Idaho Board of Nursing Meeting
Holiday Inn Boise
Sawtooth Room
2970 West Elder Street
Boise Idaho
April 9-10, 2015

I. CALL TO ORDER

General Board Meeting - 9:00 AM - April 9, and 8:30 AM - April 10, 2015
Open Forum – 9:15 AM – April 10, 2015

Business conducted during the Board of Nursing meeting will be continuous, advancing through the agenda as time and discussion permit. 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 8 - 9, 2015
   2. *Environmental Scan – 3rd Quarter
   3. *Notice of Robert Wood Johnson Foundation State Implementation Project Grant Award
   4. *NCSBN News Release on Center for Regulatory Excellence Grant Awards
   5. *ORBS Transition Postcard

B. GOVERNANCE/ORGANIZATION
   1. Reports of Meeting Attendance:
      b. *NCSBN Executive Officer Meeting, January 31, 2015, Chicago, IL
      c. *2015 NCSBN Midyear Meeting, March 15-18, 2015, Louisville, KY
      d. *NLCA Meetings, January 13, February 10 (by teleconference), March 15, 2015, Louisville, KY
      e. *NCSBN Leadership Day, March 16, 2015, Louisville, KY
      f. *National Organization of Alternative Programs (NOAP) Annual Conference, March 17-20, 2015 West Palm Beach, FL
   2. Quarterly Updates – 3rd Quarter:
      a. *Special Projects Update
      b. *National Council of State Boards of Nursing (NCSBN) Update
      c. *Nurse Licensure Compact (NLC) Update

* Attachment enclosed    † Attachment to be provided at meeting
Draft 6 – March 30, 2015
5. Approval of Nurse Licensure Compact Administrators (NLCA) fees for FY2016

C. PRACTICE

D. DISCIPLINE/ALTERNATIVES TO DISCIPLINE
1. *FAQ Reinstatement After Discipline
2. † Consent/Stipulation Agreements
   a. McKinney, Nancy, License No. PN-12935, Case No. EX-NM0115

E. LICENSURE/CERTIFICATION
1. *Non-Routine Applications Report – 3rd Quarter
2. Licensure by Equivalence
   a. *Report – 3rd Quarter
   b. *Applications for Licensure by Equivalence - None

F. EDUCATION
1. *2014 final NCLEX pass rates matrix
2. *Eastern Idaho Technical College Practical Nursing Curriculum change

IV. NEW BUSINESS

A. COMMUNICATION
1. * Staff Report, 3rd Quarter – Communication
2. Open Forum – Friday, April 10, 2015, 9:15 AM – 10:00 AM

B. GOVERNANCE/ORGANIZATION
1. *Staff Report, 3rd Quarter - Governance/Organization
2. Expense Oversight Report
3. Travel Approval:
   a. *NCSBN 2015 Special Delegate Assembly, May 4, 2015, Chicago, IL
   b. *NCSBN Discipline Case Management Conference, June 1-3, 2015, Indianapolis, IN
   d. *NCSBN 2015 Annual Meeting/Delegate Assembly, Aug. 19-21, 2015, Chicago, IL
   e. *2015 NCLEX Conference, Sept. 21, 2015, Portland, OR
4. *Committee Appointments
   a. *APRN Advisory Committee
   b. *PRN Advisory Committee
5. *Update on ORBS
7. *Legislative Update
   a. *Active Nursing Practice/Where Practice Occurs
   b. *RN Specialty Practice
   c. *Continuous Professional Development for License Renewal
   d. *Adoption of New Nurse Licensure Compact and APRN Compact

* Attachment enclosed   † Attachment to be provided at meeting
Draft 6 – March 30, 2015
e. *Board Per Diem
9. *Board 2015 Self-Assessment
10. *2015 Assessment of Executive Director Performance – Executive Session
11. † NCLEX-RN Test Plan Review and Feedback – Executive Session
12. † Strategic Plan Review and Update for 2015 - 2019
13. *Review of Revised Nurse Licensure Compact and Revised APRN Compact
14. *NCSBN Standard, “Criminal Background Checks for Licensure as a Nurse”

C. PRACTICE

1. *Staff Report, 3rd Quarter – Practice
2. *Update from Practice Philosophy Workgroup – Susan Odom, Chair
4. *APRN Advisory Committee Report and Recommendations – Cathy Arvidson, APRN, CNP, Chair – Meeting, April 10, 11:00 am.

D. DISCIPLINE/ALTERNATIVES TO DISCIPLINE

1. *Staff Report, 3rd Quarter – Discipline/Alternatives to Discipline
2. Discipline In-service – Case Summaries
3. †Report and Recommendations of the PRN Advisory Committee – Jan Moseley, Chair - Meeting
4. *PRN Policy and Guideline Review
5. Non-Contested Cases
   a. Default
      1. Sutter, Laura, License No. N-25143, Case No. 14-059
      2. Money, Gayla, License No. PN-14583, Case No. 12-086
   b. Voluntary Surrender
      1. Brown, Janet Hide, License No. N-40588, Case No. TBA
   c. Alternative Program – Non-Compliance
      1. Batemen, Angel, License No. N-21709, Case No. 13-133
   d. Motion to Enforce
      1. Giacomazzo, Molly, License No. N-20392, Case No. 12-024 and 12-113
6. Contested Cases - Hearings
   a. Curtis, Diana, License No. N-33983, Case No. 09-012, Appeal Hearing Apr. 9 at 10:00am
   b. Claudio, Beth, License No. N-19733, Case No. 13-028
   c. Mottaz, Susan, License No. N-35988, Case No. 14-084
7. Other
   a. Fauvell, Daniel, License No. N/A, Case No. TBA

E. LICENSURE/CERTIFICATION

1. *Staff Report, 3rd Quarter - Licensure
2. † Non-Routine Applications
   a. Reinstatement Following Discipline
      1) Hawkins, Joanna, License No. PN-12684, Case No. 12-079
   b. Reinstatement to Full Unrestricted Practice - None
   c. Other - None
3. *Board Licensure Policy Revisions
   a. Policy VIII-10, “International Nurse Licensure Criteria”
   b. Policy VIII-3.b, “Licensure by Equivalence”
4. *Review Interpretive Statement Regarding Midwifery

* Attachment enclosed † Attachment to be provided at meeting Draft 6 – March 30, 2015
F. EDUCATION

1. *Staff Report, 3rd Quarter – Education
2. *ITT Site visit report

V. OTHER BUSINESS

1. CAC Steering Committee Update – Whitney Hunter
2. *Governance Committee Report – Meeting, Thursday, April 9, 2015, 4:30 pm
3. Board Meeting Evaluation (*January Summary and † New Evaluation for April)
4. Next meeting – July 16-17, 2015

VI. ADJOURNMENT

1. Debrief
**BOARD APPOINTMENTS**

<table>
<thead>
<tr>
<th>Time</th>
<th>Thursday – April 9, 2015</th>
<th>Friday – April 10, 2015</th>
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<td>8:30</td>
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<td><strong>Casey Seckel – Life Flight Network</strong></td>
<td><strong>OPEN FORUM</strong></td>
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<td><strong>Diana Curtis N-33983 Appeal Hearing</strong></td>
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<td><strong>Cathy Arvidson – APRN AC Report</strong></td>
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<td><strong>Governance Committee</strong></td>
<td><strong>TBD – Adjournment – Debrief</strong></td>
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<td><strong>Celebration Dinner – (Jill’s departure-3 terms, Clay and Becky-terms ending)</strong></td>
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