



**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:
 - a. *2015 NCSBN Annual Institute of Regulatory Excellence (IRE) Conference, January 13-15, 2015, Charleston, SC
 - 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

3. *Board Development, Leading with Intent: A National Index of Nonprofit Boards
4. *Board of Nursing 2011-13 Fiscal Audit Final Report
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
 - c. *FARB National Policy Summit, July 23, 2015, Washington, DC
 - d. *NCSBN 2015 Annual Meeting/Delegate Assembly, Aug. 19-21, 2015, Chicago, IL
 - e. *2015 NCLEX Conference, Sept. 21, 2015, Portland, OR
 - f. *Tri-Regulator Symposium, Oct. 6-7, 2015, Alexandria, VA
4. *Committee Appointments
 - a. *APRN Advisory Committee
 - b. *PRN Advisory Committee
5. *Update on ORBS
6. *FY2015 Board Business Retreat – May 29, 2015
7. *Legislative Update
8. *Potential Legislation and Rule Promulgation for FY2016
 - 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

- 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
- 3. *RN Specialty Practice – Casey Seckel, RN, BSN, CFRN, Clinical Manager, Life Flight Network – Meeting, April 9, 9:15 am.
- 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. Switter, 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

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

Time	Thursday – April 9, 2015	Friday – April 10, 2015
8:30		Call to Order
9:00	Call to Order	
9:15	Casey Seckel – Life Flight Network	OPEN FORUM
9:30		
9:45		
10:00	Diana Curtis N-33983 Appeal Hearing	
10:30		
11:00		Cathy Arvidson – APRN AC Report
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:15		
1:30		
2:00		
2:30		
3:15		
3:30		
4:00		
4:30	Governance Committee	TBD – Adjournment – Debrief
6:30	Celebration Dinner – (Jill’s departure-3 terms, Clay and Becky-terms ending)	