

Electronic Meeting: On March 19, 2020 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.

January 20, 2021

- I. 8:00 a.m. COMMITTEE MEETINGS
- II. 9:00 a.m. CALL TO ORDER
- III. ANNOUNCEMENTS
- IV. ADOPTION OF AGENDA
- V. PUBLIC COMMENT
- VI. APPROVAL OF MINUTES
 - 1. December 2, 2020 Conference Call
 - 2. January 7, 2021 Conference Call
- VII. AMANDA 7 AND INFORMATION TECHNOLOGY INITIATIVES UPDATE- Phil McCollum
- VIII. ADMINISTRATIVE RULES
 - 1. Discussion and action on ARC 5282C, 655 IAC Chapter 15, Waiver and Variance Rules.
 - Discussion and action on ARC #5172C, 655 IAC Chapter 6, Nursing Practice for Registered Nurses/Licensed Practical Nurses.
- IX. DISCUSSION AND ACCEPTANCE OF 2021 BOARD OF NURSING STRATEGIC PLAN

X. EDUCATION

- 1. Committee Report
- 2. Nursing Education Program Report, submitted by Iowa Western Community College, Council Bluffs.
- 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. Paramedic to BSN Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.
- 7. Application for interim approval of the Master of Science in Nursing: Organizational and Systems Leadership Program, 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 Curriculum Modifications submitted by Eastern Iowa Community College, Davenport.
- 13. Nursing Program Modifications submitted by the University of Iowa College of Nursing, Iowa City.
- 14. Informational Items
 - a. Administrative leadership changes, submitted by Mt. Mercy University, Cedar Rapids
- XI. CONTINUING EDUCATION
 - 1. Committee Report
 - 2. Provider Report
- XII. WORKFORCE REPORT- Laura Hudson
 - 1. Approval of Replacement Advisory Committee Members
 - 2. Informational Items:
 - a. AEA Online Module Development
 - b. Demand Survey Progress



XIII. INAP

1. Report – Rhonda Ruby & Michele Royer

XIV. EXECUTIVE DIRECTOR'S REPORT

- 1. Financial Report
- 2. IBON Update
- 3. 2021 Legislative Session Update
- 4. Governor's Proclamation-Licensing Relief
- 5. Miscellaneous
- XV. CONSIDERATION OF EXAMINATION APPLICANT
 - 1. 20-446 Jessica Strasser

XVI. CONSIDERATION OF REACTIVATION APPLICANT

1. 20-455 Amber Griffin

XVII. 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. Legal Update- Disciplinary Hearings- Tessa Register, AAG 21.5(1)(h)
- Consideration of Endorsement Applicant with Consent Order 21.5(1)(a)
 a. 20-428 Rhonda Robbins
- 3. Consideration of Examination Applicant—21.5(1)(a)
 - a. 20-477 Trisha Wiese
 - b. 20-474 Hunter Smith
- 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)
- 5. Settlement Agreements and Final Orders—21.5(1)(f)
 - a. 18-381 Rebecca Christie
 - b. 19-074 Stephanie Harmdierks
 - c. 19-261 Melissia Daly
 - d. 20-153 Jennifer Greiner
 - e. 20-242 Sydney McNertney
 - f. 20-243 Mandi Irlbeck
 - g. 19-461 Brittney Jara
- 6. Stipulation and Order for Licensure Reinstatement—21.5(1)(f)
 - a. 20-330 Mary Clayton
- 7. Stipulated Order—21.5(1)(f)
 - a. 20-241 Kathleen Ring
 - b. 20-134 Jodi Chittenden
- 8. Complaints & Investigative Reports 21.5(1)(d)
- Findings of Fact, Conclusions of Law, Decision and Order 21.5(1)(f)

 a. 19-232 Remona Brown
- XVIII. HEARINGS
 - 1:00 PM 19-566 Brenda Stumpf 20-193 Amy Courtney
 - 4:00 PM 20-204 Krista Hill
- XIX. Recess until January 21, 2021, at 8:00 a.m. or later time as announced



January 21, 2021

I. HEARINGS

8:00 AM	20-125 Michelle Smith
	20-176 Kathryn Kirchner

- 9:00 AM 19-082 Janelle Holden
- 10:00 AM 20-236 Amy Robertson
- 3:30 PM 19-182 Jamie Diehl Davis
- II. UNFINISHED BUSINESS (if any)
- III. Recess until January 22, 2021, at 8:00 a.m. or later time as announced.



January 22, 2021

I. HEARINGS

8:00 AM	19-321 Collin Willhite
9:00 AM	20-186 Katherine Carr
10:00 AM	19-471 Nicole Clay
1:00 PM	20-015 Stacy Quakenbush

- II. UNFINISHED BUSINESS (if any)
- III. Adjourn