

**Electronic Meeting:** On March 19, Governor Reynolds issued a Proclamation of Disaster Emergency, wherein she temporarily suspended the regulatory provisions of Iowa Code section 21.8 "Electronic Meetings" to the extent the statute prevented a governmental body from holding a meeting by electronic means. Consistent with this Proclamation, conference call instructions for members of the public to participate in the open session portion of the meeting are as follows:

- 1. At the specified time, dial the Reservations Plus dial-in number (1-866-685-1580).
- 2. When prompted, enter the conference code (5152814822) followed by #.

#### **PUBLIC COMMENT**

The Board Chair will give members of the public the opportunity to speak after specific open session items.

At the end of the open session agenda there is a "Public Comment" period where public members may speak regarding any items not on the agenda. The public may speak up to two minutes.

### **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.



- I. 9:00 a.m. CALL TO ORDER
- II. ANNOUNCEMENTS
- III. ADOPTION OF AGENDA
- IV. ELECTION OF OFFICERS
- V. APPROVAL OF MINUTES
  - 1. March 11, 2020 Conference Call
- VI. ADMINISTRATIVE RULES
  - Consideration and discussion of proposed rule-making pursuant to lowa Code section 29C.19 relating to emergency licenses for RN, LPN and ARNP graduates during period of public health emergency.
- VII. MILITARY SERVICE EDUCATION/EXPERIENCE LICENSE APPLICATION
  - 1. Zachary Laue

### VIII. EDUCATION

- 1. Committee Report
- 2. Nursing Education Program Report, submitted by Briar Cliff University, Sioux City.
- 3. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt University, 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. Doctor of Nursing Practice Program Progress Report, submitted by Morningside College, Sioux City.



- 9. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
- 10. RN to BSN Program Progress Report, submitted by Waldorf University, Forest City.
- 11. Bachelor of Science in Nursing Program Progress Report, submitted by William Penn University, Oskaloosa.
- 12. Nursing Education Program changes, submitted by Graceland University, Lamoni.
- 13. Nursing Education Program changes, submitted by Kirkwood Community College, Cedar Rapids.
- 14. Nursing Education Program changes, submitted by the University of Iowa College of Nursing, Iowa City.
- 15. Informational Items
  - a. Hawkeye Community College

#### IX. CONTINUING EDUCATION

- 1. Committee Report
- 2. Provider Report
- 3. Request to recognize a program taken out of state for nursing continuing education credit
  - a. Jolie Lee
  - b. Jolie Lee
  - c. Maureen Walker
- X. WORKFORCE REPORT Laura Hudson
  - 1. Additional Advisory Committee Members
    - a. Cristie Duric
    - b. Laurie Simmons

### XI. EXECUTIVE DIRECTOR'S REPORT

- 1. IBON update including Strategic Plan overview
- 2. Board member update
- 3. Board office and operations
- 4. Miscellaneous



### XIII. CLOSED SESSION AGENDA

Motion to go into closed session pursuant to lowa 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 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 chapter 17A; and pursuant to lowa 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. Notice of Hearing and Statement of Charges—21.5(1)(d)
- 2. Combined Statement of Charges, Settlement Agreements, and Final Orders—21.5(1)(d) & 21.5(1)(f)
- 3. Settlement Agreements and Final Orders—21.5(1)(f)
  - a. 19-110 Jennifer Wooldridge
  - b. 19-161 Betty Naig
  - c. 19-194 Matthew Bowlden
  - d. 19-250 Holly Dorn
  - e. 19-297 Linsey Tjernagel
  - f. 19-319 Marika Rosenboom
  - g. 19-344 Paige Norgart
  - h. 19-378 Nicole Rowley
  - i. 19-381 Peggy Boyd
  - j. 19-441 Catrina Jaynes
  - k. 19-551 Janelle Lindeman
- 4. Confidential Order for Evaluation 21.5(1)(d)
- 5. Complaints & Investigative Reports 21.5(d)

#### XIV. Adjourn