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 18, 2013

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. NCSBN Annual Meeting Report

IV. Public comment

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

11-653 Elizabeth Reinert
11-788 Susan Manwarren
11-893 Kera Pederson
12-115 Tracey Hepperly
12-135 Tori Spencer
12-158 Christina Boosalis
12-213 Faith Anderson
12-357 Mary Matthias
12-439 Jennifer Huggins
12-449 Teri DeVine
12-453 Tara Klein
12-604 Shawna Chaney
12-669 Nadine Jobe
12-755 Amanda Wookey-Ames
12-774 Jennifer Reedy
12-866 Wanda Gordon
12-871 Melissa Denton
12-898 Tammy Roche
12-900 Christiane Huebener
12-928 Kelli Hemmen
12-995 Cheryl Churney
12-997 Ashley Paul
13-063 Wendy Jorgensen
13-095 Lori Collins

VI. Continuing Education:

A. Committee Report

B. Provider Report
C. Recommendation for Denial of Provider Approval
   1) Institute for Brain Potential
   2) Coram LLC
   3) Siouxland Safety Services, Inc.
   4) LifeServe Blood Center

D. Request to recognize a program taken online for nursing continuing education credit submitted by:
   1) Julie Draper
   2) Connie Zinnel
   3) Carol McClemons
   4) Mary Page

E. Request to recognize a program taken out of state for nursing continuing education credit:
   1) Amanda Rozeboom

VII. Public Comment

VIII. Practice

A. Committee Report

B. Request for special testing accommodations during administration of the NCLEX RN examination submitted by GM. (Closed Session)

C. Request for special testing accommodations during administration of the NCLEX RN examination submitted by R.R. (Closed Session)

IX. Education:

A. Committee Report

B. Nursing Education Program Report, Dordt College, Sioux Center, Iowa.

C. Nursing Education Program Report, Hawkeye Community College, Waterloo.

D. Nursing Education Program Report, Iowa Central Community College, Fort Dodge.

E. Nursing Education Program Report, William Penn University, Oskaloosa.

F. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Allen College, Waterloo.

G. Doctor of Nursing Practice (DNP) Program Progress Report and curriculum revisions and closure of Master of Science in Nursing Family Nurse Practitioner track submitted by Briar Cliff University, Sioux City.

H. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Clarke University, Dubuque.
I. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Graceland University, Lamoni.

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

K. Request to increase enrollment for the Associate Degree Program, submitted by Kaplan University, Davenport.

L. DNP Program Progress Report, submitted by Kaplan University, Davenport.

M. Master’s of Science in Nursing Progress Report and approval of Post Master’s Degree Programs, submitted by Mount Mercy University, Cedar Rapids.


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

P. Curriculum revisions for the Practical Nursing Program submitted by Hawkeye Community College, Waterloo.

Q. Course revisions and course approval for the BSN pre-licensure program and the RN – BSN completion program, submitted by Iowa Wesleyan College, Mount Pleasant.

R. Addendums to the proposed stand – alone Practical Nursing (PN) and Associate Degree Nursing (ADN) programs, submitted by Kirkwood Community College, Cedar Rapids.

S. Program approval for a Pre-licensure Bachelor of Science in Nursing program, submitted by Mercy College of Health Sciences, Des Moines.

T. Course approval for the RN – BSN program, submitted by Mercy College of Health Sciences, Des Moines.

U. Closure of the Master’s of Science in Nursing program submitted by St. Ambrose University, Davenport.

V. Informational Items
   1. Administrative appointment, Briar Cliff University, Sioux City.
   2. New head of program, Des Moines Area Community College, Ankeny.
   3. New head of program, Iowa Lakes Community College, Emmetsburg.
   4. New interim head of program, Iowa Wesleyan College, Mount Pleasant.
   5. Addition of campus for Practical Nursing program, Western Iowa Tech Community College, Sioux City.
   6. 2nd Quarter PN and RN NCLEX®

X. Public comment

XI. FY 13 Annual Report – Draft

XII. Impaired Practitioner Committee
XIII. Administrative Rules
   A. For Consideration of Adoption
      1. ARC 0810C – Update fee language
      2. ARC 0876C - Additional English skills testing option
      3. ARC 0948C – Updating language concerning roster requests

XII. Executive Director's Report:
   A. Update on CRNA Opt Out
   B. Financial Report
   C. Annual review of fee structure

XIII. Approval of Minutes:
   A. June 5, 6, 7, 2013 Board Meeting
   B. July 10, 2013 Conference Call
   C. August 21, 2013 Conference Call

XIV. Public comment

11:30 AM Hearing – Case 12-816 Judith Anglen

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

1:00 PM Hearing – Case13-407 Alexandra Loden

XV. Review Criminal History Procedure (Closed session according to Iowa Code § 21.5(1)"h")

XVI. Mission Statement

XVII. Strategic Plan Development Discussion

XIV. Review Electronic Delivery of Board Materials

XV. Review of Enforcement Materials
   A. Examination Applicant (Open Session)
      13-451 Mary Akins
      13-532 Casey Stull
      13-535 Carrie Aasen

   B. Endorsement Applicants (Open Session)
      13-534 Carrie Belfry

   C. Exam Applicant (Closed Session)
      13-536 Samantha Borgman

   D. Case Investigation Files (Closed Session)

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

11-653 Elizabeth Reinert
11-788 Susan Manwarren
11-893 Kera Pederson
12-135 Tori Spencer
12-158 Christina Boosalis
12-213 Faith Anderson
12-357 Mary Matthias
12-439 Jennifer Huggins
12-449 Teri Devine
12-453 Tara Klein
12-604 Shawna Chaney
12-755 Amanda Wookey-Ames
12-774 Jennifer Reedy
12-866 Wanda Gordon
12-871 Melissa Denton
12-898 Tammy Roche
12-928 Kelli Hemmen
12-995 Cheryl Churney
13-063 Wendy Jorgensen
13-095 Lori Collins

G. Stipulation and Order for Reinstatement of Licensure (Closed Session)

13-511 Kelly Goshon

H. Voluntary Relinquishments (Closed Session)

10-348 Melissa Allen
12-209 Stephanie Meyer

XVI. Board availability for a special hearing date

Recess
Date: September 19, 2013

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 13-425 Amber Anderson

10:30 AM Hearing – Case 12-052 Christopher Evans

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

II. Unfinished Business

1:00 PM Hearing – Case 12-509 Maggie Niedert

3:30 PM Hearing – Case 12-942 Michelle Standiford

Recess
Date: September 20, 2013

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 12-310 Christine Orcutt

11:00 AM Hearing – Case 11-853 Lisa Wirtz

12:00 PM Privilege to Practice Requests (Closed Session)

II. 12-183 Sarah Michael
13-248 Gary Munson

Adjourn