

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 lowa 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 15, 2020

- 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 4, 2019 Conference Call
 - 2. December 9, 2019 Conference Call

VI. ADMINISTRATIVE RULES

- Discussion and Action to adopt amendments to 655 IAC Chapter 3, Registered Nurse/Licensed Practical Nurse
- 2. Discussion and Action to adopt amendments 655 IAC Chapter 5, Continuing Education
- 3. Proposed Notice of Intended Action to amend 655 IAC Chapter 2, Nursing Education Programs
- 4. Proposed Notice of Intended Action to amend 655 IAC Chapter 19, Iowa Nurse Assistance Program
- VII. PROGRESS REPORT AMANDA DATABASE-Phil McCollum
- VIII. MILITARY SERVICE EDUCATION/EXPERIENCE LICENSE APPLICATION
 - 1. Todd Cousins
- IX. EDUCATION
 - 1. Committee Report
 - 2. Nursing Education Program Report, submitted by Indian Hills Community College, Ottumwa.
 - 3. Nursing Education Program Report, submitted by Southwestern Community College, Creston.
 - 4. Nursing Education Program Report, submitted by Upper Iowa University, Des Moines.
 - 5. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University, Sioux City.



- 6. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt University, Sioux Center.
- 7. RN to BSN Program Progress Report, submitted by Iowa State University, Ames.
- 8. Accelerated Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
- 9. Doctor of Nursing Practice Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 10. Paramedic to BSN Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 11. Doctor of Nursing Practice Program Progress Report, submitted by Morningside College, Sioux City.
- 12. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
- 13. Program Proposal for the RN to BSN program, submitted by Waldorf University, Forest City.
- 14. Program Proposal for the Bachelor of Science in Nursing Program, submitted by William Penn University, Oskaloosa.
- 15. Nursing Program changes, submitted by Eastern Iowa Community College, Davenport.
- 16. Program Institutional Plan for Assessment and Improvement of NCLEX Results.

X. CONTINUING EDUCATION

- 1. Committee Report
- 2. Provider Report
- 3. Request to recognize a program taken out of state for nursing continuing education credit
 - i. Lorrie Graaf
 - ii. Senta Pritchard
 - iii. Senta Pritchard
 - iv. Sheila Rees
 - v. Sheila Rees
 - vi. Anne Ryan



- XI. WORKFORCE REPORT Laura Hudson
- XII. INAP REPORT Rhonda Ruby & Michele Royer
- XIII. EXECUTIVE DIRECTOR'S REPORT
 - 1. IBON update including Strategic Plan overview
 - 2. Financial Report
 - 3. Legislative Update
 - 4. Board Member Update
 - 5. Miscellaneous
- XIV. CONSIDERATION OF ENDORSEMENT APPLICANT
 - 1. 19-503 Kara Calenda
 - XV. 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. Voluntary Surrender of Licensure 21.5(1)(f)
 - i. 15-433 Dawn Greene
- 2. Notice of Hearing and Statement of Charges—21.5(1)(d)
- 3. Combined Statement of Charges, Settlement Agreements, and Final Orders—21.5(1)(d) & 21.5(1)(f)



- 4. Settlement Agreements and Final Orders—21.5(1)(f)
 - a. 18-135 Pier Osweiler
 - b. 18-297 Sheila Cummings
 - c. 18-390 Carol Fridal
 - d. 18-450 James Zielinski
 - e. 18-491 Jaclyn Morning
 - f. 18-533 Valerie Dahlgren
 - g. 18-597 Cassandra Gallegos
 - h. 19-014 Shana Wickham
 - i. 19-143 Kathryn Coffin
 - j. 19-179 Samantha Schares
 - k. 19-258 Melissa Elwood
 - I. 19-279 Nicole Sloan
- 5. Stipulated Order—21.5(1)(f)
 - a. 19-319 Marika Rosenboom
- 6. Confidential Order for Evaluation 21.5(1)(d)
- 7. Complaints & Investigative Reports 21.5(d)

XVI. HEARINGS

1:00 p.m. 18-526 Kelsey Sears 18-606 Melissa Larson 19-011 Dianna Chase

2:00 p.m. 18-301 Barbara Tindall

2:00 p.m. Board Appearance

19-100 Richard Wright

3:00 p.m. 18-559 Michele Bolles

4:00 p.m. 19-259 Deborah Phillips

XVII. Recess until January 16, 2020, at 8:00 a.m. or later time as announced.



January 16, 2020

I. HEARINGS

8:00 a.m. 18-298 Jamie Moses

19-329 Kathryn Lincoln

9:00 a.m. 19-162 Steffi Backen-Reinstatement

10:00 a.m. 19-121 Renee Rogers

1:00 p.m. 19-430 Cheri Bush Reinstatement

II. UNFINISHED BUSINESS (if any)

III. Recess until January 17, 2020, at 8:00 a.m. or later time as announced.



January 17, 2020

I. HEARINGS

8:00 a.m. 18-069 Melissa DeMaria

10:00 a.m. 19-063 Linda McNahon

II. UNFINISHED BUSINESS (if any)

III. Adjourn