

North Dakota Board of Nursing Meeting Minutes – May 17, 2018

Call to Order: May 17, 2018 at 8:30 a.m. – NDBON Board Conference Room – 919 S 7th Street, Suite 504, Bismarck, ND

Roll Call: Eight members present as follows:

Jane Christianson, RN Member, President	Jamie Hammer, RN Member, Treasurer
Michael Hammer, RN Member, Vice-President	Mary Beth Johnson, RN Member
Kevin Buettner, APRN Member	Bonny Mayer, LPN Member
Janelle Holth, RN Member	Tanya Spilovoy, Public Member

Absent: Wendi Johnston, LPN Member

Staff Present:

Stacey Pfenning, APRN, Executive Director	Melissa Hanson, RN, Associate Director for Compliance
Tammy Buchholz, RN, Associate Director for Education	Patricia Hill, RN, Assistant Director for Practice & Compliance
Julie Schwan, Administrative Services Coordinator	

Other individuals were present as indicated on the Board Meeting Attendance Roster.

AGENDA ITEM	DISCUSSION & ACTION
1.1 Consent Agenda	<p><i>Discussion:</i> The consent agenda was reviewed with no items identified for discussion.</p> <p><i>Motion:</i> Buettner, seconded by J. Hammer to: ADOPT THE CONSENT AGENDA AS PRESENTED.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
1.2 Agenda	<p><i>Discussion:</i> The agenda was reviewed. Staff requested the following amendments to the agenda. Staff requested to table agenda item 5.31 for IV Therapy Course Approval until July, and the addition of 7.3-2 regarding correspondence from the ND Dept of Health regarding the UAP & Medication Assistant registries.</p> <p><i>Motion:</i> Johnson, seconded by J. Hammer to: APPROVE THE AGENDA AS AMENDED:</p> <ul style="list-style-type: none"> • Table Agenda item 5.3-1 MSCTC Request for Initial Approval of LPN IV Therapy Course until July meeting • Addition of 7.3-2 Department of Health Correspondence re: UAP & MA I & MA II Registries <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
1.3 Public Forum 9:00 a.m.	<p>The SAAG was present during public forum. The following individuals were present during open forum to address the board regarding the draft practice guidance related to the Role of the Nurse in Sedation/Analgesia:</p> <ul style="list-style-type: none"> • Dr. Chris Meeker MD, FACEP, FAAEM, Vice President, Chief Medical Officer, Sanford Bismarck • Marshall Jones, MD, Chief of Medical Staff, OR Medical Director and Anesthesia Dept Chair • Mary Waldo, RN, Sanford Health – Bismarck, ER and Critical Access Hospital • Deb Middleton, NP – Rural Health throughout ND • Jacquelyn Materia, CRNA – owner operator of Ketamine Clinic • Dan Hagerty, FNP, Cooperstown, ND • Correspondences submitted May 17, 2018 from ND Nurse Practitioner Association distributed • Document containing public comments collected between April convened meeting and May convened meeting provided to Board
2.1 April 5, 2018 Meeting Minutes & Public Notice	<p><i>Discussion:</i> The minutes of the April 5, 2018 meeting were reviewed. No changes were identified.</p> <p><i>Motion:</i> M. Hammer, seconded by Johnson to: APPROVE THE MINUTES OF THE APRIL 5, 2018 MEETING AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>

