Board Meeting Agenda
February 20 - 22, 2012
Revised February 19, 2013

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: February 20, 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

AGENDA ATTACHMENTS – VIEW HERE

I. Chairperson's comments – IBON Code of Ethics
II. Adoption of agenda
III. Advocacy and Assistance: A Non-Disciplinary Approach to Impaired Practitioners, Haley Smith, UI Graduate Student (see attachments)
IV. Public comment
V. Ratification of the chairperson's decision to postpone hearings in the following cases:

   09-511 Adam Moander
   11-311 Melissa Claude
   11-493 Nathan Peters
   11-894 Suzan Dooley Graham
   11-990 Michelle Hostetler
   11-991 Karrie Marshall
   12-209 Stephanie Meyer
   12-052 Christopher Evans
   12-234 Jenna Schaefer
   12-420 Kristine Wilson
   12-426 Shane Daniel
   12-430 Sheila Young
   12-449 Teri DeVine
   12-497 Christina Ackerman
   12-380 Joanna Schmidt
   12-433 Linda Shelltrack
   12-498 Teisha Zertuche
   12-530 Brandy Hast
   12-568 Jennifer Sampson
   12-631 Mindy Boller
   12-729 Patrice Norton

VI. Ratification of the chairperson’s decision to grant permission to the following applicant to work on a compact privilege to practice in South Dakota:

   12-953 Erin Reed
VII. Continuing Education:

A. Committee report
B. Provider report
C. Recommendation for Denial of Provider Approval for Polk County Health Department, Des Moines
D. Request to recognize a program taken out of state for nursing continuing education credit submitted by:
   1) Patrick Conlon
   2) Maureen Reeves Horsley
E. Self-reported error of continuing education requirement submitted by Leslie Kirkham
F. Petition for Rule Waiver submitted by provider 340, Continuum Health Care Services, L.C., Knoxville

VIII. Workforce Report

IX. Public comment

X. Practice:

A. Committee report
B. Petition for extension of special licensure for those licensed in another country while enrolled in a nursing education program, submitted by Noriko Abe. (Paper Copy)

XI. Education:

A. Committee report
B. Nursing Education Program Report, Eastern Iowa Community College District, Bettendorf
C. Nursing Education Program Report, Northeast Iowa Community College, Peosta
D. Doctor of Nursing Practice (DNP) Program Report submitted by Allen College, Waterloo
E. Doctor of Nursing (DNP) Program Progress Report and course approval submitted by Briar Cliff University, Sioux City
F. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Clarke University, Dubuque
G. Curriculum revisions to the Master’s of Science in Nursing program, submitted by Clarke University, Dubuque
H. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Graceland University, Lamoni
I. Associated of Science in Nursing Degree Program Interim Progress Report submitted by Kaplan University, Davenport
J. Closure of the Practical Nursing program submitted by Kaplan University, Davenport
K. Program Proposal for a Doctor of Nursing Practice (DNP) program submitted by Kaplan University, Davenport
L. Master’s of Science in Nursing Progress Report and approval of courses and course syllabi submitted by Mount Mercy University, Cedar Rapids
M. RN-BSN Program Progress Report, William Penn University, Oskaaloosa
N. Curriculum Revisions and course approval for the Associate Degree Nursing program, submitted by Iowa Lakes Community College, Emmetsburg
O. Curriculum revisions for the PN and ADN nursing programs, submitted by Kirkwood Community College, Cedar Rapids
P. Curriculum revisions, course approval and online offering of the RN – BSN program submitted by Morningside College, Sioux City
Q. Curriculum Revision for the Associate Degree Nursing program, Submitted by North Iowa Area Community College, Mason City
R. Curriculum Revisions for the RN – BSN program submitted by The University of Iowa, Iowa City
S. New Curriculum Proposal and course approval for BSN program submitted by St. Ambrose University, Davenport
T. Informational Items:
   1. New Academic Chair of the Bachelor of Science in Nursing program, Kaplan University, Davenport
   2. New Head of Program, Northeast Iowa Community College, Peosta
U. 4th Quarter NCLEX Results
   1. RN
   2. LPN

XII. Public comment

XIII. Miscellaneous:

A. Legislative update
B. Education Study Committee
C. Iowa Prescription Monitoring Program – Lloyd Jessen and Terry Witkowski – Board of Pharmacy (see attachments)
D. Peer Review Committee
E. Proposed Rules – Chapter 16 (see attachments)

XIV. Executive Director’s Report:

A. NCSBN
   1) Mid Year Meeting – March 11 – 13, 2013
   2) Nursing Education Committee – Informational (see attachments)
   3) Grant Application from NCSBN
   4) NCLEX Pass Rates – Study (see attachments)
B. Proposed 2014 NCLEX-PN Test Plan and timeline submitted by National Council of State Boards of Nursing, INC (Closed Session)
C. Financial report
XV. Approval of Minutes:

   December 11, 2012, Board Meeting
   December 12 – 13, 2012 Board Meeting
   December 20, 2012, Conference Call
   January 16, 2013, Conference Call
   February 12, 2013, Conference Call

XVI. Public comment

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

  1:00 PM  Rehearing Request - 11-496 Jacqueline Spencer

  1:15 PM  Hearing –Case 12-694 Tina Patterson

XVII. Personnel (Closed Session)

        Recess
February 21, 2013

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

8:00 AM Reconvene in Open Session

I. Review of confidential materials:

A. Case Investigation Files (Closed Session)

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

C. Proposed settlements in the following cases:

09-511 Adam Moander
11-311 Melissa Claude
11-894 Suzan Dooley Graham
11-990 Michelle Hostetler
11-991 Karrie Marshall
12-209 Stephanie Meyer
12-234 Jenna Schaefer
12-380 Joanna Schmidt
12-420 Kristine Wilson
12-426 Shane Daniel
12-430 Sheila Young
12-497 Christina Ackerman
12-498 Teisha Zertuche
12-530 Brandy Hast
12-568 Jennifer Sampson
12-631 Mindy Boller
12-729 Patrice Norton

II. Unfinished Business

11:00 AM Hearing – Case 12-773 Tonya Hancock

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

1:00 PM Hearing – Case 11-229 Juliana Cornick Dahlstram

2:00 PM Hearing – Case 12-730 Billie Tow

3:00 PM Hearing – Case 12-177 Lisa Friedman

Recess
Date February 22, 2013

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

8:00 AM  Reconvene in Open Session

I. Unfinished Business

9:15 AM  Hearing – 11-842 Marlene Williams

11:00 AM Hearing –12-393 Nalani Lenz