

## 2<sup>nd</sup> AGENDA

### **BOARD OF NURSING August 21, 2014 – 8:15 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. Administer Oath of Office to new Board members, Sheryl Steadman, Katherine Oswald and Steven Higginson.

#### **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).**

**8:25 a.m.** - Connie Call, Compliance report, probationer requests/miscellaneous

**8:30 a.m.** - Marie Gygi, non-compliance

#### **FORMAL HEARING:**

**9:00 a.m.** – Heather Record

#### **LUNCH:**

**12:00 noon – 1:00 p.m.**

#### **HEARING CONTINUED: 1:00 p.m.**

#### **BOARD BUSINESS:**

**4:00** – Jason Hone, application review  
-Discussion regarding Rule addition

#### **NEXT MEETING:** September 11, 2014

Meetings scheduled for the next quarter: October 9, 2014, October 23, 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