

A Public Meeting of the  
**IDAHO BOARD OF NURSING**



**MEETING MINUTES**  
August 12, 2019

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| <u>Time and Place</u>   | A special public meeting of the Idaho Board of Nursing was held August 12, 2019 via teleconference, hosted in the Board of Nursing Conference Room, 280 N 8 <sup>th</sup> St STE 210, Boise, ID 83702 |
| <u>Presiding</u>  | Judy Taylor, MSN, RN, Chair   |
| <u>Call to Order</u>  | The Board teleconference line and the public line were opened, and the meeting was called to order at 3:32 p.m. MDT. Roll was called, and a quorum was declared.                                      |
| <u>Members Present in IBN Conference Room</u>   | Judy Taylor, MSN, RN, Boise, Chair  |
| <u>Members Present via Conference Phone</u>   | Carrie Nutsch, LPN, Jerome, Vice Chair<br>Jennifer Hines-Josephson, RN, Rathdrum<br>Renée Watson, RN, Boise<br>Jan Moseley, RN, Coeur d'Alene   |
| <u>Staff Present in IBN Conference Room</u>   | Russ Barron, Katie Stuart, Andrea Anzalone, Janet Summers   |
| <u>Other Attendees</u>  | Karen Sheehan, DAG, Board Counsel   |
|   | <b>New Business</b>   |
| <u>Motion to Accept the April 25-26, 2019 Minutes as modified; Approved</u>                   | 1. A motion was made, seconded and approved to accept the minutes from the April 25-26, 2019 quarterly meeting with the changes noted.  |
| <u>Motion to Accept the May 1, 2019 Amended Special meeting Minutes as modified; Approved</u> | 2. A motion was made, seconded and approved to accept the minutes from the May 1, 2019 meeting with the changes noted.  |
| <u>Motion to Accept the May 17, 2019 Special meeting Minutes as presented; Approved</u>       | 3. A motion was made and seconded and approved to accept the minutes from the May 17, 2019 special meeting as written.  |
| <u>Motion to Approve the Rule Docket 23-0101-0901; Approved</u>                               | 4. A motion was made, seconded and approved to accept Rule Docket 23-1010-0901 regarding deletion of the MA-C rules.  |

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| <u>Motion to Grant ED delegated authority to proceed with Omnibus/reauthorization rulemaking; Approved</u> | 5. A motion was made, seconded and approved to grant the Executive Director delegated authority to proceed with the Omnibus/reauthorization rulemaking process including deleting CNA rules and some fee rules. |
| <u>Adjournment</u>   | 6. Meeting was adjourned at 4:16 p.m.   |

**MINUTES APPROVAL**

Signature:

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| <br><hr/> Chair       | 1-30-20<br><hr/> Date |
|  Vice Chair 1/31/2020 |                       |