

**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**

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 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.



## July 15, 2020

- I. 8:00 a.m. COMMITTEE MEETINGS
- II. 9:00 a.m. CALL TO ORDER
- III. ANNOUNCEMENTS
- IV. ADOPTION OF AGENDA
- V. BOARD EDUCATION
  - 1. Legal Overview Tessa Register, AAG
- VI. APPROVAL OF MINUTES
  - 1. June 10, 2020 Conference Call
- VII. ADMINISTRATIVE RULES
  - 1. Proposed Notice of Intended Action for amend 655 IAC Chapter 6, Nursing Practice for Registered Nurses/Licensed Practical Nurses
  - 2. Discussion and action on ARC 4945C, 655 IAC Chapter 19, Iowa Nurses Assistance Program
- VIII. DISCUSSION AND REVIEW OF HF 2627, LICENSING REFORM
- IX. NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN) PILOT NURSING EDUCATION ANNUAL REPORTS Jimmy Reyes
- X. CONSENT AGENDA PROPOSAL FOR NURSING EDUCATION ITEMS
- XI. EDUCATION
  - 1. Committee Report
  - 2. Nursing Education Program Report, submitted by Iowa Valley Community College, Marshalltown.
  - 3. Nursing Education Program Report, submitted by the University of Iowa College of Nursing, Iowa City.
  - 4. Bachelor of Science in Nursing Program Progress Report, submitted by Dordt University, Sioux Center.
  - 5. RN to BSN Program Progress Report, submitted by Iowa State University, Ames.
  - 6. Accelerated Bachelor of Science in Nursing 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. Application for interim approval for the Masters of Science in Nursing Program, submitted by Mercy College of Health Sciences, Des Moines.
- 9. Doctor of Nursing Practice Program Progress Report, submitted by Morningside College, Sioux City.
- 10. Doctor of Nursing Practice Program Progress Report, submitted by Mount Mercy University, Cedar Rapids.
- 11. RN to BSN Program Progress Report, submitted by Waldorf University, Forest City.
- 12. Bachelor of Science in Nursing Program Progress Report, submitted by William Penn University, Oskaloosa.

## 13. Informational Items:

- a. Briar Cliff University Letter change in Chairperson
- b. DMACC change in Director
- c. Hawkeye Community College change in Chair
- d. Purdue Global SON Change in Chief Nurse Administrator
- e. St. Lukes College Lorraine Sacino Murphy
- f. St. Lukes Iowa Board of Nursing 5.28.20 CEO change letter
- g. UICON 2020-06-15 IBON re Interim Executive Associate Dean
- h. WITCC Director of Nursing Notification

### XII. CONTINUING EDUCATION

- 1. Committee Report
- 2. Provider Report
  - a. Consideration to deny Financial Training Institute for Iowa Provider Approval
- 3. Request to recognize completion of Red Cross Disaster Recovery Volunteer Certification coursework as nursing continuing education
  - a. Nancy Dykstra
- 4. Request to recognize a program taken out of state for nursing continuing education credit
  - a. Sara Rogers

## XIII. WORKFORCE REPORT – Laura Hudson

- 1. Additional Advisory Committee Member
  - a. Jane Bradley

## XIV. EXECUTIVE DIRECTOR'S REPORT

- IBON update
  - 2. Financial Report



- 3. Strategic Plan
- 4. Governor's Proclamations Licensing Relief
- 5. Meeting with Nursing Practice and Nursing Education
- 6. Discussion of potential rule making post the State Emergency Disaster
- 7. Miscellaneous

### XV. INAP

- 1. Report Rhonda Ruby & Michele Royer
- 2. Approval of Replacement INAP Committee Member

#### XVI. CONSIDERATION OF REACTIVATION APPLICANTS

- 1. 20-167 Kristina Richardson
- 2. 20-188 Sharon Johnson

#### XVII. CONSIDERATION OF ENDORSEMENT APPLICANTS

- 1. 20-169 Barbara Tindall
- 2. 20-189 Joliene Kues

#### XVIII. CONSIDERATION OF EXAMINATION APPLICANT

1. 20-190 Kayla Cornelison

#### XIX. 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. Non-Compliant Sanctions 21.5(1)(h) Doug Bartels
- 2. Motion to Amend Notice of Hearing and Statement of Charges—21.5(1)(d)
  - a. 19-275 Jennifer Dare
- 3. Notices of Hearing and Statements of Charges—21.5(1)(d)
- 4. Combined Statements of Charges, Settlement Agreements, and Final Orders—21.5(1)(d) & 21.5(1)(f)
  - a. 19-305 Anne Pollock
  - b. 19-323 Angie Sleezer



- c. 19-326 Nicole Fuller
- d. 20-024 Danielle Osborne
- e. 20-046 Lois Akey
- f. 20-060 Jessica Akey
- g. 20-144 Julie Espenhover
- 5. Settlement Agreements and Final Orders—21.5(1)(f)
  - a. 18-415 Shauna Marlowe
  - b. 18-592 Richard Harman
  - c. 19-017 Kristina Linz
  - d. 19-046 Emily Abbott
  - e. 19-129 Toni Voissem
  - f. 19-278 Sherry Miller
  - g. 19-314 Annette Egesdal
  - h. 19-377 Jarrod Delp
  - i. 19-382 Amber Wilson
  - j. 19-391 Jodi Smith
  - k. 19-499 Danelle Wabaunasee
  - I. 19-504 Cynthia Knox
- 6. Stipulation and Order for Licensure Reinstatement—21.5(1)(f)
  - a. 20-113 Tara Sanders
- 7. Stipulated Order—21.5(1)(f)
  - a. 19-442 Tonya Konigsmark
- 8. Confidential Order for Evaluation 21.5(1)(d)
- 9. Complaints & Investigative Reports 21.5(1)(d)

#### XX. HEARINGS

1:00 p.m. 18-413 Bonita Pickel 19-498 Tiffany Lentz

3:00 p.m. 19-301 DaOnnise Waters Reinstatement

19-277 Kim Bair

4:00 p.m. 20-028 Angela Mayne Reinstatement

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



# July 16, 2020

I. HEARINGS

8:00 a.m. 19-417 Bobbie Krieger Reinstatement

20-011 Amanda Maynes

9:00 a.m. 17-718 Patricia Lopez

18-543 Melissa Fridge

10:00 a.m. 19-359 Patricia Vosecky

1:00 PM 19-387 Alison Draper

3:00 p.m. 19-063 Linda McMahon

19-239 Lindsay Vaughn

II. UNFINISHED BUSINESS (if any)

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



# July 17, 2020

I. HEARINGS

8:00 a.m. 18-545 Lucinda McVey

11:00 a.m. 18-069 Melissa DeMaria

19-467 Allysa Sarchett

1:00 p.m. 19-276 Miranda Songer

II. UNFINISHED BUSINESS (if any)

III. Adjourn