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: December 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:

11-229 Juliana Cornick
11-269 Kelli Buresh
11-311 Melissa Claude
11-312 Barbara DeVries
11-697 Tawnya Ryberg
11-754 Elisha Harrison
11-793 Nathan Peters
11-862 Denise Nebel
11-868 Janice Helfenberger
11-942 Janet Johnson
12-030 Thomas Lawrance
12-037 Esther Waithaka
12-119 Beverly Fischer
12-133 Tammi Jones
12-168 Stacia Coronudo
12-175 Mandy Horn
12-240 Danette McDaniel
12-269 Melissa Blew
12-451 Sharon McBroom
12-454 Theresa Ledesma

V. Continuing Education:

A. Committee report
B. Provider report
C. Provider Denials

VI. Public comment

VII. Practice

VIII. Education:
A. Committee Report
B. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Allen College, Waterloo.
C. Curriculum revisions to the BSN and MSN programs, submitted by Allen College, Waterloo.
D. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Clarke University, Dubuque.
E. Informational: Program changes for the MSN and DNP programs, submitted by Clarke University, Dubuque.
F. Addition of the Clinical Nurse Leader (CNL) track to the Master’s of Science in Nursing program, submitted by Clarke University, Dubuque.
G. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Graceland University, Lamoni.
H. Associate of Science in Nursing Degree Program Interim Progress Report, submitted by Kaplan University, Davenport.
I. Master’s of Science in Nursing Progress Report and approval of courses and course syllabi, submitted by Mount Mercy University, Cedar Rapids.
J. RN-BSN Program Progress Report, William Penn University, Os-kaloosa.
L. Curriculum Revisions for the Associate Degree Nursing program, submitted by Iowa Lakes Community College, Emmetsburg.
M. Curriculum revisions for the RN to BSN Completion program submitted by Mercy College of Health Sciences, Des Moines.
N. Curriculum revisions for the BSN program submitted by University of Dubuque, Dubuque.
O. Program Proposal and approval of courses for a Doctor of Nursing Practice program submitted by Briar Cliff University, Sioux City.
P. Application for interim approval for a Doctor of Nursing Practice program submitted by Kaplan University, Davenport.
Q. Application for interim approval for a RN – BSN Degree Completion program submitted by St Luke’s College, Sioux City.
R. Informational Items
   a. Administrative changes submitted by Dordt College, Sioux Center.
   b. Administrative changes submitted by Southeastern Community College, West Burlington.
   c. On-line delivery of a course for the RN-BSN program, submitted by Mount Mercy University, Cedar Rapids.
   d. Addition of the practical nursing program at the Western Iowa Tech Community College campus in Denison.
   e. 3rd Quarter PN & RN NCLEX® results
IX. Public comment
X. Miscellaneous:
   A. Privilege to practice for a disciplined licensee from a compact state discussion.
   B. Board of Nursing’s Education Standard of Practice Committee Report
   C. Board Meeting Dates 2013/2014
D. Legislative update
E. Litigation Update

XI. Executive Director's Report:

A. NCSBN
   1) U of I Grant Application from NCSBN
   2) IRE January 15-17, New Orleans, LA
   3) Mid Year Meeting March 11-13 San Jose, CA
   4) Long Term Care Conference April 16-17 San Diego, CA

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

C. Financial report

XII. Approval of Minutes:

A. September 12, 13, 14, 2012 Board Meeting
B. October 17, 2012 Conference Call
C. November 15, 2012 Conference Call
D. December 5, 2012 Conference Call

XIII. Public comment

XIV. Review of enforcement materials

A. Case Investigation Files (Closed Session)
B. Proposed settlements in the following cases (Closed Session)

12-269 Kelli Buresh
11-312 Barbara DeVries
11-697 Tawnya Ryberg
11-862 Denise Nebel
11-868 Janice Helfenberger
11-942 Janet Johnson
11-1003 Stephanie Husted
12-030 Thomas Michael Lawrance (hardcopy)
12-037 Esther Waithaka
12-119 Beverly Fischer
12-133 Tammi Jones
12-168 Stacia Coronudo
12-175 Mandy Horn
12-240 Danette McDaniel
12-269 Melissa Blew
12-451 Sharon McBroom
12-454 Theresa Ledesma

10:00 AM Office of Statewide Clinical Education Programs (OSCEP) Presentation by Theresa Dunkin and Carole Kron
11:00 AM Hearing – Case 12-112 Tina Ponton
11:30 AM Hearing – Case 12-047 Kareen Lund
12 Noon  A break for lunch will be held from approximately 12 noon until 1:00 p.m.
1:00 PM  Reinstatement Applicant – Case 12-359 Jennifer Maze
2:30 PM  Hearing – Case 12-524 Randall Schaffer
          Recess
Date: December 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)

10:00 AM: Hearing – Case 11-840 Andrew Holtmeyer

11:00 AM: Hearing – Case 11-496 Jacqueline Spencer

11:30 AM: Exam Applicant – Case 12-002 Aisa Cheeks

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

III. Education Standards of Practice Committee

Recess
Date       December 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

11:30 AM   Hearing – Case 12-316 Kyle Hayes

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

1:00 PM    Hearing – Case 11-644 Christopher Killion

Adjourn