



IDAHO BOARD OF NURSING MEETING TELECONFERENCE MEETING



APRIL 24, 2020

The Mission of the Idaho Board of Nursing is to regulate nursing practice and education for the purpose of safeguarding the public health, safety, and welfare.

Location: 280 N 8th St
Suite 210
Boise, ID 83702
Due to the COVID-19 restrictions, only Board Members and Staff will be allowed to physically attend; public may attend by phone.

Conference Phone: Call in (866) 639-0744 (toll free) **Participant Confirmation:** 49616267
(678) 302-3564 (local)

Date: April 24, 2020 **Time:** 9:00 am Mountain Time
8:00 am Pacific Time
Until Conclusion

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion.

Note: Items that may require a vote are identified as "Action Items" consistent with provisions of Idaho Code §74-204(4).

Agenda for Friday, April 24th 2020

| <u>TIME</u> | <u>ITEM</u> | <u>PRESENTER</u> |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------|
| 9:00 am | Call to Order & Introductions Acknowledgement of Guests Roll Call & Declaration of Quorum Perfection of New Business Agenda Consideration of Consent Agenda <ul style="list-style-type: none"> • Action Item | Judy Taylor, Board Chair |
| | <u>NEW BUSINESS</u> | |
| 9:05 am | Reinstatements – 1 case <ul style="list-style-type: none"> • Action Item | Andrea Anzalone |
| 9:15 am | Discipline Idea Form for Statute Change <ul style="list-style-type: none"> • Action Item | Andrea Anzalone Karen Sheehan |
| 9:30 am | Unitek Application for Provisional Approval <ul style="list-style-type: none"> • Action Item | Sarah Phipps |
| 10:00 am | Strategic Planning <ul style="list-style-type: none"> • Action Item | Russ Barron |
| 10:30 am | COVID-19 Response Update | Russ Barron |
| 10:50 am | BREAK | |

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| 11:00 am | Executive Session (Zoom Meeting): per Idaho Code §74-206(1)(f) (Update on Litigation) <ul style="list-style-type: none"> • Action Item - Motions to Enter and Exit Executive Session Only | Cynthia Yee-Wallace, DAG |
| 11:30 am | Action taken as a Result of Executive Session <ul style="list-style-type: none"> • Action Item | Judy Taylor, Board Chair |
| 11:35 pm | Board Logo <ul style="list-style-type: none"> • Action Item | Katie Stuart |
| 12:05 pm | Board Meeting Minutes (January and February) <ul style="list-style-type: none"> • Action Item | Judy Taylor, Board Chair |
| 12:10 pm | APRN-AC Candidate <ul style="list-style-type: none"> • Action Item | Sarah Phipps |
| 12:20 pm | Board Office Move Update | Russ Barron |
| 12:25 pm | June Special Board Meeting Date & Time <ul style="list-style-type: none"> • Action Item | Russ Barron |
| 12:35 pm | Consent Agenda <ul style="list-style-type: none"> • Action Item | Judy Taylor, Board Chair |
| 12:45 pm | Adjourn for the Day | Judy Taylor, Board Chair |