

Special Meeting of the
IDAHO BOARD OF NURSING

MEETING MINUTES

February 24, 2021

<u>Time and Place</u>		A special meeting of the Idaho Board of Nursing was held on February 24, 2021 via Zoom.
<u>Presiding</u>		Judy Taylor, MSN, RN, Chair, Boise
<u>Call to Order</u>		The meeting was called to order at 3:59 p.m. MT, verbal attendance was taken, and a quorum was declared.
<u>Members Present via Teleconference</u>		Judy Taylor, RN, Boise, Chair Cindy Hone, Idaho Falls, Consumer Member Kit Batchelor, LPN, Caldwell Jan Moseley, RN, Coeur d'Alene Kara Mahannah, LPN, Buhl Laura Pisca, RN, Boise Renée Watson, RN, Boise
<u>Members Absent</u>		Jennifer Hines-Josephson, RN, Rathdrum, Vice Chair Clay Sanders, APRN-CRNA, Boise
<u>Staff Present</u>		Russell Barron, MBA, Executive Director Nicole Gallaher, Management Assistant
<u>Other Attendees</u>		Karen Sheehan, DAG, Board Counsel
<u>Welcome</u>		Judy Taylor, Board Chair, outlined the business.

		NEW BUSINESS
<p><u>Motion made to accept adoption of Temporary Rules as presented, Approved.</u></p>	<p>1.</p>	<p>Adoption of Temporary Rules</p> <p>Russ Barron discussed the necessity of approving the temporary rules as presented as instructed by the Division of Financial Management (DFM). This action is intended to prevent operational issues if Board Rules are not approved by the Legislature again this year.</p> <p>Pursuant to Section 67-5226, Idaho Code, the Governor has found that temporary adoption of this rule is appropriate to protect the public health, safety, and welfare of the citizens of Idaho and confer a benefit on its citizens.</p> <p>These rules implement the duly enacted laws of the state of Idaho, provide citizens with the detailed rules and standards for complying with those laws, and assist in the orderly execution and enforcement of those laws.</p> <p>The expiration of these rules without due consideration and processes would undermine the public health, safety and welfare of the citizens of Idaho and deprive them of the benefit intended by these rules.</p> <p>The Governor has also found that the fee(s) or charge(s) being imposed or increased is/are justified and necessary to avoid immediate danger to the agency/department/board/commission's budget, to the state budget, to necessary state functions and services, and to avoid immediate danger of a potential violation of Idaho's constitutional requirement that it balance its budget. Therefore, we are adopting this/these temporary fee rule(s) to be effective upon sine die of the 2021 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code. as well as delegate to the Executive Director the authority to make and approve all notices and filings under the rulemaking process.</p> <p>Motion made, seconded, and approved.</p>
		<u>ADJOURNMENT</u>
	<p>The meeting Adjourned at 4:12 p.m. on Wednesday, 2/24/2021.</p>	

MINUTES APPROVAL

Signatures:

Chair

Vice Chair

DRAFT