

Meeting of the
IDAHO BOARD OF NURSING
Doubletree Club
475 W Park Center Blvd.
Boise, Idaho

July 27-28, 2006

MINUTES

<u>Time and Place</u>	A regular meeting of the Idaho Board of Nursing was held on July 27-28, 2006, in Boise, Idaho.
<u>Presiding</u>	Susan Odom, PhD, RN, Chairman
<u>Call to Order</u>	The meeting was called to order at 9:05 AM, Thursday, July 27, 2006, by Susan Odom, Chairman.
<u>Those Present Board</u>	Susan Odom, PhD, RN, Moscow, Chairman Randall Hudspeth, NP, CNS, Boise, Vice-Chairman Janine Baxter, RN, Post Falls Karen Ellis, RN, Pocatello Analyn Frasure, LPN, Pocatello Jill Howell, RN, Jerome Linda Humphrey, Consumer, Jerome Ridon Jones, LPN, Idaho Falls Shirlie Meyer, RN, Meridian
<u>Staff</u>	Sandra Evans, MAEd, RN, Executive Director Judy Nagel, MS, RN, Associate Director Chanel Johnson, MN, RN, Investigator Linda Coley, Management Assistant Kay Christensen, Deputy Attorney General
<u>Staff/Board Member Changes</u>	The following staff/Board changes were announced: Karen Ellis, RN submitted her resignation as a Board member Kay Christensen announced her promotion to Division Chief and introduced Roger Gabel, Deputy Attorney General, who will serve as the Board's general counsel.
<u>Consent Agenda Motion</u>	The Consent Agenda was adopted with the exception of A-4 – "Invitation to Board of Medicine Meeting", B3-f – "NLC Update" and C-1, "Environmental Scan". These items were presented during the regular business meeting. The Consent Agenda included information regarding the following items:

Information Exchange

- A. Approval of Minutes of the April 27-28, 2006 meeting
- B. Articles of Interest:
 - 1. "FSMB 2005 Annual meeting Reference Committee" – comment paper by ANA
 - 2. "U.S. Plan to Lure Nurses..." NY Times
- C. Reports of attendance at the following meetings:
 - 1. Idaho Nursing Workforce Center (INWC) Operating Board – 5/18/06
 - 2. IALN Meeting – Board of Directors – 5/18/06
 - 3. Investigator/Attorney Summit

Governance/Organization

- A. 2007 Strategic Plan
- B. Affirmation of Approval of Travel – 2006 NCSBN Workshop – Regulation of Assistive Personnel and Report of Attendance
- C. Informational Items:
 - 1. Report of Staff Activities for the period April 1, 2006 through June 30, 2006, including progress towards accomplishment of strategic goals.
 - 2. Financial Report for the Fourth Quarter – FY 2006
 - 3. Strategic Plan Status Report for the period April 1, 2006 – June 30, 2006.
 - 4. Special Projects Update – June 2006
- D. NCSBN Activities Update

Practice/Discipline

- A. APPN Peer Review Audit – Final Report

Education

- A. "Outcomes of a Survey of Boards of Nursing RE: Use of High Fidelity Patient Simulators in Nursing Education Programs"
- B. Presumptive Approval: John Hopkins University School of Nursing
- C. CCNE Continuing Accreditation of LCSC - BSN Program
- D. Program Approvals were granted for the period ending 9/1/07 to nursing assistant training programs administered by:
 - 1. Boise, State University, Boise
 - 2. College of Southern Idaho, Twin Falls
 - 3. Eastern Idaho Technical College, Idaho Falls
 - 4. Idaho State University, Pocatello
 - 5. North Idaho College, Coeur d' Alene
 - 6. Secondary programs administered under the authority of the Idaho Division of Professional-Technical Education

Information Exchange

Open Forum

Time for an open forum was provided between 9:30 am and 10:00 am on Friday, July 28, 2006. Following closure of the open forum, the meeting continued as scheduled.

Governance/Organization

Proposed Rules Revision Motion

Kay Christensen, Deputy Attorney General, presented proposed changes to the Board's rules. The Proposed Administrative Rules Form (PARF) will be filed by August 24th. Following their review, a motion was made and carried, to approve the proposed rules and set for rule-making.

In-service

Kay Christensen presented an in-service regarding due-process and answered questions regarding summary suspension, exhibits and the hearing process.

Idaho Nurses Association 100th Anniversary Celebration

The Idaho Nurses Association will be celebrating their 100th Anniversary in 2009 and has requested that the Board participate in the activities. Board members indicated their willingness to participate in the planning of the celebration. Shirlie Meyer and Ridon Jones offered their assistance.

