



## State of Idaho

### Division of Occupational and Professional Licenses

#### Board of Nursing

#### Advanced Practice Registered Nurse Advisory Committee

**BRAD LITTLE**  
Governor  
**RUSSELL BARRON**  
Administrator

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### Minutes of 12/4/2024

<b>Committee Members Present:</b>	Jessica Garner, APRN, CNS, Chair Cathy Arvidson, PhD, APRN, CNP Helene Reusser, APRN, CNM Betty Schoenecker, APRN, CRNA	<b>Division Staff:</b>	Kim Aksamit, Executive Officer Russ Spencer, General Counsel Berk Fraser, Chief Investigator Candace Villarreal, Board Support Specialist
		<b>Others Present:</b>	Joan Callahan, Board Prosecutor

The meeting was called to order at 8:32 AM by Ms. Garner, APRN.

#### Approval of Minutes

A motion was made and seconded to approve the 09/18/2024 minutes. 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. Reusser, aye; Ms. Schoenecker, aye; Dr. Arvidson, aye; and Ms. Garner, 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 close case numbers 1199072, 1249155, and 1289088. The motion carried.

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 1224564. The motion carried.

A motion was made and seconded to recommend that the Board of Nursing close case number 1369781 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 numbers 1283425 and 1333156. The motion carried.

The Board reviewed case number 1341728 and recommended the case be sent to the Board of Nursing for review with no recommended action.

**Adjournment:** There being no further business, the meeting adjourned at 09:45 AM.

The next meeting is 03/12/2025.