



STATE OF IOWA

Governor Kim Reynolds
Lt. Governor Adam Gregg

BOARD OF NURSING
Kathleen R. Weinberg, MSN, RN
Executive Director

Iowa Nurse Assistance Program Committee Meeting
Regularly Scheduled Meeting
12/01/2020, 8:00AM-4:00PM
A G E N D A

Committee Members: Robert Colin, Public Member (Co-chair); Misstie Day, CARN, RN (Co-chair); Karen Ganzer, MSN, RN; Jessica Raun, MBA, BSN, RN; Alicia Rivera, BSN, RN; Amanda Watson, BSN, RN; Kathleen Weinberg, MSN, RN

Electronic Meeting: On March 19, Governor Reynolds issued a Proclamation of Disaster Emergency, wherein she temporarily suspended the regulatory provisions of Iowa Code section 21.8 "Electronic Meetings" to the extent the statute prevented a governmental body from holding a meeting by electronic means. This meeting will be held in accordance with the proclamation. Consistent with this Proclamation, conference call instructions for members of the public to participate in the open session portion of the meeting are as follows: 1. at the specified time, dial the Reservations Plus dial-in number (1-866-685-1580). 2. When prompted, enter the conference code (5152814822) followed by #.

OPEN SESSION

Call to order 8:00AM to determine if a quorum is present

- A. Approval of Agenda
- B. Approval of Open Minutes for 09/22/2020, 11/03/2020
- C. Iowa Nurse Assistance Program Review

CLOSED SESSION¹

- A. Review and approval of Closed Minutes for 09/22/2020, 11/03/2020

CLOSED SESSION¹

- B. Quarterly electronic appearance of (9) participants in the Iowa Nurse Assistance Program

OPEN SESSION

- C. Adjourn

1. The Committee may meet in a closed session under the provision of Iowa Code Section 21.5(1) "a" to review or discuss records which are required or authorized by state or federal law to be kept confidential. Information in the possession the Committee

shall be subject to the confidentiality requirements of Iowa Code section 272C.6 (4). Information about applicants or licensees in the Iowa Nurse Assistance Program shall not be disclosed except as provided in 655 IAC 19.7.

2. Public agenda materials are available via e-mail. Contact: inap@iowa.gov

3. The Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid in the efficiency or effectiveness of the meeting.

PROGRAM CONTACTS

Program Coordinator: Rhonda Ruby, (515) 725-4008, Rhonda.ruby@iowa.gov

Program Case Manager: Michele Royer, (515) 725-3389, Michele.royer@iowa.gov

The Iowa Nurse Assistance Program is located at the Iowa Board of Nursing, 400 SW Eighth Street, Suite B, and Des Moines, Iowa, 50309. The Board's office closing for 2020 include the following:

New Year's Day	Wednesday, January 1
Dr. Martin Luther King, Jr.'s Birthday	Monday, January 20
Memorial Day	Monday, May 25
Independence Day	Friday, July 3
Labor Day	Monday, September 7
Veterans Day	Wednesday, November 11
Thanksgiving Day	Thursday, November 26
Friday after Thanksgiving	Friday, November 27
Christmas Day	Friday, December 25

REMAINING COMMITTEE MEETING SCHEDULE

The Committee's scheduled meetings for 2020:

- December 1, 2020