



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

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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Minutes of 04/11/2024

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

The meeting was called to order at 8:30 AM by Dr. Deena Rauch.

EXECUTIVE SESSION

A motion was made and seconded to enter Executive Session pursuant to 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. Hone, aye; Ms. Main, aye; Ms. Mahannah, aye; Ms. Watson, aye; Ms. Pisca, aye; Dr. Anderson, aye; Dr. Rauch, aye. The motion carried.

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

Motions Resulting from Executive Session

Applications:

A motion was made and seconded to grant licensure for application number 170035. The motion carried.

A motion was made and seconded to grant licensure for application number 132716 following completion of terms discussed in executive session. The motion carried.

Discipline:

A motion was made and seconded to accept the APRN Advisory Committee recommendations for case numbers 1, 2, and 4. The motion carried.

A motion was made and seconded to authorize the Board Prosecutor to file an administrative complaint for case number 3. The motion carried.

A motion was made and seconded to close case numbers 7, 8, and 9. The motion carried.

A motion was made and seconded to close case number 6 with a letter of concern. The motion carried.

A motion was made and seconded to enter into an agreement in lieu of discipline for case numbers 5, 11, 12, 13, 14, 15, 16, 17, and 18. The motion carried.

A motion was made and seconded to enter a Stipulation and Order for case numbers 10 and 19 as discussed in executive session. The motion carried.

A motion was made and seconded to authorize the Board Prosecutor to file an administrative complaint should any of the negotiations expire or be rejected. The motion carried.

Adjourn

There being no further business, the meeting was adjourned at 1:15 PM.

The next meeting is on 07/25/2024

DRAFT