



BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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

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Minutes of 09/18/2024

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, Bureau Chief, Health Professions Kim Aksamit, Executive Officer Russ Spencer, General Counsel Berk Fraser, Chief Investigator Candace Villarreal, Board Support Specialist Susan Villanueva, Board Support Specialist
		Others Present:	Joan Callahan, Board Prosecutor

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

Introductions

Dr. Chopski introduced Staff and Committee members.

Approval of Minutes

A motion was made and seconded to approve the 06/05/2024 minutes. The motion carried.

DIVISION BUSINESS

Respectful Workplace Training: The Committee watched a video presentation from the Idaho Department of Human Resources.

COMMITTEE BUSINESS

Review of Position & Philosophy Statements: The Committee conducted a thorough review of the Board of Nursing's interpretive statements regarding APRNs and the "Guidelines for Best Practice Nurse Peer Review." After careful discussion, it was resolved that staff will collaborate with Ms. Reusser to prepare a final draft. The finalized recommendations will be presented to the entire Committee during an upcoming meeting and subsequently forwarded to the Idaho Board of Nursing for review.

Committee Elections: Following discussion, a motion was made and seconded to elect Ms. Garner as the Committee chair. The motion carried. A motion was made and seconded to elect Ms. Schoenecker as the Committee Vice-chair. The motion carried.

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.

BOARD DISCIPLINE

A motion was made and seconded to recommend that the Board of Nursing enter into an agreement in lieu of discipline with the terms discussed in executive session regarding case number(s) 1189897, 1273988, 1396421, and 1486015. The motion carried.

A motion was made and seconded to recommend that the Board of Nursing close case number 1194895. The motion carried.

A motion was made and seconded to recommend that the Board of Nursing close case number(s) 1214819 and 1249308 with a Letter of Concern. The motion carried.

A motion was made and seconded to recommend that the Board of Nursing enter a Stipulation and Order with the terms discussed in executive session regarding case number(s) 1247847. 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.

Adjournment: There being no further business, the meeting adjourned at 11:44 AM.

The next meeting is 12/04/2024.