



APRN ADVISORY COMMITTEE MEETING AGENDA

Friday, Sept. 20, 2019 • 10:00 a.m. – 3:30 p.m.

Location	Conference Phone	Action Items
The Holiday Inn - Boise Airport 2970 W. Elder St. Boise, ID 83705; Sawtooth Room	Call in 866-906-7447 Participant PIN: 5050371	Topic items marked with an asterisk (*) require committee action/vote consistent with provisions of Idaho Code §74-204(4).

Committee members and the public are welcome to attend.

Note: The conference line will be kept open 9:55 - 10:15 and disconnected if no one has called in.

Committee members who need to call after 10:15 a.m., please call 208-608-4763.

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 June 28, 2019 	9/20/19 agenda, 6/28/19 Draft Minutes – attachment to committee
10:05-10:40	Cathy A	<ul style="list-style-type: none"> Update from the Committee Chair 	
10:40-11:15	All	<ul style="list-style-type: none"> Update from Advisory Committee members 	
11:15 - 12:15	Andrea Anzalone	<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, NCSBN Annual Meeting Presentation: APRN Consensus Resolution Report. 	15 min online video presentation, transcript, Idaho Code Chap 54
1:15 – 1:45	Karen Sheehan	<ul style="list-style-type: none"> Karen Sheehan, DAG, Board General Counsel: Discussion Board discussion 	
1:45 – 2:15	All	<ul style="list-style-type: none"> *Nurse anesthesiologist discussion and prepare recommendation to the Board 	
2:15 – 2:45	Andrea Anzalone	<ul style="list-style-type: none"> Update from the Board of Nursing meeting 4/25-26/2019 	
2:45 - 3:00	All	<ul style="list-style-type: none"> *APRN FAQs from IBN website – draft of new FAQ doc 	
3:00 – 3:30	Andrea Anzalone	<ul style="list-style-type: none"> APRN application 	
	Cathy, All	<ul style="list-style-type: none"> Next meeting date () and tentative agenda 	