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 26, 2014

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. LPN Supervisory Course Information:
   B. Board of Nursing report of the findings of the LPN Supervisory course evaluations summary – Laura Hudson.

V. Ratification of the chairperson's decision to postpone hearings in the following cases:
   11-850 Juanita Durham
   12-412 Katherine Claassen
   12-602 Michele Bolles
   12-709 Jamie Bodman
   12-850 Libby Smith
   13-145 Adrianne Spaur
   13-263 Francis Demuth
   13-278 Kimberly Flores
   13-383 Daniel Phelps
   13-466 Melissa Rutherford
   13-499 Tonya Konigsmark
   13-547 Pamela Dooley
   13-553 Angie Peterson
   13-691 Maria Webb

VI. Continuing Education:
   A. Committee Report
   
   B. Provider Report
   
   C. Recommendation for Denial of Provider Approval
      1) Bellevue University, Bellevue, NE

   D. Request to recognize a program out of state for nursing continuing education credit submitted by:
      1) Ann Hearn
      2) Kathleen Beebout
VII. **Workforce:**
   A. Iowa Center for Nursing Workforce – Advisory committee selection

   B. National Forum of Nursing Workforce Centers meeting report.

VIII. **Public Comment**

IX. **Practice:**
   A. Committee Report

   B. Request for extension of special licensure for those licensed in another country while enrolled in a nursing education program at the University of Iowa College of Nursing, Iowa City submitted by Noriko Abe (Open Session)

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

X. **Education:**
   A. Nursing Education Program Report, Coe College, Cedar Rapids.

   B. Nursing Education Program Report, Indian Hills Community College, Ottumwa.

   C. Nursing Education Program Report, St. Ambrose University, Davenport.

   D. Nursing Education Program Report, University of Dubuque, Dubuque.

   E. Nursing Education Program Report, University of Iowa, Iowa City.

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

   G. Doctor of Nursing Practice (DNP) Program Progress Report and course approval submitted by Briar Cliff University, Sioux City.

   H. Curriculum revisions for the BSN Prelicensure program submitted by Briar Cliff University, Sioux City.

   I. Organizational Leadership Doctorate of Nursing Practice (DNP) Program Progress Report, Garaceland University, Lamoni.

   J. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Clarke University, Dubuque.

   K. Closure of the Master’s of Science in Nursing program submitted by Clarke University, Dubuque.

   L. Doctor of Nursing Practice (DNP) Program Progress Report submitted by Kaplan University, Davenport.
M. BSN Program Progress Report and course approval, submitted by Mercy College of Health Sciences, Des Moines.


O. Approval for a stand-alone Practical Nursing program and stand alone Associate Degree Nursing Program and course approval submitted by Eastern Iowa Community College District, Davenport.

P. Proposed Revisions of BSN and RN to BSN Curricula and course and course syllabi approval submitted by Grand View University, Des Moines.

Q. Curriculum revisions for the PN and ADN programs submitted by Iowa Valley Community College District, Marshalltown.


S. INFORMATIONAL ITEMS
   1) Additional nursing cohort, Urban Campus, Des Moines Area Community College.
   2) Pilot preceptor clinical, Southeastern Community College, West Burlington.
   3) Associate of Science in Nursing Program enrollment increase status report, submitted by Kaplan University, Davenport.
   4) Virginia Wangerin new Head of Program, Upper Iowa University.
   5) Thad Wilson, new Executive Associate Dean, The University of Iowa, College of Nursing.
   6) Administrative leadership changes Southeastern Community College, West Burlington.
   7) 4th Quarter RN and PN NCLEX results.

XI. Public comment
XII. **Miscellaneous:**
   A. Conference Call date for March 2014
      1) March 26, 2014
   B. Letter from Board of Health dated January 17, 2014 re: 655 IAC 7.2(2).
   C. Veteran’s Licensing and Certification Policy Academy meeting - Laura Hudson
   D. Impaired Practitioner Exploratory Committee Report – Kris Watson & Kathleen Beebout
   E. 2014 NCSBN Annual Institute of Regulatory Excellence Conference – Taunya Cunningham

XIII. **Executive Director’s Report:**
   A. Financial Report
   B. Hiring Update
   C. Legislative Update
   D. Strategic Plan Update

XIV. **Approval of Minutes:**
   A. December 11, 12, 13, 2013 Board Meeting
   B. January 15, 2014 Conference Call
   C. January 28, 2014 Conference Call

XV. **Public comment**
   12 Noon  A break for lunch will be held from approximately 12 noon until 1:00 PM
   1:00 PM  Reconvene in Open Session

XVI. **Disciplinary Process Overview - Pam Griebel, Division Director Attorney Generals Office**
XVII. Review of Enforcement Materials

A. Examination Applicant (Open Session)
   14-010 Sharnishea Callahan

B. Examination Applicant (Closed Session)
   14-012 Jillian Deutmeyer

C. Case Investigation Report and Investigative Notes (Closed Session)

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

E. Stipulation and Order (Closed Session)
   11-850 Juanita Durham
   12-412 Katherine Claassen
   12-602 Michele Bolles
   12-709 Jamie Bodman
   12-850 Libby Smith
   13-145 Adrianne Spaur
   13-263 Francis Demuth
   13-278 Kimberly Flores
   13-383 Daniel Phelps
   13-466 Melissa Rutherford
   13-499 Tonya Konigsmark
   13-547 Pamela Dooley
   13-553 Angie Peterson
   13-691 Maria Webb

F. Approval of Practice Monitor (Open Session)
   12-097 Karen Mellody

G. Board to consider delegation to staff the ability to approve a practice monitor (Open
   Session)

2:00 PM Hearing – Case 12-470 Nancy Jipp

Recess
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<th>Time</th>
<th>Event</th>
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<tr>
<td>8:00 AM</td>
<td>Reconvene in Open Session</td>
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<tr>
<td>8:00 AM</td>
<td>Hearing – Case 13-068 Kalie South</td>
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<td>9:00 AM</td>
<td>Hearing – Case 13-711 Molly Kelley</td>
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<td>9:30 AM</td>
<td>Hearing – Case 13-412 Daniel Abel</td>
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### I. Unfinished Business

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<tr>
<td>12 Noon</td>
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<td>1:00 PM</td>
<td>Hearing – Case 13-500 Carrie Johns</td>
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<td>2:00 PM</td>
<td>Hearing – Case 13-108 Kathie Crump</td>
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<td>3:00 PM</td>
<td>Hearing – Case 13-323 Jamie Brooks</td>
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Recess
Date          February 28, 2014
Location      Des Moines West Room
              Holiday Inn
              1050 6th Avenue
              Des Moines, IA

8:00 AM      Reconvene in Open Session

I.  Unfinished Business

8:00 AM      Hearing – Case 13-679 Leann Briscoe
9:00         Hearing – Case 13-755 Lynda Domino
10:00 AM     Hearing – Case 13-764 Tara Klein

Adjourn