Report of Gallup Evaluation of the NLC

Sandra Evans, Executive Director, presented the Report of the Gallup Evaluation of the Nurse Licensure Compact, an assessment of the Compact commissioned by NCSBN. In addition, she presented an update of the Nurse Licensure Compact and the APRN Compact.

Board Meeting Dates

Board meeting dates for 2007 were set as follows:

February 1-2, 2007

May 3-4, 2007

July 26-27, 2007

October 25-26, 2007

State of the Board Report

Sandra Evans presented an overview of the past year's accomplishments and a view of the year ahead. Activities related to each strategic goal were highlighted. The Board assigned the task of developing the Executive Compensation and Succession plan to the Governance Committee.

2006 NCSBN Resolutions Motion

Sandra Evans presented the pre-filed resolutions to be discussed at the NCSBN Delegate Assembly in Salt Lake City, Utah in August. Following discussion of the individual resolutions, a motion was made and carried, to direct voting delegates to vote their conscience based on information presented at the meeting.

Appointment of PRN
Proposal Review Task
Force

The contract for the Program for Recovering Nurses expires in November 2006 and will be sent for bid in early August. The following Board members were selected to review the bids that will be received and to select a vendor for the next two-year period:

Jill Howell

Analyn Frasure

Karen Ellis

Janine Baxter, as alternate to Karen Ellis

Board Meeting
Evaluation

Board members were asked to provide feedback on the meeting at the conclusion of Friday's Agenda in order to improve processes for the conduct of Board business.

Invitation to Attend
BOM Meeting

Sandra Evans reported that she had received an invitation to attend the December 2006 meeting of the Board of Medicine. Expected topics will be provided at a later date.

Practice/Discipline

Report of APPN AC
Meeting

Cathy Arvidson, NP, Vice-Chair, presented a report by teleconference of the June 16, 2006 meeting of the Advanced Practice Professional Nurse Advisory Committee. Following the teleconference, a motion was made and carried, to accept Dr. Arvidson's report.

APPN Focused
Practice Audit

Judy Farnsworth, PhD, RN, consultant to the Board, met with Board members to report on her progress regarding the focused APPN practice audit related to Psychiatric/Mental Illness Diagnoses. Dr. Farnsworth presented a draft of the survey document. A summary of responses will be presented at the November Board meeting.

Environmental
Scan

Judy Nagel, Associate Director, reported that articles/items received that are timely and of interest to the Board will be included under the title, "Environmental Scan" for each meeting.

Report of PRN
Committee Meeting

Jill Howell, RN, Chairman, presented a report of the meeting of the Advisory Committee of the Program for Recovering Nurses held on June 23, 2006. The Board members reviewed the significant activities of the Committee including the recommendation for the revocation of licensure for two participants, recommendations for revision of the "Board Belief" and adoption of the "Guidelines" booklet. Following Ms. Howell's report, the Board accepted the report, revised and adopted the "Board Belief" for inclusion in the "Guidelines" booklet and adopted the "Guidelines" booklet for distribution.

Non-Contested Cases
- Default
Motion

Leavitt, Karen – N-28021 – Case No: 06-033 – issued an Order of Revocation based on default.

Faurote, Toni – PN-12707 – Case No: 05-053 – issued an Order of Revocation based on default.

Non-Contested Cases
- Consent Agreements
Motion

Merritt, Dean – N-35059 – Case No: 06-037 – accepted the Stipulation/Consent Agreement to suspend the limited license indefinitely.

Kilburn, Sharon – PN-9742 – Case No: 05-062 – accepted the Stipulation/Consent Agreement to suspend the license indefinitely.

Patterson, Emily – N-32909 – Case No: 06-006 – accepted the Stipulation/Consent Agreement to place the license on probation. Following completion of specified requirements, a decision shall be made regarding reinstatement without restriction or if additional measures are necessary.

Croy, Valerie – N-22952 – Case No: 05-092 – Board members reviewed the Stipulation/Consent Agreement and amended the stipulation to include changes in timeframes; prohibit practice in other compact-member states during the term of the suspension (i.e. license will be issued ‘valid only in Idaho’) and upon her compliance with the terms of the amended stipulation and consent order, the stayed suspension shall be terminated and the license reinstated without restriction.

Non-Contested Cases
- Other
Motion

Cutright, Kathleen – N-12624 – Case No: 08-036 – issued an Order of Revocation based on Voluntary Surrender and violation of the Nursing Practice Act.

Motion

Hardin, Stacie – PN-12114 – Case No: 02-083 - issued an Order of Revocation based on Voluntary Surrender and violation of the Nursing Practice Act.

Contested Cases –
Hearing
Jackson, Carolyn

A hearing was held at 1:30 PM as scheduled with the licensee, Carolyn Jackson. Ms. Jackson was represented by legal counsel, Andrew Brassey. Cheri Bush, Prosecuting Attorney, presented the Board’s case.

