

LEGISLATION AND RULES COMMITTEE
BOARD OF NURSING
MEETING MINUTES
SEPTEMBER 12, 2013

PRESENT: Jeffrey Miller, Rachelle Lancaster

ABSENT: Lillian Nolan

STAFF: Dan Williams, Executive Director; Nicholas Tank, Bureau Assistant; Other Department Staff

CALL TO ORDER

Jeffrey Miller, Chair called the meeting to order at 4:45 p.m. A quorum of two (2) members was present.

ADOPTION OF AGENDA

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to adopt the agenda as published. Motion carried unanimously.

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to table all items for the Legislation and Rules Committee other than agenda item (F) for the next Board of Nursing Meeting. Motion carried unanimously.

N1 RELATING TO SCHOOL APPROVAL MATTERS

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to be able to share with the ANEW group that the focus of the rewrite of N1 will be on pre-licensure programs only. Motion carried unanimously.

ADJOURNMENT

MOTION: Rachelle Lancaster moved, seconded by Jeffrey Miller, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 4:51 p.m.