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AGENDA ITEM	DISCUSSION & ACTION
3.1 Appointment of Alternate SAAG – Andrew Askes	<p><i>Discussion:</i> The board has requested the appointment of an alternate special assistant attorney general to represent the board in matters in which the Board's attorney, Brian Bergeson, has a conflict of interest or is away for an extended period of time. Andrew Askew has been appointed by the Attorney General's Office and will work with the board when necessary.</p> <p><i>Motion:</i> M. Hammer, seconded by J. Hammer to: APPROVE THE APPOINTMENT OF ANDREW ASKEW AS AN ALTERNATE SPECIAL ASSISTANT ATTORNEY GENERAL FOR THE BOARD.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
3.2 Strategic Plan 2018-2022	<p><i>Discussion:</i> Four years ago, the board worked with a consultant to develop a strategic plan. The plan is still relevant and is working well, with areas needing strengthening noted while working with the progress reports. Staff have rearranged some items and combined duplicate items. The board reviewed the proposed plan which includes four goals: 1) Ensure Public Protection Through Evidence-Based Regulation 2) Collaborate with Stakeholders to Promote Safe Nursing Practice that is Adaptive to an Evolving Healthcare Environment 3) Engage Nurses, Public and Stakeholders in Accessing and Utilizing NDBON Resources 4) Prepare ND Board of Nursing Members and Staff for State/National Leadership Roles</p> <p><i>Motion:</i> M. Hammer, seconded by B Mayer to: APPROVE THE PROPOSED 2018-2022 STRATEGIC PLAN.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
3.3 Financial Statements	<p>The financial statements through April 30, 2018 were reviewed. Income is at 95% and expenses at 85% of budgeted. The comparison from this year to last year was also reviewed with income 12% higher and expenses 4% higher than last year through April 30th.</p>
Executive Session – Agenda Item 4.3-1 & 4.6-2	<p><i>Discussion:</i> Brian Bergeson, SAAG, was present for the agenda items 4.3-1 and 4.6-2. These items required discussion of personal health information which requires an Executive Session.</p> <p><i>Motion:</i> M. Hammer, seconded by J. Hammer that: THE BOARD HOLD AN EXECUTIVE SESSION TO CONSIDER THE FOLLOWING ACCORDING TO NDCC SECTION 44-04-18.1: AGENDA ITEM 4.31 AURDA WILLIS & 4.6.2 JAZMYN HOGENSON.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.3.1 Request for Reconsideration – Audra Willis, R37611 - Executive Session (11:30 a.m.)	<p><i>Discussion:</i> Executive Session was closed for further discussion of this agenda item. Audra Willis, RN, was issued an Order for Reinstatement on May 18, 2017. On April 4, 2018 the board issued a Notice of Suspension to Ms. Willis for failure to comply with the terms of her board order. On April 25, 2018 the board office received an e-mail response from Ms. Willis in which she maintains she was not aware of certain sections detailed in the Notice of Suspension. Bergeson discussed transitional issues with the new drug testing company which could have resulted in the issues noted by Ms. Willis.</p> <p><i>Motion:</i> Johnson, seconded by M. Hammer to: GRANT AUDRA WILLIS'S REQUEST FOR RECONSIDERATION OF SUPENSION OF LICENSE.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p> <p><i>Discussion:</i> After discussion, the board agreed to remove the sections 2, 3, 4 & 5 of the notice of suspension, but that the license will still remain suspended for failure to comply with the terms and conditions of the Order for Reinstatement.</p> <p><i>Motion:</i> M. Hammer, seconded by J. Hammer to: REISSUE THE NOTICE OF SUPENSION FOR AUDRA WILLIS AND UNDER "RESPONDENT ENGAGED IN THE FOLLOWING CONDUCT" REMOVE PARAGRAPH #2, #3, #4 & #5 FROM THE ORDER.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.3.2 Request for Reconsideration – Chantel (Lewis) Raines, R41865	<p><i>Discussion:</i> Chantel (Lewis) Raines, RN, signed a Stipulation for Settlement on November 16, 2016. One of the terms in the order, at the request of Ms. Raines, is completion of a board approved refresher course. Ms. Raines meets the practice hour requirements and is not required to complete the course for eligibility to renew. In November 2017, Ms. Raines requested a 6-month extension to complete the refresher course, which was approved by the Board. She is requesting an additional extension to complete the course. Since the course is not required in her situation, the Compliance Advisory Council (CAC) recommends encouraging Ms. Raines to complete the refresher course, but to remove it as a term of her Stipulation for Settlement.</p> <p><i>Motion:</i> Holth, seconded by Buettner: THE BOARD DELETE THE BOARD APPROVED REFRESHER COURSE REQUIREMENT FROM CHANTEL RAINES' BOARD ORDER IN LIEU OF HER REQUEST FOR AN EXTENSION TO COMPLETE THE COURSE</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, recuse, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>

