

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.



<u>April 3, 2019</u>

- I. 8:00 a.m. COMMITTEE MEETINGS
- II. 9:00 a.m. CALL TO ORDER
- III. ANNOUNCEMENTS
- IV. ADOPTION OF AGENDA
- V. ELECTION OF OFFICERS
- VI. APPROVAL OF MINUTES
 - 1. March 6, 2019 Conference Call
- VII. ADMINISTRATIVE RULES
 - 1. Discussion and Action on ARC 4286C, to adopt 655 IAC— Chapter 3, Licensure to Practice-RN/LPN
- VIII. MILITARY SERVICE EDUCATION/EXPERIENCE LICENSE APPLICATION
 - 1. Dylan Hinds

IX. EDUCATION

- 1. Committee Report
- 2. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University, Sioux City.
- 3. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt College, Sioux Center.
- 4. RN to BSN Program Progress Report, submitted by Iowa State University, Ames.
- 5. Accelerated Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
- 6. Doctor of Nursing Practice Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 7. Paramedic to BSN Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 8. Nursing Program curriculum revisions submitted by Mercy College of Health Sciences, Des Moines.



- 9. Doctor of Nursing Practice Program Progress Report, submitted by Morningside College, Sioux City.
- 10. Bachelor of Science in Nursing curriculum revisions, submitted by Morningside College, Sioux City.
- 11. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
- 12. Nursing Program curriculum revisions, submitted by Allen College, Waterloo.
- 13. Nursing Program curriculum revisions, submitted by Iowa Valley Community College, Marshalltown.
- 14. Nursing Program curriculum revisions, submitted by North Iowa Area Community College, Mason City.
- 15. Nursing Program curriculum revisions, submitted by Purdue Global University, Des Moines.
- 16. Nursing Program curriculum revisions, submitted by St. Luke's College, Sioux City.
- 17. Nursing Program curriculum revisions, submitted by the University of Iowa College of Nursing, Iowa City.
- 18. Informational Items:
 - i. Administrative leadership changes, submitted by Iowa Lakes Community College, Emmetsburg.
 - ii. Fourth Quarter NCLEX[®] PN and RN results.
 - iii. Pre-licensure Contingency enrollment option for the RN to BSN Program, Purdue University, Des Moines
- X. CONSIDER PETITION FOR WAIVER SUBMITTED BY KIRKWOOD COMMUNITY COLLEGE ON BEHALF OF KATHLEEN WAISON
- XI. CONTINUING EDUCATION
 - 1. Committee Report



- 2. Provider Report
- XII. CONSIDER REQUEST TO RECOGNIZE WORK AT A FOREIGN MOBILE MEDICAL CLINIC AS NURSING CONTINUING EDUCATION CREDIT SUBMITTED BY BARBARA JEAN CHADWICK
- XIII. WORKFORCE
 - 1. Verbal Report Laura Hudson
 - 2. Committee Member Appointment
- XIV. INAP REPORT—Rhonda Ruby
- XV. EXECUTIVE DIRECTOR'S REPORT
 - 1. IBON update including Strategic Plan overview
 - 2. Financial Report
 - 3. Legislative update
 - 4. Board member update
 - 5. Miscellaneous

XVI. 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; and pursuant to Iowa Code section 21.5(1)(h), to discuss 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. INAP Reports of Noncompliance 21.5(1)(a) & 21.5(1)(d)
- 2. Discussion of Criteria for Discipline 21.5(1)(h)
- 3. Complaints & Investigative Reports 21.5(1)(d)
- 4. Notice of Hearing and Statement of Charges—21.5(1)(d)



- Combined Statement of Charges, Settlement Agreements, and Final Orders—21.5(1)(d) & 21.5(1)(f)
- 6. Settlement Agreements and Final Orders-21.5(1)(f)
 - i. 17-715 Tina Baysinger
 - ii. 18-130 Taylor Gill
 - iii. 18-254 Derrick Wilkin
 - iv. 18-277 Elizabeth Harvey
 - v. 18-323 Trudy Nelson
 - vi. 18-327 & 18-503 Fallon Anderson
 - vii. 18-427 Tracy Renshaw
 - viii. 18-432 Katie Howard
 - ix. 18-476 Elizabeth Benso
- 7. Stipulated Reinstatement Order 21.5(1)(f)
 - i. 19-025 Laura Francis
- XVII. HEARINGS
 - 2:00 p.m. 18-326 Noelle Schmidt
 - 4:00 p.m. 17-295 Christine Preston
- XVIII. Recess until April 4, 2019 at 8:00 a.m. or later time as announced.



<u>April 4, 2019</u>

- I. HEARINGS
 - 8:00 a.m. 18-456 Marcie Steiner
 - 9:00 a.m. 18-270 Mary Clayton
 - 10:00 a.m. 17-738 Ashley Reed 18-574 William Pharr
- II. 1:15 p.m. DISCUSSION OF HF710 WITH DEPUTY DIRECTOR OF THE IOWA DEPARTMENT OF PUBLIC HEALTH, SARAH REISETTER
- III. HEARINGS
 - 2:00 p.m. 18-430 Sam Cook
- IV. UNFINISHED BUSINESS (if any)
- V. Adjourn