

Meeting of the
IDAHO BOARD OF NURSING
Board Office Conference Room via Conference Call
280 N. 8th Street
Boise, ID 83702

July 2, 2014

MINUTES

Time and Place A special meeting of the Idaho Board of Nursing was held on July 2, 2014 in Boise, ID

Presiding Susan Odom, PhD, RN, Chairman

Call to Order The meeting was called to order at 9:05 a.m., MST, Wednesday, July 2, 2014 by Susan Odom, Chairman

Members Present Susan Odom, PhD, RN, Chairman, Moscow
Vicki Allen, RN, Pocatello
Whitney Hunter, Consumer Member, Boise
Chris Jenkins, RN, Homedale
Jan Moseley, RN, Coeur d'Alene
Carrie Nutsch, LPN, Jerome
Rebecca Reese, LPN, Coeur d'Alene

Members Absent Jill Howell, RN, Jerome
Clay Sanders, APRN, CRNA, Boise

Staff Present Sandra Evans, RN, Executive Director
Judy Taylor, RN, Associate Director for Practice and Education
Andrea Anzalone, RN, Associate Director for Investigation and Discipline
Kathleen Pollard, RN, Associate Director for Alternative Programs
Lyn Moore, Management Assistant
Roger Gabel, Deputy Attorney General
Shasta Kilminster-Hadley, Deputy Attorney General

Introductions and Welcome The Chair welcomed Board Members and Staff.

Adoption of Consent Agenda Motion There was no Consent Agenda for consideration.

NEW BUSINESS
Proposed Rule Dockets

Docket No.
23-0101-1401

Motion

SEXUAL MISCONDUCT

Draft proposed rules were presented for consideration. Following discussion, changes were suggested to read:

101.05.i.b) Using the nurse-patient relationship, trust and confidence of the patient derived from the nurse-patient relationship, or *any* information obtained as a result of the nurse-patient relationship, to solicit, suggest or discuss dating or a romantic or sexual relationship with a patient;

101.05.i.c) Using *confidential* information obtained during the course of the nurse-patient relationship to solicit, suggest or discuss dating or a romantic relationship, or **engage in** sexual conduct with a patient, former patient, colleague or member of the public; and

Motion was made and seconded to adopt changes and present the proposed rules at the July Board Meeting.

Docket No.
23-0101-1402

Motion

CONTINUED COMPETENCE

Roger Gabel, General Counsel, presented draft proposed rules for consideration. Following discussion, changes were suggested to read:
061.01...a licensee shall comply with at least two (2) of the following...

Current specialty certification by a national certifying organization recognized by the Board.

061.01.g) two hundred (200) hours of active practice as a nurse;

061.01. i) Thirty (30) hours of participation in related professional activities including, but not limited to research, published professional materials, teaching (if not licensee's primary employment), peer reviewing, precepting, professional auditing, **and service ^{ON} to nursing or healthcare related boards, organizations, associations, and committees.**

Motion was made and seconded to adopt changes and present the proposed rules at the July Board Meeting.

Executive Session
Motion

A motion was made and carried to enter into Executive Session pursuant to Idaho Code §67-2345(1)(b), to consider an employee complaint against another staff member.

Members voting Aye were: Susan Odom, Vicki Allen, Whitney Hunter, Chris Jenkins, Jan Moseley, Carrie Nutsch, and Rebecca Reese. There were no Nay votes. Board members Jill Howell and Clay Sanders were absent from the proceedings.

The Board was advised that a complaint had been lodged with the Board Chair by a Board of Nursing employee against another employee of the Board. A general summary or outline of the allegations was presented and the Board was informed by the Board Chair that a plan of action for investigating the allegations had been formulated and the Board would be notified later of the results of that investigation. No formal action was taken by the Board.

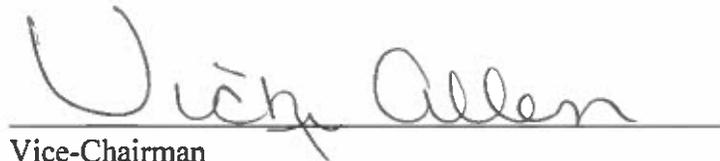
The Board then moved and agreed to come out of Executive Session at 11:00am, MST, July 2, 2014, the Board returned to open session.

Adjournment

The meeting adjourned at 11:00 am, July 2, 2014.



Chairman



Vice-Chairman