

AGENDA

BOARD OF NURSING January 9, 2014 – 8:30 a.m. Room 210 (Second 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 October 10, 2013 and December 12, 2013 minutes

BOARD BUSINESS:

- 9:00 a.m.** - Informal Agency Action – Laena Young
11:15 a.m. - Break
11:30 a.m. - Review and discussion of the pamphlet “Twelve Principles of Governance that Power Exceptional Boards.”
12:00 noon -Environmental Scan

LUNCH: 12:30 P.M – 1:00 P.M

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).

1:00 p.m. - Connie Call, Compliance report, probationer requests/miscellaneous

	Group 1 Room 210	Group 2 Room 464
1:30 p.m.	Synthia Carter, non-compliant	Sara Calderas, non-compliant
1:45 p.m.	Ian Gowans, non-compliant	Destine Banta, her request
2:00 p.m.	Karen Burton, non-compliant	Annette Stricklin, review evaluations
2:15 p.m.	Break	Break
2:30 p.m.	Brett Davis, non-compliant	Stacia Thorkelson, non-compliant
2:45 p.m.	Julie White Hall, non-compliant	Toni Pettit, non-compliant
3:00 p.m.	Sam Bellacomo, non-compliant	

BOARD BUSINESS:

3:15 p.m. - Report from Committees

NEXT MEETING: January 23, 2014

Meetings scheduled for the next quarter: February 13, 2014; March 13, 2014 and April 10, 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