



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

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA
10/12/2023
Location: Trinity

[MEETING LINK](#)

Meeting ID: 251 982 657 801
Passcode: IBON101223

Join by Phone: (208) 985-2810
Phone Conference ID: 690 052 067#

8:30 AM Call to Order

8:35 AM Approval of 07/26/2023 & 7/27/2023 Minutes [Action Item]

8:40 AM Division Business

1. Financial Update
2. Executive Agency Legislative Ideas
3. Board Training – Disciplinary Process

9:15 AM Board Business

1. Board of Nursing Policy Review [Action Item]
2. Renewal of Delegated Authority [Action Item]
3. Nurse Intern Pilot [Action Item]
4. Expungement Request [Action Item]
5. Case No. 2022-100030: Review of Default Judgment [Action Item]
6. Conference Attendance Requests & Reports [Action Item]
7. Election of Board Chair and Vice Chair [Action Item]
8. Public Comment

12:00 PM Executive Session – Pending Litigation, Applications, and Discipline

1. Motion to enter Executive Session [Action Item-roll call vote]
2. Executive Session [I.C. § 74-206(1)(d) & (1)(f)]
 - a. Pending Litigation Update
 - b. Applications
 - c. Discipline
3. Motion to leave Executive Session [Action Item]
4. Motion(s) re: Applications [Action Item]
5. Motion(s) re: Discipline [Action Item]

5:00 PM Approximate Adjournment

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. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2513.