

# 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
Iowa Board of Nursing
400 SW 8<sup>th</sup> St, STE B
Des Moines, IA 50309

Regularly Scheduled Conference Call 11/09/2021, 2:00PM

## **PUBLIC 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; Laura Vander Ploeg, 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 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. Due to ongoing COVID-19 concerns an electronic meeting is being held. Public access to this meeting is provided to members of the public via Zoom and posted to the Board webiste. Members of the public wishing to observe or provide public comment may participate via Zoom:

1. At the specified time, join the Zoom Meeting: https://us06web.zoom.us/j/83941848405?pwd=MHBjZXlkODd4MTIEM2xNQWVX WmpOZz09

Meeting ID: 839 4184 8405

Passcode: 946615

### OPEN SESSION

Call to order 2:00PM to determine if a quorum is present

- A. Approval of Agenda
- B. Approval of Open Minutes for 09/14/2021

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

A. Review of Closed Minutes for 09/14/2021

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

B. Quarterly review of participants in the Iowa Nurse Assistance Program

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

### **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** 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 **Veterans Day** Thursday, November 11 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