

**North Dakota Board of Nursing  
Meeting Minutes – July 28, 2022**

Call to Order: July 28, 2022 at 9:00 a.m. – NDBON Board Conference Room – Video Conference and 919 S 7<sup>th</sup> Street, Suite 504, Bismarck, ND  
Roll Call: **Quorum declared with 9 members present.**

Kevin Buettner, APRN Member, Vice President	Julie Dragseth, LPN Member
Cheryl Froelich, Public Member	Jamie Hammer, RN Member, Treasurer
Michael Hammer, RN Member	Wendi Johnston, LPN Member
Melodi Krank, RN Member	Dana Pazdernik, RN Member
Maggie Seamands, RN Member	

**Staff Present:**

Stacey Pfenning, APRN, Executive Director	Melissa Hanson, RN, Associate Director for Compliance
Tammy Buchholz, RN, Associate Director for Education	Michael Frovarp, Accounting/Licensure Specialist
Maureen Bentz, RN, Associate Director for Practice	Corrie Lund, RN, Compliance Investigator
Kyle Martin, Director for Operations	

SAAG: *Nicholas Simonson available for select agenda items.*

Other individuals were present for all or portions of the meeting via webinar.

Agenda Item	Discussion	Motion	Roll Call Vote
1.1 Consent Agenda	Reviewed the consent agenda.	J. Hammer motioned; M. Hammer seconded:  <b>Adopt the consent agenda as presented.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
1.2 Agenda	Reviewed agenda. Election of officers determines bank account appointments. Request to defer 4.3 until after elections agenda item 8.0.	M. Hammer motioned; J. Hammer seconded:  <b>Approve the agenda with deferral of 4.3 Bank Account Ratification until after elections of officers.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
1.3 Public Forum 9:00am-9:40am	No public forum testimony.		
2.1 & 2.2 Approval of Minutes-April 28, 2022; May 19, 2022 Special Meeting	Reviewed draft April 28, 2022 meeting minutes. No corrections identified. Reviewed draft May 19, 2022 special meeting minutes. No corrections identified.	Froelich motioned; J. Hammer seconded:  <b>Approve the minutes of the April 28, 2022, regular meeting and May 19, 2022, special meeting as distributed.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
4.1 Financial statements	Reviewed income and expenses through June 2022, including end of year finances.		

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4.2 Budget and FTE	Discussed May 19, 2022, Special Board meeting and approval to add 1 FTE for admin/licensing staff to ensure sufficient operation to meet ND nurse licensing needs and adjust the budget accordingly for a July 1, 2022, hire date. Reviewed adjusted budget based on the new hire.	Dragseth motioned; Froelich seconded:  <b>Ratify the revised FY 2023 budget to include the addition of 1 FTE staff member as approved at the May 2022 Special NDBON Meeting.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
4.3 Bank account ratification (deferred until after elections in 8.0)	Completed annual authorization for management of the bank accounts used for NDBON operations.	Froelich motioned; Dragseth seconded:  <b>Approve the management of the following accounts:</b> <ul style="list-style-type: none"> <li>• <b>Kirkwood Bank-Main Checking, Stacey Pfenning, Melissa Hanson, Jamie Hammer (Board Treasurer)</b></li> <li>• <b>Kirkwood Savings: Stacey Pfenning, Jamie Hammer (Board Treasurer)</b></li> <li>• <b>Bank of North Dakota- NEL Checking &amp; Savings: Stacey Pfenning, Jamie Hammer (Board Treasurer)</b></li> <li>• <b>Bank of North Dakota–Merchant Account–Stacey Pfenning and Jamie Hammer (Board Treasurer)</b></li> <li>• <b>Dakota Community Bank, BND, BNC, Kirkwood Bank (Investment/Reserve funds)– Stacey Pfenning</b></li> <li>• <b>On-line Banking Transfers– Stacey Pfenning, Michael Frovarp</b></li> <li>• <b>KBT Safety Deposit Box–Stacey Pfenning, Michael Frovarp</b></li> </ul>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
5.1.1 North Dakota State University, School of Nursing, BSN & DNP, FNP Programs, Hybrid Onsite Survey for Continued Full Approval.	<p>Surveyors completed a hybrid onsite/virtual survey of the traditional BSN program, LPN-BSN program, and the BSN to DNP Family Nurse Practitioner program March 22, 23, 29, 20, and, April 4, 2022, for consideration of continued full approval.</p> <p>Surveyors examined twenty-four applicable <i>NDAC 54-03.2 Standards for Nursing Education Programs</i> for the survey. Upon conclusion of the virtual and onsite survey interviews and review of all submitted evidence, surveyors were able to validate all</p>	<p>Nursing Education Committee motioned; Pazdernik seconded:</p> <ol style="list-style-type: none"> <li>1. <b>Find the ND State University, Baccalaureate and Doctoral Degree Nursing Education Programs in Substantial Compliance with ND Administrative Code 54-03.2. Standards for Nursing Education Programs; and</b></li> </ol>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>

