



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

Tuesday, April 8, 2025 - 10:00 am to 1:00 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: 285 053 620 519

Passcode: ACYqwx

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

Samuel 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 –10:00 am

1. NEC Meeting Agenda approval (**Action Item**)
2. NEC Meeting minutes January 9, 2025, approval (**Action Item**)
3. Dickinson State University, AASPN and BSN Programs, updates
4. Sitting Bull College, ASPN Program, notification of change of program director
5. University of North Dakota, CNPD, DNP, MSN, BSN programs: Request to approve mission statement; program outcomes for DNP, MSN post-graduate certificate and BSN programs (**Action Item**)
6. Dakota Nursing Program Consortium, WSC: Request to delete Certificate PN Program, at the Tioga, ND satellite site (**Action Item**)
7. Dakota Nursing Program Consortium, LRSC: Notification of temporary location change for Mayville, PN and AD Programs satellite site
8. Dakota Nursing Program Consortium, LRSC: Notification of location change for Grand Forks, PN and AD Programs satellite site
9. Annual Nursing Education Report 2023-2024 Draft (**Action Item**)
10. Nursing Education Scholarship (NES) Policy Draft – Subcommittee Review (**Action Item**)
11. Programmatic Change Guidelines – Review and Draft Revisions (**Action Item**)
12. NDAC Faculty Developmental Program- Tri-annual submissions updates; Review and Draft Form Revisions (**Action Item**)
13. Distance Nursing Education Program Recognition updates- Spring 2025
14. NCLEX-PN and NCLEX-RN, 2024-2025 FY 3rd quarter updates
15. 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
16. NDBON updates
17. Announcements-Adjournment (**Action Item**)
 - a. Future scheduled NEC meetings: 7/8/2025

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