



**Idaho Board of Nursing Meeting
SpringHills Suites by Marriott
424 East ParkCenter Blvd
Boise Idaho
April 14-15, 2011**

I. CALL TO ORDER

**General Board Meeting - 9:00 AM – April 14, 2011
Open Forum – 9:15 AM – April 15, 2011**

**Portions of the meeting may be held in Executive Session
in accordance with Chapter 23, Title 67, Idaho Code.**

II. REVIEW OF BOARD MEETING ASSESSMENT

III. CONSENT AGENDA

A. COMMUNICATION

- 1.* Approval of Minutes - January 27-28, 2011
- 2.* Environmental Scan
- 3.* Frequently Asked Questions for Renewals
- 4.* "A Word from the Board"
- 5 Reserved

B. GOVERNANCE/ORGANIZATION

1. Report of Meeting Attendance:
 - a.* IRE Conference - 2/8-10/2011 - Orlando, FL
 - b.* AANP Conference Region X - 3/19/2011
 - c.* NCSBN Mid-Year Meeting and Leadership Conference - 3/14-16/2011
 - d.* NCSBN - NLCA Meeting 3/13/2011
 - e.^ ICON Meeting - 4/1/2011 (Teleconference)
 - f.^ Idaho Nursing Action Coalition (INAC) - 3/30/2011 (Teleconference)
2. Quarterly Updates:
 - a.* Special Projects Update
 - b.* NCSBN Activities Update
 - c.* NLC Update
- 3.* Idaho named "Campaign for Action" Regional Action Coalition (RAC) by RWJ
- 4.* NCSBN Awards BON/BSU CRE Grant

* Attachment and/or summary sheet enclosed with Tentative Agenda ^Attached with 2nd Mailing or provided at Meeting

- 5.* Board affirmation of travel to Region X - AANP Conference – Seattle, WA
- 6.* Centennial Update
- 7.* Approve NCSBN and NLCA fees for 2012
- 8-10 Reserved

C. **PRACTICE**

- 1-2 Reserved

D. **DISCIPLINE**

- 1.* Consent/Stipulation Agreements
 - ^ a. Jeannie F – Case 10-075
 - b. Reserved
 - c. Ahlea M- Case 10-077
- 2 Reserved

E. **LICENSURE/CERTIFICATION**

- 1.*^ Non-Routine Applications Report – 3rd Quarter
- 2.* Licensure by Equivalency Report – 3rd Quarter
- 3.*^ Policy VIII-10 – Revision: “International Nurse Licensure Criteria”
- 4 Reserved

F. **EDUCATION**

- 1.* College of Western Idaho (CWI) - update
- 2.* LCSC – Continued Program Approval – BSN/RN
- 3.^ Continuation of Provisional Approval – LCSC – (MA-C) and EITC (MA-C) programs
- 4 Reserved

IV. NEW BUSINESS

A. **COMMUNICATION**

- 1.* Staff Report – Communication – 3rd Quarter
- 2.* Open Forum – 4/15/2011 – 9:15 AM
- 3-4 Reserved

B. **GOVERNANCE/ORGANIZATION**

- 1.* Staff Report – Governance/Organization – 3rd Quarter
- 2.* Expense Oversight Report – 3rd Quarter – January 1, 2011 – March 31, 2011
- 3.* Proposed Legislation for FY 2012:
 - a. APPN
 - b. Alternatives to Discipline
 - c. Using Licensure Fees
- 4.* Board Self-Assessment
- 5.*^ EXECUTIVE SESSION - Executive Officer Assessment

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- 6.* Legislative update
- 7.* Proposed Strategic Plan Revisions
- 8.* CAC Audit - Update
- 9.* APPNAC Appointments
- 10.* Retreat Agenda
- 11.* Travel Approval:
 - a. Annual Meeting/Delegate Assembly - August 2-5, 2011 - Indianapolis, IN
 - b. Attorney/Investigator Conference - May 24-26, 2011 - Chicago, IL
 - c. Long Term Care Conference - August 23, 2011 - Chicago, IL
 - d. 2001 NCSBN NLC/Consumer Meeting - Challenges for a New Decade - June 8-9, 2011 - Chicago IL
 - ^ e. 2011 NCLEX Conference
- 12.* Board Elections/ Appointments
- 13-14 Reserved

C.

PRACTICE

- 1.* Staff Report - Practice - 3rd Quarter
- 2.* Report and recommendations of APPN Advisory Committee - Teleconference - Cathy Arvidson, NP, RN - 4/15/11 - 9:30 AM
- 3.* Continued Competency Panel - April 15, 2011 - 10:00 AM
- 4.* Pain Management Statement - Committee Report
- 5 - Reserved

D.

DISCIPLINE

- 1.* Staff Report - Discipline - 3rd Quarter
- 2.* Report and Recommendations of PRN Advisory Committee
 - a. Report from John Southworth of attendance at the "Enhancing Public Safety through Monitoring Programs" held March 12-13, 2011 - 4/15/11 - 11:30 AM
- 3.* Framework for Responding to Allegation of Violation (formerly Discipline Philosophy)
- 4.* Draft of Alternative to Discipline Program - Discipline and Practice
- 5.*^ Discipline In-Service - Roger Gabel, Deputy Attorney General
- 6. Non-Contested Cases
 - a. *Default*
 - * 1) Rebecca P - Case 09-051
 - * 2) Carol D - Case 10-055
- 7. Other
 - a. *Voluntary Surrender of License*
 - ^ 1) Traci H - Case 10-095
 - b. *Alternative Program - Non Compliance*

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- * 1) Holly H – Case 10-088
- * 2) Bonnie W – Case 10-066
- 3) Other

- 8. Contested Cases
 - a. Hearing
 - * 1) Annette K – Case 09-065 – 4/14/11 – 1:30 PM

E.

LICENSURE/CERTIFICATION

- 1.* Staff Report – Licensure – 3rd Quarter
- 2. Non-Routine Applications
 - a. *Reinstatement*
 - * 1) Cheryl F – Case 02-019
 - b. *Equivalence*
 - c. *Other*
 - *^ 1) Krystal K
- 3.* Licensure Statement – Review/Revise

4-6 Reserved

F.

EDUCATION

- 1.* Staff Report – Education – 3rd Quarter
 - 2.*^ North Idaho College – Practical Nursing Program Survey Visit – Meeting 4/14 – 10:00 am
 - 3.* Approval of Nursing Education Programs
- 4-5 Reserved

V.

OTHER BUSINESS

- 1.* Governance Committee Report/Recommendations
- 2.* Board Meeting Evaluation
- 3. Debrief
- 4 – Reserved

VI.

ADJOURNMENT

BOARD APPOINTMENTS

Time	Thursday – April 14, 2011	Friday – April 15, 2011
8:00	<i>Governance Committee – Hotel Lobby</i>	<i>Governance Committee Meeting</i>
9:15		OPEN FORUM
9:30		<i>Cathy Aroidson, TC – APPNAC Report</i>
10:00	<i>North Idaho College</i>	<i>Continuing Education Panel</i>
11:00		
11:30		<i>John Southworth</i>
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:30	<i>Annette K – Hearing Agenda: IV – D-7</i>	
2:30		
3:00		
3:30	<i>Photo Shoot – Lt. Governor</i> 	
TBD		
	Dinner to honor “retirees”	TBD – Adjournment – Debrief

4/11/2011 – 6

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