



## NORTH DAKOTA BOARD OF NURSING

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

Board Conference Room, 919 S 7<sup>th</sup> St, STE 504, Bismarck, ND

Zoom Link: <https://us02web.zoom.us/j/81985885540> Meeting ID: 819 8588 5540

### 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, Introduce New Board & Staff Members, Roll Call - Conflict of Interest Statement
2. Consent Agenda
3. Agenda
4. Meeting minutes: April 24, 2025, meeting & June 9, 2025 Executive Committee meeting
5. Public Forum - (9:15 am-9:30 am)
6. Strategic and Financial reports
7. 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. Requests for Reinstatement (Appointments- 10:00 a.m.)
  - b. Compliance Advisory Council Recommendations- Requests for Reissuance
  - c. Compliance Advisory Council Recommendations- Stipulations for Settlement
  - d. Emergency Orders (No action)
  - e. Other Compliance Cases
8. Nursing Education
  - a. Nursing Education Committee Recommendations – Consent Agenda
  - b. Nursing Education Loan Award Considerations
  - c. Distance Nursing Program Compliance Concerns
9. Licensure & Operations
  - a. UAP certifying agencies
  - b. CE Broker
  - c. Operations/Office Update
    - i. Ratification of education division redesign
    - ii. Operations update (no action)
10. Board of Nursing
  - a. Board Terms (no action)
  - b. FY 2026 Meeting Dates
  - c. Governance Manual
  - d. Committee Charges FY 2026
  - e. Committee Appointments FY 2026
11. Announcements – Debrief – Next scheduled meetings: Retreat October 29 & Regular meeting October 30
12. Adjournment