



# IDAHO

## BOARD OF NURSING MEETING

### JULY 30-31, 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.*

<b>Date:</b>	<b>July 30-31, 2020</b>	<b>Time: 8:30 am – Conclusion of Business</b>
<b>Location:</b>	<b>Teleconference Meeting</b>	
<b>Phone Numbers:</b>	<b>(253) 215-8782</b>	<b>Meeting ID: 883 4987 3022</b>
<b>*Please select one</b>	<b>(346) 248-7799</b>	<b>Passcode: 464424</b>
	<b>(669) 900-6833</b>	

**All times listed on this agenda are tentative and may change at the Board’s discretion**  
**Public welcome to call. Public comments are heard on Friday from 8:35 am – 9:05 am**

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

#### AGENDA FOR THURSDAY, JULY 30<sup>TH</sup>

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30 am	Call to Order & Introductions Acknowledgement of New Members and Guests Roll Call & Declaration of Quorum Perfection of New Business Agenda • <b>Action Item</b>	Judy Taylor, Board Chair
	<b><u>NEW BUSINESS</u></b>	
8:40-9:00 am	Contested Case • Hawkins, Amber License No. RN-54579 • <b>Action Items</b>	Katie Stuart & Rob Berry
9:00-9:20 am	Emergency Suspension • Lee, Krystal, License No. RN-38357 • <b>Action Item</b>	Andrea Anzalone & Rob Berry
9:20-10:20 am	Hearing on Conditions of Reinstatement • Curtis, Diana, License No. RN-33983 • <b>Action Item</b>	Andrea Anzalone & Rob Berry
10:20-11:00 am	<b>BREAK</b>	
11:00-11:15 am	APRN Advisory Committee Update	Cathy Arvidson
11:15-11:30 am	PRN Advisory Committee Report • <b>Action Item</b>	Jan Moseley
11:30-12:00 pm	Reorganization of Boards Update	Russ Barron & Nicki Chopski
12:00-1:00 pm	<b>Working Lunch:</b> Board Development	Karen Sheehan, DAG
1:00-2:00 pm	Strategic Plan • <b>Action Item</b>	Russ Barron
2:00-2:15 pm	<b>BREAK</b>	
2:15-3:00 pm	Budget Update	Russ Barron

3:00-4:20 pm	Executive Session: Communicate with legal counsel regarding pending litigation. [Idaho Code § 74-206(1)(f)] and Consider the evaluation of the Executive Director. [Idaho Code § 74-206(1)(b)] • <b>Action Item</b>	Judy Taylor, Board Chair & Cynthia Yee Wallace, DAG
4:20-4:30 pm	Action Taken as Result of Executive Session • <b>Action Item</b>	Judy Taylor, Board Chair
4:30 pm	Adjourn for the Day	Judy Taylor, Board Chair

### AGENDA FOR FRIDAY, JULY 31<sup>ST</sup>

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30 am	Call to Order & Safety Announcements Acknowledgement of Guests Silent Roll Call & Declaration of Quorum Consideration of Consent Agenda • <b>Action Item</b>	Judy Taylor, Board Chair
8:35-9:05 am	Public Comment (Phone numbers provided)	Judy Taylor, Board Chair
9:05-9:30 am	Executive Committee Policy • <b>Action Item</b>	Russ Barron
9:30-10:30 am	Discipline Matrix • <b>Action Item</b>	Andrea Anzalone
10:30-10:45 am	<b>BREAK</b>	
10:45-11:30 am	Distance Education • <b>Action Item</b>	Sarah Phipps
11:30-12:00 pm	Elections for Board Chair, Vice Chair, and PRN Chair • <b>Action Item</b>	Karen Sheehan & Russ Barron
12:00-1:00 pm	<b>Working Lunch:</b> Staff Q&A	Judy Taylor, Board Chair
1:00-1:20 pm	LUMA Update	Sharon Matthies
1:20-1:35 pm	Board Meeting Dates • <b>Action Item</b>	Judy Taylor, Board Chair
1:35-1:45 pm	Conference Meeting Requests • <b>Action Item</b>	Russ Barron
1:45-2:00 pm	APRN Compact Recommendations	Russ Barron
2:00-2:15 pm	<b>BREAK</b>	
2:15-3:15 pm	Director Updates	Russ Barron
3:15-3:20 pm	Meeting Minutes April 24, 2020 • <b>Action Item</b>	Judy Taylor, Board Chair
3:20-3:30 pm	Consent Agenda • <b>Action Item</b>	
3:30	Adjournment	Judy Taylor, Board Chair