



NORTH DAKOTA BOARD OF NURSING AGENDA

January 22, 9:00 a.m. CT

Virtual Meeting

Zoom link: <https://us02web.zoom.us/j/85430752357> **Meeting ID:** 854 3075 2357

* Location: 919 S 7th Street Suite 504, Bismarck, ND, if in person attendance is preferred.

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

1. Roll call, President comments, conflict of interest
2. Consent agenda
3. Agenda
4. Meeting minutes: October 29, 2025, Retreat & October 30, 2025, regular meeting
5. Public forum- (9:10 am-9:25 am)
6. Strategic and financial reports

- a. Strategic Plan progress report January through June 2025
- b. Bank ratifications
- c. Eide Bailly audit report (appointment: Jared Mack-9:30 am)

7. Compliance

**Select discipline matters involving discussion of an individual's medical records or any other document containing personal health information may include executive sessions as such records and documents are exempt under N.D.A.C. 54-02-07-04.*

- a. Request for reinstatement (9:45 am Courtney Aman)
- b. Request for reconsideration (10:00 am Laura Lemay)
- c. Compliance Advisory Council recommendations consent agenda: Reissuances, surrenders, stipulations for settlement, other compliance cases
- d. Emergency orders (*no action*)

8. Nursing Education

- a. Nursing Education Committee recommendations-consent agenda
- b. University of Jamestown: progress reports
- c. UND Programmatic change request
- d. Clinical faculty qualifications: request from stakeholders (Dr. Christoffers)

9. Licensure & Operations

- a. APRN licensure compact (*no action*)
- b. Operations/office updates-Welcome Heather Huber, new staff member
 - i. Operations Assistant position description
 - ii. "PVR Process Policy" revisions

10. Nursing Practice

- a. Revised practice guidance "Role of the Nurse in Sedation/Analgesia"
- b. "Role of the Nurse in Aesthetic Practices in Retail Settings"-update
- c. ND Department of Health and Human Services (NDDHS) STI standing order request

11. Board of Nursing

- a. Secretary of State: Statement of interest (*no action*)

12. Announcements – Debrief-next meeting April 23, 2026

13. Adjournment