



**Idaho Board of Nursing Meeting
TownePlace Suites by Marriott
First Floor
1455 S. Capitol Blvd. –
Boise Idaho
January 8-9, 2015**

I. CALL TO ORDER

General Board Meeting - 9:00 AM - January 8, and 8:30 AM - January 9, 2015

Open Forum – 9:15 AM – January 9, 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 – October 9 - 10, 2014
2. *Environmental Scan – 2nd Quarter
3. *Board Monitored Graduate Observation

B. GOVERNANCE/ORGANIZATION

1. Reports of Meeting Attendance:
 - a. *CLEAR, October 14 – 17, 2014, Portland, OR
 - b. *CAC 2014 Annual Meeting, October 23 – 24, 2014, Baltimore, MD
 - c. *International Nurse Regulator Collaborative, October 28 – 30, 2014, Chicago, IL
 - d. *NLCA Teleconference, December 9, 2014
2. Quarterly Updates – 2nd Quarter:
 - a. *Special Projects Update
 - b. *National Council of State Boards of Nursing (NCSBN) Update
 - c. *Nurse Licensure Compact (NLC) Update
3. *Update on Pending Rules
 - a. Docket 23-0101-1401, Sexual Misconduct
4. †Update on the LSO Fiscal Audit for FY2011 - 13

C. PRACTICE

1. *Frequently Asked Questions" (FAQs)

- D. **DISCIPLINE/ALTERNATIVES TO DISCIPLINE**
 - 1. *FAQ for Website Alternative to Discipline and Discipline
- E. **LICENSURE/CERTIFICATION**
 - 1. † Non-Routine Applications Report – 2nd Quarter
 - 2. Licensure by Equivalence
 - a. *Report – 2nd Quarter
 - b. *Applications for Licensure by Equivalence
 - 1) *Casey Sase, LPN, Endorsement
 - 2) *Tessa Meier, LPN, Endorsement
 - 3) *Mindi Anderson, LPN, Endorsement
- F. **EDUCATION**
 - 1. *Boise State University MSN Population Track Program Closure

IV. NEW BUSINESS

A. COMMUNICATION

- 1. * Staff Report, 2nd Quarter – Communication
- 2. Open Forum – Friday, January 9, 2015, 9:15 AM – 10:00 AM
- 3. *Board Member Electronic Communication

B. GOVERNANCE/ORGANIZATION

- 1. * Staff Report, 2nd Quarter - Governance/Organization
- 2. Expense Oversight Report
- 3. Travel Approval:
 - a. NCSBN Executive Officer Meeting, January 31, 2015, Chicago, IL
- 4. † Philosophy Statement - Governance
- 5. *Suggested Future Rule Promulgation
 - a. Continued Competence
 - b. Where Nursing Practice Occurs
 - c. RN Specialty Practice
- 6. Report on 2014 Nursing Workforce Initiatives, IDOL and NLI/IALN Representatives
- 7. *Board Development: "How Competent are we at Assessing Competence?," Zubin Austin, PhD (Taped Presentation)
- 8. Legislative Preview

C. PRACTICE

- 1. *Staff Report, 2nd Quarter – Practice
- 2. *Update from Practice Philosophy Workgroup – Susan Odom, Chair

D. DISCIPLINE/ALTERNATIVES TO DISCIPLINE

- 1. *Staff Report, 2nd Quarter – Discipline/Alternatives to Discipline
- 2. Discipline In-service – "Legal Issues Related to Board Meetings and Technology," Kay Christensen
- 3. † Report and Recommendations of the PRN Advisory Committee – Jan Moseley, Chair
- 4. *Eligibility Policy Recommended by the PRNAC Committee
- 5. Non-Contested Cases
 - a. Default – None
 - b. Voluntary Surrender - None

c. Alternative Program – Non-Compliance, None

E. LICENSURE/CERTIFICATION

1. *Staff Report, 2nd Quarter - Licensure
2. † Non-Routine Applications
 - a. Reinstatement Following Discipline
 - 1) Brad West, License No. N-31445, Case No. 12-069
 - 2) Diana Curtis, License No. N-33983, Case No. 09-012
 - 3) Reserved
 - b. Reinstatement to Full Unrestricted Practice - None
 - c. Other
 - 1) Angie James, Case No. EX-AJ0113, Applicant for RN by Exam

F. EDUCATION

1. *Staff Report, 2nd Quarter – Education
2. *LCSC-PN Program Site Visit Report and Recommendation
3. *Update from Education Philosophy Workgroup – Susan Odom, Chair

V. OTHER BUSINESS

1. *Governance Committee Report – Meeting, Thursday, January 8, 2015, 4:30 pm
2. Board Meeting Evaluation (*October Summary and † New Evaluation for January)
3. Next meeting – April 9-10, 2015

VI. ADJOURNMENT

1. Debrief

BOARD APPOINTMENTS

Time	Thursday – January 8, 2015	Friday – January 9, 2015
8:30		Call to Order
9:00	Call to Order	
9:15		OPEN FORUM
9:30		
9:45		
10:00		IV.B.6 – IDOL, NLI/IALN
10:30		
11:00		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00	Discipline Inservice – Kay Christensen	
1:15		
1:30		
2:00		
2:30		
3:15		
3:30		
4:00		
4:30	Governance Committee	TBD – Adjournment – Debrief
6:30	Dinner – interested members/staff	