General Information:

Public Comment

Anyone who has submitted material for the agenda will be given the opportunity to address the Board. During the times on the agenda labeled “Public Comment,” others will have the opportunity to speak one time for up to two minutes per person. Requests to speak later for two minutes when a particular topic comes before the board should be made at the time of “Public Comment” and will be granted at the discretion of the chairperson. No more than ten minutes will be allotted to public comment at any one time unless the chairperson indicates otherwise.

The chairperson may recognize one who has not requested to address the board during “Public Comment” if the individual raises a hand. Acknowledgment and an opportunity to speak will be at the discretion of the chairperson.

Closed Sessions

Materials maintained by the board as confidential include hospital records and medical records of the condition, diagnosis, care, or treatment of a patient or former patient, as specified in 2011 Iowa Code § 22.7. Further, the board holds investigative reports in confidential files.

In accordance with Iowa Code § 21.5, portions of the meeting, when confidential materials are reviewed, are held in closed session. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

In accordance with Iowa Code § 272C.6, a disciplinary hearing shall be open to the public at the discretion of the licensee. However, deliberation on that contested case hearing is held in closed session, as specified in Iowa Code § 21.5.
Date         September 12, 2012

Location     Des Moines West Room
              Holiday Inn
              1050 6th Avenue
              Des Moines, IA

8:00 AM      Committee meetings

9:00 AM      Convene in Open Session

I.  Chairperson's comments

II. Adoption of agenda

III. Public comment

IV. Ratification of the chairperson's decision to postpone hearings in the following cases:

   10-935   Terae Benjamin
   11-014   Angela Anderson
   11-102   George Baker
   11-103   Dawn Rasmussen
   11-147   Amy Minkoff
   11-152   David Malm
   11-154   Christine Preston
   11-269   Kelli Buresh
   11-479   Jacque Smith
   11-494   Denise Ballalatak
   11-532   Emilee Steinbach
   11-556   Martha Harlan
   11-557   Joann Kelly
   11-564   Linda Palmer
   11-607   Michelle Herwynen
   11-644   Christopher Killion
   11-761   Carrie Thompson
   11-794   Andrea Jackson
   11-1003  Stephanie Husted
   11-874   Sharon Hesse
   11-880   Andrea Snyders
   11-925   Tammy Freidhof
   12-018   Austin Kannegieter
   12-034   Jaleyn Dobbs
   12-035   Theresa Welch
   12-036   Joycse Waters
   12-061   Sunshine Carrier
   12-087   Tara McNeal

September 2012 Board Meeting
V. Continuing Education:
   A. Committee report
   B. Provider report

VI. Public comment

VII. Practice
   A. Committee Report
   B. Petition Requesting Refund Of The $104.00 Renewal Fee (Open Session)
      Wayne A. Thompson on behalf of Paula A. Thompson
   C. Petition To Waive The Transcript Requirement (Open Session)
      Marie Scott Moore
   D. Petition To Waive CGFNS To Validate Licensure/Registration (Open Session)
      Dean Tajaran
      Hege Lansman
   E. Request for Special Testing Accommodations (Closed Session)
      A.M.
      K.G.
      M.K.

VIII. Education:
   A. Committee report
   B. Nursing Education Program Report for the Associate Degree Nursing program, submitted by Iowa Lakes Community College, Emmetsburg.
   C. Nursing Education Program Report for the Practical Nursing program, submitted by Iowa Lakes Community College, Emmetsburg.
   D. Nursing Education Program Report, submitted by Iowa Valley Community College, Marshalltown.
   E. Nursing Education Program Report, Submitted by Morningside College, Sioux City.
   F. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Allen College, Waterloo.
   G. Doctor of Nursing Practice (DNP) Program Progress Report, submitted by Clarke University, Dubuque.
   H. Curriculum revisions for the MSN Nurse Educator track, submitted by Clarke University, Dubuque.
I. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Graceland University, Lamoni.

J. Curriculum revisions for the BSN program, submitted by Graceland University, Lamoni.

K. Associate of Science in Nursing Degree Program Interim Progress Report, submitted by Kaplan University, Davenport.

L. Master’s of Science in Nursing Progress Report submitted by Mount Mercy University, Cedar Rapids.

M. RN-BSN Program Progress Report, William Penn University, Oskaloosa

N. Pilot educational model submitted by the University of Iowa, Iowa City.

O. Application for interim approval for a Doctor of Nursing Practice Program submitted by Briar Cliff University, Sioux City.

