

MEETING INFORMATION

- Date and Time: Tuesday, March 9, 2020, 11:00 a.m.
- Location: Electronic Meeting: Due to COVID-19 Concerns the Board Office will not be hosting in-person attendees. Interested members of the public may call in to the meeting. Public participation instructions are provided below.
- Public Access:
- A. Join Webex meeting on <https://www.webex.com/> click “JOIN”, then enter meeting information.
Meeting ID Number: 1871687751
Password: Yd6GgnK?
 - B. Join by video system: 1871687751@webex.com
 - C. Join by phone: Dial (US) + 1 408-418-9388 (toll)
Access code: 187 168 775 1
- Board Members: Amanda Brown, Athletic Trainer; Christopher Wiedmann, Athletic Trainer; Audra Ramsey, D.O.; Lisa Woodroffe, M.D.; Christopher Kamm, Athletic Trainer; Andrew Peterson, M.D.; Connie VanRoekel, Public Member.

MEETING AGENDA

- 1. Call to Order**
 - a. Roll Call
 - b. Introductions
 - c. Announcements
- 2. Approval of Open Session Minutes**
 - a. December 8, 2020
- 3. Reports**
 - a. Board Executive Report
 - b. Board Chair Report
 - c. AAG Report

4. Administrative Rules - Review and Take Action on the Following Notice(s) of Intended Action

- a. Rules Ready to be Adopted and Filed
 - i. ARC 5367C Notice of Intended Action to adopt new Chapter 14 “Use of Criminal Convictions in Eligibility Determinations and Initial Licensing Decisions,” new Chapter 19 “License by Verification and Applicants with Work Experience,” and to amend Chapter 4, “Board Administrative Processes,” Chapter 5, “Fees,” and Chapter 20 “Military Service, Veteran Reciprocity, and Spouses of Active Duty Service Members,” Iowa Administrative Code.

5. Public Comment

Members of the public wishing to address the Board may do so at this time. The Board Chair retains the discretion to determine the amount of time allowed for public comment. Anyone who has submitted material for an agenda item will be given an opportunity to address the Board during the particular agenda item.

6. Closed Session Agenda

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(a), to review or discuss records which are required or authorized by state or federal law to be kept confidential, pursuant to Iowa Code section 21.5(1)(d), to discuss whether to initiate licensee disciplinary investigations or proceedings, and pursuant to Iowa Code section 21.5(1)(f), to discuss the decision to be rendered in a contested case conducted according to the provisions of 17A.

- a. Review closed session minutes [21.5(1)(a)]
 - i. December 8, 2020
- b. Complaints and investigative information [21.5(1)(d)]

7. Return to Open Session

- a. Vote on any items discussed in closed session requiring final action

8. Future Board Meetings

Members of the public wishing to have an item added to the next meeting agenda should submit the agenda item at least 3 weeks in advance of the scheduled Board meeting. Inclusion of items on the agenda is at the discretion of the Board Chair.

- a. June 8, 2021
- b. September 14, 2021

c. December 14, 2021

9. Adjournment

Accommodations

All meetings held by the Iowa Department of Public Health are accessible to everyone. If you need special accommodations to participate, please call (515) 281-0254, TDD: 1(800) 735-2942, as soon as possible in advance of the meeting to ensure sufficient time to make the appropriate accommodations.