

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

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Minutes of 7/27/2023

Board Deena Rauch, DNP, **Division** Nicki Chopski, Executive Officer, Pharm D

Members RN – Chair **Staff:** Russell Spencer, General Counsel

Present: Jennifer Hines-Josephson, RN – Stephanie Lotridge, Licensing Program

Vice Chair Manager

Kristi Permann, RN
Berk Fraser, Chief Investigator
Kara Mahannah, LPN
Tyler Graves, Investigator

Renée Watson, RN Madyson Crea, Board Support Specialist

Michelle Anderson, DNP, RN

Board Christine Main, LPN **Others** Joan Callahan, Board Prosecutor

Members Cindy Hone, Public Member **Present:**

Absent: Laura Pisca, RN

The meeting was called to order at 8:55 AM by Dr. Deena Rauch, DNP, RN.

EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session pursuant to Idaho Code § 74-206(1)(f) to discuss pending litigation with legal counsel and Idaho Code § 74-206(1)(d) to consider records related to a licensee's ability to obtain or retain a license, which is exempt from public disclosure. The vote was: Ms. Permann, aye; Ms. Mahannah, aye; Ms. Watson, aye; Ms. Hines-Josephson, aye; Dr. Anderson, aye; Dr. Rauch, aye. The motion carried.

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

Applications: A motion was made and seconded to authorize general counsel to draft a response to the inquiry labeled application number 1. The motion carried.

A motion was made and seconded to deny application number 2 for the reasons discussed in executive session. The motion carried.

Discipline:

A motion was made and seconded to seek voluntary surrender for case numbers 2022-BON-60004, 2022-BON-70015, and 2019-BON-3024. The motion carried.

A motion was made and seconded to close case number 2022-BON-80005 with a letter of concern. The motion carried. Ms. Hines-Josephson was recused from the case.

A motion was made and seconded to enter a Stipulation and Order for case numbers 2022-BON-60027 and 2022-BON-120023. The motion carried.

A motion was made and seconded to initiate a corrective action plan for case numbers 2022-BON-100006 and 2022-BON-40040. The motion carried.

A motion was made and seconded to accept voluntary surrender for case number 2022-BON-110001. The motion carried.

A motion was made and seconded to offer enrollment in the Health Professionals Recovery Program in lieu of discipline for case number 2022-BON-90023. The motion carried.

A motion was made and seconded to close case number 2022-BON-120024 with a letter of concern. The motion carried 4:1, with Dr. Anderson opposed.

Adjourn

The meeting was adjourned at 2:52 PM.

The next meeting is on 10/12/2023.