



# IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES



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## BOARD OF NURSING

11341 W. Chinden Blvd., Bldg #4  
Boise, ID 83714

**Location: Thunderbolt Room**

### Meeting Link:

Meeting number: 2455 951 7246  
Password: BON81122

Join by phone: 1-415-655-0001  
Access Code: 2455 951 7246

### Agenda - 8/11/2022

#### **8:30 AM Call to Order**

1. Roll Call
2. Opening Statement

#### **8:40 AM Approval of Minutes – 5.24, 7.14 [Action Item]**

#### **8:45 AM Division Business**

1. Division Update
  - a. Building 4 Update
2. Financial Update
3. Board Meeting Evaluations

#### **9:15 AM Board Business**

1. Board Elections [Action Item]
2. CSI PN Program Update [Action Item]
3. CNA Work Report
4. ICN – Policy and Nurse Refresher Course Proposal [Action Item]
5. Zero Based Regulation (ZBR) [Action Item]
6. Delegated Authority Report [Action Item]
7. Annual Licensure Report
8. Board Training – Open Meetings Law
9. Investigative Process Update
10. Public Comment

#### **12:00 PM Working Lunch**

#### **12:15 PM Executive Session – Pending Litigation**

1. Motion to enter Executive Session [Action Item – roll call vote]
2. Executive Session [I.C. § 74-206(1)(f)]
3. Motion to leave Executive Session [Action Item]

OFFICE LOCATED AT:  
11341 W. CHINDEN BLVD., BLDG. 4  
BOISE, ID 83714

**Consent Agenda [Action Item]**

1. Travel Summary
2. Practice and Education Specialist Update

**2:00 PM      Approximate Adjournment**

**Next Meeting Date – November 3, 2022, at 8:30 AM**

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.