



NORTH DAKOTA BOARD OF NURSING

919 S 7th Street, Suite 504, Bismarck, ND 58504
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Web Site Address: www.ndbon.org

NURSING EDUCATION COMMITTEE

Meeting Agenda

Thursday, January 9, 2025 - 1:00 pm to 4:00 pm CST
Virtual via Teams link & NDBON Conference Room
919 S. 7th St., Suite 504, Bismarck ND

Microsoft Teams meeting

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Meeting ID: 260 424 643 459

Passcode: QExFNw

Nursing Education Committee:

Board Members:

Melodi Krank, RN, Committee Chair (July 2024-2026)

Dana Pazdernik, RN (April 2024-2026)

Samantha Richter, RN (July 2024-2026)

External Members:

Jacqueline Reep-Jarmin, RN (April 2024-2026, 2nd Term)

Gail Raasakka, RN (July 2023-2025, 1st Term)

Melanie Schock, RN (October 2024-2026, 1st Term)

Debra Smith, RN (October 2024-2026, 1st Term)

Staff Members:

Tammy Buchholz, DNP, RN, CNE, Associate Director for Education

Stacey Pfenning, DNP, APRN, FNP, Executive Director

Sam Breen, MSN, RN, Nurse Consultant

2024-2025 Committee Charges

1. Monitor prelicensure nursing education programs compliance with the NDAC.
2. Monitor distance nursing education programs compliance with recognition guidelines.
3. Review and revise triannual academically unqualified faculty documentation forms and monitor use of NDAC faculty developmental program rules.
4. Collaborate with state and national entities on issues related to nursing education.
5. Annually review applications and recommend Nursing Education Loan (NEL) Program awards.

Call to Order –1:00 pm

Welcome two new external committee members, Melanie Schock, RN and Debra Smith, RN appointed by the Board during the October 24, 2024, NDBON meeting.

1. NEC Meeting Agenda approval
2. NEC Meeting minutes October 3, 2024, approval
3. Dickinson State University, AASPN and BSN Programs, progress report
4. NDSU, SON, request for approval of change in mission, vision, and core value statements
5. Dakota Nursing Program Consortium, LRSC, request for addition of AAS RN program, and 16 seats at the Jamestown, ND satellite site, and increase in enrollment of 4 seats (total of 16) for the Certificate PN program at the Jamestown, ND satellite site
6. University of Jamestown, notification of change of program director for ASN and DEMSN programs
7. Dakota Nursing Program Consortium, Bismarck State College, Nurse Apprenticeship Program, PN Certificate Program: Bi-Annual Progress Report, December 2024
8. Concordia College, Moorhead, MN, BSN Program, NDBON Recognized Distance Education Program: Request to utilize two BSN RNs enrolled in graduate programs as clinical faculty spring 2025
9. Annual Nursing Education Report 2022-2023 Updates -staff request to approve edits to number of seats available and number of new students admitted, pages 13 and 31
10. NDBON Survey Schedule for Nursing Education Program Approvals – staff request to approve revisions proposed
11. NCLEX-PN and NCLEX-RN, 2024-2025 FY 2nd quarter updates
12. NDAC Faculty Developmental Program Tri-annual submissions updates -October 1, 2024, submissions complete; next submissions due February 1, 2025
13. Distance Nursing Education Program Recognition updates- Winter 2024/Spring 2025
14. Legislative updates about NDAC, Article 54-04.1 Nursing Education Loans, Chapters 54-04.1.01, 54-04.1.02, 54-04.1.03, 54-04.1.04, 54-04.1.05 rule promulgation planning for spring 2025
15. NDBON updates- new website implemented in December 2024; new database worked well for renewals.
16. Announcements-Adjournment
 - a. Future scheduled NEC meetings: 4/8/2025; 7/8/2025

Please contact the board office (701-751-3000) if you need assistance attending this meeting.