

REVISED April 2, 2018

MEETING LOCATION

Holiday Inn
Des Moines West Room
1050 6th Avenue
Des Moines, Iowa

PUBLIC COMMENT

Any person who has submitted material for the agenda will be given an opportunity to address the Board during that particular agenda item. A member of the public wishing to address the Board regarding a particular agenda item should raise a hand during that agenda item to be recognized. Acknowledgment and an opportunity to speak will be at the discretion of the Board chairperson.

During the initial "Public Comment" period, members of the public will have the opportunity to speak for up to two minutes regarding any item not on the agenda, or regarding any agenda item if the person is unable to be present for the discussion of the particular agenda item.

CLOSED SESSIONS

Portions of the meeting may be held in closed session, as indicated on the agenda. Final actions will be taken in open session.

In accordance with Iowa Code section 272C.6, disciplinary hearings may be held in open or closed session, at the discretion of the licensee. License application denial hearings will be held in open session. Board deliberation after each hearing is held in closed session pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of chapter 17A.

Agenda items listed under Enforcement will be handled before and after the scheduled hearings, after the conclusion of the open session agenda items.

LUNCH BREAKS

A break for lunch will be held each day from approximately 12:00 p.m. to 1:00 p.m.



APRIL 4, 2018

- I. 8:00 a.m. COMMITTEE MEETINGS
- II. 9:00 a.m. CALL TO ORDER
- III. ANNOUNCEMENTS
- IV. ADOPTION OF AGENDA
- V. ELECTION OF OFFICERS
- VI. APPROVAL OF MINUTES
 - 1. January 10-12, 2018 Board Meeting
 - 2. February 7, 2018 Conference Call
 - 3. March 7, 2018 Conference Call
 - 4. March 15, 2018 Conference Call
- VII. DISCUSSION AND VOTE concerning request from Iowa Board of Pharmacy pertaining to funding for the PMP program Jen Tiffany, Board of Pharmacy
- VIII. MEDICAL CANNABIDIOL PRESENTATION Randy Mayer, Director of the Office of Medical Cannabidiol
 - IX. EDUCATION
 - 1. Committee Report
 - 2. Nursing Education Program Report, submitted by Iowa Lakes Community College, Emmetsburg
 - 3. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University.
 - 4. Doctor of Nursing Practice Program Progress Report, submitted by Kaplan University, Davenport.
 - 5. Accelerated Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.



- 6. Doctor of Nursing Practice Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 7. Paramedic to BSN Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 8. Program Learning Outcomes revisions, submitted by Mercy College of Health Sciences, Des Moines.
- 9. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
- 10. RN to BSN Program Progress Report, submitted by Iowa State University, Ames.
- 11. RN to BSN Program Progress Report, submitted by the University of Dubuque, Dubuque.
- 12. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt College, Sioux Center.
- 13. Nursing Program curriculum revisions submitted by Allen College, Waterloo.
- 14. Nursing Program curriculum revisions, submitted by Iowa Western Community College.
- 15. Nursing Program curriculum revisions submitted by Luther College, Decorah.
- 16. Nursing Program curriculum revisions submitted by Morningside College, Sioux City.
- 17. Nursing Program curriculum revisions submitted by St. Luke's College, Sioux City.
- 18. Nursing Program curriculum revisions submitted by William Penn University, Oskaloosa.
- 19. Informational Items:
 - i. Administrative leadership changes, submitted by Kaplan University, Davenport.



X. CONTINUING EDUCATION

- 1. Committee report
- 2. Provider report
- 3. Discussion and Vote regarding approval—Pacific Medical Training

XI. WORKFORCE

- 1. Verbal report of ongoing activities—Laura Hudson
- 2. Iowa Center for Nursing Workforce—Strategic Plan & Committee Update
- 3. National Forum of State Nursing Workforce Center
 - i. Annual meeting June 6-8, 2018, Chicago
- XII. INAP REPORT—Rhonda Ruby

XIII. ADMINISTRATIVE RULES

- 1. For consideration to adopt ARC 3660C, which amends rule 655—6.5(1) regarding the LPN Supervisory Course
- 2. For consideration to adopt ARC 3618C, which rescinds Chapter 16 Nurse Licensure Compact

XIV. MILITARY SERVICE EDUCATION/EXPERIENCE APPLICATION

1. Zillah Nelson

XV. EXECUTIVE DIRECTOR'S REPORT

- 1. Financial Report
- 2. Loan forgiveness/scholarship survey update
- 3. Legislation
- 4. Strategic Plan overview



XVI. MISCELLANEOUS REPORTS

- 1. IV Therapy course update
- 2. eNLC update

XVII. REVIEW OF ENDORSEMENT APPLICATIONS

- 1. 17-636 Charisse Boeding
- 2. 18-034 Andrew Kitzberger

XVIII. CLOSED SESSION AGENDA

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential; pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings; pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of chapter 17A; and pursuant to 21.5(1)(h), to avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection, prosecution, or settlement of cases, which if disclosed would facilitate disregard of requirements imposed by law.

- 1. Review of Examination Applications—21.5(1)(a)
 - i. 18-009 Elvis Sang
 - ii. 18-033 Katelyn Fay
- 2. Discussion of Criteria for Initiating Complaints or Discipline—21.5(1)(h)
- 3. Complaints & Investigative Reports—21.5(1)(d)
- 4. INAP Reports of Noncompliance—21.5(1)(a) & 21.5(1)(d)
- 5. Notice of Hearing and Statement of Charges—21.5(1)(d)
- 6. Combined Statement of Charges, Settlement Agreement, and Final Orders—21.5(1)(d) & 21.5(1)(f)



- 7. Settlement Agreement and Final Orders—21.5(1)(f)
 - i. 17-126 Dawn Kinzie
 - ii. 17-186 Tammi Lanning
 - iii. 17-233 Zachary Morgan
 - iv. 17-311 Jeanille Burk
 - v. 17-480 Gretchen Happ
 - vi. 17-480 Gretchen Happ
 - vii. 17-550 Kathleen Dukes
 - viii. 17-588 Michelle Atwell
- 8. Stipulated Orders—21.5(1)(f)
 - i. 16-472
 - ii. 17-750 Christina Wiggins
- XIX. HEARINGS
 - 1:00 p.m. 16-212 Breanna Sowle-Board Consideration to Dismiss

17-508 Jennifer Degner

- XX. BOARD APPEARANCE—21.5(1)(d)
 - 2:00 p.m. 17-008
- XXI. Recess until April 5, 2018 at 8:00 a.m. or later time as announced



APRIL 5, 2018

I. UNFINISHED BUSINESS (if any)

II. HEARINGS

9:00 a.m. 17-434 Jessie Gaumer

10:00 a.m. 17-725 Richard Livermore

2:00 p.m. 16-212 Breanna Sowle

III. Recess until April 6, 2018 at 8:00 a.m. or later time as announced



APRIL 6, 2018

I. UNFINISHED BUSINESS (if any)

II. HEARINGS

8:00 a.m. 17-615 Samuel Lance Fristo

11:00 a.m. 17-347 Darci Thornburg

1:00 p.m. 17-389 Kristine Disrud

2:00 p.m. 15-761 Kimberly Millard

3:00 p.m. 16-481 Johnna Lindstrom

III. ADJOURN