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4.5.1 Surrender	<p><i>Discussion:</i> Two individuals have signed and submitted a surrender, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the surrender.</p> <p><i>Motion:</i> M. Hammer, seconded by J. Hammer to: APPROVE AND ACCEPT THE TERMS OF THE PROPOSED SURRENDER AS A FINAL ORDER OF THE BOARD FOR THE FOLLOWING:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Name</th> <th style="text-align: center;">Lic/Reg #</th> <th style="text-align: center;">City, State</th> <th style="text-align: center;">Penalty Fee</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Stewart, Trixie</td> <td style="text-align: center;">L12324</td> <td style="text-align: center;">Fargo, ND</td> <td style="text-align: center;">\$500</td> </tr> <tr> <td style="text-align: center;">Morris, Dillon</td> <td style="text-align: center;">109044UAP</td> <td style="text-align: center;">Hattiesburg, MS</td> <td style="text-align: center;">\$200</td> </tr> </tbody> </table> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>	Name	Lic/Reg #	City, State	Penalty Fee	Stewart, Trixie	L12324	Fargo, ND	\$500	Morris, Dillon	109044UAP	Hattiesburg, MS	\$200
Name	Lic/Reg #	City, State	Penalty Fee										
Stewart, Trixie	L12324	Fargo, ND	\$500										
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4.6.1 Stipulation for Settlement – Applicants - Falsification of Application	<p><i>Discussion:</i> Falsification sanctions result from an applicant response to one or more of the regulatory questions not aligning with evidence required/reviewed during the application process. One applicant has signed and submitted Stipulations for Settlement for falsification on application.</p> <p><i>Motion:</i> Christianson, seconded by J. Hammer to: ACCEPT THE STIPULATION FOR SETTLEMENT FOR FALSIFICATION OF AN APPLICATION FOR THE FOLLOWING:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Name</th> <th style="text-align: center;">Application</th> <th style="text-align: center;">Violation of NDCC</th> <th style="text-align: center;">Sanction</th> <th style="text-align: center;">Penalty Fee</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">Strommen, Shana</td> <td style="text-align: center;">LPN Endorsement</td> <td style="text-align: center;">NDCC 43-12.1-14 (4) NCAC 54-02-07-01.1</td> <td style="text-align: center;">Reprimand</td> <td style="text-align: center;">\$500</td> </tr> </tbody> </table> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>	Name	Application	Violation of NDCC	Sanction	Penalty Fee	Strommen, Shana	LPN Endorsement	NDCC 43-12.1-14 (4) NCAC 54-02-07-01.1	Reprimand	\$500		
Name	Application	Violation of NDCC	Sanction	Penalty Fee									
Strommen, Shana	LPN Endorsement	NDCC 43-12.1-14 (4) NCAC 54-02-07-01.1	Reprimand	\$500									
4.6.2 Stipulation for Settlement – Falsification of Application – Jazmyn Hogenson, LPN Exam Applicant	<p><i>Discussion:</i> Brian Bergeson, SAAG, and Jazmyn Hogenson were present for this agenda item. The board held an Executive Session to discuss personal confidential information related to this case, and then reconvened in open session. Ms. Hogenson had signed a stipulation for settlement for falsification sanctions resulting from a response to one or more of the regulatory questions not aligning with evidence required/reviewed during the application process. Although Ms. Hogenson signed the Order which issued a reprimand and a \$500 penalty fee, she requested to appear before the board to plead her case. The board discussed the current process, the sanction and penalty fee. After much discussion, the board agreed to issue a non-disciplinary letter of concern and assess a \$500 penalty fee.</p> <p><i>Motion:</i> Johnson, seconded by Holth to: ISSUE A LETTER OF CONCERN AND ASSESS A \$500 PEANALTY FEE TO JAZMYN HOGENSON, LPN EXAM APPLICANT, FOR FALSIFICATION OF APPLICATION.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>												
4.7.1 Stipulation for Settlement – Meghan Bateman, L14058	<p><i>Discussion:</i> A Stipulation for Settlement was received from Meghan Bateman, LPN seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (5) and NDAC 54-02-07-01-1 (8).</p> <p><i>Motion:</i> Holth, seconded by J. Hammer to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR MEGHAN BATEMAN, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • ISSUE A REPRIMAND; • ASSESS \$500 PENALTY PLUS COSTS AND DISBURSEMENTS; AND • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>												
4.9.1 Amber Stortroen, L12352	<p>NOTICE OF EMERGENCY SUSPENSION issued to Amber Stortroen, LPN, Velva, ND on April 13, 2018. Respondent's license is SUSPENDED for 5 years or until retracted, modified or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board.</p>												
4.9.2 Michelle (Kunkle) Smith, R38041, APRN	<p>NOTICE OF SUSPENSION issued to Michelle Smith, RN, APRN, Newhall, IA on April 19, 2018 for failure to comply with board order dated November 21, 2013. Notice of Suspension issued for an indefinite period of time.</p>												
4.9.3 Katie Fee, R40539 & L14035	<p>NOTICE OF SUSPENSION issued to Katie Fee, RN & LPN, Mandan, ND on May 10, 2018 for failure to comply with board order date November 16, 2017. Stay of Suspension is lifted.</p>												

