

Iowa Board of Nursing 400 S.W. 8th Street Suite B Des Moines, IA 50309-4685 Tel: (515) 281-3255 Fax: (515) 281-4825 Web: nursing.iowa.gov

CONFERENCE CALL MINUTES August 11, 2021 3:00 p.m.

Electronic Meeting: This electronic meeting 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 meeting in person is impossible or impractical and access is provided to the public. Due to ongoing COVID-19, concerns, an in-person meeting was not possible. Public access to this meeting was provided to members of the public via teleconference:

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 #.

Board in Attendance

Mark Odden, CRNA, ARNP, Chairperson Nancy Kramer, EdD, RN Amy Beltz, LPN Gordon Goettsch, DDS Amber Mahrt, RN, MSN

Staff

Kathy Weinberg, RN, Executive Director Laura Hudson, RN, Associate Director CE/Workforce Jimmy Reyes, RN, Associate Director Education/Practice Bill Hansen, Enforcement Lucas Bee. Enforcement Kathleen Beebout, RN, Enforcement Diane Burkert, RN, Enforcement Anne Ryan, RN, Enforcement Taunya Cunningham, Enforcement Eric Holsapple, Enforcement Laci Olson, Enforcement Rhonda Ruby, RN, INAP Coordinator Michele Royer, INAP Case Manager Tessa Register, Assistant Attorney General Tracey Westby, Enforcement Secretary Karly Stamper, Board Secretary

Mark Odden called the meeting to order at 3:03 p.m.

On a motion by Amy Beltz, seconded by Gordon Goettsch, the Board voted to adopt the agenda.

PUBLIC COMMENT

No public comment.

APPROVAL OF MINUTES

On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted to approve the open minutes from the July 14-15, 2021 Board Meeting.

On the motion by Gordon Goettsch, seconded by Nancy Kramer, the Board voted to approve the closed minutes from the July 14-15, 2021 Board Meeting.

EXECUTIVE DIRECTOR REPORT

Director Weinberg opened advising that Board Member BJ Hoffman had recently resigned from the Board. She thanked Hoffman for his service for the past 4 years.

Director Weinberg advised that we are coming up on our 5 year review of Rules. Chapter 1, Chapter 3, and Chapter 4 Rules will be reviewed and seen at the October Board Meeting.

The Board is currently in the process of hiring a Licensing Supervisor to fill Maggie Schwarck's position. Maggie's last day with the Board of Nursing will be September 30, 2021.

The Board is also still in the process of catching up with the licensing changes due to the Governor's Emergency Proclamation expiring. Director Weinberg advised the licensing staff has been very busy getting the changes implemented. Licensees that were issued Emergency Licenses without a criminal background check were notified they need to submit the required information immediately in order to keep their license active and in good standing.

Board Member Goettsch asked Director Weinberg how the process of filling the empty position for the Public Board Member works. Director Weinberg advised of the process between the Board of Nursing and the Governor's Office.

INAP COMMITTEE MEMBER APPOINTMENT

INAP Coordinator, Rhonda Ruby, reviewed effective May 17, 2021 Misstie Day resigned from the INAP Committee. Her term was scheduled for completion, December 30, 2022. MIsstie satisfied the requirement of Chapter 19 Administrative Rule "C" consisting of "one licensed provider with expertise in substance use" for committee membership. Laura Vander Ploeg is proposed to replace Misstie and fulfill her term. Laura's letter of Intent and Resume were provided in the Board report for review.

On a motion by Nancy Kramer, seconded by Amy Beltz, the Board moved to approve the Laura Vander Ploeg as a member of the Iowa Nurse Assistance Program Committee.

RESCINDING LICENSES FOR THOSE WHO FAILED TO SUBMIT BACKGROUND CHECK MATERIALS WITHIN 60 DAYS OF THE PROCLAMATION SECTION WAIVING THE REQUIREMENT EXPIRING.

AAG Tessa Register provided an update regarding rescinding licenses for those who failed to submit background check materials within 60 days of the proclamation section waiving the requirement expiring. She advised that there were roughly 300 licensees who had failed to complete their background check within 60 days of the Proclamation provision expiring. Those licensees have been provided individual written notice that they must submit their background check materials or their licenses will be rescinded, per the guidance repeatedly issued by the Board for over a year. AAG Register anticipates that many will submit their materials, but the Board will issue Notices of Intent to Rescind to those licensees who fail to submit their materials within the time period provided in their individual written notice. The Notices will explain to the licensee that they failed to meet multiple deadlines and that they may not practice until they reactivate their license. The Notice will also allow for a licensee to request a hearing. She requested the Board vote to authorize Board staff to issue those Notices of Intent to Rescind.

On a motion by Amy Beltz, seconded by Amber Mahrt, the Board voted to rescind the licenses of those who failed to submit their background check materials after the expiration of the Governor's Proclamation.

ENFORCEMENT

The Board discussed ARNP Applicant 21-322, Suzan Bird. On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted to approve the ARNP Application.

The Board discussed Examination Applicant 21-297, Jarrod Dura. On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted to approve the Examination Application.

Closed Session

3:20 p.m. On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted unanimously, by roll call vote to move 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; pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings; 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.

Open Session

3:47 p.m. the Board returned to Open Session.

On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted to approve the Examination Application for the following case: 21-276 Cinnamin Flying Hawk

On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted to approve the Voluntary Surrender of Licensure for the following case: 18-329 Lorie Griffith

On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted to approve the Combined Statement of Charges, Settlement Agreement, and Final Orders for the following cases: 21-209 Erin Shaw

21-265 Kari Riordan 21-325 Vicki Stork

On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted to approve the Settlement Agreement and Final Orders for the following cases: 20-423 Michaelene Barker 21-162 Kianna Sitzmann 21-164 Genevieve Pfitzer

On a motion by Nancy Kramer, seconded by Amy Beltz, the Board voted to approve the Stipulated Order: Licensure Reinstatement for the following case: 20-500 Dawn Jarnat 21-186 Casey Wente On a motion by Amy Beltz, seconded by Nancy Kramer, the Board voted close the following cases:

20-278	20-478	21-049	21-110	21-220
20-290	20-495	21-051	21-117	21-249
20-311	21-017	21-072	21-153	21-267
20-355	21-019	21-073	21-155	
20-379	21-021	21-086	21-206	
20-398	21-040	21-089	21-217	
20-407	21-047	21-107	21-219	

All staff left the meeting except for Director Weinberg, Karly Stamper, Tracey Westby, and Laura Hudson.

Closed Session

3:52 p.m. On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted unanimously by roll call vote to move into Closed Session in accordance with Iowa Code section 21.5(1)"f" to discuss the decision to be rendered in a contested case.

Open Session

3:57 p.m. the Board returned to open session.

On a motion by Nancy Kramer, seconded by Gordon Goettsch, the Board voted to approve the Findings of Fact, Conclusion of Law, Decision and Order on the following cases: 20-301 Margie Day (Stone) 20-348 Jennifer Shoars 20-452 Katie Bird

3:59 p.m. On a motion by Amy Beltz, seconded by Amber Mahrt, the Board voted to adjourn the meeting.