I. Call to Order – Jan Moseley, Chair

II. Welcome

III. Business

* T  A. Approval of Minutes – June 28, 2019 & September 27, 2019

T B. Board Action – Jan Moseley, Chair

1. Rebekah E.- Revoked
2. Wendy M.- Revoked

C. Board Staff Reports

1. Welcome Travis Emerizy
2. Associate Director: Katie Stuart
   - Updates/Comments
4. Upcoming Meetings: BON- January 30-31, 2020

T 5. Exit Participant Review

10:00-10:15 AM BREAK

D. Case Review/Non-Compliance/Recommendations/Requests

10:15- 10:30 * T 1. Case 1 Non-compliance
10:30- 11:00 * T 2. Case 2 Non-compliance
11:00- 11:15 * T 3. Case 3 Update
11:15- 11:45 * T 4. Case 4 Non compliance

LUNCH

12:00-12:30 PM

D. Case Review/Non-Compliance/Recommendations/Requests (Continued)

12:30-12:45 * T 5. Case 5 Non-compliance

E. Graduate(s) Compliance Report Review/Scheduled for Release

* T 1. LPN; Contract Start: 02/26/2015  Contract End: 02/26/2020

12:45-1:45 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

BREAK

2:00-3:00 PM

G. Participant Directives/ Recommendations to the Board of Nursing

3:00-5:00 PM

H. New Business
<table>
<thead>
<tr>
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<th>1. Open Committee Member Position/Reappointment of current committee members (Board Approved spot for PRN Graduate)</th>
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<tbody>
<tr>
<td></td>
<td>• Richelle S. (open position)</td>
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<td>• John B. (reappointment)</td>
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<td>*</td>
<td>2. NCSBN Alternative to Discipline Return to Practice Survey Results</td>
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<td>3. Policy review on:</td>
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<td>• 5 year “Gold Standard”</td>
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<td>• Advance Practice Nurses- return to work</td>
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<td>• Safety Sensitive Workers</td>
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<td>• Eligibility policy (revamped)</td>
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<td>• Program completion eligibility</td>
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<td>• Meetings: Program for recovering nurses advisory committee (PRNAC)</td>
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<td>4. Review Updated Marketing Material</td>
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<td>• New Brochure</td>
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<td>• Flyer in RN Idaho</td>
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<td>• Welcome letter w/ tips and fee sheet</td>
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5:00 PM  I. Adjournment

Next Meeting –

• April 3, 2020

* Available prior
T Available at meeting