

# **Iowa Board of Nursing**

400 S.W. 8th Street Suite B Des Moines, IA 50309-4685 Tel: (515) 281-3255 Fax: (515) 281-4825

Web: nursing.iowa.gov

CONFERENCE CALL MINUTES May 16, 2019 8:00 a.m.

This electronic meeting of the Iowa Board of Nursing was 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 was impractical due to the schedules of the Board members and the resources of the Board. This electronic meeting originated 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 was provided at this location. The agenda was posted on the Board's Website and sent electronically to those individuals subscribing to GovDelivery.

# Board in Attendance

Gwen Suntken, RN, Chairperson Nancy Kramer, RN, Vice Chairperson Kathryn Dolter, RN, PhD Mark Odden, ARNP B.J. Hoffman

**Board Members Excused** 

Sue Putnam, LPN

Staff

Kathy Weinberg, RN, Executive Director Doug Bartels, Associate Director Enforcement Bill Hansen, Enforcement Kelley Reece, Secretary Gwen Suntken called the meeting to order at 8:05 a.m.

On a motion by Mark Odden, the Board voted to adopt the agenda.

# **ENFORCEMENT**

# **Closed Session**

8:06 a.m. On a motion by Kathryn Dolter, the Board voted unanimously by roll call vote to move into closed session pursuant to lowa Code section 21.5(1)(a) to review of discuss records which are required or authorized by state or federal law to be kept confidential; lowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings; and pursuant to lowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of lowa Code chapter 17A.

### **Open Session**

8:08 a.m. The Board returned to Open Session.

On a motion by Kathryn Dolter, the Board voted to approve an Endorsement Application by Consent Order on case 19-132 Jacquelyn Eckmann.

On a motion by Kathryn Dolter, the Board voted approve the following Reactivation Applications by Consent Order:

19-134 Heather Clampitt 19-135 Joanne Hoffman

8:09 a.m. On a motion by Mark Odden, the Board voted to adjourn the meeting.