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	<p>components of NDAC 54-03.2-01 General Provisions.</p> <p>No issues of non-compliance with NDAC 54-03.2 Standards for Nursing Education Programs were identified. Two issues of partial compliance with NDAC 54-03.2 Standards for Nursing Education Programs were identified: 54-03.2-04-04. Baccalaureate or master's degree nurse education program faculty qualifications, and 54-03.2-04-04.1. Doctoral degree nurse education program faculty qualifications.</p> <p>Staff noted there is no concern with the finding of Partially Met for the two standards. These standards allow nursing education programs to hire faculty who do not hold the required master's or doctoral degree, if enrolled in a graduate program in addition to other requirements. The program has 90.22% academically qualified faculty full-time equivalents which is above the minimum requirement of 85%.</p> <p>Dr. Carla Gross, nurse administrator for the program was in attendance virtually and available for questions.</p>	<p><b>2. Grant Full Approval of the ND State University, Baccalaureate and Doctoral Degree Nursing Education Programs until July 2027; and</b></p> <p><b>3. Require a Paper/Interim Survey of the ND State University, Baccalaureate and Doctoral Degree Nursing Education Programs in March/April 2027.</b></p>	
<p>5.2.1 ND State College of Science, ASN &amp; ADN Programs: NCLEX Pass Rate Progress Report</p>	<p>NDSCS ADN Program nurse administrator submitted a progress report July 1, 2022, as required by the Board and NDAC for monitoring progress toward compliance with NCLEX-RN pass rates that were below minimum standard of 80% for two consecutive years FY 2019-2021.</p> <p>The report described continued consistent efforts by the nurse administrator to connect with faculty and program coordinators and provide mentoring. ATI policies and procedures are being monitored for compliance and consistency. ATI and Kaplan reviews were done in-person in May 2022. NCLEX-RN first time tester pass rates for fourth quarter (April-June 2022) not available until August 2022.</p> <p>Ms. Deb Smith, nurse administrator for the program was in attendance virtually and available for questions.</p>	<p>Nursing Education Committee motioned; M. Hammer seconded:</p> <p><b>Find the progress report submitted by the Nurse Administrator for the ND State College of Science, Associate Degree Registered Nurse Education Program addressing the deficiency of non-compliance with NDAC 54-03.2-07-01. Performance of Graduates on Licensing Exam meets the NDBON reporting requirements; and require the Program Nurse Administrator to submit quarterly progress reports to the Board addressing the deficiency of non-compliance in October 2022, January, April, and July 2023.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>

