

2nd Agenda

BOARD OF NURSING

July 8, 2010 –9:30 a.m.

Room 474 – 4th 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. Call Meeting to Order
2. Sign Per Diem
3. Approve the June 10, 2010 Minutes
4. Connie Call, compliance report

APPOINTMENTS:

	GROUP 1 – ROOM 474	GROUP 2 – ROOM 475
10:00 a.m.	Tamara Jones (quarterly)	Carrie Frampton (quarterly)
10:15 a.m.	Kate Alleman (annual)	Michael Jorgensen (annual)
10:30 a.m.	Karen Shelton (quarterly)	Brent Pace (annual)
10:45 a.m.	Keith Moslak (annual)	Susan Merryweather (annual)
11:00 a.m.	Suzanne Irish (quarterly)	Rhandi Robertson
11:15 a.m.	Benjamin Brown (quarterly)	Nancy Whittemore (new Order)
11:30 a.m.	Sam Bellacomo (new Order)	Catherine Odom (quarterly)
11:45 a.m.	Michelle Peterson (annual)	Taylor Simmons (telephone interview)
12:00 noon	Brittini Petry (quarterly)	
12:30 p.m. – 1:00 p.m. LUNCH		
1:00 p.m. - Torri Nilsson, re-licensure application		

CORRESPONDENCE:

Review probation modification requests received before 07/08/10
- Jason VanDamm. Therapist indicates therapy is no longer required.

BOARD BUSINESS/DISCUSSION:

- Report from Probation Peer Review Committee
- Report from Education Committee
- Environmental Scan
- Review Motions and Resolutions for the August 11-13, 2010 NCSBN Delegate Assembly.
- Follow-up regarding proposed amendments to the Nurse Practice Act Rule.

Next Scheduled Meeting: August 12, 2010

Meetings scheduled for the next quarter: September 9, 2010; October 14, 2010 and November 18, 2010.

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