

### **MEETING LOCATION**

Holiday Inn
Des Moines West Room
1050 6<sup>th</sup> 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.



# January 9, 2019

- 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. December 5, 2018 Conference Call

### VI. ADMINISTRATIVE RULES

- 1. Proposed Notice of Intended Action to amend 655 IAC--Chapter 3, Licensure to Practice-RN/LPN
- Discussion and Action on ARC 4132C to rescind and replace 655 IAC— Chapter 7, Advanced Registered Nurse Practitioners

### VII. PUBLIC COMMENT

#### VIII. EDUCATION

- 1. Committee Report
- 2. Nursing Education Program Report, submitted by Des Moines Area Community College, Des Moines.
- 3. Nursing Education Program Report, submitted by Eastern Iowa Community College, Davenport.
- 4. Nursing Education Program Report, submitted by Graceland University, Lamoni.
- 5. Nursing Education Program Report, submitted by Purdue University Global, Des Moines.
- 6. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University, Sioux City.
- 7. Nursing Program curriculum revisions, submitted by Briar Cliff University, Sioux City.
- 8. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt College, Sioux Center.



- RN to BSN Program Progress Report, submitted by Iowa State University, Ames
- 10. Accelerated Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
- 11. Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 12. Paramedic to BSN Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 13. Nursing Program curriculum revisions submitted by Mercy College of Health Sciences, Des Moines.
- 14. Program Proposal for the Doctor of Nursing Practice in Transformative Leadership and Direct Patient Care Nurse Practitioner Program, submitted by Morningside College, Sioux City.
- 15. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
- 16. Nursing Program curriculum revisions, submitted by Allen College, Waterloo.
- 17. Nursing Program curriculum revisions, submitted by Iowa Wesleyan University, Mount Pleasant.
- 18. Nursing Program curriculum revisions, submitted by Iowa Lakes Community College, Emmetsburg.
- 19. Nursing Program curriculum revisions, submitted by Kirkwood Community College, Cedar Rapids.
- 20. Nursing Program curriculum revisions, submitted by Southwestern Community College, Creston.
- 21. Nursing Program curriculum revisions, submitted by the University of Iowa College of Nursing, Iowa City.
- 22. Informational Items
  - i. Administrative leadership changes, submitted by Iowa Western Community College, Council Bluffs.
  - ii. Administrative leadership changes, submitted by Purdue University Global School of Nursing, Des Moines.
  - iii. Third Quarter NCLEX® PN and RN results.

### IX. CONTINUING EDUCATION

- 1. Committee Report
- 2. Provider Report



- 3. Request to recognize a program taken out of state for nursing continuing education credit
  - i. Karen Mathes
- X. INAP REPORT—Rhonda Ruby
- XI. EXECUTIVE DIRECTOR'S REPORT
  - 1. Financial Report
  - 2. Loan forgiveness and 5 year budget projection update
  - 3. Paperless licensure update
  - 4. Legislative update
  - 5. IBON update including Strategic Plan overview
  - 6. Board member update

### XII. 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; and 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. INAP Reports of Noncompliance 21.5(1)(a) & 21.5(1)(d)
- 2. Request to Terminate Probation 21.5(1)(f)
- 3. Voluntary Surrender of Licensure 21.5(1)(f)
  - i. 18-031 Doris Mitchell
- 4. Confidential Order for Evaluation 21.5(1)(d)
- 5. Complaints & Investigative Reports—21.5(1)(d)
- 6. Notice of Hearing and Statement of Charges—21.5(1)(d)
- 7. Combined Statement of Charges, Settlement Agreement, and Final Orders—21.5(1)(d) & 21.5(1)(f)



- 8. Settlement Agreement and Final Orders—21.5(1)(f)
  - i. 17-148 Shannon Rubes
  - ii. 17-420 Mardele Moore
  - iii. 17-512 Dana Summers
  - iv. 17-571 Anissa Anderson
  - v. 17-728 Shawn Collins
  - vi. 18-250 Michael Kane
  - vii. 18-260 Amy Schroeder
  - viii. 18-281 Darla Adams
  - ix. 18-317 Michael Fialho

### XIII. APPEARANCES

1:00 p.m. 17-790

17-791 17-792

XIV. HEARINGS

2:00 p.m. 17-670 Diane Logan

17-681 Tonya Otto 18-271 Nicole Cook 18-272 Shannon Jensen

3:00 p.m. 18-311 Kendall Baugh

XV. Recess until January 10, 2019 at 8:00 a.m. or later time as announced.



# January 10, 2019

I. UNFINISHED BUSINESS (if any)

II. HEARINGS

9:00 a.m. 17-648 "Jane Doe"

10:00 a.m. 18-384 Ragan Victor

1:00 p.m. 17-675 Regina Townsend

17-800 Leah Breeman

2:00 p.m. 17-613 Melanie Jondal

3:00 p.m. 17-225 Nicole Huffman

17-370 Elizabeth Kelly

III. Recess until January 11, 2019 at 8:00 a.m. or later time as announced.



# January 11, 2019

- I. UNFINISHED BUSINESS (if any)
- II. HEARINGS

10:00 a.m. 17-689 Cynthia Brace

III. Adjourn