



**Idaho Board of Nursing Meeting
SpringHills Suites by Marriott
Clearwater Room, First Floor
424 East ParkCenter Blvd –
Boise Idaho
July 17-18, 2014**

I. CALL TO ORDER

General Board Meeting - 9:00 AM – July 17 and 18, 2014

Open Forum – 9:15 AM – July 18, 2014

**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 – April 10-11, 2014, July 2, 2014
2. *Environmental Scan – 4rd Quarter
3. †Idaho Board Annual Update to NCSBN

B. GOVERNANCE/ORGANIZATION

1. Reports of Meeting Attendance:
 - a. *NCSBN State of APRN Consensus, April 23, 2014, Chicago, IL
 - b. * NCSBN IT/Operations Conference, May 13-14, 2014, Chicago, IL
 - c. *CAC Public Outreach Conference, May 20-21, 2014, Washington, DC
 - d. *2014 NCSBN Discipline Case Management Conference, June 4-6, 2014, Park City, UT
 - e. *INAC Annual Conference, June 5, 2014, Boise, ID
 - f. *NCSBN EO Summit, June 23-25, 2014, Asheville, NC
2. Quarterly Updates:
 - a. *Special Projects Update
 - b. *National Council of State Boards of Nursing Update
 - c. *Nurse Licensure Compact Update
3. *Board Development: “Ask our Consultants: Strategic Planning and Refining the Vision,” Ann Cohen, BoardSource, 2014.
4. † Results of 2013 Fiscal Audit
5. *Notes from 2014 Board Business Retreat
6. *Idaho Board of Nursing 2015-18 Strategic Plan

7. *Board Policy Revisions:
 - a. Policy VII-25, "External Meeting Attendance"
 - b. Policy VII-22, "Executive Director Succession"
 - c. Policy VII-6, "Board Organization"

C. **PRACTICE**

No items

D. **DISCIPLINE/ALTERNATIVES TO DISCIPLINE**

No items

E. **LICENSURE/CERTIFICATION**

1. *Non-Routine Applications Report - 4th Quarter
2. Licensure by Equivalence
 - a. *Report
 - b. *LPN Licensure by Endorsement application submitted by Janice Ferguson

F. **EDUCATION**

1. *Nursing Assistant Program Approvals for 2014-15
2. *Carrington College
3. *Stevens-Henager College – Idaho Falls Campus
4. *Lewis-Clark State College notification – Chair of Nursing and Health Sciences (FYI)

IV. NEW BUSINESS

A. **COMMUNICATION**

1. † Staff Report - Communication
2. Open Forum – July 18, 2014 – 9:15 AM
3. *Public Meeting to Receive Comments on Proposed Rules, July 17, 2014 – 1:00pm

B. **GOVERNANCE/ORGANIZATION**

1. †Staff Report – Governance/Organization
2. *Expense Oversight Report
3. Travel Approval:
 - a. *2014 NCLEX Conference, September 28-29, 2014, Charlotte, NC
 - b. *International Nurse Regular Collaborative, October 28-30, 2014, Chicago, IL
 - c. *CLEAR 2014 Educational Conference, September 11-13, 2014, New Orleans, LA
 - d. *CAC 2014 Annual Meeting, October 23-24, 2014, Baltimore, MD
 - e. NCSBN IRE, January 13-15, 2015, Charleston, SC
4. Position Statements –
 - a. Nurses Add Value
 - b. Education Philosophy
 - c. Sexual Misconduct
 - d. Practice Philosophy
 - e. Governance Philosophy
5. Committee Appointments
 - a. APRN Advisory Committee
6. *Elections/Appointments for FY2015
7. *Set Board of Nursing dates for 2015
8. *Recommendations to the 2014 NCSBN Delegate Assembly

9. *State of the Board Report 2015
10. Request for Database Upload for Purposes of Vendor Credentials Verification
11. Proposed Administrative Rules
 - a. *Docket IDAPA 23-0101-1401
 - b. *Docket IDAPA 23-0101-1402
12. † Board of Nursing Membership
13. † Workforce Initiative Priorities for 2015

C.

PRACTICE

1. *Staff Report - Practice
2. (Reserved)
3. (Reserved)
4. (Reserved)

D.

DISCIPLINE/ALTERNATIVES TO DISCIPLINE

1. † Staff Report, 4rd Quarter
2. † Report and recommendations of Program for Recovering Nurses Advisory Committee – Jill Howell
3. † Non-Contested Cases
 - a. *Voluntary Surrender of License*
 - i. Troy Nesbitt, RN, Case #12-095, License #N-33193
 - b. *Alternative Program – Non Compliance*
 - i. Casey St. Martin, RN, Case #11-098, License #N-35756
 - ii. Kylie Gibson, LPN, Case #12-102, License #PN-15286
 - iii. Lynette Rudy, RN, Case #13-006, License #N-29791
 - c. *Other*

E.

LICENSURE/CERTIFICATION

1. † Staff Report, 4rd Quarter - Licensure
2. † Case Discussion
3. † Reinstatement – D. Roberts, Case #07-056, License #N-28500

F.

EDUCATION

1. *Staff Report, 4rd Quarter

V.

OTHER BUSINESS

1. † Governance Committee Report/Recommendations
2. † Welcome to your tablet
3. *Board Meeting Evaluation
4. Next meeting – October, 2014
5. (Reserved)

VI.

ADJOURNMENT

BOARD APPOINTMENTS

Time	Thursday –July 17, 2014	Friday –July 18, 2014
9:00	Call to Order	Call to Order
9:15		OPEN FORUM
9:30		
9:45		
10:00		
10:30	Public Meeting – Proposed Rules	
11:00		
11:30		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		
1:15		
1:30		
2:00		
2:30		
3:00		
3:30		
4:00		
4:30	Governance Committee (V.1)	TBD – Adjournment – Debrief
6:30	Dinner – interested members/staff	