



IOWA BOARD OF NURSING MEETING AGENDA

October 3-5, 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. When multiple hearings are scheduled for the same time, the hearings may be held in a different order than listed on the agenda. 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 Closed Session 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.



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October 3, 2018

- I. 8:00 a.m. COMMITTEE MEETINGS
- II. 9:00 a.m. CALL TO ORDER
- III. ANNOUNCEMENTS
- IV. ADOPTION OF AGENDA
- V. APPROVAL OF MINUTES
 1. June 6, 2018 Conference Call
 2. July 11-13, 2018 Board Meeting
 3. August 8, 2018 Conference Call
 4. September 5, 2018 Conference Call
- VI. PRESENTATION - OVERVIEW OF MEDICAL MARIJUANA AND NURSING PRACTICE FROM THE NCSBN DISCIPLINE CASE MANAGEMENT CONFERENCE – LUCAS BEE
- VII. EDUCATION
 1. Committee Report
 2. Nursing Education Program Report, submitted by Northeast Iowa Community College, Peosta.
 3. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University, Sioux City.
 4. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt College, Sioux Center.
 5. RN to BSN Program Progress Report, submitted by Iowa State University, Ames.
 6. Accelerated Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
 7. Doctor of Nursing Practice Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
 8. Paramedic to BSN Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
 9. Nursing Program modifications submitted by Mercy College of Health Sciences, Des Moines.



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10. Application for interim approval of the Doctor of Nursing Practice in Innovated Leadership and Direct Care Nurse Practitioner Program, submitted by Morningside College, Sioux City.
11. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
12. Closure Plans for the RN to BSN Program, submitted by the University of Dubuque, Dubuque.
13. Nursing Program curriculum revisions submitted by the University of Iowa, Iowa City.
14. Nursing Program curriculum revisions submitted by Northwestern College, Orange City.
15. Program Institutional Plan for Assessment and Improvement of NCLEX Results.
16. Informational Items
 - i. Administrative leadership changes, submitted by Allen College, Waterloo.
 - ii. Administrative leadership changes, submitted by Iowa Central Community College, Fort Dodge.
 - iii. Administrative leadership changes, submitted by Purdue University Global School of Nursing, Des Moines.
 - iv. Administrative leadership changes, submitted by the University of Iowa College of Nursing, Iowa City.
 - v. Administrative leadership changes, submitted by William Penn University, Oskaloosa.
 - vi. Second Quarter NCLEX® PN and RN results.

VIII. CONTINUING EDUCATION

1. Committee Report
2. Provider Report

IX. INAP REPORT—Rhonda Ruby

X. ADMINISTRATIVE RULES

1. Proposed Notice of Intended Action to amend 655 IAC--Chapter 7, Advanced Registered Nurse Practitioners
2. Proposed Notice of Intended Action to amend 655 IAC--Chapter 3, Licensure to Practice-RN/LPN



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- XI. MISCELLANEOUS REPORTS
 - 1. State Emails for Board Members

- XII. EXECUTIVE DIRECTOR'S REPORT
 - 1. Financial Report
 - 2. Review and approval of fee structure
 - 3. Loan forgiveness discussion
 - 4. Licensing processes
 - 5. IBON update including Strategic Plan overview

- XIII. REVIEW OF ENDORSEMENT APPLICATIONS
 - 1. 18-407 Joyce O'Riley

- XIV. CLOSED SESSION AGENDA

Motion to go into closed session 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. Complaints & Investigative Reports—21.5(1)(d)

- 2. Notice of Hearing and Statement of Charges—21.5(1)(d)

- 3. Combined Statement of Charges, Settlement Agreement, and Final Orders—21.5(1)(d) & 21.5(1)(f)

- 4. Settlement Agreement and Final Orders—21.5(1)(f)
 - i. 16-063 Kourtney Kubicina
 - ii. 17-073 Andrea Richey
 - iii. 17-078 Carlee McCoy
 - iv. 17-396 Jennifer Brooks
 - v. 17-494 Jeffrey Shoemaker



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- vi. 17-727 Jacqueline Boggs
- vii. 17-734 Sarah Hulgán
- viii. 18-026 Anna Jackson
- ix. 18-080 Amanda Ayers
- x. 18-086 Tonia Rashid
- xi. 18-162 Lori Waddill
- xii. 18-165 Jody Brazzell

- 5. Stipulated Reinstatement Orders—21.5(1)(f)
 - i. 18-258 Caitlin Bernau

- 6. Discussion of Criteria for Discipline—21.5(1)(h)

- XV. Recess until October 4, 2018 at 8:00 a.m. or later time as announced



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October 4, 2018

I. UNFINISHED BUSINESS (if any)

II. HEARINGS

8:00 a.m. 17-601 Johannah Isleib

9:00 a.m. 18-050 Shannon Fogle

1:00 p.m. 17-398 Katie Carroll
17-649 Tiffany LeFlore
18-100 Katrina Hite

3:00 p.m. 17-620 Melissa Bridges

III. Recess until October 5, 2018 at 8:00 a.m. or later time as announced



**IOWA BOARD OF NURSING MEETING AGENDA
October 3-5, 2018**

October 5, 2018

- I. UNFINISHED BUSINESS (if any)

- II. HEARINGS

8:00 a.m. 17-650 Justin Merrill

- III. ADJOURN