



NORTH DAKOTA BOARD OF NURSING

April 24, 2025, 9:00 a.m. CT

Board Conference Room, 919 S 7th St, STE 504, Bismarck, ND

Zoom link: <https://us02web.zoom.us/j/85795952268> Meeting ID: 857 9595 2268

Agenda

Items may be addressed out of sequence to accommodate people appearing before the Board or for the efficiency of the meeting.

9:00 am

1. Welcome and Roll Call - Conflict of Interest Statement
2. Consent Agenda
3. Agenda
4. January 23, 2025, meeting minutes
5. Public Forum - (9:15 am-9:30 am)
6. Strategic and Financial reports
 - a. Annual Report FY 2024
 - b. Bank account ratification
7. FY 2026 Budget
 - a. April 11, 2025, Finance Committee meeting minutes
 - b. Proposed Income FY 2026
 - i. Fee Schedule
 - c. Proposed Expenses FY 2026
 - i. Salary Category
 - ii. Nursing Education Loan
 - iii. Revised Board and External Member Reimbursement policies
 - d. Proposed Budget FY 2026

10:00 am

8. Compliance- *If a specific discipline matter will involve the discussion of medical records of an individual or any other document containing personal health information, which are exempt under N.D.A.C. Section 54-02-07-04, then an executive session may be called for the discussion of such records and documents.*
 - a. Request for Reinstatement (Approximate Appointment- 10:00 a.m.)
 - b. Compliance Advisory Council Recommendations- Requests for Reissuance
 - c. Surrender
 - d. Compliance Advisory Council Recommendations- Stipulations for Settlement
 - e. Emergency Orders (No action)
 - f. Other Compliance Cases
9. Nursing Education
 - a. Nursing Education Committee Recommendations – Consent Agenda
 - b. Draft Nursing Education Scholarship Policy
 - c. NEL Military Deployment Forgiveness
10. Licensure & Operations
 - a. Consideration of applicants not meeting minimum licensure qualifications
 - b. Consideration of APRN applicants
 - c. Operations/Office Update

- i. Position descriptions: Director for Operations; Compliance Division Assistant; Open FTE: Admin Assistant/Licensing Specialist
 - ii. Revised NDBON organizational chart
 - d. Update Initial License by Exam Retest process
- 11. Nursing Practice
 - a. Revised Practice Guidance - Role of the Nurse in Aesthetic Practices in Retail Setting
- 12. Legislation
 - a. Rule Promulgation Report (No action)
 - b. NDBON Legislative Team Reports (No action)
- 13. Board of Nursing
 - a. Election of Officer - President
 - b. Nursing Education Committee External Member Reappointment – Second Two-Year Term, July 2025-2027, G. Raasakka
 - c. Board Member Terms: Governor to appoint 1 APRN and 1 Public member (No action)
- 14. Announcements – Debrief – Next scheduled meeting, July 24, 2025
- 15. Adjournment