

IDAHO DIVISION OF OCCUPATIONAL AND PROFESSIONAL LICENSES



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BOARD OF NURSING

11341 W. Chinden Blvd., Bldg #4 Boise, ID 83714

Location: Thunderbolt Room

Meeting Link:

Meeting number: 2455 951 7246 Join by phone: 1-415-655-0001 Password: BON81122 Access Code: 2455 951 7246

Agenda - 8/11/2022

8:30 AM Call to Order

1. Roll Call

2. Opening Statement

8:40 AM Approval of Minutes – 5.24, 7.14 [Action Item]

8:45 AM Division Business

1. Division Update

a. Building 4 Update

2. Financial Update

3. Board Meeting Evaluations – here or board biz

9:15 AM Board Business

1. Board Elections [Action Item]

2. CSI PN Program Update [Action Item]

3. CNA Work Report

4. ICN – Policy and Nurse Refresher Course Proposal [Action Item]

5. Zero Based Regulation (ZBR) [Action Item]

6. Delegated Authority Report [Action Item]

7. Annual Licensure Report

8. Board Training – Open Meetings Law

9. Investigative Process Update

10. Public Comment

12:00 PM Working Lunch

12:15 PM Executive Session – Pending Litigation

1. Motion to enter Executive Session [Action Item – roll call vote]

2. Executive Session [I.C. § 74-206(1)(f)]

3. Motion to leave Executive Session [Action Item]

Consent Agenda [Action Item]

- 1. Travel Summary
- 2. Practice and Education Specialist Update

2:00 PM Approximate Adjournment

Next Meeting Date - November 3, 2022, at 8:30 AM

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.