

## 2<sup>nd</sup> AGENDA

### BOARD OF NURSING

June 12, 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 April 10, 2014 minutes

#### BOARD BUSINESS:

8:45 a.m. - Connie Call, Compliance report, probationer requests/miscellaneous

9:30 a.m. - William Schwartz, review evaluations and practice plan

**The evaluation review may result in a closed meeting in accordance with §52-4-205(1)(a).**

10:30 a.m. - Nurse Practice Act Rule Hearing

11:00 a.m. - Diana Parrish/Deb Hobbins report on the NCSBN Discipline Conference

**LUNCH: 11:30 a.m. – 12:30 p.m.**

#### PROBATION INTERVIEWS:

**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).**

	<b>Group 1 Room 474</b>	<b>Group 2 Room 475</b>
12:30 p.m.	Sara Swearingen, non-compliance	Rebecca Davis, her request
12:45 p.m.	Julie Porter, non-compliance	Kristina Withers, non-compliance
1:00 p.m.	Rachel Zimmermann, New Order	Kolby Andersen, New Order
1:30 p.m.	Jamie Partridge, New Order	Michelle Richman, New Order

#### BOARD BUSINESS:

2:00 p.m. – Informal Adjudicative Proceeding – Synthia Carter

2:30 p.m. – McKayla Brough, New Order

3:00 p.m. - Rebecca McInnis, application review

3:30 p.m. - Cindy Lynn Carter, New Order

4:00 p.m. - Report from Committees

4:15 p.m. - Environmental Scan

-Discussion regarding sending evaluations for review prior to a meeting by a secure email.

**NEXT MEETING:** July 10, 2014

Meetings scheduled for the next quarter: August 21, 2014 and September 11, 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