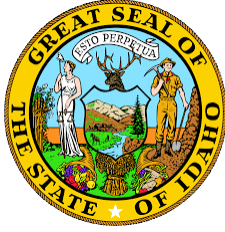


**PROGRAM FOR RECOVERING NURSES  
ADVISORY COMMITTEE**

October 12, 2018  
 Holiday Inn Boise Airport  
 Shoshone Room  
 2970 West Elder Street  
 Boise, ID 83705  
 9:00 AM – 4:00 PM

- |                |   |  |
|----------------|---|--|
| 09:00-09:15 AM |   | <ul style="list-style-type: none"> <li>I. <b>Call to Order – Whitney Hunter, Chair - <i>on behalf of Jan Moseley, FY 2019 Chair</i></b></li> <li>II. <b>Welcome</b></li> <li>III. <b>Business</b></li> </ul>   |
| 09:15-9:20 AM  | * | <ul style="list-style-type: none"> <li>ƒ A. <b>Review/Approval of Minutes - July 2018</b></li> </ul>   |
| 09:20-9:30 AM  |   | <ul style="list-style-type: none"> <li>ƒ B. <b>Board Action–Whitney Hunter, Chair</b> <ul style="list-style-type: none"> <li>1. Behrend, Debi: report of Board discipline</li> </ul> </li> </ul>   |
| 09:30-10:00 AM | * | <ul style="list-style-type: none"> <li>ƒ C. <b>Board Staff Reports</b> <ul style="list-style-type: none"> <li>1. Monthly Contract Review - Southworth Associates (SA)</li> <li>2. Upcoming PRNAC Meetings: TBA for FY2019<br/>Plan FY2019 PRNAC meeting dates with the Board’s calendar</li> <li>3. Binder Materials/Resources: There is an updated PRNAC contact list with Jan Moseley’s information added</li> <li>4. How is travel reimbursement process going for Committee Members?<br/>Board Staff to facilitate Committee member with travel needs</li> </ul> </li> <li>ƒ D. <b>Participant Survey Review – no surveys this quarter for review</b></li> </ul> |
| 10:00-11:00 AM |   | <ul style="list-style-type: none"> <li>ƒ E. <b>Meeting with SA/ Compliance Monitors</b> <ul style="list-style-type: none"> <li>1. PRN Statistics</li> <li>2. Review Enrollee’s</li> <li>3. Request Log</li> <li>4. Board Referral Activity list</li> </ul> </li> </ul>   |
| 11:00-11:10 AM |   | <ul style="list-style-type: none"> <li>ƒ F. <b>Final Graduate(s) Compliance Report Review/Scheduled for Release</b> <ul style="list-style-type: none"> <li>1. Jennilee B. Graduation: 12/12/2018 LL Expires: 8/07/2019 – Final Review</li> <li>2. Brandi L. Graduation: 12/30/2018 LL Expires: 8/31/2019- Final Review</li> <li>3. Allison L. Graduation: 12/09/2018 LL Expires: 4/22/2019 – Final Review</li> <li>4. Rene G. Graduation: 12/05/2018 LL Expires: 5/02/2019 - Final Review</li> <li>5. Richelle S. Graduation: 11/26/2018 LL Expires: 5/01/2019 - Final Review</li> </ul> </li> </ul>   |
| 11:10-11:30    |   | <ul style="list-style-type: none"> <li>ƒ G. <b>Case Reviews/Non-Compliance/Recommendations/Request</b> <ul style="list-style-type: none"> <li>1. Greg N., R.N./CRNA – Re-entry into practice request</li> </ul> </li> </ul>  |
| 11:30-12:15 AM |   | <ul style="list-style-type: none"> <li>ƒ H. <b>Committee Development - Committee Request: Monitoring Overview</b><br/>Southworth Associates, Tina Baird</li> <li>ƒ Revisiting a PRNAC July 2018 request for Southworth processes overview</li> </ul>   |
| 12:15-1:15 PM  |   | <b>Lunch</b>   |



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**1:15-2:15 PM**

**I. New Business**

†

1. Nancy Darbo PhD, APRN, CNS, RN

*Perspectives on Alternatives to Discipline Programs and Models*

New Mexico Board of Nursing - Former Executive Director

New Mexico Board of Nursing Diversion Program- Former Director

**2:15-3:00 PM**

2. PRNAC discussion to follow presentation

**3:00-4:00 PM**

\*

**J. Recommendations/Directives to the Board of Nursing**

1. Greg N.

**4:00 PM**

**K. Adjournment**

\* Agenda items that may require a vote are identified as “action items” (“\*” designation)  
consistent with provisions of Idaho Code §74-204(4).

† Materials to be distributed & available at meeting