



**Idaho Board of Nursing Meeting  
SpringHill Suites by Marriott  
Clearwater Room, First Floor  
424 East ParkCenter Blvd.  
Boise Idaho  
January 21-22, 2016**

**I. CALL TO ORDER**

General Board Meeting - 9:00 AM - January 21, and 8:30 AM - January 22, 2016

Open Forum – 9:15 AM – January 22, 2016

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.**

**II. REVIEW OF BOARD MEETING ASSESSMENT**

**III. CONSENT AGENDA**

**A. COMMUNICATION**

1. \*Approval of Minutes – October 1 - 2, 2015
2. \*Environmental Scan – 2<sup>nd</sup> Quarter
3. \*Correspondence from Constituents

**B. GOVERNANCE/ORGANIZATION**

1. Reports of Meeting Attendance:
  - a. \*Moments of Change, September 27-29, 2015, Palm Beach, FL
  - b. \*2015 Tri-Regulator Symposium, October 6-7, 2015, Washington, DC
  - c. \*CHEMS/EMS Advisory Committee, October 7-8, 2015, Boise, ID
  - d. \*NCSBN Leadership and Public Policy Conference, October 27-29, 2015, Westlake, CA
  - e. \*Citizen Advocacy Center (CAC) Annual Meeting, November 12-13, 2015, Washington, DC
  - f. \*NCSBN 2016 NLC/APRN Compact Cohort Meeting, November 6, (Teleconference) December 3, 2015, Chicago, IL
2. Quarterly Updates – 2<sup>nd</sup> Quarter:
  - a. \*Special Projects Update
  - b. † National Council of State Boards of Nursing (NCSBN) Update
  - c. \*Nurse Licensure Compact (NLC) Update

3. \*Board Development – “How to be a Better Nonprofit Board Member”, B. Meehan, K. Jonker, BoardSource, July 2015
4. † Program for Recovering Nurses (PRN) Guidelines
5. † Travel Approval:
  - a. APRN Compact Pre-Meeting/2016 NLC Cohort Meeting, December 2-3, 2015, Chicago, IL
  - b. AACN “Return of the APRN Stakeholders,” December 2, 2015, Annapolis, MD
6. \*Revised FY2016 1<sup>st</sup> Qtr. Finance Report

C. **PRACTICE**

1. Nurse Apprentice Approval, Weiser Memorial Hospital

D. **DISCIPLINE/ALTERNATIVES TO DISCIPLINE**

1. Consent/Stipulation Agreements – None to be Presented

E. **LICENSURE/CERTIFICATION**

1. \*Non-Routine Applications Report – 2<sup>nd</sup> Quarter
2. Licensure by Equivalence
  - a. \*Report – 2<sup>nd</sup> Quarter
  - b. Applications for Licensure by Equivalence – None to be Presented

F. **EDUCATION**

1. \*Approval of New Nursing Program Chair – North Idaho College
2. Approval CNA program – Stevens Henager, Boise

**IV. NEW BUSINESS**

A. **COMMUNICATION**

1. \* Staff Report, 2<sup>nd</sup> Quarter – Communication
2. Open Forum – Friday, January 22, 2016, 9:15 AM – 10:00 AM
3. (Reserve)

B. **GOVERNANCE/ORGANIZATION**

1. \* Staff Report, 2<sup>nd</sup> Quarter - Organization
  - a. Quarterly Statistics
  - b. Finance Statement
2. \*Expense Oversight Report
3. \*Staff Report, 2<sup>nd</sup> Quarter - Governance
4. Travel Approval:
  - a. \*National Organization of Alternative Programs, March 15-18, 2016, West Palm Beach, FL
  - b. \*NCSBN APRN Roundtable, April 5, 2016, Rosemont, IL
  - c. \*NCSBN IT/Operations Conference, May 24-25, 2016, Chicago, IL
  - d. \*NCSBN Executive Officer Summit, June 21-23, 2016, Stowe, VT
5. Committee Appointments
  - a. PRNAC – Three Members
6. Policy Review
  - a.
  - b.
  - c.
7. Proposed 2016 Legislation and Pending Rules
  - a. \*Bill: Adoption of the ‘Enhanced’ Nurse Licensure Compact

