



**Idaho Board of Nursing Meeting
SpringHill Suites by Marriott
Clearwater Room, First Floor
424 East ParkCenter Blvd.
Boise Idaho
July 16-17, 2015**

I. CALL TO ORDER

General Board Meeting - 9:00 AM - July 16, and 8:30 AM - July 17, 2015

Open Forum – 9:15 AM – July 17, 2015

Public Meeting – Promulgate Rules – 10:00 AM – July 16, 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 – April 9 - 10, 2015
2. *Environmental Scan – 4th Quarter
3. *Letters of Appreciation
4. *Privacy Notice – Idaho Nurse Portal

B. GOVERNANCE/ORGANIZATION

1. Reports of Meeting Attendance:
 - a. *2015 NCSBN Special Delegate Assembly, May 4, 2015, Chicago, IL
 - b. *Nurse Licensure Compact Administrators (NLCA), May 12, 2015 by Teleconference
 - c. *NCSBN Discipline Case Management Conference, June 1-3, 2015, Indianapolis, IN
 - d. *Idaho Nursing Action Coalition Strategic Planning Summit, June 3-4, 2015, Boise, ID
 - e. *NCSBN Executive Officer Summit, June 22-14, 2015, San Francisco, CA
2. Quarterly Updates – 4th Quarter:
 - a. *Special Projects Update
 - b. *National Council of State Boards of Nursing (NCSBN) Update
 - c. *Nurse Licensure Compact (NLC) Update

3. *Board Development
4. *FY2016-19 Board of Nursing Strategic Plan
5. *Chris Jenkins appointment to Idaho Emergency Medical Services Advisory Committee (EMSAC)
6. *90 Day Follow-up to 2014 Fiscal Audit Report
7. † Report of 2015 Internal Controls Self Audit

C. **PRACTICE**

1. *Letter from Idaho Veterans Administration

D. **DISCIPLINE/ALTERNATIVES TO DISCIPLINE**

1. Consent/Stipulation Agreements
 - a. None
2. *PRN Brochure

E. **LICENSURE/CERTIFICATION**

1. *Non-Routine Applications Report – 4th Quarter
2. Licensure by Equivalence
 - a. *Report – 4th Quarter
 - b. Applications for Licensure by Equivalence - None

F. **EDUCATION**

1. *Notification of Director change North Idaho College

IV. NEW BUSINESS

A. **COMMUNICATION**

1. * Staff Report, 4th Quarter – Communication
2. Open Forum – Friday, July 17, 2015, 9:15 AM – 10:00 AM
3. *Public Meeting to receive comments on Proposed Rules – Thursday, July 16, 2015, 10:00 AM

B. **GOVERNANCE/ORGANIZATION**

1. * Staff Report, 4th Quarter - Governance/Organization
2. Expense Oversight Report
3. Travel Approval:
 - a. *Council on Licensure, Enforcement and Regulation (CLEAR), NCIT Specialized Training, October 19-21, 2015, Sacramento, CA
 - b. *NCSBN Leadership and Public Policy Conference, October 27-29, 2015, Westlake, CA
 - c. NCSBN 2016 Institute of Regulatory Excellence Conference, Date and Location TBD
 - d. Moments of Change, Date and Location TBD
 - e. *2015 Tri-Regulator Symposium, October 6-7, 2015, Arlington, VA
4. *Committee Appointments
 - a. APRN Advisory Committee
5. Position Statements
 - a. *Multi-Board Statement of Understanding Regarding the Prescribing of Controlled Substances in Idaho
6. Proposed 2016 Legislation and Rule Promulgation
 - a. *Proposed Rules Docket 23-0101-1501
 - b. Proposed Rules Docket 12-0101-1502
 - c. *Proposed Rules Docket 23-0101-1503
 - d. *Proposed Legislation to Adopt the New Nurse Licensure Compact

- e. *Proposed Legislation to Adopt the APRN Compact
- f. *Proposed Legislation Amending Idaho Code 54-1402(6)
- 7. *Follow-up from 2015 Board Business Retreat: Revised Board Vision
- 8. *Election of Officers/Appointment for 2015-16
- 9. *Determine 2016 Board Meeting Tentative Dates
- 10. *State of the Board – FY2016 Report
- 11. Report on RWJF SIP III Grant Project, Randy Hudspeth, RN, APRN-CNP, CNS, Project Director, Meeting, Thursday, July 16, 2015 at 2:30pm
- 12. Resolutions to the 2015 NCSBN Delegate Assembly

C.

PRACTICE

- 1. *Staff Report, 4th Quarter – Practice
- 2. *APRN Advisory Committee Report and Recommendations – Cathy Arvidson, APRN, CNP, Chair – Meeting, Friday, July 17, 2015 at 11:00am

D.

DISCIPLINE/ALTERNATIVES TO DISCIPLINE

- 1. *Staff Report, 4th Quarter – Discipline/Alternatives to Discipline
- 2. (Reserved)
- 3. †Report and Recommendations of the PRN Advisory Committee – Jan Moseley, Chair - Meeting
- 4. †Alternative to Discipline Staff Update
 - a. Board of Nursing Beliefs
 - b. PRN Policies
- 5. Non-Contested Cases
 - a. Default
 - 1. *M.G. Case No. 12-024, 12-113
 - 2. *L.S. Case No. 14-059
 - b. Voluntary Surrender - None
 - c. Alternative Program – Non-Compliance - None
 - d. Motion to Enforce - None
- 6. Contested Cases – Hearings - None

E.

LICENSURE/CERTIFICATION

- 1. *Staff Report, 4th Quarter - Licensure
- 2. Non-Routine Applications
 - a. Reinstatement Following Discipline - None
 - b. Reinstatement to Full Unrestricted Practice - None
 - c. Other
 - 1) *Non-routine Application for Licensure by Examination, D.F. Case No. EX-DF0215

F.

EDUCATION

- 1. *Staff Report, 4th Quarter – Education
- 2. *Site visit – College of Southern Idaho Licensed Practical Nurse Program
- 3. *Site visit – Eastern Idaho Technical College Associate Degree of Nursing Program
- 4. *Site visit – Carrington College Licensed Practical Nurse to Associate Degree of Nursing Bridge Program
- 5. Continued Full Approval for Nursing Programs

V.

OTHER BUSINESS

- 1. Citizen Advocacy Center (CAC) Steering Committee Update

2. † Idaho Emergency Medical Services Advisory Committee (EMSAC) Update
3. *Governance Committee Report – Meeting, Thursday, July 16, 2015, 4:30 pm
4. Board Meeting Evaluation (*April Summary and † New Evaluation for July)
5. Next meeting – October 1-2, 2015

VI.

ADJOURNMENT

1. Debrief

BOARD APPOINTMENTS

Time	Thursday – July 16, 2015	Friday – July 17, 2015
8:30		Call to Order
9:00	Call to Order	
9:15		OPEN FORUM
9:30		
9:45		
10:00	Public Meeting – Promulgate Rules	
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	Randy Hudspeth, RN, APRN-CNP, CNSR	
3:00		
3:30		
4:00		
4:30	Governance Committee	TBD – Adjournment – Debrief
6:30		