

### 3rd AGENDA

#### BOARD OF NURSING

July 10, 2014 – 8:30 a.m.

Room 474 (Fourth Floor)

Heber M. Wells Building

160 E. 300 S. Salt Lake City, Utah

*This agenda is subject to change up to 24 hours prior to the meeting.*

#### ADMINISTRATIVE BUSINESS:

1. Sign Per Diem
2. Call Meeting to Order.
3. Review and approve June 12, 2014 minutes

#### BOARD BUSINESS:

**8:45 a.m.** - NCSBN Annual meeting – Designation of Delegates.

**8:50 a.m.** - Connie Call, Compliance report, probationer requests/miscellaneous

#### PROBATION INTERVIEWS:

**Please note: The compliance report, report from Committees and probation interviews may result in a closed meeting in accordance with §52-4-205(1)(a).**

	<b>Group 1 Room 474</b>	<b>Group 2 Room 475</b>
<b>9:15 a.m.</b>	Erin Rasmussen, non compliance	Dusti Jo Hall, non compliance
<b>9:30 a.m.</b>	Rachel Zimmerman, non compliance	Lori Wright, non compliance
<b>9:45 a.m.</b>	Break	Break
<b>10:00 a.m.</b>	Kelly Powell, RN New Order	Jamie Partridge, RN New Order
<b>10:15 a.m.</b>		Amy Stone, evaluation review (telephone)
<b>10:30 a.m.</b>	Jeffrey Jones, RN New Order	Anne Montgomery, RN New Order
<b>11:00 a.m.</b>	Alecia Hall, LPN New Order	Leslie Mitchell, LPN New Order
<b>11:30 a.m.</b>	Amy Coleman, RN New Order	Brett Alexander, APRN New Order

#### LUNCH:

**12:00 noon – 12:45 p.m.**

#### BOARD BUSINESS:

**12:45 p.m.** - Karen Burton

**1:00 p.m.** - School Nurses and LPN scope of practice

**2:00 p.m.** –Rebecca McInnis, application review

**2:30 p.m.** - Gena Schmidt, reinstatement application (by telephone)

**2:45 p.m.** - Julie Porter, non compliance

**3:00 p.m.** - Report from Committees

**3:30 p.m.** - Review of probationer evaluations (meeting will be closed)

**4:00 p.m.** – Discussion regarding standing orders.

**4:15 p.m.** – Rule Revision

**NEXT MEETING:** August 21, 2014

Meetings scheduled for the next quarter: September 11, 2014, October 9, 2014 and November 6, 2014.

**Note:** In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify, Dave Taylor, ADA Coordinator, at least three working days prior to the meeting. Division of Occupational & Professional Licensing, 160 East 300 South, Salt Lake City, Utah 84115, 801-530-6628 or toll-free in Utah only 866-275-3675