

## **Iowa Board of Nursing**

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CONFERENCE CALL MINUTES January 7, 2021 3:00 p.m.

**Electronic Meeting:** 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. The agenda was posted on the Board's website and sent electronically to those individuals subscribing to GovDelivery.

## Board in Attendance

Mark Odden, CRNA, ARNP, Chairperson Kathryn Dolter, PhD, RN, Vice Chairperson Nancy Kramer, EdD, RN B.J. Hoffman Stephanie Carr, RN Amy Beltz, LPN Gordon Goettsch, DDS

Staff

Kathy Weinberg, RN, Executive Director Tracey Westby, Enforcement Secretary Karly Stamper, Board Secretary Mark Odden called the meeting to order at 3:01 p.m.

On a motion by Gordon Goettsch seconded by B.J. Hoffman, the Board voted to adopt the agenda.

## **Closed Session**

3:04 p.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**

3:09 p.m. On a motion by Gordon Goettsch seconded by Kathryn Dolter, the Board returned to Open Session.

On a motion by Kathryn Dolter, the Board voted to grant the application for rehearing in case 20-169 and direct Administrative Law Judge Emily Kimes-Schwiesow to write a Decision and Order consistent with Board's deliberations for case 20-169 Barbara Tindall.

3:11 p.m. On a motion by Gordon Goettsch the Board voted to adjourn the meeting.