



State of Idaho
Division of Occupational and Professional Licenses
Board of Nursing

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Minutes of 1/26/2023

Board Members Present:	Deena Rauch, DNP, RN - Chair Cindy Hone, Public Member Kristi Permann, RN Kara Mahannah, LPN, PRN - Chair Laura Pisca, RN Renée Watson, RN Christine Main, LPN	Division Staff:	Nicki Chopski, Executive Officer, Pharm D Katie Stuart, Board Support Program Manager Stephanie Lotridge, Licensing Program Manager Russell Spencer, Legal Counsel Mike Celeste, Investigations Supervisor Bill Long, Investigator Tyler Graves, Investigator Jan Arrasmith, Practice and Education Specialist Susan Cassell, Board Support
Board Members Absent:	Jennifer Hines-Josephson, RN – Vice Chair Clayton Sanders, CRNA, APRN, RN	Others Present:	Brian Church, Deputy Attorney General Joan Callahan, Board Prosecutor

The meeting was called to order at 8:33 AM by Dr. Rauch.

Approval of Minutes

A motion to approve 11/3/2022 minutes was made and seconded. The motion carried unanimously.

DIVISION BUSINESS

Division Update: Dr. Chopski presented the Board with the Division of Occupational and Professional Licenses (DOPL) Strategic Plan 2022 – 2026. The Board commented that the plan was comprehensive and covered the goals that had previously been set by the Board.

Mr. Spencer reviewed the Confidentiality and Conflict of Interest Agreements with Board Members.

Ms. Stuart informed Board members that the Program for Recovering Nurses (PRN) will now be the Health Professionals Recovery Program (HPRP) and will be available for Health Professions licensees. Ms. Stuart will continue to market the program to associations, students, and other stakeholders in all professions.

Legislative Overview: Dr. Chopski briefed the Board on pending legislation involving DOPL; H0004 most closely affects nursing, as it mirrors the federal Drug Enforcement Administration (DEA) controlled substance scheduling decisions for 2022.

Financial Report: Board members reviewed a financial report for the 3rd Quarter. The Board had no questions about the report.

BOARD BUSINESS

CSI PN Program Update: Tammy Pehrson, Practical Nurse (PN) Program Manager from the College of Southern Idaho (CSI), updated the Board about the recent NCLEX pass rate for the PN program at CSI. CSI has implemented new courses and measurement tools and will have more data at the next update. There is a marketing push for summer and fall students. The Board was pleased with the most recent NCLEX test results report of 92.86% provided to them and took no further action. CSI is in the early stages of national accreditation.

Eagle Gate Program Request: Board members reviewed documents from a recent site visit to Eagle Gate College and their proposal for full approval of their PN and Registered Nurse (RN) programs. A motion was made and seconded to approve both programs, the motion carried unanimously.

Idaho Center for Nursing Update: Dr. Randall Hudspeth from the Idaho Center for Nursing (ICN) gave an overview of their Nurse Refresher Program and requested program approval for an additional five years. A motion was made and seconded to approve the request, the motion carried unanimously.

PDMP 37-2722 Compliance Review: Dr. Chopski presented the Board with a PowerPoint detailing the compliance levels of providers utilizing the Prescription Drug Monitoring Program (PDMP) and reviewed the discipline options available to the Board for noncompliance. The Board opted to have discipline centralized with the Board of Pharmacy, and the Board requested regular updates and reports.

Nurse Apprentice presentation: Dr. Chopski reviewed results of a stakeholder survey on Nurse Apprentices and summarized a stakeholder call with facilities and educators. The Board discussed options like pilot programs, site visits, and types of facilities including long term care. The Board has been made aware of differences between the current Nurse Apprentice program and facility programs like SNAP at St. Luke's Health Systems, which provides additional training and mentorship for Senior Nursing Students through employment. The Board will continue to engage with stakeholders and explore options.

Conference Attendance: The Board reviewed the upcoming conference schedule and discussed Board Member Attendance.

Board of Nursing Policy Review: Dr. Chopski reviewed three drafts that were struck from nursing Rules during the Zero Based Regulation (ZBR) for consideration as nursing policy.

- VIII – Licensure 26: Persons Exempted from Licensure. This language has not changed from the former Rule.
- Practice – 1 & 2: Licensed Registered Nurse and Licensed Practical Nurse Functions. Illustrative lists were struck from Rule, these lists have been drafted as policy.

There were no questions from the Board. A motion was made and seconded to adopt all policy drafts, the motion carried unanimously.

CNA Advisory Committee, Stakeholder Meeting, EMSAC Report: The Board acknowledged articles of interest that were included in their meeting packet.

EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(d)(f)] to discuss pending litigation with legal counsel and to discuss documents relating to the fitness of a licensee to obtain or retain a license or registration, which are exempt from public disclosure. The vote was: Ms. Hone, aye; Ms. Permann, aye; Ms. Mahannah, aye; Ms. Pisca, aye; Ms. Watson, aye; Ms. Main, aye; Dr. Rauch, aye. The motion carried unanimously.

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

Licensure:

A motion was made and seconded to enter a Stipulation and Order related to the license for the following case number 2022110017. The motion carried.

A motion was made and seconded to modify the current order related to the license for the following application number 122269. The motion carried.

PRN Release Request:

A motion was made and seconded to deny the request. The motion carried.

Expungement Request:

This was vacated and will be reviewed at the 4/13/2023 meeting.

Discipline:

A motion was made and seconded to close case number: 2022060009. The motion carried.

A motion was made and seconded to enter a Stipulation and Order for case number: 2022080035. The motion carried.

A motion was made and seconded to initiate a Corrective Action Plan (CAP) for case number: 2022080029. The motion carried.

A motion was made and seconded to enter an Administrative Complaint for case number: 202210030. The motion carried.

A motion was made and seconded to initiate a Corrective Action Plan (CAP) for case number: 2022070012. The motion carried.

Adjourn

There being no further business, the meeting was adjourned at 6:28 PM.

The next meeting is 04/13/2023.