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AGENDA ITEM	DISCUSSION & ACTION
<p>5.2-1 UND BSN-DNP Program – Change of Degrees Offered Programmatic Change Request (NEC)</p>	<p><i>Discussion:</i> Buettner recused for next two items. The UND, CNPD, Dean and the Master's and Doctor of Nursing Practice Program's Track Directors are requesting approval of a change for a conferment of the Master's degree in the BSN-DNP program for the specialties of Adult-Gerontology Primary Care Nurse Practitioner (AGNP), and Family Nurse Practitioner (FNP). The BSN-DNP curricula for each of these programs has been revised and approved by UND and were approved by the NDBON and NEC in January 2018. Admissions to the BSN to DNP Programs will begin August 2018. The students will be admitted to the approved BSN-DNP program with a MS conferment awarded to all students after completing the required number of credit hours. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST OF A CHANGE OF DEGREES OFFERED FOR UNIVERSITY OF NORTH DAKOTA COLLEGE OF NURSING AND PROFESSIONAL DISCIPLINES MASTER'S AND DOCTOR OF NURSING PRACTICE PROGRAMS AS THE PROGRAMS HAVE FULL APPROVAL AND THE CHANGE COMPLIES WITH NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</p> <p><i>Roll call vote:</i> Buettner, recuse; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
<p>5.2-2 UND, MS, PMHNP Program – Enrollment Increase Programmatic Change Request (NEC)</p>	<p><i>Discussion:</i> The UND, CNPD Dean and PMHNP Track Director of the PMHNP Master of Science (MS) in nursing program are requesting approval of an increase in the PMHNP enrollment to 20 Full time and 16 Part-time students beginning fall 2018. The request detailed financial support and adequate resources including facility, equipment, supplies, and qualified administrative, instructional and support personnel for the proposed change. The enrollment increase is in response to the acute nursing workforce needs for access to mental health care in ND and the surrounding rural regions. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST OF AN INCREASE IN ENROLLMENT FOR UNIVERSITY OF NORTH DAKOTA, COLLEGE OF NURSING AND PROFESSIONAL DISCIPLINES, MASTER'S DEGREE PSYCHIATRIC-MENTAL HEALTH NURSE PRACTITIONER PROGRAM AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGE COMPLIES WITH NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</p> <p><i>Roll call vote:</i> Buettner, recuse; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>
<p>5.2-3 Dakota Nursing Program Consortium, DCB, Minot Site – Certificate PN & ADN Programs - Enrollment Increase – Programmatic Change Request (NEC)</p>	<p><i>Discussion:</i> The Dakota Nursing Program Consortium Nurse Administrator is requesting approval of an increase in the DCB, Certificate PN and ADN RN Programs enrollment from sixteen to twenty-four students for both programs beginning fall 2018. The request detailed financial support and adequate resources including facility, equipment, supplies, and qualified administrative, instructional and support personnel for the proposed change. The enrollment increase is in response to the acute nursing workforce needs in ND. A letter of support was submitted by Karen Zimmerman, CNO, VP patient care services, Trinity Health Minot, ND. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST OF AN INCREASE IN ENROLLMENT FOR DAKOTA NURSING PROGRAM CONSORTIUM, DAKOTA COLLEGE AT BOTTINEAU, MINOT, ND SITE, CERTIFICATE PRACTICAL NURSE AND ASSOCIATE DEGREE REGISTERED NURSE PROGRAMS AS THE PROGRAMS HAVE FULL APPROVAL AND THE CHANGE COMPLIES WITH NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
<p>5.2-4 Dakota Nursing Program Consortium, LRSC, PN Program – Mayville Site Enrollment Increase – Programmatic Change Request (NEC)</p>	<p><i>Discussion:</i> The Dakota Nursing Program Consortium Nurse Administrator is requesting approval of an increase in the LRSC Certificate PN Program enrollment from eight to sixteen students beginning fall 2018. The request detailed financial support and adequate resources including facility, equipment, supplies, and qualified administrative, instructional and support personnel for the proposed change. The enrollment increase is in response to the acute nursing workforce needs in northeastern ND. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST OF AN INCREASE IN ENROLLMENT FOR DAKOTA NURSING PROGRAM CONSORTIUM, LAKE REGION STATE COLLEGE (LRSC), MAYVILLE, ND SITE, CERTIFICATE PRACTICAL NURSE PROGRAM AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGE COMPLIES WITH NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes; Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>