P. Program institutional plan for assessment and improvement of NCLEX results.

Q. Grand View University Approval

R. Informational Items
   1) Change in Head of Program, Northeast Iowa Community College.
   2) Change in Head of Program, Iowa Valley Community College.
   3) Change in Head of Program, St Ambrose University.
   4) Change in Head of Program, Iowa Central Community College.
   5) 2nd Quarter PN & RN NCLEX® results

IX. Public comment

X. Miscellaneous:

A. Privilege to practice for a disciplined licensee from a compact state discussion.

B. RN to BSN Task Force Proposal for Rule Change submitted by the RN to BSN Task Force of the Regional Action Coalition by Mary Tarbox, RN, EdD, Co-Chair.

C. Board of Nursing’s Education Standard of Practice Committee appointment of members.

D. Chapter 152
   a. Proposed changes
   b. SSB 3044

E. Chapter 152E proposed changes

F. FY 12 Annual Report - Draft

XI. Executive Director’s Report:

A. NCSBN
   1) August 8-10 NCSBN Annual Meeting (Delegate Assembly)
   2) U of I Grant Application from NCSBN

B. Department of Health and Human Services, Centers of Medicare and Medicaid Services Regulation

C. Financial report

D. Annual review of fee structure
XII. Approval of Minutes:

   A. June 6, 7, 8, 2012 Board Meeting
   B. July 23, 2012 Conference Call
   C. August 2, 2012 Conference Call
   D. August 28, 2012 Conference Call

XIII. Public comment

XIV. Review of enforcement materials

   A. Voluntary Surrender (Open Session)
      11-442 Leslie Frances Geffre

   B. Examination Applicant (Open Session)
      12-625 Francis Banda
      12-626 Christina Brown

   C. Examination Applicants (Closed Session)
      12-529 Amanda Baldwin
      12-624 Alexandria Algreen

   D. Case Investigation Files (Closed Session)

   E. Amended Notice of Hearing and Statement of Charges (Closed Session)

   F. Notice of Hearing, Statement of Charges, Settlement Agreement and
      Final Order (Combined) (Closed Session)

   G. Proposed settlements in the following cases (Closed Session):

      10-147 Susan Lee Nytes (paper copy)
      11-102 George Baker
      11-103 Dawn Rasmussen
      11-147 Amy Minkoff
      11-152 David Malm
      11-154 Christine Preston
      11-479 Jacque Smith
      11-494 Denise Ballalatak
      11-532 Emilee Steinbach
      11-556 Martha Harlan
      11-557 Joann Kelley
      11-564 Linda Palmer
      11-607 Michelle Gehrke-Herwynen
      11-761 Carrie Thompson
      11-794 Andrea Jackson
      11-874 Sharon Hesse
      11-880 Andrea Snyders
      11-935 Tammy Freidhof
      11-1003 Stephanie Husted
      12-018 Austin Kannegieter
      12-034 Jaleyn Dobbs
      12-035 Theresa Welch
      12-036 Joyce Waters
      12-061 Sunshine Carrier
      12-087 Tara McNeal
1-125 Mary Gubbels

11:45 AM   Hearing – Case 12-011 Kathy Hamm

12 Noon   A break for lunch will be held from approximately 12 noon until 1:00 p.m.

1:15 PM   Hearing – Case 12-010 Susan Donath

1:30 PM   Hearing – Case 12-091 Wendy Kuchel

1:45 PM   Hearing – Case 11-490 Bonnie James

2:00 PM   Hearing – Case 11-109 Sherri Huppenbauer

2:45 PM   Hearing – Case 12-012 Kathleen Theophile

Recess
Date: September 13, 2012

Location: Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

8:00 AM Reconvene in Open Session

I. Unfinished Business

9:00 AM II. Litigation Update (Closed Session)

10:30 AM Hearing – Case 11-793 Nathon Peters

11:30 AM Hearing – Case 12-170 Jennifer Streeper

11:45 AM Hearing – Case 12-032 Heather Rasmussen

12 Noon A break for lunch will be held from approximately 12 noon until 1:00 p.m.

1:00 PM Exam Applicant – Case 12-002 Aisa Cheeks

1:30 PM Hearing – Case 11-860 Jennifer Arp

2:30 PM Hearing – Case 11-415 Stacy Sampson

2:45 PM Hearing – Case 12-118 Chantelle Bentley

3:00 PM Hearing – Case 11-496 Jacqueline Spencer

3:30 PM Hearing – Case 11-792 Shelly Sholley

Recess
Date: September 14, 2012

Location: Des Moines West Room
Holiday Inn
1050 6th Avenue
Des Moines, IA

8:00 AM Reconvene in Open Session

I. Unfinished Business

9:00 AM Hearing – Case 11-502 Ronda McLaughlin

10:00 AM Reinstatement Hearing – Case 12-120 Willliam Berryman

12 Noon A break for lunch will be held from approximately 12 noon until 1:00 PM

1:15 PM Hearing – Case 12-104 Christina Gatto

Adjourn