WA BOARD OF NURSING HOME ADMINISTRATORS
July 17, 2014, 11:00 am
Board Meeting

Professional Licensure Conference Room 526, Lucas State Office Building
Des Moines, Iowa 50319
Online Services: https://IBPLicense.iowa.gov
Bureau Home page: http://www.idph.state.ia.us/licensure/Default.aspx

AGENDA

Committee meeting notice

- Citation Review will meet on July 16 at 1 pm in Conf. Room 513. The initial portion of this meeting will be open to the public; the remainder is closed.

- Discipline will meet on July 17 at 9 am in Room 526 to review confidential materials.

- Licensure will meet at 9:30 am on July 17 in the 6th floor cafeteria meeting room to review license applications. (Open to the public)

- Rules Committee- no meeting; date to be finalized following board meeting

Chairperson- Call to Order
Board member roll call

Introductions

Hearings (none)

Election of Officers
4.3(2) Each board shall elect a chairperson and vice chairperson from its membership at the first meeting after April 30 of each year.

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 Open Session Minutes
April 17, 2014

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.

Reports
Executive- Sharon Dozier
Administrative update; NAB meeting; Recent legislation, Governor's executive orders and AG Office advisories impacting rulemaking processes; Plan for review of DIA Fining and Citation Review Process

Bureau Chief- Barb Huey
Updates on Bureau, IDPH, and legislation

AAG- David Van Compernolle
Annual Guidelines for Board Members

Chair-
Committee assignments and chairpersons

Rules Committee—Establish initial meeting date to include stakeholders and public representatives

Old Business
Fining and Citation Review Process

New Business
Future agenda items

Administrative Rules
None for review

Applications (will include closed session in accordance with Iowa Code 21.5(1) to review confidential materials)

Anthony Brewer
Board actions on licenses for review will be taken in open session
Licenses and provisionals issued –available on quarterly listing

Committee Reports
Applications/Licensure Committee
Citation Review Committee

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

Open Session
The board will adopt actions taken in closed session, and approve closed session minutes of April 17, 2014.

Follow up
C. Gentz
S.Juilfs
M. Worcester

Future Board Meetings
October 23, 2014
2015 board meetings

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.