



## Iowa Board of Nursing

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### CONFERENCE CALL AGENDA

November 7, 2018

3:00 PM

This electronic meeting of the Iowa Board of Nursing is being held in accordance with Iowa Code section 21.8. The Code states that a governmental body may conduct a meeting by electronic means only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. An in-person meeting of the Board to handle this limited agenda is impractical due to the schedules of the Board members and the resources of the Board. This electronic meeting will originate in the conference room of the Iowa Board of Nursing office, 400 SW 8<sup>th</sup> Street, Suite B, Des Moines, IA, and public access to the meeting will be provided at this location. The agenda has been posted on the Board's Website and sent electronically to those individuals subscribing to GovDelivery.

#### **I. ADOPTION OF AGENDA**

#### **II. APPROVAL OF MINUTES**

1. October 3 - 4, 2018 Board Meeting

#### **III. ACCEPTANCE OF 2017-18 ANNUAL REPORT**

#### **IV. 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; and 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.

1. VOLUNTARY SURRENDER OF LICENSURE – 21.5(1)(f)
  - a. 17-282 Erin Edenfield
  - b. 17-691 Debra Carlson
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. STIPULATION AND ORDER FOR LICENSURE REINSTATEMENT – 21.5 (1)(f)
  - a. 18-425 Teresa Hampton
  - b. 18-426 Nicki Armstrong

#### **V. RETURN TO OPEN SESSION**

Votes on any closed session agenda items requiring final action.

#### **VI. ADJOURN**