



IDAHO BOARD OF NURSING MEETING NOVEMBER 5 - 6, 2020



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:	November 5 – 6, 2020	Time:	8:30 am – Conclusion of business
Location:	11351 W Chinden Blvd Boise, ID 83714	November 5 Teleconference:	812 1426 7038 – Meeting ID 299298 – Passcode
Phone Numbers: <i>For both Nov 5 and Nov 6</i>	(253) 215-8782 or (346) 248-7799 or (669) 900-6833	November 6 Teleconference:	819 1639 9014 – Meeting ID 762488 – Passcode

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 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, NOVEMBER 5TH

<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	Judy Taylor, Board Chair
	<u>NEW BUSINESS</u>	
8:35-8:50 am	Contested Case <ul style="list-style-type: none"> • Walker, Katie, RN-32804 • Action Item 	Katie Stuart & Robert Berry
8:50-9:50 am	Hearing <ul style="list-style-type: none"> • Roberts, Tania, RN-34194 • Action Item 	Andrea Anzalone & Robert Berry
9:50-10:05 am	BREAK	
10:05-11:05 am	Hearing <ul style="list-style-type: none"> • Hegstad, Pamela, RN-30476 • Action Item 	Andrea Anzalone & Robert Berry
11:05-11:20 am	Reinstatement After Discipline - Licensure Application (1 case) <ul style="list-style-type: none"> • Action Item 	Andrea Anzalone
11:20-11:35 am	APRN Advisory Committee Update <ul style="list-style-type: none"> • Action Item 	Cathy Arvidson

11:35 am – 12:35 pm	Working Lunch: Board Development	Karen Sheehan, DAG
12:35-12:50 pm	PRN Advisory Committee Report	Jan Moseley
12:50-1:05 pm	Idaho Division of Occupational and Professional Licenses (IDOPL) Update	Russ Barron
1:05-1:50 pm	IALN Update	Randy Hudspeth
1:50-2:20 pm	Executive Session: Communicate with legal counsel regarding pending litigation. [Idaho Code § 74-206(1)(f)]	Cynthia Yee Wallace, DAG
2:20-2:35 pm	BREAK	
2:35-2:50 pm	APRN Compact Legislation • Action Item	Russ Barron
2:50-3:20 pm	Budget Update	Corrine Dalzell
3:20-3:35 pm	Cash Policy Review • Action Item	Corrine Dalzell
3:35-3:50 om	Administrative Rules Proposed Changes • Action Item	Russ Barron
3:50 pm	Adjourn for the Day	Judy Taylor, Board Chair

AGENDA FOR FRIDAY, NOVEMBER 6TH

<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	Judy Taylor, Board Chair
8:35-9:05 am	Public Comment (Phone numbers provided)	Judy Taylor, Board Chair
9:05-9:35 am	APRN Discipline Activities for the APRN Compact	Andrea Anzalone
9:35-9:55 am	Education Faculty Qualifications IDAPA 24.34.01 (640.02) • Action Item	Sarah Phipps
9:55-10:10 am	3 Faculty and Administrator Approval Requests • Action Item	Sarah Phipps
10:10-10:25 am	BREAK	
10:25-10:55 am	Nursing Education Program Policy • Action Item	Sarah Phipps
10:55-11:40 am	Annual Overview of Education Programs	Sarah Phipps
11:40 am – 12:40 pm	Working Lunch: Staff Q&A	Judy Taylor, Board Chair
12:40-1:10 pm	Ethics Statement • Action Item	Sarah Phipps
1:10-1:40pm	Board Meeting Date: Fall 2021 • Action Item	Judy Taylor, Board Chair
1:40-2:10 pm	Director Updates	Russ Barron
2:10-2:25 pm	Travel Requests	Russ Barron

	<ul style="list-style-type: none"> • Action Item 	
2:25-2:35 pm	Meeting Minutes July 30 & 31, 2020 <ul style="list-style-type: none"> • Action Item 	Judy Taylor, Board Chair
2:35-2:45 pm	Consent Agenda <ul style="list-style-type: none"> • Action Item 	Judy Taylor, Board Chair
2:45 pm	Adjournment	Judy Taylor, Board Chair