

The following minutes are draft minutes which are subject to revision and which have not yet been adopted by the Board.

The **Board of Examiners for Nursing** held a meeting on January 29, 2018 at the Department of Public Health, 410 Capitol Avenue, Hartford, Connecticut in the third floor hearing room.

BOARD MEMBERS PRESENT: Patricia C. Bouffard, RN, Chair – *via telephone*
Aimee Ballard, LPN – *via telephone*
Mary M. Brown, RN – *via telephone*
Lisa S. Freeman, Public Member – *via telephone*
Geraldine Marrocco, RN – *via telephone*

BOARD MEMBERS ABSENT: Elizaida Delgado, LPN
Mary Dietmann, RN
Jennifer Long, APRN
Gina M. Reiners, RN

ALSO PRESENT: Stacy Schulman, Legal Counsel to the Board, DPH
Helen Smith, RN, Nurse Consultant, DPH
Jeffrey A. Kardys, Administrative Hearings Specialist, DPH

Chair Patricia Bouffard called the meeting to order at 2:43 p.m.

SCHOOL ISSUES

Sacred Heart University - Temporary Waiver Request (Sarah Davies, BSN, RN)

Helen Smith, RN, Nurse Consultant, DPH presented a waiver request on behalf of Sacred Heart University.

Michelle Cole and Elizabeth Denny were present on behalf of Sacred Heart.

Geraldine Marrocco made a motion, seconded by Mary Brown, to grant a temporary waiver for Ms. Davies. The motion passed unanimously.

ADJOURNMENT

It was the unanimous decision of the Board Members present to adjourn this meeting at 2:54 p.m.

Patricia C. Bouffard, D.N.Sc., Chair
Board of Examiners for Nursing