**Iowa Nurse Assistance Program Committee Meeting**

**REGULARLY SCHEDULED MEETING**

**September 11, 2018, 8:00AM-4:00PM**

**A G E N D A**1

**Committee Members**: Robert Colin (Co-Chair) Public Member; Misstie Day, CARN, RN; Karen Ganzer, MSN, RN; Kevin Moeckly (Co-Chair), BSN, RN; Alicia Rivera, BSN, RN; Emily K. Ward BSN, RN, MBA; Kathleen Weinberg, MSN, RN

**OPEN SESSION**

**Call to order 8:00AM to determine if a quorum is present.**

1. **Approval Of Agenda**
2. **Approval of Open Minutes for 06/12/2018**
3. **Iowa Nurse Assistance Program Review**
4. **Program Update**

**CLOSED SESSION**1

1. **Review of Closed Minutes for 06/12/2018**
2. **Approval of Closed Minutes for 06/12/2018**

**CLOSED SESSION**1

1. **Quarterly appearance of (8) participants in the Iowa Nurse Assistance Program**

**OPEN SESSION**

1. **Adjourn**

1. The Committee may meet in a closed session under the provision of 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. Information in the possession the Committee shall be subject to the confidentiality requirements of Iowa Code section 272C.6 (4). Information about applicants or licensees in the Iowa Nurse Assistance Program shall not be disclosed except as provided in 655 IAC 19.7.

2. Public agenda materials are available via e-mail. Contact: inap@iowa.gov

3. The Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid in the efficiency or effectiveness of the meeting.

**PROGRAM CONTACTS**

Program Coordinator: Rhonda Ruby, (515) 725-4008, Rhonda.ruby@iowa.gov

The Iowa Nurse Assistance Program is located at the Iowa Board of Nursing, 400 SW Eighth Street, Suite B, and Des Moines, Iowa, 50309. The Board’s office closing for 2018 include the following:

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| --- | --- |
| Memorial Day | May 25, 2018 |
| Independence Day | July 4, 2018 |
| Labor Day | September 3, 2018 |
| Veterans Day | November 9, 2018 |
| Thanksgiving Day | November 22, 2018 |
| Friday after Thanksgiving | November 23, 2018 |
| Christmas Day | December 25, 2018 |

**COMMITTEE MEETING SCHEDULE**

The Committee’s scheduled meetings for 2018:

* March 20, 2018
* June 12, 2018
* September 11, 2018
* December 11, 2018