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<p>5.2.2 University of ND, Post Baccalaureate Doctor of Nursing Practice (PB-DNP) Nurse Anesthesia Program Progress Report</p>	<p>The Committee reviewed the progress report submitted by the University of North Dakota, PB-DNP Nurse Anesthesia Program nurse administrator regarding the exception to NDAC 54-03.2-04-08 Employment of Academically Unqualified Faculty Approved by the Board July 2019.</p> <p>The program currently has one faculty member they are utilizing this exception for, who is expected to complete their doctoral degree August 2022.</p> <p>The 5-year exception allows master's prepared faculty hired to teach for the program one year before needing to be enrolled and making progress toward the required doctoral degree. To date, the UND, DON has been compliant with the 85% rule for academically qualified nursing FTEs. No program quality concerns have been identified related to this exception and annual outcomes for the program continue to be met as outlined in the progress report provided by the nurse administrator.</p> <p>Dr. Maridee Shogren, nurse administrator for the program was in attendance virtually and available for questions.</p>	<p>Nursing Education Committee motioned; M. Hammer seconded:</p> <p><b>Find the progress report submitted by the University of ND, DON, PB-DNP NA program nurse administrator regarding the exception to NDAC 54-03.2-04-08 Employment of Academically Unqualified Faculty Meets the NDBON reporting requirements, and continue to allow master's prepared CRNA's as PB-DNP NA faculty through July 2024 and require each to be enrolled in a doctoral program within one year of employment and complete a doctoral degree within 5 years, and the nurse administrator to submit requirements under NDAC 54-03.2-04-08.1 Faculty Developmental Program quarterly for each academically unqualified faculty member as evidence of compliance.</b></p>	<p>Buettner, recuse; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 recuse. <b>Motion carried</b></p>
<p>5.2.3 Innovative Educational Model/Approach Update from Dakota Nursing Program Consortium, Lake Region State College, Nurse Apprenticeship Program, PN Certificate and AAS in Nursing Programs: Third Bi-Annual Progress Report</p>	<p>January 2021 the Board approved the application for an Innovative Educational Model/Approach by DNPC, LRSC PN and AD Nursing Programs to implement the PN Nurse Apprenticeship Program fall 2021 and the RN Apprenticeship Program fall 2022. The Board granted initial approval of the Innovative Model through January 2022, and continued approval through January 2023. The Nurse Administrator is required to submit a progress report bi-annually, July and January.</p> <p>The progress report described the work accomplished to secure facility partners and affiliation agreements, as well as an update on student progress and enrollment in the apprenticeship programs. The next progress report is due January 2023.</p> <p>Ms. Melissa Moser, DNPC faculty member, and Ms. Melana Howe, Apprenticeship Program Coordinator,</p>	<p>Nursing Education Committee motioned; Froelich seconded:</p> <p><b>Find the progress report submitted by the Dakota Nursing Program Consortium, Lake Region State College, Nurse Apprenticeship Program, PN Certificate and AAS in Nursing Programs nurse administrator utilizing NDAC 54-03.2-10 Innovation in Nursing Education meets the NDBON reporting requirements as outlined in NDAC 54-03.2-10-06. Periodic Evaluation; and require the nurse administrator to submit a progress report January 5, 2023, providing evidence of outcomes being met and public protection not compromised for consideration of continued approval of the innovative</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, recuse; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 recuse. <b>Motion carried</b></p>

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	were in attendance virtually and available for questions during the discussion.	<b>approach as required in NDAC 54-03.2-10-07. Requesting Continuation of the Innovative Approach.</b>	
5.3.1 Major programmatic change: ND State University, BSN Program, addition of new and deletion of current course	<p>The NDSU, SON Nurse Administrator is requesting approval of the addition of courses <i>NURS 150 Academic Success and Career Exploration</i> and <i>NURS 230 Introduction to Nursing and Evidence Based Practice</i> to the current BSN program curriculum, and deletion of courses <i>CHP 190 Critical Thinking and Academic Success</i> and <i>NURS 210 Orientation to Research and Evidence Based Practice</i>.</p> <p>The changes have been approved by the NDSU Curriculum Committee, Faculty Senate, and the SON for implementation fall 2022. The changes are requested to align the curriculum with the new AACN Essentials. There is no change in overall credit hours for program completion.</p> <p>Dr. Carla Gross, nurse administrator for the SON was in attendance virtually and available for questions during the discussion for this and the following agenda item.</p>	<p>Nursing Education Committee motioned; Johnston seconded:</p> <p><b>Approve the request for the addition of courses NURS 150, NURS 230, and deletion of courses CHP190, NURS 210 for the North Dakota State University, School of Nursing, BSN Program, as the program has full approval, and the changes comply with NDAC 54-03.2-06-02. Programmatic Changes.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
5.3.2 Major programmatic change: ND State University, School of Nursing, Doctor of Nursing Practice, Family Nurse Practitioner Program, deletion of current and addition of new course	<p>The NDSU, SON Nurse Administrator is requesting approval of the addition of course <i>NURS 828 Common Medical Diseases</i> to the current DNP, FNP program curriculum, and deletion of course <i>NURS 801 Theoretical Perspectives of the Discipline</i>.</p> <p>The changes are pending approval by the NDSU Curriculum Committee, Faculty Senate, and have been approved by the SON for implementation spring 2023. The changes are requested to align the curriculum with the new AACN Essentials. There is no change in overall credit hours for program completion.</p>	<p>Nursing Education Committee motioned; Johnston seconded:</p> <p><b>Approve the request for the deletion of current course NURS 801, and addition of a new course NURS 828 for ND State University, Doctor of Nursing Practice, Family Nurse Practitioner Program, as the program has full approval, and the changes comply with NDAC 54-03.2-06-02. Programmatic Changes.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
5.3.3 Major programmatic change: University of Mary, Division of Nursing, change in organizational	<p>The University of Mary, Nurse Administrator is requesting approval of a change in organizational structures affecting the nursing division. July 2021 the outgoing nurse administrator Dr. Glenda Reemts requested and received approval for a change in organizational structure following a review and restructuring of leadership roles for the DON in</p>	<p>Nursing Education Committee motioned; Johnston seconded:</p> <p><b>Approve the request for a change in organizational structures affecting the Nursing Division for the University of Mary, Division of Nursing, as the BSN</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>

