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

   12-481 Kerri Underhill
   12-699 Jodena Conrad
   12-910 Phillip Stukenholtz
   12-920 Tammy Rodriguez
   12-933 Tracie Coppess
   13-044 Jennifer Campbel
   13-055 Christine Weilbrenner
   13-313 Lori Walders-Bensley
   13-326 Laura Townsend-Elder
   13-378 Robin Rink
   13-557/14-292 Melanie Cribbs
   13-567 Thomas Brockhaus
   13-641 Michelle Gugger
   13-697 Kathrin Doty
   13-703 Baxter McNeal
   13-716 Kelsey Tegeler
   13-717 Dana Minium
   13-801 Sara Wray
   13-814 Karrie Rice
   13-821 Jason Gillespie
   14-050 Nicole Watson

V. Institute of Medicine Advanced Practice Task Force of Iowa

   A. Letter Addressing Alphabetical Denotation of Certification Regulation

   B. Letter Addressing Reinstatement of the Advanced Practice Committee

VI. Continuing Education:

   A. Committee Report
B. Provider Report

C. Recommendation for Denial of Provider Approval
   1) Training Resources, a division of Iowa Behavioral Health Association, Des Moines

D. Request to recognize a program taken out of state for nursing continuing education credit:
   1) Ashley R. Carter

VII. Iowa Center for Nursing Workforce:
   1) Workforce Advisory Committee Strategic Planning Update
   2) National Governors’ Association Policy Academy – Veterans Licensing - verbal report

VIII. Public Comment

IX. Practice
   A. Committee Report

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

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

   D. Petition for waiver requesting a refund of $126.00 of the reactivation fee submitted by Sheila L. Marean. (Open Session)

X. Education:
   A. Committee Report

   B. Revised Criteria for Out of State Nursing Education Programs.

   C. Nursing Education Program Report, submitted by Southwestern Community College, Creston.

   D. Nursing Education Program Report, submitted by Briar Cliff University, Sioux City.

   E. Doctor of Nursing Practice Program Progress Report and course approval, submitted by Briar Cliff University, Sioux City.
F. Doctor of Nursing Practice Program Progress Report and course approval, submitted by Allen College, Waterloo.

G. Doctor of Nursing Practice Program Progress Report, submitted by Clarke University, Dubuque.

H. Doctor of Nursing Practice Program Progress Report, submitted by Graceland University, Lamoni.

I. Doctor of Nursing Practice Program Progress Report, submitted by Kaplan University, Davenport.

J. Bachelor of Science in Nursing Program Progress Report, submitted by Mercy College of Health Sciences, Des Moines.


L. Proposed Stand – Alone Practical Nursing and Associate Degree Nursing Programs, submitted by Des Moines Area Community College, Des Moines.

M. Bachelor of Science in Nursing Program increase of total credit hours, submitted by Iowa Wesleyan College, Mount Pleasant.

N. Bachelor of Science in Nursing Program modifications, submitted by Northwestern College, Orange City.

O. Program Institutional Plan for Assessment and Improvement of NCLEX Results.

P. Informational Items
   1) Development of the new National League for Nursing accrediting division, the Commission for Nursing Education Accreditation (CNEA).
   2) Administrative Leadership changes, Coe College, Cedar Rapids.
   3) Change in Head of Program, Hawkeye Community College, Waterloo.
   4) Change in Head of Program, Iowa Western Community College, Council Bluffs.
   5) Administrative Leadership changes, Kaplan University, Cedar Falls.
   6) Associate of Science in Nursing Program enrollment increase status report, submitted by Kaplan University, Davenport.
   7) Administrative Leadership changes, Mount Mercy University, Cedar Rapids.
   8) Change in Head of Program, Western Iowa Tech Community College, Sioux City.
   9) Second Quarter PN and RN NCLEX® results.

XI. Public comment

XII. FY 14 Annual Report – Draft

XIII. Administrative Rules

A. For Consideration Chapter 18 Military Service and Veteran Reciprocity

XIV. Executive Director’s Report:
A. Financial Report
B. Annual review of fee structure
C. Iowa Nurse Assistance Program (INAP)
D. ARNP Fluoroscopy Audit update
E. Staff Update
F. Strategic Plan Update
G. NCSBN Annual Meeting

XV. Approval of Minutes:
A. June 11, 12, 13, 2014 Board Meeting
B. July 16, 2014 Conference Call
C. July 23, 2014 Conference Call
D. August 20, 2014 Conference Call

XVI. Public comment

11:00 AM
Hearing – Case 13-720 Nicole Clay

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

XVII. Review of Enforcement Materials
A. Review Criminal History Procedure (Closed Session)
B. Proposed Closure Letter Policy (Open Session)
C. Request for Probation Release (Closed Session)

11-727 Jessica Burgart
D. Endorsement Applicant (Closed Session)

14-407 Danielle Robinson
E. Voluntary Relinquishment (Closed Session)

09-398 Jeff Anfinson
12-898 Tammy Roche
13-547 Pamela Dooley

F. Case Investigation Files (Closed Session)
G. Notice of Hearing, Statement of Charges, Settlement Agreement and Final Order (Combined) (Closed Session)

H. Multi-state Practice Privilege Consent Agreement and Order (Closed Session)

I. Citation and Warning

   13-697 Kathrin Doty

J. Stipulation and Order (Closed Session)

   10-935 Terae Benjamin
   12-481 Kerri Underhill
   12-699 Jodena Conrad
   12-910 Phillip Stukenholtz
   12-920 Tammy Kappel (Rodriguez)
   12-933 Tracie Coppess
   13-055 Christine Weilbrenner
   13-313 Lori Walders-Bensley
   13-326 Laura Townsend-Elder
   13-378 Robin Rink
   13-557/14-292 Melanie Cribbs
   13-567 Thomas Brockhaus
   13-641 Michelle Gugger
   13-703 Baxter McNeal
   13-716 Kelsey Tegeler
   13-717 Dana Minium
   13-814 Karrie Rice
   13-821 Jason Gillespie
   14-050 Nicole Watson

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

   14-309 Allysa Sarchet

1:00 PM Hearing – Case 14-044 Krystal Bauer

3:00 PM Hearing – Case 14-170 Stephen Mack

Recess
Date                     September 18, 2014

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

8:00 AM                 Reconvene in Open Session

I.           Unfinished Business

9:30 AM             Hearing – Case 12-411 Danielle Stagg

10:00 AM           Hearing Case 13-443 Mary Morley

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

II.          Unfinished Business

3:00 PM             Hearing – Case 13-048 Pamela Camelo

                    Recess
<table>
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<th>Date</th>
<th>September 19, 2014</th>
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| Location   | Des Moines West Room  
            Holiday Inn  
            1050 6th Avenue  
            Des Moines, IA |
| 8:00 AM    | Reconvene in Open Session |
| I.         | Unfinished Business |
| 8:30 AM    | Hearing – Case 14-210 Jodi Druecker |
| 10:30 AM   | Hearing – Case 13-470 Lou Brown |
|            | Adjourn           |