



IDAHO

BOARD OF NURSING MEETING

NOVEMBER 5 - 6, 2020



Consent Agenda

In an effort to move business along efficiently, the "Consent Agenda" presents items of routine business that do not require discussion.

Prior to the Chair asking for adoption of the "Consent Agenda", he/she may ask if any member wishes to remove items, in which case those items are removed and placed on the Business Agenda for discussion and specific action. The Chair will then ask for adoption of the consent agenda as amended. If there is no objection, all items and proposed actions will be considered adopted. If a member objects, the item(s) under objection are then removed, discussed, and managed by specific motion.

The "Consent Agenda" includes items related to Communication, Governance/Organization, Practice, Discipline/Alternatives to Discipline, Licensure/Certification and Education. Attached are summary statements and proposed action, if any, on each item on the "Consent Agenda".

Please note: Items marked with an asterisk (*) have an attachment included in the "Consent Agenda" packet.

ITEM

***Emergency Medical Services Advisory Committee (EMSAC) Report from Mike McGrane**

Travel Reports - None

***Executive Committee Meeting Minutes**

***Staff Reports**

- Alternative to Discipline Staff Report
- Discipline Staff Report
- Education and Practice Staff Report
- Licensure Staff Report
- Strategic Plan Report

***Discipline Matrix & Letters - Final**

***Michigan English Test (MET)**

***Strategic Plan**

***Executive Committee Policy VII-Governance - 6**

***Executive Director's Expense Report**

***July Board Meeting Evaluation**

***Board of Nursing Members**

***Board of Nursing Organizational Chart**