

## State of Idaho

# Division of Occupational and Professional Licenses Advanced Practice Registered Nurse Advisory Committee

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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#### Minutes of 03/21/2023

**Board** Jessica Garner, APRN, CNS **Division** Nicki Chopski, PharmD, Executive

Members Marylynn Hippe, APRN, CNS Staff: Officer

**Present:** Helene Reusser, APRN, CNM Russell Spencer, Legal Counsel Betty Schoenecker, APRN, CRNA Berk Fraser, RPh, Chief Investigator

Keith Davis, MD

Tyler Graves, Investigator
Philippe Masser, MD

Bill Long, Investigator

Zachary Morairty, MD Susan Villanueva, Board Support

Specialist

Madyson Crea, Board Support Specialist

Board Cathy Arvidson, PhD, APRN, Others

Members CNP, Chair Present: Joan Callahan, Prosecutorial Counsel

**Absent:** Starla Higdon, RPh

Chad Bailey, APRN, CNP

The meeting was called to order at 9:03 AM by Dr. Chopski.

## **Approval of Minutes**

A motion was made and seconded to approve 10/21/22 minutes. Motion carried.

#### **DIVISION BUSINESS**

Mr. Spencer reviewed the Conflict of Interest and Confidentiality Policies with the Committee Members.

### **EXECUTIVE SESSION**

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d) to consider records that are exempt from public disclosure pursuant to Idaho Code § 74-106(9). The purpose of the executive session was to discuss documents relating to the fitness of a licensee to retain a license. The vote was: Ms. Garner, aye; Ms. Hippe, aye; Ms. Schoenecker, aye; Dr. Morairty, aye; Dr. Masser, aye; Dr. Davis, aye; Ms. Reusser, abstained. Motion carried.

A motion was made and seconded to exit Executive Session. Motion carried.

#### **Discipline:**

A motion was made and seconded to recommend a Corrective Action Plan to the Board of Nursing for case number 2021-060042. The motion carried five votes in favor, one opposed, and one abstained.

#### Adjourn

There being no further business, the meeting was adjourned at 11:30 AM.