



APRN ADVISORY COMMITTEE MEETING AGENDA

Friday, June 28, 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; Shoshone 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 April 12, 2019 Minutes 	6/28/19 agenda, 4/12/19 Draft Minutes – attachments to Committee
10:05- 10:40	Cathy A	<ul style="list-style-type: none"> • Update from the Committee Chair • Committee roster 	Attachment to committee - roster
10:40- 11:15	All	<ul style="list-style-type: none"> • Update from Advisory Committee members • Gwen – Consumer questions on website 	
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		<ul style="list-style-type: none"> • Gus Powell, Clarifying Anesthesia Provider Terms 	
1:45 – 2:15		<ul style="list-style-type: none"> • Update from the Board of Nursing meeting 4/25-26/2019 	
2:15 – 2:45	All	<ul style="list-style-type: none"> • *APRN FAQs from IBN website – draft of new FAQ doc 	Attachment to committee
2:45- 3:30	All	<ul style="list-style-type: none"> • Committee membership and terms of service • *Committee Self-Assessment • APRN-AC Election of Chair and vice-Chair 	
	Cathy, All	<ul style="list-style-type: none"> • Next meeting date () and tentative agenda 	Calendar – attachment to committee