



## Iowa Board of Nursing

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### CONFERENCE CALL AGENDA

June 5, 2019

3:00 p.m.

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. EXECUTIVE DIRECTOR ITEMS**

#### **III. APPROVAL OF MINUTES**

1. May 8, 2019 Conference Call
2. May 16, 2019 Conference Call

#### **IV. REVIEW OF MILITARY SERVICE EDUCATION/EXPERIENCE APPLICATION**

1. Alexis Timmons

#### **V. 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. COMPLAINTS AND INVESTIGATIVE REPORTS – 21.5(1)(d)
2. COMBINED STATEMENT OF CHARGES, SETTLEMENT AGREEMENTS, AND FINAL ORDERS—21.5(1)(d) & 21.5(1)(f)
3. FINDINGS OF FACT, CONCLUSIONS OF LAW, DECISION AND ORDER – 21.5(1)(f)
  - a. 17-738 Ashley Reed
  - b. 18-270 Mary Clayton
  - c. 18-326 Noelle Schmidt
  - d. 18-456 Marcie Steiner

#### **VI. RETURN TO OPEN SESSION**

Votes on any closed session agenda items requiring final action.

#### **VII. ADJOURN**