Meeting of the
IDAHO BOARD OF NURSING

MEETING MINUTES
December 7, 2018

Time and Place
Friday, December 7, 2018, 12:00 pm.
Location: 304 North 8th St 4th Floor Conference Room
Boise, ID 83702
Teleconference Attendees
Public - Dial: 866-343-3911 Code: 510#

Presiding
Carrie Nutsch, Acting Chair

Members Present
Carrie Nutsch, Jennifer Hines-Josephson, Whitney Hunter, Rebecca Reese, Clay Sanders, Merilee Stevenson, Renee Watson, Judy Taylor and Jan Moseley

Members Absent
None.

Staff Present
None.

Other Attendees
Janelle White and Susan Buxton from DHR, the Idaho Division of Human Resources, Tammy Perkins from the Governor’s Office; Karen Sheehan, Deputy Attorney General (Board Counsel), Colleen Zahn, Deputy Attorney General (representing DHR).

Call to Order
Meeting was called to order by Carrie Nutsch at 12:10.

Welcome
Welcome to Judy Taylor who is finishing Vicki Allen’s term as a board member.

Declaration of quorum.

Motion to Enter Executive Session
Pursuant to Idaho Code 74-206 - Passed

Jennifer Hines-Josephson made a motion to enter executive session pursuant to Idaho Code 74-206 to consider the evaluation, dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent (Idaho Code 74-206(1)(b)) at 12:20; seconded by Clay Sanders; Motion passed.

Motion to Enter Executive Session
Pursuant to Idaho Code 74-206 – Passed

Jennifer Hines-Josephson made a motion to adjourn the Executive Session and return to open meeting pursuant to Idaho Code 74-206 to consider the evaluation, dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent (Idaho Code 74-206(1)(b)) at 1:57; Clay Sanders seconded; Motion passed.

Motion regarding Sandy Evans, Executive Director Approved

There was a discussion regarding the continued employment of Sandra Evans, Executive Director. A motion was made by Clay Sanders that read as follows:
Sandy Evans’ employment as Executive Director of the Idaho Board of Nursing is terminated effective immediately. Sandy will be notified she is to leave the Board of Nursing offices immediately and is to work with the Idaho Division of Human Resources Administrator, Susan Buxton, to arrange a time to collect her personal belongings. All of Sandy’s state-issued property will be collected before she leaves the Board of Nursing offices today. Sandy will be notified that if she wishes to resign in lieu of termination, she can do so by providing the Board Chair written notice of her immediate resignation. The Board Chair must receive Sandy’s written notice of resignation by 5 p.m. on Monday, December 10. If the Board Chair does not receive Sandy’s written notice of immediate resignation by that date and time, Sandy’s personnel record will reflect she was terminated effective December 7, 2018.

Jennifer Hines-Josephson seconded; Motion passed unanimously.

Motion to Appoint
Susan Odom as Interim Executive Director
Approved.

Election held for Chair.
Judy Taylor elected.

Motion to retain Carrie Nutsch as Vice-Chair
Approved.

Motion to Adjourn
Approved.

Rebecca Reese made a motion to adjourn the meeting; Jan Mosley Seconded; Motion passed.

Meeting adjourned at 2:30.

MINUTES APPROVAL

Signatures:

__________________________________________
Chair

__________________________________________
Vice Chair