Board Meeting Agenda

December 11, 12, 13, 2013
Revised December 9, 2013

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 11, 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. Public comment

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

11-850 Juanita Durham
12-115 Tracy Hepperly
12-199 Dolores Santana
12-590 Barbara Lindgren
12-701 Nicole Andree
12-828 Darby Dickmann
12-900 Christiana Huebener
12-972 Kent Kiefer
12-1018 Beth Champ
13-106 Kathy Crump
13-068 Kali South
13-132 Steven Golden
13-198 Renee Woolison
13-208 Jane Janss
13-240 Amy Feddersen
13-274 Robert Habhab
13-278 Kimberly Flores
13-277 Scott Krohn
13-419 Donna Miller
13-422 Laura Maynard
13-499 Tonya Konigsmark
13-533 Nancy Young

V. Continuing Education:

A. Committee Report

B. Provider Report

C. Recommendation for Denial of Provider Approval
   1) Red Oak Academy of Nursing & Education, Red Oak
D. Request to recognize a program taken online for nursing continuing education credit submitted by:

1) Joan Marie Heitzman
2) Barbara Huyette
3) Ramona Everson

VI. Workforce
A. Iowa Center for Nursing Workforce – Advisory committee selection update

VII. Public Comment

VIII. Practice
A. Committee Report

IX. Education:
A. Committee Report
B. Nursing Education Program Report, Kaplan University, Davenport.
C. Associate of Science In Nursing Degree Program Enrollment Increase Status Report, Informational Only.
D. Nursing Education Program Report, Mount Mercy University, Cedar Rapids.
E. Doctor of Nursing Practice (DNP) Program Progress Report Submitted By Allen College, Waterloo.
F. Doctor of Nursing Practice (DNP) Program Progress Report And Course Approval Submitted By Briar Cliff University, Sioux City.
G. Curriculum Revisions for the BSN Pre Licensure Program Submitted By Briar Cliff University, Sioux City.
H. Doctor of Nursing Practice (DNP) Program Progress Report and Approval of Nursing Education and Organizational Leadership DNP Track Submitted by Clarke University, Dubuque.
I. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Graceland University, Lamoni.
J. BSN Program Progress Report, Submitted By Mercy College of Health Sciences, Des Moines.
K. Master’s of Science in Nursing Progress Report Submitted by Mount Mercy University, Cedar Rapids.
L. Curriculum Revisions for the RN – BSN Program Submitted by Mount Mercy University, Cedar Rapids.

N. Master of Science In Nursing Clinical Nurse Leader Track And Nursing Education Track Submitted by Grand View University, Des Moines.
O. Approval of MSN Bridge Course Submitted by Grand View University, Des Moines.

P. Dedicated Educational Unit (DEU) Evaluation and Progress Report Submitted by the University of Iowa, Iowa City.

Q. Informational Items
   1. Administrative changes, North Iowa Area Community College, Mason City.
   2. 3rd Quarter PN and RN NCLEX®

X. Public comment

XI. Miscellaneous:

   A. Veteran’s Licensing and Certification Policy Academy meeting, Report by Laura Hudson
   B. Mission Statement Change – Chapter 1
   C. Board Meeting Dates 2014/2015
   D. Impaired Practitioner Committee Report

XII. Executive Director’s Report:

   A. Financial Report
   B. Annual review of fee structure
   C. Hiring Update
   D. Legislative Filing
   E. Citizen Advocacy Center Annual Meeting
   F. Strategic Plan Update

XIII. Approval of Minutes:

   A. September 18, 19, 20, 2013 Board Meeting
   B. October 16, 2013 Conference Call
   C. November 4, 2013 Conference Call
   D. November 20, 2013 Conference Call

XIV. Public comment

10:45 AM Hearing – Case 13-612 Kathleen Wilson

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

1:00 PM Reconvene in Open Session

XIV. Review of Enforcement Materials

   A. Confidential Order (Closed Session)Case Investigation Files (Closed Session)

   B. Voluntary Surrender (Closed Session)
C. Case Investigation Files (Closed Session)

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

E. Stipulation and Order (Closed Session)

12-115 Tracy Hepperly
12-199 Dolores Santana
12-590 Barbara Lindgren
12-701 Nicole Andree
12-972 Kent Kiefer
12-1018 Beth Champ
13-132 Steven Golden
13-198 Renee Woolison
13-208 Jane Janss
13-240 Amy Feddersen
13-274 Robert Habhab
13-277 Scott Krohn
13-419 Donna Miller
13-422 Laura Maynard
13-533 Nancy Young

2:30 PM Hearing – Case 12-997 Ashley Paul

Recess
Date: December 12, 2013

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

8:00 AM  Reconvene in Open Session
9:15 AM  Hearing – Case 13-191 Kori March
10:45 AM Hearing – Case 11-745 Katheryn Todd
12 Noon A break for lunch will be held from approximately 12 noon until 1:00 PM

I. Unfinished Business

1:00 PM  Hearing – Case 12-399 Kristina Ludtke
2:00 PM  Hearing – Case 12-986 Dawn McNeil
2:15 PM  Hearing – Case 13-210 Jennifer Mewes
3:30 PM  Hearing – Case 13-231 Eric Kraling

Recess
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<tr>
<th>Date</th>
<th>December 13, 2013</th>
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<td>8:00 AM</td>
<td>Hearing – Case 13-578 Nils Peterson</td>
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<td>10:00 AM</td>
<td>Hearing – Case 12-669 Nadine Jobe</td>
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