



APRN ADVISORY COMMITTEE MEETING AGENDA

Friday, January 18, 2019 • 10:00 a.m. – 3:30 p.m.

Committee members and the public are welcome to attend in person at The Holiday Inn - Boise Airport 2970 W. Elder St. Boise, ID 83705; **Sawtooth B Room**

Note: Topic items marked with an asterisk (*) require committee action/vote consistent with provisions of Idaho Code §74-204(4).

Conference Phone
Call in 866-906-7447
Participant PIN: 5050371

Note: The conference line will be kept open until 10:15 and disconnected if no one has called in. If a committee member is able to call after 10:15, please call 208-669-1152. Business conducted during the meeting will be continuous, advancing through the agenda as time and discussion permit, and not strictly in order of posted agenda.

Time	Presenter	Topic	Materials/ Attachments
10:00 - 10:05	Cathy A	<ul style="list-style-type: none"> • Call to Order • *Establish Quorum – review agenda • *Approval of October 19, 2018 Minutes 	Jan 18, 2019 Agenda; Oct 19, 2018 Draft Minutes – attachments to Committee
10:05- 10:40	Cathy A	<ul style="list-style-type: none"> • Welcome new members: Drs. Wiberg and Morairty • Update from the Committee Chair – Review of Role of APRN-AC members; history of committee and Consensus Model information • Committee roster 	Attachment to committee - roster
10:40- 11:15	All	<ul style="list-style-type: none"> • Update from Advisory Committee members 	
11:15 - 12:15	Andrea A	<ul style="list-style-type: none"> • Report from the Board Associate Director for Discipline 	
12:15 – 1:15	All	<ul style="list-style-type: none"> • Lunch, informal discussion 	
1:15 – 1:45	Susan O	<ul style="list-style-type: none"> • Update from the Board of Nursing meeting 11/1-2/18 	Board update – attachments to committee
1:45 – 2:15	All	<ul style="list-style-type: none"> • *APRN FAQs from IBN website 	Attachment to committee
2:15 – 2:45	All	<ul style="list-style-type: none"> • *Credentialing organizations – approved list from NCSBN 	Attachments to committee
2:45- 3:15	All	<ul style="list-style-type: none"> • Medication administration delegation to MAs, UAPs by APRNs 	
3:15 – 3:30	Cathy, All	<ul style="list-style-type: none"> • Next meeting date (4/12/19) and tentative agenda 	Calendar – attachment to committee