



IDAHO

BOARD OF NURSING MEETING

JANUARY 30-31, 2020



The Mission of the Idaho Board of Nursing is to regulate nursing practice and education for the purpose of safeguarding the public health, safety, and welfare.

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

Date: January 30-31, 2020 **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).

Agenda for Thursday, January 30th

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:30 am	Call to Order & Introductions Safety Announcements Acknowledgement of Guests Silent Roll Call & Declaration of Quorum Perfection of New Business Agenda	Judy Taylor, Board Chair
<u>NEW BUSINESS</u>		
8:40 am	Budget Update	Mindy Diehl
9:00 am	Suicide Prevention CEUs	Kelley Packer & Sharon Fritz
9:45 am	PRN-AC Report • Action Item	Jan Moseley
10:00 am	BREAK	
10:15 am	Board Logo • Action Item	Russ Barron
10:30 am	APRN-AC Report	Cathy Arvidson
10:45 am	CRNA Position Statement & Proposed Rule • Action Item	Russ Barron
12:00 pm	LUNCH	
12:30 pm	Working Lunch: Board Development	Karen Sheehan
1:00 pm	IALN Contract Review • Action Item	Russ Barron & Karen Sheehan
1:45 pm	Idaho Center for Nursing Update	Randall Hudspeth
2:15 pm	Cosmetic Injectable Safety Routing Slip • Action Item	Jesse Taylor
2:45 pm	BREAK	
3:00 pm	Investigations Matrix • Action Item	Andrea Anzalone

4:00 pm	<p>Executive Session: per Idaho Code 74-206(1)(f), to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated.</p> <ul style="list-style-type: none"> • Action Item – Motion to Enter and Motion to Exit Executive Session Only 	Karen Sheehan
4:30 pm	Adjourn for the Day	Judy Taylor, Board Chair

Agenda for Friday, January 31st

<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 <ul style="list-style-type: none"> • Action Item 	Judy Taylor, Board Chair
8:35 am	Open Forum	
9:05 am	Contested Cases: PRN Non-Compliance (2 cases); Criminal Conviction (1 case) <ul style="list-style-type: none"> • Action Item 	Rob Berry
10:00 am	Reinstatement After Discipline (2 cases) <ul style="list-style-type: none"> • Action Item 	Andrea Anzalone
10:15 am	BREAK	
10:30 am	Distance Programs <ul style="list-style-type: none"> • Action Item 	Sarah Phipps
11:15 am	Board Retreat: Strategic Planning April 3, 2020 <ul style="list-style-type: none"> • Action Item 	Russ Barron & Marsha Bracke
12:00 pm	LUNCH	
12:30 pm	Working Lunch: Staff Q&A	Judy Taylor, Board Chair
1:00 pm	Executive Session: per Idaho Code 74-206(1)(f), to communicate with legal counsel to discuss the legal ramifications of and legal options for pending litigation or controversies not yet being litigated but imminently likely to be litigated. <ul style="list-style-type: none"> • Action Item – Motion to Enter and Motion to Exit Executive Session Only 	Karen Sheehan
2:00 pm	Action taken as a result of Executive Session <ul style="list-style-type: none"> • Action Item 	Judy Taylor, Board Chair
2:05 pm	Travel Requests <ol style="list-style-type: none"> 1. National Organization of Alternative Programs (NOAP) Annual Conference 2. National Council of State Boards of Nursing (NCSBN) APRN Roundtable 3. NCSBN Investigator Training 4. NCSBN New EO Orientation 5. NCSBN IT/OPS 6. NCSBN Discipline 7. NCSBN EO Summit 8. NCSBN Annual Meeting <ul style="list-style-type: none"> • Action Item 	Russ Barron
2:20 pm	Expense Oversight Report <ul style="list-style-type: none"> • Action Item 	Jennifer Hines-Josephson
2:25 pm	BREAK	
2:40 pm	2020 Year of the Nurse & Midwife	Sarah Phipps & Katie Stuart
3:05 pm	Executive Director Updates	Russ Barron

3:50 pm	Meeting Minutes <ul style="list-style-type: none">• August 12, 2019• October 10 & 11, 2019<ul style="list-style-type: none">• Action Item	Judy Taylor, Board Chair
4:00 pm	Consent Agenda <ul style="list-style-type: none">• Action Item	
4:15 pm	Adjournment	Judy Taylor, Board Chair