



# IDAHO

## BOARD OF NURSING MEETING

### JANUARY 30-31, 2020



## 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.**

<b><u>ITEM</u></b>
<b>*Emergency Medical Services Advisory Committee (EMSAC) Report from Mike McGrane</b>
<b>*Contract List</b>
<b>*Updated Policies</b> <ul style="list-style-type: none"><li>• Cash Balance</li><li>• Graduate Temporary Fee</li><li>• Reinstatement</li></ul>
<b>*October Board Meeting Evaluation</b>
<b>*Travel Reports</b> <ul style="list-style-type: none"><li>• 2019 NCSBN Leadership &amp; Public Policy Conference – October 2-4, 2019 - Atlanta, GA</li><li>• Oregon State Board of Nursing Meeting - November 13-14, 2019 - Portland OR</li></ul>
<b>*Response to HO 248 Occupational License Reform Act</b>
<b>*Legislative Audit Report</b>
<b>*New Idaho Board of Nursing Letterhead</b>
<b>*Board of Nursing Members</b>
<b>*Idaho Board of Nursing Organizational Chart</b>
<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>