



**Idaho Board of Nursing Meeting
SpringHill Suites by Marriott
Clearwater Room, First Floor
424 East ParkCenter Blvd.
Boise Idaho
October 1-2, 2015**

I. CALL TO ORDER

General Board Meeting - 9:00 AM - October 1, and 8:30 AM - October 2, 2015

Open Forum – 9:15 AM – October 2, 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 2, Title 74, Idaho Code.

II. REVIEW OF BOARD MEETING ASSESSMENT

III. CONSENT AGENDA

A. COMMUNICATION

1. *Approval of Minutes – July 16 - 17, 2015
2. *Environmental Scan – 1st Quarter
3. *Letters of Appreciation

B. GOVERNANCE/ORGANIZATION

1. Reports of Meeting Attendance:
 - a. *2015 NCSBN Annual Meeting/Delegate Assembly, August 19-21, 2015, Chicago, IL
 - b. *Nurse Licensure Compact Administrators (NLCA) July 21, 2015 (teleconference) and August 18, 2015, Chicago, IL
 - c. † 2015 NCLEX Conference, September 21, 2015, Portland, OR
 - d. *Idaho Summit on Prescription Drug Diversion, September 9, 2015, Boise, ID
2. Quarterly Updates – 1st 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. *Updated FY2015 4th Quarter Finance Report
5. *Legislative Services Office Management Report 90-Day Follow-up
6. *FY2015 Performance Measurement Report
7. *FY2015 Internal Controls Self-Audit Attestation Letter

C. PRACTICE

D.

DISCIPLINE/ALTERNATIVES TO DISCIPLINE

1. Consent/Stipulation Agreements – None
2. *Draft Board PRN Policies

E.

LICENSURE/CERTIFICATION

1. † Non-Routine Applications Report – 1st Quarter
2. Licensure by Equivalence
 - a. *Report – 1st Quarter
 - a. Applications for Licensure by Equivalence – None

F.

EDUCATION

1. *Idaho State University – PN Program New Veteran to Nurse Track

IV.

NEW BUSINESS

A.

COMMUNICATION

1. * Staff Report, 1st Quarter – Communication
2. Open Forum – Friday, October 2, 2015, 9:15 AM – 10:00 AM
3. (Reserve)

B.

GOVERNANCE/ORGANIZATION

1. *Staff Report, 1st Quarter - Organization
 - a. Proposed FY2017 Budget
 - b. Expense Oversight Report
2. *Staff Report, 1st Quarter - Governance
3. Travel Approval:
 - a. *Citizen Advocacy Center(CAC) Annual Meeting, November 12-13, 2015, Washington, DC
 - b. *Federation of Associations of Regulatory Boards (FARB) 2016 Forum, January 28-31, 2016, Clearwater Beach, FL
 - c. *NCSBN Mid-Year Meeting, March 14-16, 2016, Baltimore, MD
 - d. *Council on Licensure, Enforcement & Regulation (CLEAR) National Certified Investigator and Inspector Training (NCIT), March 14-16, 2016, Raleigh, NC
4. (Reserve)
5. Position Statements
 - a. *Position on Safety to Practice – Suggested Revisions
6. Policy Review
 - a. *Out of Practice
 - b. *Travel
 - c. † Discipline Against a Lapsed License
7. Proposed 2016 Legislation and Rule Promulgation
 - a. *Proposed Rules Docket 23-0101-1501
 - b. *Proposed Rules Docket 23-0101-1503
 - c. *Pending Legislation: Enhanced NLC
 - d. *Pending Legislation: APRN Compact
 - e. *Pending Legislation: Practice of Nursing Definition
 - f. † Pending Legislation: Patient Freedom of Information Act (IDACARE)
8. NLI RWJF SIP 3 Grant Update (Meeting with R. Hudspeth – tentative, Oct. 1, 10:00 am)
9. *Governor’s Directive, Regulatory Board Membership

10. *Board of Nursing Structure and Criteria Continued Discussion
11. FY2016 Board Business Retreat Planning
12. Board Vision Continued Discussion
13. (Reserve)

C.

