

# State of Idaho Division of Occupational and Professional Licenses Board of Nursing

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

### AGENDA 1/26/2023 Location: Thunderbolt

Meeting Link:

Meeting Number: 2468 134 6160 Join by Phone: 1-415-655-0001 Password: BON126 Access Code: 2468 134 6160

8:30 AM Call to Order

8:35 AM Approval of 11/03/2022 Minutes [Action Item]

8:45 AM Division Business

1. Division Update –

- a. Strategic Plan
- b. PRN Update
- 2. Legislative Session Overview
- 3. Financial Update

### 9:30 AM Board Business

- 1. CSI PN Program Update [Action Item]
- 2. Eagle Gate Program Site Visit Review and Approval Request [Action Item]
- 3. Idaho Center for Nursing Update [Action Item]
- 4. PDMP 37-2722 Compliance Review
- 5. Nurse Apprentice Discussion [Action Item]
- 6. Conference Attendance Requests & Reports [Action Item]
- 7. Board of Nursing Policy Review [Action Item]
- 8. Practice and Education Specialist Report
- 9. CNA Advisory Committee Update
- 10. Accreditation Discussion11. Public Comment

# **12:00 PM** Lunch

## 12:30 PM Executive Session – Pending Litigation, Licensure, PRN Release, and Discipline

- 1. Motion to enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)(f)]
- 3. Pending Litigation Update
- 4. Board Applications for Licensure
- 5. Program for Recovering Nurses (PRN) Release Request
- 6. Expungement Request
- 7. Board Discipline
- 8. Motion to leave Executive Session [Action Item]
- 9. Motion(s) re: Applications for Licensure [Action Item]
- 10. Motion(s) re: Program for Recovering Nurses Release Request [Action Item]
- 11. Motion(s) re: Discipline [Action Item]

# 5:00 PM Adjourn

### **Next Meeting Date: 4/13/2023**

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

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