



APRN ADVISORY COMMITTEE MEETING AGENDA

Friday, Oct 19, 2018 • 10:00 a.m. – 3:00 p.m.

Committee members and the public are welcome to attend in person at The Holiday Inn – Boise Airport 2970 W. Elder St. Boise, ID 83705.

Note: the 10/19 meeting room will be at the Holiday Inn Express, right behind the Holiday Inn Airport (our usual venue). We will meet in the Nez Perce Room of the Holiday Inn Express, 3050 S Shoshone St. Boise

Note: Topic items marked with an asterisk (*) require committee action/vote consistent with provisions of Idaho Code §74-204(4).

Conference Phone
Call in 866-906-7447
Participant PIN: 5050371

Note: The conference line will be kept open until 10:15 and disconnected if no one has called in. If a committee member is able to call after 10:15, please call 208-669-1152. No call-in attendees scheduled for the 10/19 meeting. Business conducted during the meeting will be continuous, advancing through the agenda as time and discussion permit, and not strictly in order of posted agenda.

Time	Presenter	Topic	Materials/ Attachments
10:00 - 10:05	Cathy A	<ul style="list-style-type: none"> • Call to Order • Establish Quorum – review agenda • *Approval of July 20, 2018 Minutes • Committee roster 	Agenda, July 20, 2018 Draft Minutes – attachment to Committee
10:05- 10:30	Cathy A	<ul style="list-style-type: none"> • Welcome new members: MaryLynn, Jessica, Helene • Welcome guests • Update from the Committee Chair 	Roster – attachment to committee
10:30- 11:00	All	<ul style="list-style-type: none"> • Update from Advisory Committee members 	
11:00 - 12:00	Andrea A	<ul style="list-style-type: none"> • Report from the Board Associate Director for Discipline 	
12:00 – 1:00	All	<ul style="list-style-type: none"> • Lunch, informal discussion 	
1:00 – 1:15	Susan O	<ul style="list-style-type: none"> • Update from the Board of Nursing meeting 7/26-27/18; Susan report ‘how many states are in full compliance with Consensus Model?’ Report WY APRN SOP issues update and Stem Cell clinics information; pending IBN rules 	Board update – attachments to committee
1:15 – 2:00	All	<ul style="list-style-type: none"> • *APRN Peer Review policy - review 	policy - attachment to committee
2:00 – 2:10	All	<ul style="list-style-type: none"> • Nomination(s) for committee members update – Board of Medicine (Ann Burgess position and Adam Reynolds position) 	
2:10 – 2:20	Cathy, All	<ul style="list-style-type: none"> • Next meeting date (TBD) and tentative agenda - schedule meeting dates for FY19 (FY18 dates 1/12, 4,6, 7/20, 10/19; adjourn 	Calendar – attachment to committee