

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

BRAD LITTLE Governor RUSSELL BARRON Administrator

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> AGENDA 07/25/2024 Location: Trinity

MEETING LINK

Meeting ID: 241 452 708 502 Join by Phone: (208) 985-2810

Passcode: BON0725 Phone Conference ID: 593 374 645#

8:30 AM Call to Order

Introductions

8:35 AM Approval of 04/10/2024, 04/11/2024 Minutes [Action Item]

8:40 AM Division Business

1. Midwifery Advisory Committee

2. Licensing System Update

3. Financial Update

4. HPRP Update

5. NCSBN Passport

6. Board Training – Public Members

9:40 AM Board Business

1. Board of Nursing Policy, Position, and Philosophy Statements Review [Action Item]

2. Botulinum Toxin, GLP1 Compounding & IV Hydration Discussion [Action Item]

3. Election of Board Officers [Action Item]

4. Conference Attendance Requests & Reports [Action Item]

5. Public Comment

12:00 PM Executive Session – Pending Litigation, Applications & 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]

Motions Resulting from Executive Session

1. Motion(s) re: Applications [Action Item]

2. Motion(s) re: Discipline [Action Item]

5:00 PM Approximate Adjournment

Next Meeting Date: 10/17/2024

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.