



Iowa Board of Nursing

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CONFERENCE CALL AGENDA

February 8, 2017

3:00 PM

This electronic meeting of the Iowa Board of Nursing is being held pursuant to Iowa Code § 21.8(1), which essentially states that a governmental body may conduct a meeting by electronic means only in circumstances where such a meeting in person is impossible or impractical and only if the governmental body complies with paragraphs "a" through "c" of this subsection. 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. The agenda has been posted on the Board's Website and sent electronically to those individuals subscribing to ListServe.

I. **ADOPTION OF AGENDA**

II. **PRACTICE**

- A. Petition for waiver requesting the requirement that the school of nursing submit an official transcript denoting date of graduation and degree conferred submitted by Lucila Hendricks. (*Open Session*)
- B. Petition for waiver requesting the requirement that the school of nursing submit an official transcript denoting date of graduation and degree conferred submitted by Lynn Spiegel. (*Open Session*)

III. **WORKFORCE**

- A. Workforce Advisory Committee – Committee Appointments

IV. **APPROVAL OF MINUTES**

- A. **January 11, 12, 13, 2017 Board Meeting Minutes** (Open Session unless adjustments are required on the Closed Session Minutes – if required to go into *Closed Session in accordance with 21.5(1)(a) to review/discuss records required or authorized by state or federal law to be kept confidential, specifically closed session meeting minutes that are confidential pursuant to 21.5(4).*)

V. **ENFORCEMENT**

- A. **Enforcement - INAP Procedure**(*Closed Session in accordance 21.5(1)"h"* to avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection, prosecution, or settlement of cases, which if disclosed would facilitate disregard of requirements imposed by law.)
- B. **Voluntary Surrender** (Closed Session pursuant to 21.5(1)(f) to discuss the decision to be rendered in a contested case.)
15-355 Samantha Evanson
- C. **Endorsement Applicant** (*Open Session*)

16-745 Zuri Myres

- D. **Examination Applicant** (*Closed Session pursuant to 21.5(1)(a) to discuss materials required by state or federal law to be kept confidential, specifically protected by 22.7(2) and federal law.*)
17-029 Erica Strunk
- E. **Notice of Hearing Statement of Charges, Settlement Agreement and Final Order (Combined)** (*Closed Session in accordance with 21.5(1)"a" to review complaint files or investigative information required by Iowa Code section 272C.6(4) to be kept confidential and 21.5(1)"d", to discuss whether to initiate licensee disciplinary investigation or proceedings and section 21.5(1)"f", to discuss the decision to be rendered in a contested case.*)
- F. **Closures** (*Closed Session pursuant to 21.5(1)"a" to review complaint files or investigative information required by § 272C.6(4) to be kept confidential AND 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigation or proceedings.*)
- B. **Finding of Fact, Conclusions of Law, Decision and Order** (*Closed Session pursuant with 21.5(1)"f", to discuss the decision to be rendered in a contested case.*)
15-447 Stevie Thomas
15-618 Jennifer Bixler
15-663 Julie Ireland