

STATE OF IOWA

Governor Kim Reynolds Lt. Governor Adam Gregg

BOARD OF NURSING Kathleen R. Weinberg, MSN, RN Executive Director

Iowa Nurse Assistance Program Committee Meeting Regularly Scheduled Meeting 03/09/2021, 8:00AM-4:00PM A G E N D A

Committee Members: Robert Colin, Public Member; Misstie Day, CARN, RN; Karen Ganzer, MSN, RN; Jessica Raun (Co-Chair), MBA, BSN, RN; Alicia Rivera (Co-Chair), BSN, RN; Amanda Watson, BSN, RN; Kathleen Weinberg, MSN, RN

Electronic Meeting: On March 19, 2020 Governor Reynolds issued a Proclamation of Disaster Emergency, wherein she temporarily suspended the regulatory provisions of lowa Code section 21.8 "Electronic Meetings" to the extent the statute prevented a governmental body from holding a meeting by electronic means. This meeting will be held in accordance with the proclamation. 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:

At the specified time you may join via Zoom, 912 0896 8285, Passcode: 648859 or Dial by your location +1 312 626 6799 US (Chicago), +1 346 248 7799 US (Houston), Meeting ID: 912 0896 8285, Passcode: 648859

<u>OPEN SESSION</u>

Call to order 8:00AM to determine if a quorum is present

- A. Approval of Agenda
- B. Approval of Open Minutes for 12/01/2020, 02/09/2021
- C. Iowa Nurse Assistance Program Review

CLOSED SESSION¹

A. Review of Closed Minutes for 12/01/2020, 02/09/2021

CLOSED SESSION¹

B. Quarterly electronic appearance of (9) participants in the Iowa Nurse Assistance Program

OPEN SESSION

C. Adjourn

 $400~SW~8^{\text{th}}$ Street, Suite B, Des Moines, Iowa 50309-4685 Tel: (515) 281-3255 Fax: (515) 281-4825 Web: NURSING.IOWA.GOV

- 1. The Committee may meet in a closed session under the provision of 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. Information in the possession the Committee shall be subject to the confidentiality requirements of Iowa Code section 272C.6 (4). Information about applicants or licensees in the Iowa Nurse Assistance Program shall not be disclosed except as provided in 655 IAC 19.7.
- 2. Public agenda materials are available via e-mail. Contact: inap@iowa.gov
- 3. The Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid in the efficiency or effectiveness of the meeting.

PROGRAM CONTACTS

Program Coordinator: Rhonda Ruby, (515) 725-4008, Rhonda.ruby@iowa.gov Program Case Manager: Michele Royer, (515) 725-3389, Michele.royer@iowa.gov

The Iowa Nurse Assistance Program is located at the Iowa Board of Nursing, 400 SW Eighth Street, Suite B, and Des Moines, Iowa, 50309. The Board's office closing for 2021 include the following:

New Year's Day Friday, January 1 Dr. Martin Luther King, Jr.'s Birthday Monday, January 18 **Memorial Day** Monday, May 31 Independence Day Monday, July 5 Monday, September 6 Labor Day Thursday, November 11 **Veterans Day** Thanksgiving Day Thursday, November 25 Friday after Thanksgiving Friday, November 26 **Christmas Day** Friday, December 24 New Year's Day 2022 Friday, December 31

COMMITTEE MEETING SCHEDULE

The Committee's scheduled quarterly meetings for 2021 are as follows:

Tuesday, March 9, 2021, 8:00AM-4:00PM

Tuesday, June 8, 2021, 8:00AM-4:00PM

Tuesday, September 14, 2021, 8:00AM-4:00PM

Tuesday, December 7, 2021, 8:00AM-4:00PM

The Committee's scheduled quarterly conference calls for 2021 are as follows:

Tuesday, February 9, 2021, 2:00-3:00PM

Tuesday, May 4, 2021, 2:00-3:00PM

Tuesday, August 3, 2021, 2:00-3:00PM

Tuesday, November 9, 2021, 2:00-3:00PM