8:30-8:45 AM  I. Call to Order – Jan Moseley, Chair
II. Welcome
III. Business
   * T A. Approval of Minutes – April 12, 2019

8:45-9:00 AM  T B. Board Action – Jan Moseley, Chair (No actions taken from April meeting)

9:00-10:00 AM  C. Board Staff Reports
   1. New ATD Associate Director: Katie Stuart
      • Introduction & Welcome
   T 3. Monthly Contract Review Southworth Associates (04/12/19;05/23/19;06/20/19)
   4. Upcoming Meetings: BON- July 11 and 12, 2019
   * T 5. Exit Participant Review (Two (2) received this quarter)

10:00-10:15 AM  BREAK

10:15-12:00 AM  D. Case Review/Non-Compliance/Recommendations/Requests
   10:15-10:45  * T 1. Case 1
   10:45-11:00  * T 2. Case 2
   11:00-11:30  * T 3. Case 3
   11:30-12:00  * T 4. Case 4

12:00-12:30 PM  LUNCH

12:30-1:00 PM  D. Case Review/Non-Compliance/Recommendations/Requests (Continued)
   12:30-12:40  * T 5. Case 5
   12:40-12:50  * T 6. Case 6
   12:50-1:00  T 7. Case 7

1:00 PM  E. Graduate(s) Compliance Report Review/Scheduled for Release
   No upcoming graduations to review

1:00-2:00 PM  F. Meeting with SA / Compliance Monitors
   T 1. Statistical Report
   T 2. Request Log
   T 3. Board Referral Activity list
   T 4. Pending Graduates Report

2:00-2:15PM  BREAK
PROGRAM FOR RECOVERING NURSES
ADVISORY COMMITTEE
June 28, 2019
Holiday Inn Express and Suites Boise Airport
Nez Perce Room
3050 S. Shoshone
Boise, Idaho
8:30 AM – 5:00 PM

2:15-4:00 PM  G. New Business
T 1. Policy review on: Accepting licensees into PRN from other states:
   • Includes: NLC compact and non-compact states
   • Inclusion criteria: Compliance? what about non-compliant nurses
     Similar to probation violations ….
T 2. Advanced Practice Registered Nurse (APRN) Guidelines
   • Return to Practice (CRNA, CNP, CNM, CNS)
T 3. PRN Eligibility/Guidelines/Policies/Board Philosophy
   • Philosophy of the PRNAC
   • Eligibility post discipline
   • Tracks of entry into PRN
   • Level of privacy in PRN (Self-referral vs Board referred)
   • Alternative to Discipline Program title
T 4. Graduation
   • Early Release
   • No “exit evaluation”
   • Requirement to work prior to graduation
   • Relapse Prevention Plan, Southworth Associates
T 5. Provisions for Nurses on Medication Assisted Treatment

4:00-5:00 PM  H. Participant Directives/Recommendations to the Board of Nursing
I. Next Meeting – September 27, 2019

5:00 PM  J. Adjournment

* Available prior
T Available at meeting