- b. \*Bill: Adoption of the Advanced Practice Registered Nurse Compact
  - c. \*Bill: Revised Definition of "Practice of Nursing"
  - d. \*Pending Rule 23-0101-1501, Continued Competence
  - e. \*Pending Rule 23-0101-1503, RN Specialty Practice
8. NLI RWJF SIP 3 Grant Update (R. Hudspeth, January 21, 2016, 3:00pm)
  9. \*Board of Nursing Vision Statement
  10. \*2016 Board Business Retreat
  11. Proposed 2017 NCLEX-PN® Test Plan (EXECUTIVE SESSION)
  12. (Reserve)

**C. PRACTICE**

1. \*Staff Report, 2<sup>nd</sup> Quarter – Practice
  - a. \*Delegation Course Handout
2. APRN Advisory Committee Report (Cathy Arvidson by phone on January 21, 2016, 10:00am)
  - a. AACN "Return of the APRN Stakeholders," December 2, 2015, Annapolis, MD travel report
3. Telehealth Continued Discussion
  - a. NCSBN Model Policy
  - b. World Health Organization
4. (Reserve)

**D. DISCIPLINE/ALTERNATIVES TO DISCIPLINE**

1. \*Staff Report, 2<sup>nd</sup> Quarter – Discipline/Alternatives to Discipline
2. Discipline In-service – (Roger?)
3. † PRN Advisory Committee Report – Jan Moseley, Chair – Meeting January 8, 2016
  - a. Agonist Therapy Guideline
4. Practice Remediation Policies Update
5. Contested Cases
  - a. Default – None
  - b. Voluntary Surrender
    1. \*S.C., Case No. 14-015
    2. \*B.C., Case No. 13-028
    3. \*S.E., Case No. 14-083
  - c. Alternative Program – Non-Compliance
    1. † K.C., Case No. 15-102
    2. † E.P., Case No. 15-162
    3. † D.P., Case No. 14-019
  - d. Other – Non-Compliance (Board Monitored)
    1. \*C.B., Case No. 06-028, 06-035
  - e. Contested Case – Hearings – None
6. \*Other Discipline Business

**E. LICENSURE/CERTIFICATION**

1. \*Staff Report, 2<sup>nd</sup> Quarter - Licensure
2. † Non-Routine Applications
  - a. Reinstatement Following Discipline
    - 1) J.B., Case No. 12-079
    - 2) S.C., Case No. 10-075
    - 3) L.R., Case No. 01-008
    - 4) K.W., Case No. 97-020, 05-095

- b. Reinstatement to Full Unrestricted Practice – None
- c. Other – Licensure Denial
  - 1) T.W., Case No. TBA
  - 2) L, C-B., Case No. ENDRN LCB-01116

**F.**

## **EDUCATION**

- 1. \*Staff Report, 2<sup>nd</sup> Quarter – Education
  - a. Status of Approved Programs
  - b. Annual Report
- 2. \*Northwest Nazarene University Initial Approval to Plan a Family Nurse Practitioner Program
  - a. Application

**V.**

## **OTHER BUSINESS**

- 1. \*Governance Committee Report – Meeting, Thursday, January 21, 2016, 4:30 pm
- 2. † Board Meeting Evaluation (October Summary and New Evaluation for January)
- 3. Next meeting – April 21-22, 2016

**VI.**

## **ADJOURNMENT**

- 1. Debrief

## BOARD APPOINTMENTS

Time	Thursday – January 21, 2016	Friday – January 22, 2016
8:30		Call to Order
9:00	Call to Order	
9:15		<b>OPEN FORUM</b>
9:30		
9:45		
10:00	Cathy Arvidson – APRN Mtg. Report	Bethany J. Mello, DNP, NP-c, NNU, FNP Prog. Dir.
10:30		30 minutes between 10am – 12 Noon
11:00		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:15		
1:30		
2:00		
2:30		
3:00	R. Hudspeth – NLI RWJF SIP 3 Grant Update	
3:30		
4:00	Board Photo – Phylis King	
4:30	Governance Committee	TBD – Adjournment – Debrief
6:30		