

# 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 06/08/2021, 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:** This electronic meeting is being held in accordance with Iowa Code section 21.8. The Code states that a governmental body may conduct a hearing by electronic meeting only if circumstances are such that a meeting in person is impossible or impractical and access is provided to the public. Due to ongoing COVID-19 concerns, an in-person meeting is not possible. Public access to this meeting is provided to members of the public via Zoom:

At the specified time you may join via Zoom: Join Zoom Meeting <a href="https://zoom.us/j/97050624193?pwd=MW44NEJyQ0ovcTc1cW1uWTh1cmxWZz09">https://zoom.us/j/97050624193?pwd=MW44NEJyQ0ovcTc1cW1uWTh1cmxWZz09</a>

Meeting ID: 970 5062 4193 Passcode: 861530 One tap mobile +13126266799,,97050624193#,,,,\*861530# US (Chicago)

Dial by your location +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) Meeting ID: 970 5062 4193 Passcode: 861530

## **OPEN SESSION**

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

- A. Approval of Agenda
- B. Approval of Open Minutes for 03/09/2021, 05/04/2021
- C. Iowa Nurse Assistance Program Review

## CLOSED SESSION<sup>1</sup>

A. Review of Closed Minutes for 03/09/2021, 05/04/2021

### CLOSED SESSION<sup>1</sup>

B. Quarterly electronic appearance of (10) participants in the Iowa Nurse Assistance Program

# OPEN SESSION

### C. Adjourn

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