PRACTICE

1. *Staff Report, 1st Quarter – Practice
2. *Continued Approval of Nurse Apprentice Facilities
3. APRN Advisory Committee Report (Cathy Arvidson by phone on October 2, 2015, 1:00pm)
4. Idaho Telehealth Access Act: Next Steps
5. *Multi-Board Statement of Understanding Regarding the Prescribing of Controlled Substances in Idaho: Next Steps
6. State Healthcare Innovation Plan (SHIP), Department of Health & Welfare (Tentative Presentation)

D.

DISCIPLINE/ALTERNATIVES TO DISCIPLINE

1. *Staff Report, 1st Quarter – Discipline/Alternatives to Discipline
2. Discipline Inservice – Case Review
3. † PRN Advisory Committee Report – Jan Moseley, Chair – Meeting September 25, 2015
 - a. Staff Update PRNAC Guidelines
4. Contested Cases
 - a. Default - None
 - b. Voluntary Surrender
 1. *Ronald Eddington, License No. N-38529, Case No. 14-029
 2. *Deborah Hollingsworth, License No. N-33941, Case Nos. 07-051, 13-091, 14-033, 15-085(a), 15-085(b)
 3. *Diane Holzman, License No. N-43710, Case No. 15-067
 - c. Alternative Program – Non-Compliance
 1. † Lori Sullivan, License No. P-14511, Case No. 12-060
 2. † Gina Salvadore, License No. P-13949, Case No. 12-014
 3. (Reserve)
 - d. Motion for Reconsideration - None
 - e. Contested Case – Hearings - None
5. *Other - None

E.

LICENSURE/CERTIFICATION

1. *Staff Report, 1st Quarter - Licensure
2. † Non-Routine Applications
 - a. Reinstatement Following Discipline
 - 1)
 - 2)
 - 3)
 - b. Reinstatement to Full Unrestricted Practice - None
 - c. Other – None

F.

EDUCATION

1. *Staff Report, 1st Quarter – Education
2. *Annual Reports and Approval of CNA Programs: College of Southern Idaho, College of Western Idaho, Eastern Idaho Technical College, Idaho State University, Lewis Clark State College, North Idaho College, Stevens Henager Idaho Falls

3. *Proposed Curriculum Change for Eastern Idaho Technical College RN Program from LPN to AD/RN Bridge to Generic AD/RN (Friday, October 2, 2015, 2:00 – 2:30 pm)

V.**OTHER BUSINESS**

1. *Governance Committee Report – Meeting, Thursday, October 1, 2015, 4:30 pm
2. † Board Meeting Evaluation (July Summary and New Evaluation for October)
3. *Dr. Mark Broadhead M.D., Southworth Medical Consultant, Psychiatrist, Addictionologist, Friday, October 2, 2015, 10:00 am – 12:00 pm
4. Next meeting – January 21-22, 2016

VI.**ADJOURNMENT**

1. Debrief

BOARD APPOINTMENTS

Time	Thursday – October 1, 2015	Friday – October 2, 2015
8:30		Call to Order
9:00	Call to Order	
9:15		OPEN FORUM
9:30		
9:45		
10:00	Randy Hudspeth (Tentative)	Dr. Mark Broadhead Addiction and Criminal Behavior
10:30		
11:00		
12:00	Lunch Provided – Informal Dialog	Lunch Provided – Informal Dialog
1:00		Cathy Arvidson – APRN AC Report
1:15		
1:30		
2:00		EITC Presentation
2:30		
3:00		
3:30		
4:00	Board Photo – Phyllis King	
4:30	Governance Committee	TBD – Adjournment – Debrief
6:30		

Unconfirmed Appointments:

Randy Hudspeth (IV.B.8)

Department of Health & Welfare (IV.C.6)