

3. **Certified Registered Nurse Anesthetists and Pain Management**
4. **Expanding Collaborative Practice to Include ARNP's and PA's**
5. **Request by the Board of Pharmacy to Amend Joint Immunization Rules**
6. **Possible Legislation on Internet Prescriptions**
7. **AIM/Federation of State Medical Boards**
 - a. **Telemedicine Workgroup Report**
 - b. **Regional AIM Meeting Update**
 - c. **Call for Resolutions**
 - d. **Call for Nominations**
 - e. **Call for Appointment Recommendations**
8. **FYI**
 - a. **Iowa Board of Chiropractic Policy Statement on Properly Representing Specialty**
 - b. **Fatigue: A Not So Hidden Threat**
 - c. **The Anesthesiology Community's Approach to Opioid- and Anesthetic-abusing Personnel**
 - d. **Addiction and Substance Abuse in Anesthesiology**

III. IPHP Report

IV. Licensure Committee Report

- A. **Committee Report**
- B. **Licensure Requests** (Closed Session) (1)
- C. **Waiver Request** (Closed Session) (1)
- D. **Approval of Letters of Warning** (Closed Session) (1)

V. Legal Advisor's Report

- A. **Update on Cases**

Lunch

.12:30 p.m.

Discipline (Cont.d) (Closed Session) (1)

(1) The confidential matters listed on the agenda may concern medical records on the condition, diagnosis, care or treatment of a patient or investigation reports and other investigative information which are privileged and confidential under the provisions of Sections 22.7(2) and 272C.6(4), of the 2007 Code of Iowa. These matters constitute a sufficient basis for the Board to consider a closed session under the provisions of Section 21.5(1)(a), (d), (f) and (g) of the 2007 Code of Iowa. These sections provide that a governmental body may hold a closed session only by affirmative public vote of either two-thirds of the members of the body if all present, or all of the members present if not all members are present at the meeting to review or discuss records which are required or authorized by state or federal law to be kept confidential, to discuss whether to initiate licensee disciplinary investigations or proceedings and to discuss the decision to be rendered in a contested case conducted according to the provisions of Chapter 17A.

(2) Hearings may be closed at the discretion of the licensee, according to IA Code 272C.6(1).

(3) Public agenda materials are available via e-mail upon request. Contact teena.turnbaugh@iowa.gov.

(4) At this time, members of the audience may address the Board for a period not to exceed 5 minutes. The Board reserves the right to reduce this time based on the number wishing to speak. If a member of the public wishes to address the Board with the intention of getting a Board decision at the meeting, the individual should request permission to be on the Board agenda. Written requests are due in the Board office at least 14 days in advance of the meeting. The next scheduled Board meeting is February 11-12, 2009.

If you require the assistance of auxiliary aids or services to participate in/or attend the meeting because of a disability, please call our ADA Coordinator at (515) 281-5604. If you are hearing impaired, call Relay IA TTY at 1-800-735-2942.