

Agenda Item	Time	Topic	Lead
Wednesday February 5th			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	Danette Schloeder
2	9:15	Public Testimony	
3	9:45	Division Report- Annual Fee Review	Sara Chambers, Division Director/Melissa Dumas Administrative Officer
4	11:00	Report on NCLEX committee	Danette Schloeder
5	11:05	BREAK	
6	11:15	Schools of Nursing Reports	Danette Schloeder
7	11:45	Charter College RN to BSN Curriculum	Katie Pagani and Tabi Jayd
8	12:00	LUNCH	
9	13:00	UAA Curricular Change	
10	13:15	AVTC LPN Program Approval	Marcus Murchison, Cathy Hample, Marianne Murray
11	13:45	Regulation project updates	Board Members and Executive Administrator
12	14:15	BREAK	
13	14:30	Strategic Planning for Board with Cynthia La Bonde	Cynthia LeBonde, Wyoming EO
	16:30	Recess	
Thursday February 6th			
14	9:00	Call to Order Roll Call Introductions	
15	9:05	Executive Session* No Public allowed	
	16:00	Recess	

Friday February 7th			
16	9:00	Call to Order Roll Call Introductions	Danette Schloeder Chair
25	9:10	Telehealth Regulation Revision	Board members/ Marianne Murray
20	10:30	Licensing Report Nursing / Nurse Aide / CNA II	Joan Green/Marianne Murray/ Lisa Maroney
21	11:00	Non Nursing Supervisors over Nurses	Danette Schloeder/Shannon Connelly
22	11:30	Ketamine Clinics/ Depression Treatment	Wendy Monrad
23	12:00	LUNCH	
24	13:00	PDMP Update / Grace Period	Laura Carrillo/Board members
25	13:30	Foreign trained graduates regulation change	Lisa Maroney
26	13:50	Review Current CE List revision	Board Members and Marianne Murray
27	14:30	Adjourn until May 6, 2020	