



State of Idaho
Division of Occupational and Professional Licenses
Board of Nursing
Advanced Practice Registered Nurse Advisory Committee

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Minutes of 06/05/2024

Committee Members Present:	Cathy Arvidson, PhD, APRN, CNP, Chair Jessica Garner, APRN, CNS Helene Reusser, APRN, CNM Betty Schoenecker, APRN, CRNA	Division Staff:	Nicki Chopski, PharmD, Executive Officer Mark Kubinski, General Counsel Berk Fraser, Chief Investigator Madysen Crea, Board Support Specialist
		Others Present:	Joan Callahan, Board Prosecutor

The meeting was called to order at 8:35 AM by Dr. Arvidson.

Approval of Minutes

A motion was made and seconded to approve the 03/20/2024 minutes. The motion carried.

DIVISION BUSINESS

Committee Training – Public Members: Mr. Kubinski presented information on the importance of the role of public board members.

COMMITTEE BUSINESS

Review of Position & Philosophy Statements: The committee reviewed the Discipline and Certified Registered Nurse Anesthesiologist position statements. The committee determined both position statements are still relevant and recommended they both be maintained.

Botulinum Toxin, GLP1 Compounding & IV Hydration Discussion: Board staff outlined the concerns received related to the delegation of tasks and administration of botulinum toxin, GLP1 compounding and IV hydration in various settings. The committee discussed the use or potential misuse of standing orders, lack of proper patient evaluation, and the legitimacy of patient-provider relationships in various settings where these procedures are performed. The committee directed staff to look into how Nevada has addressed these concerns and agreed an ad hoc committee would be the best way to start addressing Idaho patient safety concerns.

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. Reusser, aye; Ms. Schoenecker, aye; and Dr. Arvidson, aye. The motion carried.

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

Motions Resulting from Executive Session

A motion was made and seconded to recommend that the Board of Nursing close cases #1, #2, and #5. The motion carried.

A motion was made and seconded to recommend that the Board of Nursing close case #3 with a letter of concern. The motion carried.

A motion was made and seconded to recommend the Board of Nursing enter into an agreement in lieu of discipline in case #4. The motion carried.

Adjourn

There being no further business, the meeting was adjourned at 10:40 AM.

The next meeting is on 09/18/2024.

DRAFT