



CORRECTED NOTICE AND AGENDA SPECIAL IDAHO BOARD OF NURSING MEETING DECEMBER 7, 2018

This notice and agenda for special meeting of the board is provided in compliance with Idaho Code Sections 74-202(6)(b) and 74-204(2)

<p>Location: 304 North 8th Street 4th Floor Conference Room Boise, ID 83702</p> <p>Teleconference Attendees Public: Dial: 866-343-3911, Code:510#</p>	<p style="text-align: center;">Special Board Meeting Time</p> <p>The previous agenda included a board meeting date that was a typographical error, the correct date is as follows: Friday, December 7, 2018, 12:00 pm – Conclusion of Business.</p>
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Notice:

- 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 2, Title 74, Idaho Code.
- Agenda items that may require a vote are identified as “action items” (“→” designation) consistent with provisions of Idaho Code §74-204(4).

I. CALL TO ORDER	
	1. Roll Call
	2. Acknowledgement of Guests
	3. Declaration of Quorum
II. New Business	
	4. Executive Session pursuant to 74-26(1)(b) to discuss a personnel matter
→	5. Decision on matters discussed during the Executive Session
→	6. Election of Officers
	7. Adjourn

* Attachment enclosed † Attachment to be provided at meeting