

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 Conference Call Meeting 08/03/2021, 2:00PM-3:00PM A G E N D A

Committee Members: Robert Colin, Public Member; 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 of the Iowa Board of Nursing is 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 INAPC to handle this limited agenda is impractical due to the schedules of the members and the resources of the Board. This electronic meeting is being held in the conference room of the Iowa Board of Nursing office, 400 SW 8th Street, Suite B, Des Moines, IA, and public access to the meeting was provided at this location. Public access to this meeting is also provided to members of the public via Zoom:

Meeting ID: 963 4516 9029 Passcode: 900876 One tap mobile +13126266799,,96345169029#,,,,*900876# US (Chicago) +13462487799,,96345169029#,,,,*900876# US (Houston)

Dial by your location +1 312 626 6799 US (Chicago) +1 346 248 7799 US (Houston) Meeting ID: 963 4516 9029 Passcode: 90087

OPEN SESSION

Call to order 2:00PM to determine if a quorum is present A. Approval of Agenda

CLOSED SESSION¹

A. Case review of INAP participants in the Iowa Nurse Assistance Program

OPEN SESSION B. 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