

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

## BRAD LITTLE Governor RUSSELL BARRON Administrator

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### AGENDA 01/25/2024

**Location: Thunderbolt** 

#### MEETING LINK

Meeting ID: 228 611 166 609 Join by Phone: (208) 985-2810 Passcode: jG7aah Phone Conference ID: 553 944 282#

8:30 AM Call to Order

**Introductions** 

8:35 AM Approval of 10/12/2023 Minutes [Action Item]

8:40 AM Division Business

1. Legislative Update

2. Financial Update and Five-Year Projections

#### 9:15 AM Board Business

- 1. Board of Nursing Policy Review [Action Item]
- 2. Nurse Intern Pilot [Action Item]
- 3. Case Review-BON-2022-0800035 [Action Item]
- 4. License Liability Statement
- 5. Continuing Education (CE) Options for Discipline [Action Item]
- 6. Conference Attendance Requests & Reports [Action Item]
- 7. Public Comment

#### 11:00 AM Executive Session – Pending Litigation, Applications, and Discipline

- 1. Motion to enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d) & (1)(f)]
  - a. Pending Litigation Update
  - b. Applications
  - c. Discipline
- 3. Motion to leave Executive Session [Action Item]
- 4. Motion(s) re: Applications [Action Item]
- 5. Motion(s) re: Discipline [Action Item]

#### 5:00 PM Approximate Adjournment

Next Meeting Date: 04/11/2024

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice. If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-605-4706.