

# 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 10/17/2024 Location: Thunderbolt

**MEETING LINK** 

Meeting ID: 224 349 704 01 Join by Phone: (208) 985-2810 Passcode: BON1017 Phone Conference ID: 496 060 716#

8:30 AM Call to Order

**8:35 AM** Approval of 07/25/2024 Minutes [Action Item]

8:40 AM Division Business

1. Financial Update

- 2. Strategic Plan and PMR Update
- 3. Board Training Respectful Workplace

# 9:00 AM Board Business

- 1. Nightingale College [Action Item]
- 2. Idaho Nursing Workforce Study Randy Hudspeth
- 3. Fee Reduction/Temporary Rule [Action Item]
- 4. Midwifery Advisory Committee Recommendations Tongue Ties [Action Item]
- 5. Impact of Criminal Conviction/ Delegated Authority Discussion [Action Item]
- 6. Board of Nursing Position and Philosophy Statements Review [Action Item]
- 7. Conference Attendance Requests & Reports [Action Item]
- 8. Public Comment

#### 11:30 AM Lunch

## 12:00 PM Executive Session – Pending Litigation, Applications & 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]

## **Motions Resulting from Executive Session**

- 1. Motion(s) re: Applications [Action Item]
- 2. Motion(s) re: Discipline [Action Item]

#### 5:00 PM Approximate Adjournment

# **Next Meeting Date: 1/16/2025**

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 208-605-4716.