of Donald C. Fryling, R.N., License No. 28174901A
    Administrative Cause No. 2012 NB 159
    Re: Prehearing Settlement Conference
XII. SETTLEMENT AGREEMENTS (TO BE APPROVED)

1. In the Matter of the License of: Darlene Keene, R.N., License No. 28189792A
   Administrative Cause No. 2012 NB 034
   Re: Proposed Settlement Agreement

2. In the Matter of the License of: Nicole Ruth Babb, R.N., License No. 28178815A
   Administrative Cause No. 2012 NB 156
   Re: Proposed Settlement Agreement

3. In the Matter of the License of: Angela Marie Katzelis, R.N., License No. 28135859A
   Administrative Cause No. 2012 NB 222
   Re: Proposed Settlement Agreement

4. In the Matter of the License of: Karen Pence, L.P.N., License No. 27029947A
   Administrative Cause No. 2012 NB 162
   Re: Proposed Settlement Agreement

5. In the Matter of the License of: Jesse Hoffmeyer, R.N., License No. 28189623A
   Administrative Cause No. 2011 NB 573
   Re: Proposed Settlement Agreement

6. In the Matter of the License of: Ralph Dewayne Race, R.N., License No. 28188288A
   Administrative Cause No. 2012 NB 169
   Re: Proposed Settlement Agreement

7. In the Matter of the License of: Carol Kent, R.N., License No. 28168827A
   Administrative Cause No. 2011 NB 256
   Re: Proposed Settlement Agreement

8. In the Matter of the License of: Cheryl Ann Hart, L.P.N., License No. 27027912A
   Administrative Cause No. 2012 NB 149
   Re: Proposed Settlement Agreement

9. In the Matter of the License of: Jeanne Mary Sims, R.N., License No. 28108844A
   Administrative Cause No. 2012 NB 155
   Re: Proposed Settlement Agreement

10. In the Matter of the License of: Yan Pei, R.N., License No. 28130028A
    Administrative Cause No. 2012 NB 130
    Re: Proposed Settlement Agreement

11. In the Matter of the License of: Dennis Gene Deeter, L.P.N., License No. 27058906A
    Administrative Cause No. 2011 NB 457
    Re: Proposed Settlement Agreement

12. In the Matter of the License of: Erica L. Chatterton, L.P.N., License No. 27063041A
    Administrative Cause No. 2012 NB 146
    Re: Proposed Settlement Agreement

13. In the Matter of the License of: Jana Walters, R.N., License No. 28195780A
    Administrative Cause No. 2012 NB 103
    Re: Proposed Settlement Agreement

    Administrative Cause No. 2012 NB 044
    Re: Proposed Settlement Agreement
15. In the Matter of the License of: Angie Gay Conn, L.P.N., License No. 27028653A
   Administrative Cause No. 2012 NB 145
   Re: Proposed Settlement Agreement

16. In the Matter of the License of: Diane Kay Henson, R.N., License No. 28165134A
   Administrative Cause No. 2012 NB 209
   Re: Proposed Settlement Agreement

17. In the Matter of the License of: Cassidy J. Doane-Oliver, R.N., License No. 28152169A
   Administrative Cause No. 2012 NB 147
   Re: Proposed Settlement Agreement

18. In the Matter of the License of: Diane K. Schultz, R.N., License No. 28168827A
   Administrative Cause No. 2011 NB 256
   Re: Proposed Settlement Agreement

19. In the Matter of the License of: Chassidy Rene Harper, L.P.N., License No. 27063556A
   Administrative Cause No. 2012 NB 154
   Re: Proposed Settlement Agreement

20. In the Matter of the License of: Crystal Gayle Devillez, L.P.N., License No. 27057699A
   Administrative Cause No. 2011 NB 570
   Re: Proposed Settlement Agreement

IX. ADMINISTRATIVE LAW JUDGE RECOMMENDATIONS (TO BE APPROVED)