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AGENDA ITEM	DISCUSSION & ACTION
5.2-5 Dakota Nursing Program LRSC, AD Program – Addition of Program Site to Grand Forks ND - Programmatic Change (NEC)	<p><i>Discussion:</i> The Dakota Nursing Program Consortium Nurse Administrator is requesting approval to add the AD RN Program to the Grand Forks, ND site where the PN Program is already established. The request detailed financial support and adequate resources including facility, equipment, supplies, and qualified administrative, instructional and support personnel for the addition of the AD RN Program to this site. The program would begin in fall 2018 or fall 2019, dependent on timing of approval from the Accreditation Commission for Education (ACEN) and site readiness. The program is proposing enrollment of sixteen students. Preparations for the request began in summer 2017. The Nurse Administrator noted that communications have been taking place between LRSC and the academic and healthcare facilities in the area and a high level of commitment has been given to ensure program success. The Nursing Education Committee reviewed and discussed the request. Clinical site and preceptor availability were discussed. Clarification was provided regarding student clinical experiences being scheduled during nights and weekends, times not utilized by other programs. In addition to utilizing sites in Grand Forks, students will use clinical sites in Valley City and at Sanford Health in Fargo where clinical availability has increased due to facility expansion.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST FOR THE ADDITION OF AN ASSOCIATE DEGREE REGISTERED NURSE PROGRAM TO THE SITE ESTABLISHED IN GRAND FORKS, ND FROM DAKOTA NURSING PROGRAM CONSORTIUM, LAKE REGION STATE COLLEGE (LRSC), AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGE COMPLIES WITH <u>NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</u></p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.2-6 ND State University, LPN to BSN Program Curriculum - Programmatic Change (NEC)	<p><i>Discussion:</i> The NDSU, SON, LPN to BSN Program Nurse Administrator is requesting approval of an increase in overall credit hours required for program completion and of a curricular change to strengthen the content and clinical experiences in the program in response to PN program changes in the state and region. Content and clinical areas needing strengthening included family nursing, obstetrical and neonatal nursing. These changes will begin fall 2018. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST FOR A CURRICULAR CHANGE AND OVERALL CREDIT HOUR CHANGE FOR PROGRAM COMPLETION FOR NORTH DAKOTA STATE UNIVERSITY, COLLEGE OF HEALTH PROFESSIONS, SCHOOL OF NURSING, LPN TO BSN PROGRAM AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGES COMPLY WITH <u>NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</u></p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.2-7 ND State University – DNP FNP Program Curriculum – Programmatic Change (NEC)	<p><i>Discussion:</i> The NDSU, SON, DNP, FNP Program Nurse Administrator is requesting approval of an increase in overall credit hours required for program completion and of a curricular change to accommodate adjustments required due to deletion of a two-credit pharmacology curriculum course. Course credits have been incorporated into two nursing courses to ensure course content continues to be taught. One credit was incorporated into the Advanced Practice Roles course, and the other credit was incorporated into a newly developed two credit Interprofessional Collaborative Practice Course. These changes will begin fall 2018. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST FOR A CURRICULAR CHANGE AND OVERALL CREDIT HOUR CHANGE FOR PROGRAM COMPLETION FOR NORTH DAKOTA STATE UNIVERSITY, COLLEGE OF HEALTH PROFESSIONS, SCHOOL OF NURSING, DOCTOR OF NURSING PRACTICE, FAMILY NURSE PRACTITIONER PROGRAM AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGES COMPLY WITH <u>NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</u></p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.2-8 Dickinson State University – BSN program – Change in Overall Credit Hours – Programmatic Change (NEC)	<p><i>Discussion:</i> The DSU, DON, BSN Program Nurse Administrator is requesting approval of a decrease in overall credit hours required for program completion from 128 to 126 credit hours. The change is due to University-wide changes to the general education curriculum required for four majors. Students will no longer be required to take the Concepts of Fitness and Wellness course since Fundamentals of Nutrition will meet the University's requirements. The adoption of the changes to DSU's general education curriculum will take place after approval by the ND University System in June 2018. Changes will begin fall 2018 and be incorporated into the DSU 2018-19 Academic Catalog. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST FOR AN OVERALL CHANGE IN CREDIT HOURS FOR PROGRAM COMPLETION FOR DICKINSON STATE UNIVERSITY, DEPARTMENT OF NURSING, BACCALAUREATE PROGRAM AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGE COMPLIES WITH <u>NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</u></p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>