Ms. Jackson testified that the terms of probation in Montana had been satisfied and her license had been reinstated to good standing.

Motion

Following completion of testimony, and questions by Board Members, a motion was made and carried, that upon satisfactory documentation from the Montana Board of Nursing of evidence of licensee's reinstatement to practice in good standing, the Board's previous Findings of Fact, Conclusions of Law, and Order Revoking license N-17514 be withdrawn and the license, be reinstated in good standing.

LicensureNon-Routine
Applications - Exam
Motion

The Board Members reviewed information regarding individual non-routine applications for licensure. Following their review, a motion was made and carried, that action be taken on individual applications as indicated:

Case EX-07270601 - Casey – issue renewable professional nurse license.

Case EX-07270602 - Rachel – issue an unrestricted temporary license until evidence of completion of court-ordered probation, then issue a renewable professional nurse license

Non-Routine
Applications - Rein
Davie, Andrew
Motion

Board members reviewed the information presented on behalf of the applicant, Andrew Davie, PN-9234, Case 95-05, who was requesting reinstatement of licensure following disciplinary action. Following discussion, a motion was made and carried, that the application for reinstatement of revoked license, PN-9234 for Andrew Davie, be denied. Board members further recommended that Mr. Davie have a longer period of demonstrated sobriety before he re-applies for reinstatement.

Non-Routine
Applications - Rein
Renick, Lisa
Motion

Board members reviewed the information presented on behalf of the applicant, Lisa Renick, N-16905, Case 01-008, who was requesting reinstatement of licensure following disciplinary action. Following discussion, a motion was made and carried, that the application for reinstatement of revoked license, N-16905 for Lisa Renick, be denied. Board members further recommended that Ms. Renick demonstrate an additional 18-months of sobriety before any request for reinstatement will be considered.

Non-Routine
Applications - Rein
Gordon, Juliann
Motion

Board members reviewed the information presented on behalf of the applicant, Juliann Gordon, PN-7519, Case 95-043, who was requesting reinstatement of licensure following disciplinary action. Following discussion, a motion was made and carried, that:

- A. A renewable licensed practical nurse license be issued upon evidence that her Nevada license is inactive.

- B. Licensee to be issued a single-state license; valid only in Idaho.

Nursing Shortage Meeting

Analyn Frasure, Board member, reported on the meeting she attended at Idaho State University regarding the nurse shortage at the invitation of the Governor's office.

Education

NNU Curriculum Revision Motion

Dr. Pat Kissel, Chair and Dr. Barbara Lester, Professor, met with the Board to discuss the proposed curriculum revision for the professional nursing program at Northwest Nazarene University, Nampa. Following the discussion, a motion was made and carried, to approve the proposed curriculum changes for implementation Spring semester, 2007.

Idaho State University - ADN Program Motion

Dr. Linda Smith, ADN-RN Program Director, Sylvia Rife, Practical Nurse Program Director, and Dave Pederson, Director, Health Occupations Department, Idaho State University, Pocatello, met with the Board to respond to questions regarding the practical nursing and associate degree professional nursing programs. Board members reviewed the report of the follow-up survey visit of the ADN-RN program conducted by Sandra Evans. Following the review of materials, a motion was made and carried, to accept the report of the survey visit and recommendations as presented and to grant full approval to the associate degree professional nursing program for the period ending June 30, 2014.

Idaho State University - PN Program Motion

Sandra Evans presented the report of the survey visit to the practical nursing program at Idaho State University. Following their review, a motion was made and carried, to accept the report and recommendations as presented and to direct staff to re-visit the program prior to the next Board meeting to validate that corrective action has been completed.

Other Business

Report of IALN Meeting

Sandra Evans reported on the Idaho Alliance of Leaders in Nursing (IALN) meeting held via teleconference on July 20, 2006.

Camp Nurses Request Motion

The Board members reviewed a request from Camp MiVoden, Hayden Lake, for an exception to the One-Time-Short-Term License Policy to allow nurses with limited temporary licenses to re-apply prior to the 12 months indicated in the policy. Following discussion, the Board members remanded the issue

for further review and took action to maintain the existing policy.

Licenses
Issued

Under the responsibilities delegated to the Executive Director, professional and practical nurse licenses were issued by interstate endorsement, examination, reinstatement and emeritus to the following persons since the April 27-28, 2006 meeting of the Board. See pages: 3446 – 3451.

Under the responsibilities delegated to the Executive Director, advanced practice professional nurse licenses were issued to the following persons since the April 27-28, 2006, meeting of the Board. See page: 3451.

Adjournment
Motion

A motion was made and carried that the meeting be adjourned. Meeting adjourned at 1:55 PM, Friday, July 27, 2006.

Chairman

Vice-Chairman