1. Call To Order - Establish Quorum - Introduction of Board & Staff Members Present (00:01:35)

Mission Statement of the Board: The mission of the Board of Nursing is to protect the health, safety and well-being of Montana citizens through the licensing of competent nursing professionals and by the regulation of the practice to promote the delivery of quality health care.

Board Members Present:
Mr. Greg Kohn, Public Member, President
Ms. Sandy Sacry, RN Member
Ms. Sharon Sweeney Fee, RN Member
Ms. Lanette Perkins, RN Member
Mr. Tom Glover, Public Member
Ms. Darlene “Yolonda” Schulz, LPN Member
Ms. Laureli Scribner, APRN Member (By Phone)
Ms. Shari Brownback, LPN Member

Board Members Not Present:
Ms. Joyce Dombrouski, RN Member

Board Staff Present:
Ms. Sharon Peterson, Executive Officer
Mr. Dylan Gallagher, Board Counsel
Ms. Juanita Kazmierowski, Administrative Specialist
Ms. Marilyn Kelly-Clark
Ms. Traci Collette

Guests Present:
Kristy Nelsin, Terri Adams, Jennephyr Reiche-Sterling, Rach Gildoons, Brett Byers, Kate Vandrbilt, Kelsey Young, Quincy Mears, Whitney Wandland, Siener Vetsch, Laurie Glover, Casey Blumenthal, Gregory Van Harsen, Vicky Byrd, Myrna Ridenour, Kailyn Mock, Cynthia Gustafson, Cecilia Zihnikas, Russ Motscheubachan, Karin White, Victoria Hays, Amanda Poepping, Eric Bolten, Jessica Guy, Donna Sanders, Cori Enseleit, Tessa Oliver, Laverne Parker, Daniel Amerbach, Katie Kelly, Karen Novakowski

2. Approval and Tentative Modification of Agenda Order (00:06:00)

3. Review of Minutes – 1-10-2018 and 2-22-2018 (00:06:22)

4. Public Opportunity to Comment (00:06:32)
(Presiding Officer Statement) “Under this item, the Board will offer an opportunity to members of the public in attendance to comment on any public matter under the jurisdiction of the Board that is not on the agenda of this meeting. While the Board cannot take action on any issues presented, the board will listen to comments and may ask staff to place the issue on a subsequent agenda. The presiding officer may limit the comment period in order to proceed with the board meeting.”

5. Board Action (00:16:43)
a. Non-Routine Applications (ARM 24.159.403): (00:16:48)
The presiding officer of any meeting may close the meeting during the time the discussion relates to a matter of individual privacy and then if and only if the presiding officer determines that the demands of individual privacy clearly exceed the merits of public disclosure. The right of individual privacy may be waived by the individual about whom the discussion pertains and, in that event, the meeting must be open.


i. Amanda Poepping, RN (00:21:53)
   **MOTION (00:26:19)** Ms. Yolanda Schulz moved to approve the petition for reinstatement for Amanda Poepping, Ms. Sandy Sacry seconded. The motion carried unanimously.

ii. Kirsten Virag (Castona), RN (00:28:05)
   **MOTION (00:33:36)** Ms. Yolanda Schulz moved to approve the petition for reinstatement for Kirsten Virag, Ms. Lanette Perkins seconded. The motion carried unanimously.

iii. Anne Henry, RN (00:34:14)
   **MOTION (00:39:12)** Ms. Lanette Perkins moved to approve the petition for reinstatement for Anne Henry, Ms. Shari Brownback seconded. The motion carried unanimously.

**c. Nursing Education Programs: (00:39:59)**

*Establishment of a New Program (ARM 24.159.625) (00:42:05)*

University of Providence, Great Falls Amended Phase I Report

i. University of Providence Possible Consideration of Phase II Report

   **MOTION (00:52:49)** Ms. Sharon Sweeney Fee moved to rescind the motion from the February 22, 2018 meeting for the approval of original Phase One application approval, Ms. Sandy Sacry seconded. The motion carried unanimously.