North Dakota Board of Nursing Meeting Minutes – May 17, 2018

AGENDA ITEM	DISCUSSION & ACTION
5.2-9 Dickinson State University, AASPN Program – Change in Student Learning Outcomes – Programmatic request (NEC)	<p><i>Discussion:</i> The DSU, DON, BSN Program Nurse Administrator is requesting approval of a change to the End of Program Student Learning Outcomes (EPSLOs). Program EPSLOs were revised to align with requirements of the Accreditation Commission for Education in Nursing (ACEN) while in pursuit of full accreditation status. The Nurse Administrator provided the AASPN EPSLO Professional Standards and Guidelines document demonstrating alignment with the ND Nurse Practices Act, ND Administrative Code, Standards of Practice for Licensed Practical Nurses and National Association for Practical Nurse Education and Service (NAPNES) Standards and Competencies. The AASPN EPSLO Curriculum Map was also provided demonstrating operationalization of the EPSLOs within each of the nursing courses. Changes will be implemented immediately upon approval by the NDBON. The Nursing Education Committee reviewed and discussed the request.</p> <p><i>Motion from NEC:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THE BOARD APPROVE THE REQUEST FOR A CHANGE IN STUDENT LEARNING OUTCOMES FOR DICKINSON STATE UNIVERSITY, DEPARTMENT OF NURSING, ASSOCIATE OF APPLIED SCIENCE PRACTICAL NURSE PROGRAM AS THE PROGRAM HAS FULL APPROVAL AND THE CHANGES COMPLY WITH NDAC 54-03.2-06-02. PROGRAMMATIC CHANGES.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.4-1 Dakota Nursing Program Consortium – AD RN programs – Change in Delivery Format - Programmatic Change Notification	<p>The Dakota Nursing Program Consortium Nurse Administrator provided notification of a change in delivery format for the course, Professional Role Development, in the Associate Degree (AD) Program taught by all four Consortium college partners. A strategic initiative of the Consortium is to increase access to the program's for rurally located students. Moving one course to an online format will provide valuable experience and information as the Consortium prepares to adapt other AD courses to a hybrid format (combination of in-class and online learning). The change will begin fall 2018.</p>
5.4-2 NDSCS – AS and AAS RN programs – ACEN Accreditation – Programmatic Change Notification	<p>The North Dakota State College of Science (NDSCS) Nurse Administrator provided notification that the Associate of Science and Associate of Applied Science Registered Nurse Programs were granted initial accreditation in September 2017 by the Accreditation Commission for Education in Nursing (ACEN) for a period of five years.</p>
5.4-3 DSU – AASPN & BSN Programs – Change in Program Administration – Programmatic Change Notification	<p>The Dickinson State University (DSU), Department of Nursing (DON), Associate Degree Practical and Baccalaureate Nurse Program's Nurse Administrator Mary Anne Marsh, is providing notification of her retirement as of June 30, 2018. A search for a nurse administrator for the DSU Department of Nursing is ongoing.</p>
5.4-4 DSU – AASPN, Granted Continued Accreditation by ACEN – Programmatic Change Notification	<p>The Dickinson State University (DSU), Department of Nursing (DON), Associate of Applied Science Practical Nurse Program Nurse Administrator is providing notification of the Accreditation Commission for Education in Nursing (ACEN) action granting continued accreditation with conditions removed.</p>
5.4-5 DSU – ADRN to BSN program – ACEN Focused Visit April 2018 – Programmatic Change Notification	<p>The Dickinson State University (DSU), Department of Nursing (DON), Associate Degree Registered Nurse to Baccalaureate Completion Program Nurse Administrator is providing notification of completion of a successful focused survey visit on April 5, 2018 by the Accreditation Commission for Education in Nursing (ACEN). The ACEN surveyor verbally indicated her recommendation will be for full accreditation to the ACEN Panel and Commissioners. Official notification from ACEN is expected August 2018.</p>
5.5-1 Staff Request for Extension of Approval for UTTC, AASPN program	<p><i>Discussion:</i> Staff indicate that United Tribes Technical College, AASPN Program has conditional approval through September 2018. Due to the change to quarterly board meetings, the fall meeting will be in October.</p> <p><i>Motion:</i> Holth, seconded by J. Hammer to: APPROVE THE NDBON STAFF REQUEST FOR AN EXTENSION OF CONDITIONAL APPROVAL OF THE UNITED TRIBES TECHNICAL COLLEGE, ASSOCIATE DEGREE PRACTICAL NURSE EDUCATION PROGRAM THROUGH OCTOBER 2018 TO ACCOMMODATE 2018-2019 BOARD MEETING SCHEDULE CHANGES.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
7.1-1 Draft – Guidance Statement on Role of Nurse in Sedation/Analgesia	<p><i>Discussion:</i> At their April 5 2018 meeting the board reviewed the draft "Guidance Statement on Role of Nurse in Sedation/Analgesia". The board had requested feedback on the draft statement. E-mails were sent to all licensed nurses, and the statement was posted on the board website and the ND Center for Nursing website and Facebook. The board offered an open forum for feedback and received and reviewed written comments from the past two months related to the proposed guidance statement. Two key concerns were identified through public comment. One related to the Family Nurse Practitioners as non-CRNA APRNs and one related to RNs monitoring and administering anesthetic agents outside of the guidance exceptions. One of the duties of the Board is to provide guidance or clarification of law and rules through guidance or practice statements. The practice guidance does not have the effect of law and rules. Licensee's and facilities must practice within scope of law and rules in ND and for further guidance, may utilize the Board adopted Decision-Making Framework for scope of practice clarification.</p> <p><i>Motion:</i> Buettner, seconded Spilovoy to: APPROVE THE DRAFT GUIDANCE STATEMENT "ROLE OF THE NURSE IN SEDATION/ANALGESIA".</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, no; Spilovoy, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried.</p>

