



Arkansas State Board of Nursing

UNIVERSITY TOWER BUILDING, SUITE 800
1123 SOUTH UNIVERSITY AVENUE
LITTLE ROCK, ARKANSAS 72204-1619
Telephone 501.686.2701 • Facsimile 501.686.2714
www.arsbn.org

SPECIAL BOARD MEETING MINUTES

TIME AND PLACE: August 7, 2018 at 1:00 p.m.
Conference Phone Call Originating from ASBN Boardroom, Suite 312

MEMBERS PRESENT: Ramonda Housh, MNSc, APRN, CNP, C-PNP; Haley Strunk, LPN, Stacie Hipp, MSN, APRN; Pamela Leal, RN, Representative of the Older Population; Michael Burdine, RN; Melanie Garner, LPN, CLC; Janice Ivers, MSN, RN, CNE; Neldia Dycus, BS, MHSM, MHRD, RN

MEMBERS ABSENT: Yolanda Green, LPN; Rachel Sims, BSN, RN; Renee Mihalko-Corbitt, DNP, APRN, ACNS-BC; Kaci Bohn, PhD, Consumer Representative; Lance Lindow, RN

STAFF ATTENDING AT VARIOUS TIMES: Sue A. Tedford, Executive Director, MNSc, APRN
William F. Knight, General Counsel, JD
Mary Trentham, Attorney Specialist, JD, MNSc, MBA, APRN
Karen McCumpsey, Assistant Director MNSc, RN, CNE
Albert Williams, Information Systems Coordinator
Susan Lester, Executive Assistant to the Director

President Ramonda Housh called the meeting to order at 1:02 p.m. A flexible agenda was declared.

Proposed Grant Approval for the Arkansas Center for Nursing

Sue Tedford shared details regarding the request for grant approval for the Arkansas Center for Nursing and answered questions regarding expenditures of the program. The following motion was presented:

MOTION: I MOVE that the Arkansas State Board of Nursing approve the Grant Agreement (Grant Contract Number: ASBN2019-001) between the Arkansas State Board of Nursing and the Arkansas Center for Nursing, Inc.

Brought by Janice Ivers and seconded by Stacie Hipp.

PASSED

There being no further business, the meeting adjourned at 1:11p.m.



Ramonda Housh, President



Susan Lester, Recording Secretary

9/13/18

Date Approved

ARKANSAS STATE BOARD OF NURSING

MOTION

I MOVE that the Arkansas State Board of Nursing approve the Grant
Agreement (Grant Contract Number: ASBN2019-001) between the Arkansas
State Board of Nursing and the Arkansas Center for Nursing, Inc.

SIGNED *Damia West*

SECONDED *Erica Hoff, APRN*

MOTION# 1
DATE 8/7/18

Yes No Abstained
Recused