   **MOTION (01:49:54)** Ms. Shari Brownback moved to accept the amended Phase One report from the University of Providence, to include Montana, Oregon, Washington and Texas on the condition of not placing the students at the Providence Hospitals in Montana, Ms. Yolanda Schulz seconded. Ms. Sandy Sacry, Ms. Laureli Scribner and Mr. Tom Glover opposed. The motion carried.

   **MOTION (02:27:57)** Ms. Shari Brownback moved that the University of Providence is ready to move forward with the Phase Two application and proceed with an on-site visit, Ms. Lanette Perkins seconded. The motion carried unanimously.

   **MOTION (02:36:01)** Ms. Shari Brownback moved to authorize the Executive Officer of the Board to set up a site visit with the contractor and the Board voted that Ms. Lanette Perkins and Ms. Sandy Sacry accompany them on the site visit. Ms. Yolanda Schulz seconded. The motion carried unanimously.

(02:38:12) Recess for lunch. Ms. Shari Brownback left the meeting.
(02:38:44) Reconvened the afternoon session.

**Continued Approval of Programs (ARM 24.159.630) (02:39:03)**

i. Montana Tech of the University of Montana

ii. Flathead Valley Community College (02:41:08)
   **MOTION (02:53:23)** Mr. Tom Glover moved to accept the Flathead Valley Community College annual report as presented. The motion was rescinded.

   **MOTION (02:54:07)** Mr. Tom Glover moved that the site visit be scheduled for Flathead Valley Community College Nursing Education Program and to hire a contractor and Ms. Sandy Sacry will accompany them, Ms. Lanette Perkins seconded. The motion carried unanimously.

iii. Great Falls College (02:55:03)
MOTION (03:20:04) Ms. Sharon Sweeney Fee moved to approve the report from Great Falls College, Ms. Lanette Perkins seconded. The motion carried unanimously.

iv. Accreditation Status of Montana Nursing Programs (03:20:25)

d. Approval of Out-of-State Nursing Student in a Montana Clinical Practice Setting (ARM 24.159.608) (03:25:16)
   i. Sarah Rolfing (03:25:33)
   ii. Jennifer Oliva (03:25:45)

MOTION (03:26:31) Ms. Sandy Sacry moved to approve the Out-Of-State Nursing Student in a Montana Clinical Practice Setting for Sarah Rolfing and Jennifer Oliva to perform their clinicals in Montana, Ms. Lanette Perkins seconded. The motion carried unanimously.

e. Report from Montana Professional Assistance Program: Meghan McGauley, RN (03:27:02)

MOTION (03:55:19) Ms. Sharon Sweeney Fee moved to approve the MPAP report as presented, Ms. Lanette Perkins seconded. The motion carried unanimously.

f. Nurse Practice Consultant Report: Ms. Heidi Blossom, MSN, RN (03:56:44)

MOTION (04:05:16) Ms. Lanette Perkins moved to accept the Nurse Practice Consultant report, Mr. Tom Glover seconded. The motion carried unanimously.

g. Nurse Licensure Renewal Period (04:46:02)

MOTION (04:22:50) Ms. Lanette Perkins moved to approve staff to continue working on the Renewal process, Ms. Sharon Sweeney Fee seconded. The motion carried unanimously.

h. Medication Aide License Task Force (04:24:34)

   i. Simulation Task Force (04:27:53)

   i. NCSBN Discipline Case Management Conference

7. Departmental Reports: (04:51:20)
   a. Budget Report: Sharon Peterson, EO
   b. Licensing Report: Sharon Peterson, EO
   c. Continuing Education Renewal Audits: Sharon Peterson, EO
   d. Business Standards Division Administrator Report: Todd Younkin
   e. Legal Report: Dylan Gallagher, Board Counsel (05:04:56)

8. Adjourn (05:09:09)

   MOTION (05:09:12) Ms. Lanette Perkins moved to adjourn the meeting, Ms. Sharon Sweeney Fee seconded. The motion carried unanimously.