IOWA BOARD OF NURSING HOME ADMINISTRATORS

October 24, 2013
11 am

5th Floor Professional Licensure Conference Room 526
Lucas State Office Building
Des Moines, Iowa 50319

Committees:

-Discipline will meet at 9 am in Room 526 to review confidential materials

- Licensure will meet at 9:30 am in the 6th floor cafeteria meeting room to review license applications. (Open to the public)

- Citation Review will meet on October 23 at 1 pm in Conf. Room 523. The initial portion of this meeting will be open to the public; the remainder is closed.

AGENDA (amended)

~~Hearing, S. Juilfs~~ (Continued)

Call to Order

Roll Call and Introductions

Review Agenda
If a member of the public wishes to address the board with the intention of having a board discussion at the meeting, the individual should request permission to be on the board agenda. Written agenda requests are due in the board office at least 14 days in advance of the meeting.

Approval of Minutes
July 18, 2013

Reports
Executive- Administrative update; DIA follow up; NAB- exam statistics; conference call information; discuss January meeting date

Bureau Chief- Updates on Bureau, IDPH, and legislation

AAG-

Chair- Correspondence received; NAB meeting; other requests

Administrative Rules
None for review

Public Comment
During the public comment period on the agenda, members of the audience may address the board for a period not to exceed two minutes. The board reserves the right to reduce this time based on the number wishing to speak.

The chairperson may recognize a person wishing to speak at other times during the meeting if the individual raises a hand. Acknowledgment and an opportunity to speak will be at the discretion of the chairperson

Applications (may include closed session in accordance with Iowa Code 21.5(1)a.)
Licenses and provisional licenses issued, per list (available to the public upon request)

Committee Reports
Applications/Licensure Committee
Citation Review Committee

Old Business
None

New Business
Future agenda items

Complaints (Closed Session)
In accordance with Iowa Code 21.5(1), portions of the meeting, when confidential materials are reviewed, are held in closed session. The board may also hold closed sessions when it discusses whether to initiate disciplinary investigations or proceedings.

<u>For Review</u>
13-017
13-019
13-024
13-025
13-026
13-027
13-028
13-029

<u>New</u>
13-034
13-035

13-036
13-037
13-038
13-039

Pending
12-013
12-014
12-015
12-021
13-002
13-005
13-029
13-030
13-031
13-032
13-033

Open Session
The board will adopt actions taken in closed session, and approve closed session minutes of July 18, 2013

Follow up
C. Gentz
M. Worcester

Pending Hearings
Susan Juilfs

Hearings
In accordance with Iowa Code 272C.6, a disciplinary hearing shall be open to the public at the discretion of the licensee. However, deliberation on that contested case hearing is held in closed session, as specified in Iowa Code 21.5.

2014 Board Meetings
January 23, 2014 (proposed)
April 17, 2014
July 17, 2014
October 23, 2014

Adjournment
All meetings held by the Iowa Department of Public Health are accessible to everyone. If you have special needs to participate, please call 515 281-0254 (TDD: 515 242-6156) at least five working days prior to the meeting.