

Special Teleconference Meeting of the  
**IDAHO BOARD OF NURSING**

**MEETING MINUTES**

February 18, 2020

<u>Time and Place</u>		A special teleconference meeting of the Idaho Board of Nursing was held on February 18, 2020 at the IBN office in Boise, Idaho.
<u>Presiding</u>		Judy Taylor, MSN, RN, Chair, Boise
<u>Call to Order</u>		The meeting was called to order at 3:00 p.m. MT, verbal attendance was taken, and a quorum was declared.
<u>Members Present</u>		Judy Taylor, RN, Boise, Chair
<u>Members Present via Teleconference</u>		Jennifer Hines-Josephson, RN, Rathdrum, Vice Chair Jan Moseley, RN, Coeur d'Alene Carrie Nutsch, LPN, Jerome Renée Watson, RN, Boise
<u>Members Absent</u>		Clay Sanders, APRN-CRNA, Boise Laura Stott, Boise Note: Two positions are vacant.
<u>Staff Present</u>		Russell Barron, MBA, Executive Director Sarah Phipps, MSHA, BSN, RN, Associate Director Andrea Anzalone, RN, Program Manager, Investigation and Discipline Katie Stuart, CIP, Program Manager, Alternative Programs Sharon Matthies, Data Coordinator Mindy Diehl, Financial Technician Kim Doods, TRS I Randy Kibler TRS I
<u>Other Attendees</u>		Karen Sheehan, DAG, Board Counsel
<u>Welcome</u>		Judy Taylor, Board Chair, outlined the business.

		<b>NEW BUSINESS</b>
<u>Motion made to accept adoption of Temporary Rules as presented, Approved.</u>	1.	<p>Adoption of Temporary Rules</p> <p>Russ Barron discussed the necessity of approving the temporary rules as presented as instructed by the Division of Financial Management (DFM). This action is intended to prevent operational issues if Board Rules are not approved by the Legislature again this year.</p> <p>Based upon the DFM Memorandum, including the Governor's findings set forth in the Memorandum, the motion was made that the Board adopt as temporary rules, BON Rulemaking Docket No. 23-0101-2000F, to be effective upon <i>sine die</i> of the 2020 session of the Idaho Legislature. The approval is conditional and will only become effective if the rules are not otherwise approved or rejected by the Legislature and/or not extended pursuant to the Idaho Administrative Procedure Act, including sections 67-5291 and 67-5292, Idaho Code as well as delegate to the Executive Director the authority to make and approve all notices and filings under the rulemaking process.</p> <p>Motion made, seconded, and approved.</p>
<u>Update on possible meeting of all Idaho Medical Boards</u>		<p>Update on Possible Meeting of Medical Boards – Idaho Quint Regulator Symposium</p> <p>Russ Barron outlined the five (5) Medical boards as: Medical, Dental, Veterinarian, Pharmacy, and Nursing.</p> <p>All directors met to discuss items that cross Boards such as the Opioid crisis, best practices, etc.</p> <p>Three (3) dates being considered for members are: 8/28, 9/25, and 10/02. A survey will be sent to each board member to find out which dates are possible.</p>
		<b><u>ADJOURNMENT</u></b>
	The meeting Adjourned at 3:21 p.m. on Tuesday 2/18/2020.	
	<b><u>MINUTES APPROVAL</u></b>	
<u>Signatures:</u>	_____	
	<i>Chair</i>	
	_____	
	<i>Vice Chair</i>	