



New Mexico Board of Nursing

ANNUAL IN-SERVICE MEETING

Agenda (Draft)

DATE: Wednesday, September 11, 2019 – 9:00 AM until 4:00 PM or adjourned

LOCATION: New Mexico Board of Nursing, Board Room, 6301 Indian School Rd. NE, Suite 710, Albuquerque, NM 87110

<u>Time</u>		<u>Agenda Item</u>	<u>Presenter</u>
9:00 – 9:05	I.	OPENING	L. Ann Green, Board Chair
		A. Call to order / roll call	
		B. Approval of in-service meeting agenda	
9:05 – 10:15	II.	MEETING PROCEDURES	
		A. Open Meetings Act*	John Grubestic, AGA
		B. Meeting decorum	John Grubestic, AGA
		C. Discussion regarding staff processes that could be improved	Sasha Poole, ED
10:15 – 10:30		Break	
10:30 – 11:00	III.	BOARD DUTIES	John Grubestic, AGA
11:00 – 11:30	IV.	MEDICAL CANNABIS PROGRAM	Kenny Vigil, BA & Elizabeth Jensen, MSc - Medical Cannabis Program
11:30 – 12:00	V.	REIMBURSEMENT PROCESS	Donna Arbogast, CFO
12:00 – 1:15		Lunch	
1:15 – 1:30	VI.	2020 CALENDAR FOR DISCUSSION*	Sasha Poole, ED
1:30 – 2:45	VII.	STATE LAWS AND CODES	John Grubestic, AGA
		A. Inspection of Public Records Act	
		B. Governor's Code of Conduct*	
2:45 – 3:00		Break	
3:00 – 3:30	VIII.	ED DELGATION OF DUTIES REVIEW*	John Grubestic, AGA
3:30 – 3:45	IX.	DISCUSSION OF SCHOOL NURSING: MEDICATION ADMINISTRATION	Jonathan Palmer, Board Secretary

*Board decision items

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Board of Nursing office at (505) 841-9094 at least one (1) week prior to the meeting.

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