

Meeting of the
IDAHO BOARD OF NURSING

MEETING MINUTES

December 7, 2018

Time and Place Friday, December 7, 2018, 12:00 pm.

Location: 304 North 8th St
4th Floor Conference Room
Boise, ID 83702

Teleconference Attendees
Public - Dial: 866-343-3911 Code: 510#

Presiding Carrie Nutsch, Acting Chair

Members Present Carrie Nutsch, Jennifer Hines-Josephson, Whitney Hunter, Rebecca Reese, Clay Sanders, Merilee Stevenson, Renee Watson, Judy Taylor and Jan Moseley

Members Absent None.

Staff Present None.

Other Attendees Janelle White and Susan Buxton from DHR, the Idaho Division of Human Resources, Tammy Perkins from the Governor's Office; Karen Sheehan, Deputy Attorney General (Board Counsel), Colleen Zahn, Deputy Attorney General (representing DHR).

Call to Order Meeting was called to order by Carrie Nutsch at 12:10.

Welcome Welcome to Judy Taylor who is finishing Vicki Allen's term as a board member.

Declaration of quorum.

Motion to Enter Executive Session Pursuant to Idaho Code 74-206 - Passed Jennifer Hines-Josephson made a motion to enter executive session pursuant to Idaho Code 74-206 to consider the evaluation, dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent (Idaho Code 74-206(1)(b)) at 12:20; seconded by Clay Sanders; Motion passed.

Motion to Enter Executive Session Pursuant to Idaho Code 74-206 – Passed Jennifer Hines-Josephson made a motion to adjourn the Executive Session and return to open meeting pursuant to Idaho Code 74-206 to consider the evaluation, dismissal or disciplining of, or to hear complaints against a public officer, employee, staff member or individual agent (Idaho Code 74-206(1)(b)) at 1:57; Clay seconded; Motion passed.

Motion regarding Sandy Evans, Executive Director Approved There was a discussion regarding the continued employment of Sandra Evans, Executive Director. A motion was made by Clay Sanders that read as follows:

Sandy Evans' employment as Executive Director of the Idaho Board of Nursing is terminated effective immediately. Sandy will be notified she is to leave the Board of Nursing offices immediately and is to work with the Idaho Division of Human Resources Administrator, Susan Buxton, to arrange a time to collect her personal belongings. All of Sandy's state-issued property will be collected before she leaves the Board of Nursing offices today. Sandy will be notified that if she wishes to resign in lieu of termination, she can do so by providing the Board Chair written notice of her immediate resignation. The Board Chair must receive Sandy's written notice of resignation by 5 p.m. on Monday, December 10. If the Board Chair does not receive Sandy's written notice of immediate resignation by that date and time, Sandy's personnel record will reflect she was terminated effective December 7, 2018.

Jennifer Hines-Josephson seconded; Motion passed unanimously.

Motion to Appoint
Susan Odom as Interim
Executive Director
Approved.

Jennifer Hines-Josephson made a motion to appoint Susan Odom as Interim Executive Director. Jan Moseley seconded; Motion passed.

Election held for Chair.
Judy Taylor elected.

There was a discussion regarding the election of officers. More than a majority of the board voted to elect Judy Taylor as Chair.

Motion to retain Carrie
Nutsch as Vice-Chair
Approved.

Jennifer Hines - Josephson made a motion to retain Carrie Nutsch as Vice-Chair as there was no vacancy; Renee Watson seconded; Motion passed.

Motion to Adjourn
Approved.


Rebecca Reese made a motion to adjourn the meeting; Jan Mosley Seconded; Motion passed.

Meeting adjourned at 2:30.

MINUTES APPROVAL

Signatures:


Chair


Vice Chair 1/30/2020