CALL TO ORDER  (V. Fuller, K. McManus, P. Soneson, G. Dudley, D. Stetson, K. Johnson, M. Hudson)

APPROVAL OF DECEMBER 4-5, 2019 MINUTES

ADJUDICATORY HEARINGS

9:00 AM
(2018-118) Hannah Livingston, RN

1:00 PM
(2018-308) Oscar Rodson CANCELLED

COMPLAINT/PROVIDER REPORTS

1:30 PM
1. 2019-227 RE 9/17/19 Complaint
2. 2019-302 RE 10/29/19 Complaint

COMPLAINT/PROVIDER REPORTS

3. 2019-303 – RE 10/30/19 Board complaint

UNFINISHED BUSINESS

1. Kimberley Holman, RN – Board Tabled Application for Renewal of Registered Professional Nurse
   Pending Additional Information
2. (2019-272) - AAG Clarification of 12/5/19 Offer of Consent Agreement
3. Peggy Brewer, LPN – Application for Renewal of License as Licensed Practical Nurse
4. (2019-182) – Board Tabled Pending Additional Information
5. Chapter 5 – Revisions for Review
6. **Chapter 8** – Revisions for Review

7. **Chapter 10** – Revisions for Review

**NEW BUSINESS**

1. Husson University – RE – 9/30/19 Request for Exception to Master’s for Lisa Adams, BSN

2. 2017-139 (Howard Raulerson) – Licensee Request for Amendment to 1/25/19 Consent Agreement for Probation

3. Zelezen, Matthew RN – 10/15/19 Application for License as Registered Nurse by Endorsement

4. Forrester, Andre - 11-25-19 Application for Examination and Licensure as a Registered Professional Nurse

5. Hodgkins, CareyAnn - 12-22-19 Application for License Renewal as a Registered Professional Nurse

6. O'Sullivan, Mary - 12-3-19 Application for Examination and Licensure as a Registered Professional Nurse

7. Rousseau, Melissa - 12-10-19 Application for Examination and Licensure as a Registered Professional Nurse

**REPORTS**

1. Disciplinary Matters: Kim Esquibel

2. Practice Matters: Virginia deLorimier

3. Executive Director: Kim Esquibel

**CONSENT AGENDA**

**ADJOURNMENT**

**DATES OF NEXT MEETINGS:**

**Board Meetings:**
- March 11-12, 2020
- June 10-11, 2020
- September 16-17, 2020
- December 9-10, 2020

**Special Meetings:**
- February 6, 2020