MINUTES

STATE BOARD OF NURSING
SPECIAL FULL BOARD MEETING
OPEN SESSION
Monday, July 7, 2:00 P.M.
1560 Broadway, Suite #110A
Denver, CO 80202

MEMBERS PARTICIPATED VIA TELEPHONE

THIS MEETING WAS POSTED PURSUANT TO DPO POLICY 80-17

Call to Order: 2:11 P.M.

MEMBERS: WENDY COLÓN, MBA, RN; PATRICIA MCGUIRE CULLEN, PHD, NP, RN; THERESA CURE, LPN; SHARON DEVINE, RN; MATTHEW FOGEL, MBA, RN; THERESA LINDSEY, LPN, RN; JACQUE RIORDON; AND EVA TAPIA, MSN, NP, RN

PRESIDENT: VICKI ERICKSON, PHD, NP, RN

COUNSEL: PAMELA JACKSON, FIRST ASSISTANT ATTORNEY GENERAL

STAFF: GEORGIA ROBERTS, PROGRAM DIRECTOR; AND BETH GLENN, ADMINISTRATIVE MANAGER

NOT PRESENT: WENDY COLÓN AND SHARON DEVINE

New Business – Appointments to the Nurse Aide Advisory Committee (NAAC)

Lisa Davis, MBA, BSN, RN

The Board reviewed Ms. Davis's application and résumé for a position on the Nurse Aide Advisory Committee.

After discussion, a motion was made, seconded, and carried to appoint Ms. Davis to fill the Home Health position on the NAAC.

Tiffany Jones, CNA

The Board reviewed Ms. Jones's application and résumé for a position on the Nurse Aide Advisory Committee.

After discussion, a motion was made, seconded, and carried to appoint Ms. Jones to fill the CNA position on the NAAC.

There being no further business, a motion was made, seconded, and carried to adjourn the Special Full Board meeting at 2:18 P.M., on Monday, July 7, 2014.

Vicki Erickson, PhD, NP, RN
President
Colorado State Board of Nursing