


**Meeting of the
Idaho Board of Nursing
APRN Advisory Committee**

**Meeting Minutes
October 9, 2020**

<u>Time and Place</u>		A regular meeting of the Idaho Board of Nursing was held on October 9, 2020 by virtual conference (Zoom).
<u>Presiding</u>		Cathy Arvidson
<u>Call to Order</u>		The meeting was called to order at 9:04 attendance was taken, and a quorum was declared.
<u>Members Present</u>		Cathy Arvidson, Gwen Smith, Jessica Garner, Starla Higdon, Zachary Morairty, Helene Reusser, Betty Brosh Schoenecker, Chad Bailey, Marylyn Hippe, Ralene Wiberg
<u>Members Absent</u>		Philippe Masser
<u>Staff Present</u>		Sarah Phipps, Associate Executive Director Andrea Anzalone, Program Manager, Investigation and Discipline Kim Doods, Technical Records Specialist Penny Rothwell, Technical Records Specialist
<u>Other Attendees</u>		N/A
<u>Welcome</u>		The meeting was brought to attention at 9:04 am.

		NEW BUSINESS
<u>June 2020 Meeting Minutes</u>	1.	A motion was made, seconded, and approved to accept the June 19, 2020 Meeting Minutes.
<u>Update from the Committee Chair</u>	2.	Members received updates from Cathy Arvidson. Discussion about virtual versus in-person conferences.
<u>Physician Appointment to Committee Update</u>	3.	Cathy Arvidson stated the new position for a physician for the committee has been brought forth by the Board of Medicine: Keith Davis was recommended. He has been on the committee before for many years. Nomination will be brought to Board of Nursing Meeting in November for vote.
<u>NCSBN APRN Compact Update</u>	4.	The APRN compact has been worked on for many years. Three (3) states passed the compact in 2016, Idaho being the first. At this time there is a requirement of 7 states (reduced from 10) to enact the compact.
<u>Clinical Practice Updates from Committee Members</u>	5.	Discussion centered around the impact of COVID-19. Not much contact with public due to quarantining. Some hospitals are close to being full and it is nearing concerning levels. The use of face masks impedes people with hearing loss. Issues may be impacting us for many years to come. An increase in patients choosing home births due to COVID-19. There are currently 81 practicing APRN-CNM's in Idaho.
<u>Investigations/Discipline Case Review</u>	6.	Report by Andrea Anzalone. Noted there were 406 complaints to date. Under the 4 roles 88 complaints (some were multiple for the same provider). Majority of complaints for CNPs. Increased complaints stemming from prescribing concerns.
<u>Update from the Idaho Board of Nursing</u>	7.	Sarah Phipps discussed the physical move of the Board of Nursing to the State Chinden Campus and the new IDOPL (structure. Transition expected to take 2 (two) years.
<u>Board of Nursing Meeting Updates</u>	8.	Discussion by Sarah Phipps. There were 2 (two) meetings in July: the special meeting held 7/21/2020 to discuss rule items and the board meeting held 7/30-7/31. New strategic plan was approved. Code of Ethics will be presented at next board meeting in November. Other item on the agenda involves new policy for distance education.
<u>APRN Advisory Committee Position Elections</u>	8.	Voting for Chair and Vice Chair. Cathy Arvidson voted as Chair Jessica Garner voted as Vice-Chair Both were unanimously affirmed.

<u>Upcoming Meeting Dates and Tentative Agenda Items</u>	9.	The following dates were chosen for the next meetings: 01/15/2021 03/19/2021 06/18/2021 Future dates are contingent upon the Board of Nursing meeting dates; this committee will convene approximately 6 weeks before. Katie Stuart from the Board of Nursing Alternative Program invited to the January meeting to discuss Program for Recovering Nurses.
		<u>ADJOURNMENT</u>
	The meeting Adjourned at 11:37 a.m. on Friday 10/9/2020	
<u>MINUTES APPROVAL</u>		
<u>Signatures:</u>	<div></div> <div><hr/></div> <div>Chair</div>	
	<div><hr/></div> <div>Vice Chair</div>	