

3rd AGENDA

BOARD OF NURSING

April 10, 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 March 27, 2014 minutes

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).

BOARD BUSINESS:

9:00 a.m. - 10:30 a.m. - Informal Agency Action – Tyler Miller

10:45 a.m. - Break

11:00 a.m. - Connie Call, Compliance report

11:30 a.m. - Dusti Hall, review new Order

LUNCH: 12:00 NOON – 1:00 P.M:

BOARD BUSINESS:

1:00 p.m. –Environmental Scan

- Rules
- Cross Border Nursing Practice
- APRN Compact report
- ANA Talking Points

1:30 p.m. – Amy Stone, her request

NEXT MEETING: May 8, 2014

Meetings scheduled for the next quarter: June 12, 2014; July 10, 2014 and August 14, 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