

The **Board of Examiners for Nursing** held a meeting on February 15, 2017 at the Department of Public Health Third Floor Hearing Room, 410 Capitol Avenue, Hartford, Connecticut.

BOARD MEMBERS PRESENT: Patricia C. Bouffard, RN, Chair – *via telephone*
Mary M. Brown, RN – *via telephone*
Mary Dietmann, RN – *via telephone*
Lisa S. Freeman, Public Member – *via telephone*
Jennifer Long, APRN – *via telephone*
Geraldine Marrocco, RN – *via telephone*
Gina M. Reiners, RN – *via telephone*

BOARD MEMBERS ABSENT: None

ALSO PRESENT: Stacy Schulman, Legal Counsel to the Board, DPH
Kathleen Boulware, Public Health Services Manager, DPH
Jeffrey A. Kardys, Administrative Hearings Specialist, DPH

Chair Patricia Bouffard called the meeting to order at 8:33 a.m.

CHAIR UPDATES

Nothing to report

OPEN FORUM

Geraldine Marrocco commented that on Friday, February 17, 2017 the Public Health Committee will be holding a public hearing during which it will be receiving testimony regarding Proposed Bill 250 pertaining to the clinical placements for in-state medical students. The nursing community will be presenting testimony that the bill be amended to include undergraduate, graduate and doctoral nursing programs.

NATIONAL COUNCIL STATE BOARDS OF NURSING UPDATE

Nothing to report

SCHOOL ISSUES

Naugatuck Valley Community College Change – Relocation Visit

Mary Dietmann made a motion, seconded by Geraldine Marrocco to accept the written report from Pamela Pelletier and Helen Smith of the Department of Public Health. The motion passed unanimously.

Gateway Community College Permanent Waiver - Bethany Larkin, RN, MS

Sheila Solernou from Gateway Community College was present via telephone.

Gina Reiners made a motion, seconded by Mary Brown, to approve a permanent waiver for Ms. Larkin as a clinical faculty member for the Nursing 102 Family Health Nursing course. The motion passed unanimously.

Geraldine Marrocco made a motion, seconded by Mary Dietmann, to correct typographical errors on the Stone Academy agenda items.

- For Deborah Detrick, RN, MSN – changed to a review of her Program Manager designation.
- For Ted Moskowitz, RN – changed to a review of a permanent waiver request.

The motion passed unanimously.

Stone Academy - Deborah Detrick, RN, MSN

Holly Mulrenan and Mary Dietrick from Stone Academy were present via telephone.

Mary Brown made a motion, seconded by Mary Dietmann to approve Deborah Detrick as the LPN Program Manager at the Stone Academy East Hartford Campus. The motion passed unanimously.

Stone Academy - Ted Moskowitz, RN

Holly Mulrenan and Ted Moskowitz from Stone Academy were present via telephone.

Mary Brown made a motion, seconded by Lisa Freeman, to approve a permanent waiver request for Mr. Moskowitz. Following discussion the motion failed unanimously.

Geraldine Marrocco made a motion, seconded by Mary Dietmann, to table this matter to allow for the submission of additional information. The motion failed as only Geraldine Marrocco voted in favor.

Mary Brown made a motion, seconded by Jennifer Long, to approve the permanent waiver for Mr. Moskowitz to teach at the Stone Academy East Hartford Campus following receipt by the Department of Public Health of proof of the endorsements allowing Mr. Moskowitz's to teach in the State of Connecticut technical high school system. The passed with all in favor except Geraldine Marrocco who was opposed.

ADJOURNMENT

It was the unanimous decision of the Board Members present to adjourn this meeting at 9:23 a.m.

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