

STATE OF IOWA

Governor Kim Reynolds Lt. Governor Adam Gregg BOARD OF NURSING Kathleen R. Weinberg, MSN, RN Executive Director

Iowa Nurse Assistance Program Committee Meeting REGULARLY SCHEDULED MEETING March 12, 2019, 8:00AM-4:00PM

A G E N D A¹

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.

- A. Approval Of Agenda
- B. Approval of Open Minutes for 12/11/2018
- C. Iowa Nurse Assistance Program Review
 - 1. Program Update

CLOSED SESSION¹

- D. Review of Closed Minutes for 12/11/2018
- E. Approval of Closed Minutes for 12/11/2018

CLOSED SESSION¹

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

OPEN SESSION

G. 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 Program Case Manager: Michele Royer, (515) 725-4008, Michele.royer@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 2019 include the following:

New Year's Day Dr. Martin Luther King, Jr.'s Birthday Memorial Day Independence Day Labor Day Veterans Day Thanksgiving Day Friday after Thanksgiving Christmas Day New Year's Day 2020 Tuesday, January 1 Monday, January 21 Monday, May 27 Thursday, July 4 Monday, September 2 Monday, November 11 Thursday, November 28 Friday, November 29 Wednesday, December 25 Wednesday, January 1, 2020

COMMITTEE MEETING SCHEDULE

The Committee's scheduled meetings for 2019:

- March 12, 2019
- June 11, 2019
- September 10, 2019
- December 10, 2019