8:30-8:45 AM  I. Call to Order – Jan Moseley, Chair
II. Welcome
III. Business
* T  A. Approval of Minutes – June 28, 2019

8:45-9:00 AM  T B. Board Action – Jan Moseley, Chair
1. Tesha L. Revoked- 2 years
2. Michelle J. Reinstatement denied- 2 years

9:00-10:00 AM  C. Board Staff Reports
1. Associate Director: Katie Stuart
   • Updates/Comments
2. Statistical Report FY –2020
   T 3. Monthly Contract Review Southworth Associates; 07/18/19, 08/22/19, 09/19/19
   4. Upcoming Meetings: BON- October 11-12, 2019
   T 5. Exit Participant Review (None for this quarter)

10:00-10:15 AM BREAK

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

12:00-12:30 PM LUNCH

12:30-1:30 PM  D. Case Review/Non-Compliance/Recommendations/Requests (continued)
12:30-12:45  * T 5. Case 5
12:45-1:15  * T 6. Case 6
1:15-1:45  * T 7. Case 7

1:45-2:00 PM  E. Graduate(s) Compliance Report Review/Scheduled for Release
1:45
1. Case 1

2:00-3:00 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

3:00-3:15 PM  BREAK

3:15-4:00 PM  G. Participant Directives/ Recommendations to the Board of Nursing
4:00-5:00 PM  H.  New Business

T  1. Pick 2020 meeting days:
    Board of Nursing 2020 meeting dates
      • January 30-31
      • April 23-24
      • July 30-31
      • October TBD

*  2. Open Committee Member Position
      • Richelle S.
      • Stephanie H.
      • Travis E.

*  3. Policy review on:
      • 5 year “Gold Standard”
      • Advance Practice Nurses- return to work
      • Provisions of Medication Assisted Treatment (MAT)
      • Eligibility policy (revamped)
      • Program completion eligibility

*  4. Approve updates to Substance Abuse Guidelines

T  5. Updates Marketing Material
      • New Brochure
      • Flyer in RN Idaho
      • Welcome letter w/ tips and fee sheet

Next Meeting –
      • Date TBD

5:00 PM  I.  Adjournment

* Available prior
T Available at meeting