

# STATE OF IOWA

Governor Terry E. Branstad Lt. Governor Kim Reynolds BOARD OF NURSING Kathleen R. Weinberg, MSN, RN Executive Director

**Board Meeting Agenda** 

October 5, 6, 7, 2016 Revised October 3, 2016

# **Public Comment**

Anyone who has submitted material for the agenda will be given the opportunity to address the Board. During the times on the agenda labeled "Public Comment," others will have the opportunity to speak one time for up to two minutes per person. Requests to speak later for two minutes when a particular topic comes before the board should be made at the time of "Public Comment" and will be granted at the discretion of the chairperson. No more than ten minutes will be allotted to public comment at any one time unless the chairperson indicates otherwise.

The chairperson may recognize one who has not requested to address the board during "Public Comment" if the individual raises a hand. Acknowledgment and an opportunity to speak will be at the discretion of the chairperson.

### Closed Sessions

In accordance with Iowa Code section 21.5(1)"a", the board may convene in closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential. The Board frequently reviews hospital records and medical records regarding the condition, diagnosis, care, or treatment of a patient or former patient, which are confidential pursuant to Iowa Code section 22.7 and pursuant to federal law (HIPAA). The Board also frequently reviews complaint files, investigation files, other investigation reports, and other investigative information, which is confidential pursuant to Iowa Code section 272C.6(4)"a".

In accordance with Iowa Code section 21.5(1)"d", the board may convene in closed session to discuss whether to initiate disciplinary investigations or proceedings.

In accordance with Iowa Code section 21.5(1)"f", the board may convene in closed session to discuss the decision to be rendered in a contested case conducted pursuant to the provisions of Iowa Code chapter 17A.

In accordance with Iowa Code section 272C.6, a disciplinary hearing may be open or closed to the public at the discretion of the licensee. However, deliberation on that contested case hearing is held in closed session, pursuant to Iowa Code section 21.5(1)"f".

 Date October 5, 2016

Location Iowa Board of Nursing

Holiday Inn 1050 6<sup>th</sup> Avenue Des Moines, IA

8:00 AM Committee meetings

9:00 AM Convene in Open Session

I. Chairperson's Comments

II. Adoption of Agenda

III. Proposed Legislation from the Department of Corrections –

presented by Michael Savala General Council, Iowa Department of

Corrections.

IV. Public comment

V. Ratification of the chairperson's decision to postpone hearings in the

following cases:

14-548 Mary Kohls

15-130 Andrea McKiernan

15-262 Margaret O'Reilly

15-307 Shona Horst

15-355 Samantha Evanson

15-458 Patience Paskman

15-504 Linda Moore

15-571 Al Mehdi Jawadi

15-603 Lisa Deal

15-663 Julie Ireland

15-711 Barbara Dunfee

15-743 Maita Goba

15-746 Jeff Yezek

VI. Continuing Education

- A. Committee Report
- B. Provider Report
- C. Request to recognize proof of certification for nursing continuing education credits submitted by:
  - 1. Sandra Dee Gehlbach

- VII. Workforce
  - A. Trends Report 2015 review of draft
  - B. Workforce Advisory Committee -
    - 1. Workforce Advisory Committee Succession Planning
    - 2. Advisory Committee Appointment
  - C. National Forum of State Nursing Workforce Centers
- VIII. Public Comment
  - IX. Practice
    - A. Committee Report
    - B. Request to approve special testing accommodations during administration of the NCLEX ® RN examination for J.B. (*Closed Session lowa Code section 21.5(1)"a" to review information required by state or federal law to be kept confidential.*)
  - X. Military Service License
    - A. Faith R. Yingling
  - XI. Education
    - A. Committee Report
    - B. Nursing Education Program Report, submitted by Clarke University, Dubuque.
    - C. Nursing Education Program Report, submitted by Grand View University, Des Moines.
    - D. Nursing Program revisions submitted by Grand View University, Des Moines.
    - E. Nursing Education Program Report, submitted by Kirkwood Community College, Cedar Rapids.
    - F. Nursing Education Program Report, submitted by Southeastern Community College, West Burlington.
    - G. Doctor of Nursing Practice Program Progress Report, submitted by Briar Cliff University, Sioux City.
    - H. Doctor of Nursing Practice Program Progress Report submitted by Kaplan University, Davenport.
    - I. Master of Science in Nursing Program revisions submitted by Kaplan University, Davenport.

- J. Bachelor of Science in Nursing Program Progress Report submitted by Mercy College of Health Sciences, Des Moines.
- K. Nursing Program revisions submitted by Mercy College of Health Sciences, Des Moines.
- L. Master of Science in Nursing Program Progress Report, submitted by Morningside College, Sioux City.
- M. Nursing Program revisions submitted by Indian Hills Community College, Ottumwa.
- N. Nursing Program revisions submitted by Iowa Wesleyan University, Mt. Pleasant.
- O. Nursing Program curriculum revisions submitted by Northwestern College, Orange City.
- P. Nursing Program curriculum revisions submitted by St. Luke's College, Sioux City.
- Q. Program proposal for the RN to BSN program, submitted by the University of Dubuque, Dubuque.
- R. Nursing Program revisions submitted by Western Iowa Tech Community College, Sioux City.
- S. Program Institutional Plan for Assessment and Improvement of NCLEX Results.

