

A Public Meeting of the
IDAHO BOARD OF NURSING

MEETING MINUTES

May 17, 2019

Time and Place A special public meeting of the Idaho Board of Nursing was held May 17, 2019, hosted in the SpringHill Suites by Marriott, Clearwater Room, First Floor, 424 East Parkcenter Blvd, Boise, ID

Presiding Judy Taylor, MSN, RN, Chair

Call to Order The meeting was called to order at 8:30 a.m. MDT. Roll was called, and a quorum was declared.
Safety Announcements
Discussion of Agenda

Members Present in IBN Conference Room Judy Taylor, MSN, RN, Boise, Chair
Carrie Nutsch, LPN, Jerome, Vice Chair
Jennifer Hines-Josephson, RN, Rathdrum
Renée Watson, RN, Boise
Clay Sanders, APRN-CRNA, Boise
Jan Moseley, RN, Coeur d'Alene
Whitney Hunter, Consumer, Boise

Other Attendees Janelle White, DHR
Karen Sheehan, Board Counsel

New Business

Motion to Accept the 5/1/2019 Minutes as presented, Approved Minutes from the May 1, 2019 special meeting were presented. It was noted that the minutes did not indicate that Clay Sanders and Jan Moseley were in attendance by telephone. The minutes were amended to indicate their attendance. A motion was made and seconded to accept the minutes as amended. Motion passed.

Process of Interviewing Janelle White, DHR: Discussion and instructions about the process of interviewing and hiring of the Executive Director for the Idaho Board of Nursing.

Motion to enter Executive Session pursuant to Idaho Code §74-206(1)(a), to consider hiring a public officer, employee staff member or individual agent, Approved A motion was made and seconded to enter **Executive Session** per Idaho Code §74-206(1)(a), to consider hiring a public officer, employee staff member or individual agent. A roll call vote was taken; the motion was approved unanimously.

Motion to exit Executive Session and return to Open Session, Approved A motion was made, seconded and approved to exit Executive Session and return to Open Session.

12:00-12:30 lunch

Motion to enter Executive Session pursuant to Idaho Code §74-206(1)(a), to consider hiring a public officer, employee staff member or individual agent, Approved

A motion was made and seconded to enter **Executive Session** per Idaho Code §74-206(1)(a), to consider hiring a public officer, employee staff member or individual agent. A roll call vote was taken; the motion was approved unanimously.

Motion to exit Executive Session and return to Open Session, Approved

A motion was made, seconded and approved to exit Executive Session and return to Open Session.

Motion to offer position, Approved


Discussion and deliberation regarding candidates. Motion to offer the position of Executive Director to Russell Barron, MBA was made and seconded. Motion passed unanimously.

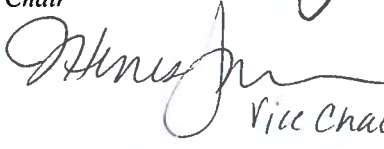
Adjournment

Meeting was adjourned at approximately 3:50 p.m.

MINUTES APPROVAL

Signature:


Chair _____ Date 1-30-20


Vice Chairperson 1/30/2020