



IDAHO BOARD OF NURSING MEETING FEBRUARY 4, 2021



THE IDAHO BOARD OF NURSING ELEVATES THE PRACTICE OF NURSING BY REGULATING, SUPPORTING, AND EMPOWERING NURSES TO PERFORM AT THE HIGHEST LEVEL OF THEIR LICENSURE TO PROTECT THE PUBLIC'S HEALTH, SAFETY, AND WELL-BEING.

Date: February 4, 2021 **Time:** 8:30 am – Conclusion of business

Location: 11351 W Chinden Blvd **Meeting ID:** 889 3906 3108
Boise, ID 83714 **Passcode:** 410355

Phone Numbers: +1 669-900-6833, OR
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All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion

**This meeting is an open public meeting, however, unfortunately due to COVID-19 we are at seating capacity. The public is invited and encouraged to attend telephonically.
Public comments heard on Thursday from 1:00 – 1:30 pm**

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

AGENDA FOR THURSDAY, FEBRUARY 4 TH		
<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30-8:35 am	Call to Order & Introductions Acknowledgement of New Members and Guests Roll Call & Declaration of Quorum Perfection of New Business Agenda	Judy Taylor, Board Chair
	<u>NEW BUSINESS</u>	
8:35-8:55 am	Reinstatement After Discipline - Licensure Application (1 case) • Action Item	Andrea Anzalone
8:55-9:15 am	PRN Advisory Committee Report • Action Item	Jan Moseley
9:15-9:35 am	APRN Advisory Committee Update • Action Item	Cathy Arvidson
9:35-10:05 am	Idaho Division of Occupational and Professional Licenses (IDOPL) Update	Russ Barron
10:05-10:25 am	Director Updates	Russ Barron
10:25-10:40 am	BREAK	
10:40-11:00 am	Budget Update	Corrine Dalzell

11:00-11:20 am	Simulation in Nursing Education Guidance Statement • Action Item	Andrea Anzalone
11:20-11:40 am	Electronic Licensure Applications Policy • Action Item	Andrea Anzalone
11:40 am - 12:00 pm	International Education Evaluator • Action Item	Andrea Anzalone
12:00-1:00 pm	Working Lunch: Board Development	Karen Sheehan, DAG and Rob Berry, DAG
1:00-1:30 pm	Public Comment (Phone numbers provided at top of agenda)	Judy Taylor, Board Chair
1:30-2:00 pm	Retreat Planning • Action Item	Judy Taylor, Board Chair
2:00-2:05 pm	Meeting Minutes November 5 & 6, 2020 • Action Item	Judy Taylor, Board Chair
2:05-2:10 pm	Consent Agenda • Action Item	Judy Taylor, Board Chair
2:10 pm	Adjournment	Judy Taylor, Board Chair