APRN ADVISORY COMMITTEE MEETING AGENDA

Friday, April 12, 2019 • 10:00 a.m. – 3:30 p.m.

Committee members and the public are welcome to attend in person at

The Comfort Inn, 3625 W. Elder St, Boise, ID 83705; Snake River 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	Торіс	Materials/ Attachments
10:00 - 10:05	Cathy A	 Call to Order *Establish Quorum – review agenda *Approval of Jan 18, 2019 Minutes 	4/12/19 agenda, 1/18/19 Draft Minutes – attachments to Committee
10:05- 10:40	Cathy A	 Update from the Committee Chair – Report of APRN Roundtable meeting and APRN Consensus Forum meeting 4/9-10/19 Committee roster 	Attachment to committee - roster
10:40- 11:15	All	Update from Advisory Committee members	
11:15 - 12:15	Andrea A	Report from the Board Associate Director for Discipline	
12:15 – 1:15	All	Lunch, informal discussion	
1:15 - 1:45	All, Andrea	ODP information	
1:45 – 2:15	All	*APRN FAQs from IBN website – draft of new FAQ doc	handout to committee
2:15 – 2:45	Susan	Update from the Board of Nursing meeting 1/31- 2/1/2019	Board update – attachments to committee
2:45- 3:15	All	Medication administration delegation to MAs, UAPs by APRNs; Faculty qualifications for OOS online programs	Faculty qualifications handout to committee
3:15 – 3:30	Cathy, All	Next meeting date (6/28/19) and tentative agenda	Calendar – attachment to committee