

AGENDA

BOARD OF NURSING
February 13, 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 January 9, 2014 minutes

BOARD BUSINESS:

9:00 a.m. - 10:30 a.m. - Informal Agency Action – Nina Manning

10:30 a.m. - Environmental Scan:

- Review Forbes article regarding Telehealth
- NCSBN Call participation
- APRN to RN downgrade

11:30 a.m. - Break

WORKING LUNCH: 12:00 NOON – 1:30 P.M:

- Presentation: Kelly Lundberg, Ph.D., ARS, University of Utah

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).

1:30 p.m. - Connie Call, Compliance report, probationer requests/miscellaneous

Group 1 Room 474:

2:00 p.m. Tracy Schroeder, New Order
2:30 p.m. Michael Ludwig, New Order
3:00 p.m. Holly Wilson, New Order
3:30 p.m. Eric Catmull, New Order
4:00 p.m. Traci Lujan, Non-compliant

Group 2 Room 475:

Erin Rasmussen, New Order
Laena Young, New Order
Julie Porter, New Order
Christopher Singer, Non-compliant
Debra Pittman, Non-compliant

BOARD BUSINESS:

Report from Committees
Open and Public Meetings Act Training

NEXT MEETING: March 13, 2014

Meetings scheduled for the next quarter: April 10, 2014; May 8, 2014 and June 12, 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