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AGENDA ITEM	DISCUSSION & ACTION
7.1-1 Draft – Guidance Statement on Role of Nurse in Sedation/Analgesia	<p><i>Discussion:</i> The previous statements on this topic would need to be retired with the acceptance of a new statement.</p> <p><i>Motion:</i> M. Hammer, seconded by J. Hammer to: RETIRE THE “ROLE OF THE RN IN ADMINISTRATION OF ANESTHETIC AGENTS” AND “ROLE OF THE RN IN MANAGEMENT OF SEDATION/ANALGESIA”.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
7.1-2 Draft – ND Tri-Reg Position Statement on Opioid Prescribing/Dispensing	<p><i>Discussion:</i> At their April meeting, the board reviewed a draft statement developed by the ND Tri-Regulator Panel related to Opioid Prescribing and Dispensing. All three board (Board of Medicine, Board of Nursing, Board of Pharmacy) are taking to their respective boards for review, and upon approval by all boards will be shared with the Governor.</p> <p><i>Motion:</i> Buettner, seconded by Spilovoy to: APPROVE THE DRAFT “NORTH DAKOTA TRI-REGULATOR POSITION STATEMENT ON OPIOID PRESCRIBING/DISPENSING”.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
7.1-3 APRN Roles & Population Foci	Staff shared that there has been much conversation nationally related to APRNs scope of practice related to roles of designated specialties and population foci with regard to age groups of clients and primary vs. acute care delineations. Conversations relate to settings and population APRNs can serve within their certifications. The ND law and rules do not delineate settings for scope of practice. Staff recently met with local and regional facility representatives to discuss ND law and rules pertaining to this conversation.
7.2-1 Update on eNLC – States with Legislation and rule-making	The board reviewed progress of states enacting the eNLC. To date, there are 30 states in the eNLC. Kansas was the most recent to join. The following states have active legislation: IL, MA, MI, MN, NJ, NY RI and VT.
7.3-1 Repeal of NLC – June 14 at ARC	The repeal of Nurse Licensure Compact rules are on the agenda for June 14 th Legislative Administrative Rules Committee for repeal of those rules.
7.3-2 ND Dept of Health – UAP/MA Registries	Staff received a call from the ND Dept of Health (NDDoH) related to the Registry for Nurse Assistants and Medication Assistant I & II and the possibility of shifting operations of those registries from NDDoH to the Board of Nursing. According to the NDDoH, the Governor is looking at a 10% budget cut for state agencies and the NDDoH has identified the transfer and monitoring of these registries as a cost savings for the state. If transferred to the NDBON, the cost of maintaining the registries would be included in the licensure/registration fees of ND nurses and UAPs. Those registries were originally housed with the ND Board of Nursing, and in July 2011 were transferred to the NDDoH at their request. The CNA registry would remain with the NDDoH. Representatives from the NDDoH will be present at the July meeting to discuss potential legislation.
9.1 Nursing Education Committee – May 16, 2018	<p>Nursing Education Committee discussed the Nursing Education Loan program and the need for review of the program for updates or discontinuation. The amount of the awards has become insignificant over the years, and many applicants complain of the process and amount of awards. The ND Center for Nursing is working on a loan repayment program for possible legislation, and the Nursing Education Committee will discuss the possibility of transferring the program to the Center for Nursing for administration.</p> <p>The Nursing Education Committee also reviewed a document developed by staff titled “Distance Nursing Education Program Recognition Summary 2018” which was developed to address an assignment by ND Governor’s Workforce Taskforce related to distance education programs. The research shows that a majority of the students in the border out of state nursing programs are ND residents who apply for licensure in ND for practice upon graduation.</p>
9.2 Finance Committee Meeting – May 10, 2018	<p><i>Discussion:</i> The Finance Committee met May 10, 2018 to develop the 2018-2019 proposed budget. The board reviewed the minutes of the meeting.</p> <p><i>Motion from Finance Committee:</i> APPROVE THE DRAFT MINUTES OF THE MAY 10, 2018 FINANCE COMMITTEE MEETING AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.</p>
9.2-2 Proposed 18-19 Budgeted Income	The board reviewed Reserve Fund balances and discussed that the current budget is on track as budgeted. The proposed budgeted income for 2018-2019 was also reviewed with no issues identified.
9.2-3 Proposed 18-19 Budgeted Expenses	<p><i>Discussion:</i> The board reviewed proposed budgeted expenses for 2018-2019. The committee discussed the possible migration to the NCSBN licensure system ORBS, and the recent discovery that the board is responsible for the cost of the data migration. The estimated cost for that migration exceeds \$150,000. ORBS has been fully implemented in only a few states, and the committee recommends seeing how the system progresses.</p> <p><i>Motion from Finance Committee:</i> THE FINANCE COMMITTEE RECOMMENDS THE BOARD CONTINUE MONITORING ORBS PROGRESS AND REMAIN ON THE LIST FOR POTENTIAL FUTURE IMPLEMENTATION.</p> <p><i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.</p>

