

Special Teleconference Meeting of the
IDAHO BOARD OF NURSING

MEETING MINUTES

July 21, 2020

<u>Time and Place</u>		A special meeting of the Idaho Board of Nursing was held on July 21, 2020. It was held by teleconference.
<u>Presiding</u>		Judy Taylor, MSN, RN, Chair, Boise
<u>Call to Order</u>		The meeting was called to order at 11:00 am. MT, attendance was taken, and a quorum was declared.
<u>Members Telephonically Present</u>		Judy Taylor, RN, Boise, Board Chair Jennifer Hines-Josephson, RN, Rathdrum, Vice Chair Jan Moseley, RN, Coeur d'Alene Kit Batchelor, LPN, Caldwell Kara Mahannah, LPN, Jerome Laura Stott, RN, Boise Renée Watson, RN, Boise Clay Sanders, APRN-CRNA, Boise
<u>Members Absent</u>		Consumer Member (vacant)
<u>Staff Telephonically Present</u>		Russell Barron, MBA, CPM, Executive Director Sarah Phipps, MSHA, BSN, RN, Associate Director Andrea Anzalone, RN, Program Manager, Investigation and Discipline Katie Stuart, CIP, Program Manager, Alternative Programs Sharon Matthies, Data Coordinator Kim Doods, TRS I
<u>Other Attendees</u>		Karen Sheehan, DAG, Board Counsel
<u>Welcome</u>		Judy Taylor, Board Chair, outlined there was one item for the board to review.
<u>Proposed Rule</u>		Russ Barron discussed the necessity to review the Governor's Executive Order EO2020-13 to determine which of the rules/fees waived in response to COVID-19 can be made permanent.
<u>Motion to accept changes to Rule waivers; Approved</u>		Motion made, seconded and approved to adopt the changes to IDAPA 24.34.01.040.03 and 24.34.01.07604.b.i per the Governor's Executive Order 2020-13 and delegate authority to the Executive Director to continue with the rule promulgation process regarding these rule changes as discussed in the meeting today.

	<u>ADJOURNMENT</u>
	The meeting Adjourned at 12:28 p.m. on Tuesday 7/21/2020.

MINUTES APPROVAL

Signatures:

Chair

Vice Chair

DRAFT