

## **Iowa Board of Nursing**

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CONFERENCE CALL MINUTES
December 9, 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 B.J. Hoffman

**Board Members Excused** 

Mark Odden, ARNP Sue Putnam, LPN

Staff

Kathy Weinberg, RN, Executive Director Tracey Westby, Enforcement Secretary

Gwen Suntken called the meeting to order at 8:01 a.m.

On a motion by Kathryn Dolter, the Board voted to adopt the agenda.

#### **ENFORCEMENT**

### **Closed Session**

8:03 a.m. On a motion by Kathryn Dolter, the Board voted unanimously by roll call vote to move into 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 Iowa Code chapter 17A.

# Open Session

8:04 a.m. One the motion of Nancy, Board returned to Open Session.

On the motion by Mark Odden, the Board voted to issue the Findings of Fact, Conclusions of Law, Decision and Order for the following cases: 19-111 Angela Koch 19-057 Amanda Hammon 18-048 Heather Armstrong

8:05 a.m. On a motion by Kathryn Dolter, the Board voted to adjourn the meeting.