



# IDAHO BOARD OF NURSING MEETING

## October 10-11, 2019

### Consent Agenda

In an effort to move business along efficiently, the “Consent Agenda” presents items of routine business that do not require discussion.

Prior to the Chair asking adoption of the “Consent Agenda”, he/she may ask if any member wishes to remove items, in which case those items are removed and placed on the Business Agenda for discussion and specific action. The Chair will then ask adoption of the consent agenda as amended. If there is no objection, all items and proposed actions will be considered adopted. If a member objects, the item(s) under objection are then removed, discussed, and managed by specific motion.

The “Consent Agenda” includes items related to Communication, Governance/ Organization, Practice, Discipline/Alternatives to Discipline, Licensure/Certification and Education. Attached are summary statements and proposed action, if any, on each item on the “Consent Agenda”.

**Please note: Items marked with an asterisk (\*) have an attachment included in the “Consent Agenda” packet. For items marked with a (†), attachments will be provided at the meeting.**

<b><u>ITEM</u></b>
<b>Meeting Minutes</b>
<ul style="list-style-type: none"> <li>• July Meeting Minutes</li> <li>• Governance Meeting Minutes</li> </ul>
<b>EMSAC Report from Mike McGrane</b>
<b>Contract List</b>
<b>July Board Evaluation</b>
<b>Travel Reports</b>
<ul style="list-style-type: none"> <li>• NCSBN NCLEX Next Generation</li> <li>• Future of Nursing</li> <li>• NCSBN 2019 Annual Meeting</li> <li>• Executive Officer Leadership</li> <li>• Tri-Regulator Symposium</li> </ul>
<b>Staff Reports</b>
<ul style="list-style-type: none"> <li>• Alternative to Discipline Staff Report</li> <li>• Communication Staff Report</li> <li>• Discipline Staff Reports</li> <li>• Education Staff Report</li> <li>• Governance Staff Report</li> <li>• Licensure Staff Report</li> <li>• Organization Staff Report</li> <li>• Practice Staff Report</li> </ul>