



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: December 12, 2017

A G E N D A¹

Committee Members: Robert Colin, Misstie Day (Co-Chair), CARN, RN, Karen Ganzer (Co-Chair), MSN, RN, Kevin Moeckly, BSN, RN, Alicia Rivera, BSN, RN, Emily K. Ward BSN, RN, MBA, Kathleen Weinberg, MSN, RN

OPEN SESSION

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

- A. Approval Of Agenda**
- B. Approval of Open Minutes for 09/12/2017**
- C. Iowa Nurse Assistance Program Review**
 - 1. Program Update**
 - 2. Monthly Statistics**

CLOSED SESSION¹

- D. Review of Closed Minutes for 09/12/2017**
- E. Approval of Closed Minutes for 09/12/2017**

CLOSED SESSION¹

- F. Review of participants in the Iowa Nurse Assistance Program**

OPEN SESSION

G. 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

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 2017 include the following:

| | |
|---------------------------|-----------------------|
| Memorial Day | Monday, May 29 |
| Independence Day | Tuesday, July 4 |
| Labor Day | Monday, September 4 |
| Veterans Day | Friday, November 10 |
| Thanksgiving Day | Thursday, November 23 |
| Friday after Thanksgiving | Friday, November 24 |
| Christmas Day | Monday, December 25 |

COMMITTEE MEETING SCHEDULE

The Committee's scheduled meetings for 2017:

- December 12, 2017

The Committee's scheduled meetings for 2018:

- To be determined