

## AGENDA

**BOARD OF NURSING**  
**February 12, 2015 – 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 January 8, 2015 minutes

### **APPOINTMENTS:**

- 9:00 a.m.** – Todd Powell and attorney, his request  
**9:30 a.m.** - Gena Schmidt, application  
**9:45 a.m.** – Connie Call, compliance report

### **BOARD BUSINESS:**

- Rule:
  - Clarification and direction regarding licensure of foreign-education nurses
  - Continuing education requirement for maintaining licensure
- Diana Parrish – report regarding NCSBN’s January 31, 2015 EO Compact meeting

### **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).**

- 11:00 a.m.** Erin Rasmussen, her request  
**11:15 a.m.** Marie Gygi, non-compliant

### **NEXT MEETING:** March 12, 2015

Meetings scheduled for the next quarter: April 9, 2015 – there is a Hearing currently scheduled, maybe a two day hearing, April 9-10, 2015; May 14, 2015 and June 11, 2015.

**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

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