

Idaho Board of Nursing Meeting

Location: SpringHill Suites by Marriott (Clearwater Room)
 424 East Park Center Blvd. Boise, ID

Date: October 10-11, 2019 **Time:** 8:30am- Conclusion of Business

All times listed on this agenda are tentative and for convenience only and may change at the Board's discretion.

Note: Items that may require a vote are identified as "Action Items" consistent with provisions of Idaho Code §74-204(4).

Thursday, October 10th

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30 am	Call to Order Safety Announcements Acknowledgement of Guests Silent Roll Call & Declaration of Quorum Perfection of New Business Agenda	Judy Taylor, Board Chair
	NEW BUSINESS	
8:40 am	Accept elections from July 2019 Action Item	Judy Taylor, Board Chair
8:45 am	Unitek Application to Plan Action Item	Judy Taylor, Board Chair
9:45 am	Board Development: Refresher on Open Meeting Laws; Discussion	Karen Sheehan
10:00 am	BREAK	
10:15 am	APRN-AC Report	Dr. Cathy Arvidson
10:30 am	PRN- AC Report Action Item	Jan Moseley
10:45 am	Budget Report	Russ Barron, Mindy Diehl
12:00 pm	LUNCH	
12:30 pm	Working Lunch: Cash Balance Policy Action Item	Russ Barron
1:00 pm	Petition for Reinstatement Policy Action Item	Andrea Anzalone, Karen Sheehan
1:15 pm	Draft Legislation: Global Signature Bill Action Item	Tammy Perkins, Colleen Shackelford
1:45 pm	Rules 1. Proposed 2. Omnibus Action Item	Karen Sheehan, Russ Barron
2:35 pm	Graduate Temporary \$25 Fee Policy Action Item	Russ Barron
2:45 pm	BREAK	
3:00 pm	Certified Nurse Anesthesiologist: 1. Rule 2. Position Statement Action Item	Russ Barron
3:30 pm	Investigations Discussion	Andrea Anzalone
4:30 pm	Adjourn for the Day	Judy Taylor, Chair

Friday, October 11th

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30 am	Call to Order & Safety Announcements Acknowledgement of Guests Silent Roll Call & Declaration of Quorum Consideration of Consent Agenda Action Item	Judy Taylor, Chair
8:35 am	Open forum	
9:05 am	Contested Cases: PRN Non-Compliance Cases Action Item	Rob Berry
9:35 am	Reinstatement After Discipline: 2 cases Action Item	Andrea Anzalone
10:05 am	BREAK	
10:20 am	Action Item: Motion to Enter Executive Session as consistent with provision of Idaho Code §74-206(1)(f) Executive Session: Update on Litigation Action Item: Motion to Exit Executive Session	Cynthia Yee Wallace, DAG
10:50 am	Acceptance of Associate Director Evaluation Action Item	Karen Sheehan
11:05 am	Travel Requests 1. Oregon Board Meeting – Nov. 13-14, 2019 2. International Rural Nursing and Healthcare Conference – July 28-30, 2020 3. FARB (Karen) – January 24-26, 2020 4. Mid-Year Conference – March 2020 Action Item	Russ Barron
11:15 am	Board Meeting Dates 1. October 2020 Board Meeting 2. Board Retreat for Strategic Planning Action Item	Judy Taylor, Chair
11:30 am	Expense Oversight Report Action Item	Merrilee Stevenson
12:00 pm	LUNCH	
1:00 pm	Working Lunch: Staff Q&A	Judy Taylor, Chair
1:30 pm	Executive Committee & Governance Committee Policies Action Item	Judy Taylor, Chair
2:00 pm	Education Update	Russ Barron
2:15 pm	BREAK	
2:30 pm	Consent Agenda Action Item	Judy Taylor
3:00 pm	Adjournment	Judy Taylor