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AGENDA ITEM	DISCUSSION & ACTION
9.2-3 Proposed 18-19 Budgeted Expenses (continued)	<i>Discussion:</i> The Finance Committee reviewed a proposal from Albertson Consulting to continue with updates to on-line forms for security purposes through 2018-2019.
	<i>Motion from the Finance Committee:</i> THE FINANCE COMMITTEE RECOMMENDS THE BOARD APPROVE THE ALBERTSON PROPOSAL TO CONTINUE WITH FORMS UPDATES FOR SECURITY REASONS FOR 2018-2019 WITH A PORTION TO BE COMPLETED IN REMAINDER OF 17-18 FY.
	<i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.
	<i>Discussion:</i> The Committee reviewed a proposed five-year contract from Albertson Consulting with a monthly hosting fee and a gradual increase in hourly charges through the five-year period.
	<i>Motion from the Finance Committee:</i> THE FINANCE COMMITTEE RECOMMENDS THE BOARD APPROVE THE FIVE-YEAR CONTRACT WITH ALBERTSON CONSULTING AS PROPOSED
	<i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.
	<i>Discussion:</i> The committee reviewed a proposal for the purchase of a desk for the new office. The plan is for a possible addition of another staff person in the future and use of a contract employee to assist with investigations in the upcoming fiscal year.
	<i>Motion from the Finance Committee:</i> THE FINANCE COMMITTEE RECOMMENDS THE BOARD APPROVE THE PURCHASE OF A DESK FOR THE NEW OFFICE AS A FIXED ASSET FROM RESERVE FUNDS.
	<i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.
	<i>Discussion:</i> The finance committee reviewed two proposals for reinstallation of audio/visual in the conference room. Three bids were sought, one from North Star Audio who installed the original system, Premier Audio, and a third who declined to offer a bid. The low bid was from Premier Audio.
	<i>Motion from Finance Committee:</i> THE FINANCE COMMITTEE RECOMMENDS THE BOARD ACCEPT THE ESTIMATE FROM PREMIER AUDIO FOR BOARD ROOM AUDIO/VIDEO AS A FIXED ASSET FROM RESERVE FUNDS.
<i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.	
<i>Discussion:</i> The board reviewed the Finance Committee recommendations. The committee recommended no change in the license fee designated for the ND Center for Nursing and it would remain at \$25 per renewal and endorsement fee as it was in 2017-2018.	
<i>Motion from the Finance Committee:</i> THE FINANCE COMMITTEE RECOMMENDS THE BOARD APPROVE THE PROPOSED 2018-2019 BUDGET OF \$1,480,585 PROJECTED INCOME AND \$1,468,415 PROJECTED EXPENSES WHICH INCLUDED \$80,000 DESIGNATED FOR NURSING EDUCATION LOAN AND \$225,250 DESIGNATED FOR ND CENTER FOR NURSING.	
<i>Roll call vote:</i> Buettner, yes; Christianson, yes; J. Hammer, yes; M. Hammer, yes, Holth, yes; Johnson, yes; Johnston, absent; Mayer, yes; Spilovoy, absent. 7 yes, 0 no, 2 absent. Motion carried.	
9.3 Executive Committee	The Executive Committee will meet after the meeting for review of Executive Director job performance.
10.1 Board Annual Retreat Kathleen Bartholomew – Speaker	The Annual Retreat will be held July 18 th in the board office conference room. Kathleen Bartholomew is scheduled to conduct the NDBON Annual Retreat for board member and staff and committee members. The presentation will be on creating healthy relationships and communication.
10.1-2 Christmas in July Celebration	In conjunction with the retreat, the board will gather for a dinner the evening of July 18 th .
11.1 Member Terms - Expiring	The terms of Jane Christianson and Mary Beth Johnson expire on June 30, 2018, and both will seek reappointment from the Governor.

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CONSENT AGENDA:

8.1 Meetings, Conferences, Committees – Board representation
8.2 Notification to Board
8.2-1 Creating and Restoring Equal Access to Equivalent Samples Act – Senator Hoeven – outreach - letters
8.3 Nursing Practice
8.3-1 Attorney General Public Settlements with West2North and 2 ND Licensed APRNs
8.4 Legal Counsel
8.5 Unlicensed Assistive Person/Medication Assistant
8.5-1 NNAAP Testing Summary
8.5-2 NNAAP Testing Statistics
8.6 Licensure
8.6-1 NCLEX-RN Quarterly Program Updates
8.6-2 NCLEX-PN Quarterly Program Updates
8.6-3 Renewal Statistics
8.7 Discipline
8.7-1 Discipline Statistics/Case Activity Report
8.7-2 NLC Case Log
8.8 Academic and Continuing Education
8.8-1 Ratification of approval of continuing education for contact hours
8.8-2 Distance Education Programs and Students – Spring 2018 Updates
8.8-3 Faculty Development Program – February 2018 Updates
8.8-4 Education Program Survey Schedule Summer Updates
8.9 Board Representation on Committees/Task Forces
8.9-1 Prescription Drug Monitoring Program Committee – Christianson/Pfenning
8.9-2 North Dakota Center for Nursing (Executive Committee & Task Forces)
8.9-3 Reducing Pharmaceutical Narcotics in our Community – Compliance Division
8.9-4 ND Tri-Regulatory Collaborative – June 2017 – November 2017
8.9-5 Envision 2030 Health Care Advisory Committee – Pfenning
8.9-6 Governor’s Nursing Workforce Taskforce – Pfenning/Buchholz – May 18, 2017 meeting
8.9-7 Senator Heitkamp – Health Care Advisory Group – Buettner/Spilovoy
8.9-8 ND Telehealth Domain Workgroup – April 16 – Report on Telehealth and scope of practice
8.9-9 Governor’s State of Emergency: Opioid and Prescribers
8.9-10 ND Nursing Regulatory Excellence Conference: Safe Nursing Practice in Ever-Changing World – Baymont Inn – April 18, 2018 – Pfenning, Hill, Hanson, Buchholz, Johnston attended
8.9-11 UND BSN Pinning Ceremony, May 12, 2018 – Buchholz
8.9-12 Report at NDANA Spring Educational Meeting – April 21, 2018 - Buettner

The meeting recessed from 12:00 p.m. to 12:30 p.m. and adjourned at 3:30 p.m. on May 17, 2018.

Stacey Pfenning

Stacey Pfenning, DNP, APRN, FNP, FAANP
Executive Director
Draft 5/23/2018