



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

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Minutes of 7/27/2023

Board Members Present:	Deena Rauch, DNP, RN – Chair Jennifer Hines-Josephson, RN – Vice Chair Kristi Permann, RN Kara Mahannah, LPN Renée Watson, RN Michelle Anderson, DNP, RN	Division Staff:	Nicki Chopski, Executive Officer, Pharm D Russell Spencer, General Counsel Stephanie Lotridge, Licensing Program Manager Berk Fraser, Chief Investigator Tyler Graves, Investigator Madysen Crea, Board Support Specialist
Board Members Absent:	Christine Main, LPN Cindy Hone, Public Member Laura Pisca, RN	Others Present:	Joan Callahan, Board Prosecutor

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.