#### T. Informational Items:

- 1) Administrative leadership changes, submitted by Briar Cliff University, Sioux City.
- 2) Administrative leadership changes, submitted by Coe College, Cedar Rapids.
- 3) Administrative leadership changes, submitted by Iowa Western Community College, Council Bluffs.
- 4) Administrative leadership changes, submitted by Mercy College of Health Sciences, Des Moines.
- 5) Administrative leadership changes, submitted by North Iowa Area Community College, Mason City.
- 6) Administrative leadership changes, submitted by the University of Iowa College of Nursing, Iowa City.
- 7) Second Quarter PN and RN NCLEX® results.

# XII. Public comment

- XIII. Miscellaneous
  - A. INAP Coordinator Report
  - B. INAP Committee Member Approval
  - C. LPN Supervisory Course Update
  - D. Annual Report Draft
- XIV. Executive Director's Report
  - A. Financial Report
  - B. Fee Review
  - C. Strategic Plan Update
  - D. Enhanced Nurse Licensure Compact Update
  - E. Rules Update
- XV. Approval of Minutes (Open Session unless adjustments are required on the Closed Session Minutes if required to go into Closed Session in accordance with 21.5(1)(a) to review/discuss records required or authorized by state or federal law to be kept confidential, specifically closed session meeting minutes that are confidential pursuant to 21.5(4).)

September 7, 2016 Conference Call

- XVI. General Information Petition for Declaratory Order Joshua Krueger
- XVII. Public comment
- 11:00 AM Hearing 15-374 Beth Kamau

Hearing – 15-376 Bobette Moore

- 12 Noon A break for lunch will be held from approximately 12 noon until 1:00
- 1:00 PM Reconvene in Open Session
  - XVIII. Review of Enforcement Materials
    - A. Examination Applicant Consent Agreement Open Session 16-342 Krystal Dominguez
    - B. Examination Applicants (Closed Session pursuant to 21.5(1)(a) to discuss materials required by state or federal law to be kept confidential, specifically protected by 22.7(2) and federal law.)

16-448 Andrea Keppel

16-493 Allison Burns

16-495 Jamie Nixon

C. Complaints/Screening (Closed Session, pursuant to Iowa Code sections 21.5(1)"a" and 21.5(1)"d".)

- D. Case Investigation Report and Investigative Notes Case Direction (Closed Session in accordance with 21.5(1)(a) to review complaint files or investigative information required by section 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- E. Case Investigation Report and Investigative Notes (Closed Session in accordance with 21.5(1)(a) to review complaint files or investigative information required by section 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- F. Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) (Closed Session in accordance with 21.5(1)"a" to review complaint files or investigative information required by Iowa Code section 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings and section 21.5(1)"f", to discuss the decision to be rendered in a contested case.)
- G. Settlement Agreement and Final Orders (Closed Session, pursuant to Iowa Code section 21.5(1)"f".)
  - 14-548 Mary Kohls
  - 15-130 Andrea McKiernan
  - 15-307 Shona Horst
  - 15-355 Samantha Evanson
  - 15-504 Linda Moore
  - 15-057 Al Mehdi Jawadi
  - 15-603 Lisa Deal
  - 15-711 Barbara Dunfee
  - 15-743 Maita Goba
  - 15-746 Jeff Yezek
- H. Stipulation and Order for Licensure Reinstatement (Closed Session accordance with 21.5(1)"f", to discuss the decision to be rendered in a contested case.)
  - 16-112 Dennis Breck
- J. Closures (Closed Session pursuant to 21.5(1)"a" to review complaint files or investigative information required by section 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.)
- 1:00 PM Hearing Case 16-073 Angela Holtz
- 2:00 PM Hearing Case 15-548 Lenette Smith
- 2:30 PM Hearing Case 14-368 Jacquelene Osterholt

# Recess

Date October 6, 2016

Location Iowa Board of Nursing

Holiday Inn 1050 6<sup>th</sup> Avenue Des Moines, IA

8:00 AM Reconvene in Open Session

I. Unfinished Business

9:00 AM Hearing – Case 15-791 Tammi S. Jones

12 Noon A break for lunch will be held from approximately 12 noon until 1:00

1:30 PM Hearing – Case 15-619 Willa Wixom

2:30 PM Hearing – Case 15-041 Christopher Kyle

3:00 PM Hearing – Case 16-308 Tracie Coppess

Recess

Date October 7, 2016

Location Iowa Board of Nursing

Holiday Inn 1050 6<sup>th</sup> Avenue Des Moines, IA

8:00 AM Reconvene in Open Session

# I. Unfinished Business

8:00 AM Hearing – Case 16-177 Samuel (Lance) Fristo

8:30 AM Hearing – Case 15-457 Mary Clayton

9:00 AM Hearing – Case 15-389 Lisa Dohl

12 Noon A break for lunch will be held from approximately 12 noon until 1:00

1:00 PM Hearing – Case 14-613 Paige Johnson Menning

Adjourn