

BRAD LITTLE Governor

RUSSELL BARRON

Administrator

State of Idaho

Division of Occupational and Professional Licenses Board of Nursing

Advanced Practice Registered Nurse Advisory Committee

11341 W Chinden Blvd. P.O. Box 83720 Boise, ID 83720-0063 (208) 334-3233 dopl.idaho.gov

AGENDA 09/18/2024

Location: Bitterroot Room

MEETING LINK

Meeting ID: 254 962 098 376 Join by Phone: (208) 985-2810 Phone Conference ID: 883 382 508# Passcode: APRN918

8:30 AM Call to Order

8:35 AM Approval of 06/05/2024 Minutes [Action Item]

8:40 AM **Division Business**

1. Board Training- Respectful Workplace

Committee Business 9:00 AM

- 1. Review of Position & Philosophy Statements [Action Item]
- 2. Committee Elections [Action Item]

9:30 AM **Executive Session – Discipline**

- 1. Motion to enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Discipline
- 3. Motion to leave Executive Session [Action Item]

Motions Resulting from Executive Session

1. Motion(s) re: Recommendations on Discipline [Action Item]

12:00 PM **Approximate Adjournment**

Next Meeting Date: TBD

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.