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<p>structures affecting nursing division</p>	<p>anticipation of her retirement in August 2021, and the renaming of the School of Health Sciences.</p> <p>After working within the organizational structure changes this past year, the nurse administrator and faculty completed a thorough and thoughtful review and determined some additional leadership role adjustments were necessary.</p> <p>Dr. Billie Madler, nurse administrator for the DON was in attendance virtually and available for questions during the discussion for this and the following two agenda items.</p>	<p><b>and DNP programs have full approval, and the changes comply with NDAC 54-03.2-06-02. Programmatic Changes.</b></p>	
<p>5.3.4 Major programmatic change: University of Mary, Division of Nursing, Doctor of Nursing Practice, Family Nurse Practitioner Program, deletion of current and addition of new courses</p>	<p>The University of Mary, Nurse Administrator is requesting approval of the deletion of current courses NUR 519 Advanced Pathophysiology, NUR 562 Pharmacology for Advance Practice, NUR 567 Advanced Health Assessment, NUR 569 Family Theory, and NUR 586 Clinical Anatomy to the current DNP, FNP program curriculum, and addition of new courses NUR 522 Advanced Anatomy &amp; Pathophysiology, NUR 524 Advanced Anatomy &amp; Pathophysiology II, NUR 561 Advanced Health Assessment I, NUR 563 Advanced Health Assessment II, NUR 526 Advanced Pharmacology I, NUR 527 Advanced Pharmacology II.</p> <p>The changes have been approved by the DON, the University of Mary Graduate Council, and the University President and are requested to align the curriculum with the new AACN Essentials and the Quality in Nurse Practitioner Education NTF document. There is no change in overall credit hours for program completion.</p>	<p>Nursing Education Committee motioned; Froehlich seconded:</p> <p><b>Approve the request for the deletion of current courses NUR 519, 562, 567, 569, 586, and addition of new courses NUR 522,524,561,563,526,527 for the University of Mary, Division of Nursing, DNP Nurse Practitioner Program, as the program has full approval, and the changes comply with NDAC 54-03.2-06-02. Programmatic Changes</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>5.3.5 Major programmatic change: University of Mary, Division of Nursing, BSN Program, addition of new course</p>	<p>The University of Mary, Nurse Administrator is requesting approval of the addition of course <i>NUR 325 Special Nursing Immersion Experience: Peri-Operative Nursing</i> to the current BSN program curriculum.</p> <p>The changes have been approved by the DON for implementation. There is no change in overall credit hours for program completion. The proposed change is based on feedback gathered from clinical partners and students. The course would be added as an</p>	<p>Nursing Education Committee motioned; Dragseth seconded:</p> <p><b>Approve the request for addition of new course NUR 325 for the University of Mary, Division of Nursing, BSN Program, as the program has full approval, and the change complies with NDAC 54-03.2-06-02. Programmatic Changes.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>

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	<p>elective clinical immersion course during the summer semester beginning summer 2023.</p>		
<p>5.3.6 Major programmatic change: ND State College of Science, Department of Nursing, AASPN Program, addition of permanent satellite in Fargo, ND.</p>	<p>The NDSCS Nurse Administrator is requesting approval of the applied science practical nurse program satellite location in Fargo, ND as permanent. Needs assessments of the surrounding communities have consistently identified a need for practical nurses in the area. The program prepares up to 24 students per cohort</p> <p>The request detailed consistent sufficient financial support and resources including facility, equipment, supplies, and qualified administrative, instructional and support personnel for the proposed number of students at the site. The program has had ten satellite classes in the Fargo-Moorhead, MN area in the past 19 years and will utilize the same space in Fargo which includes clinical lab space as in the past.</p> <p>Courses will be taught face-to-face, using IVN, or hybrid online. Long-term care facilities and local hospitals will assist NDSCS with clinical sites and clinical instructors for the program. Contracts at the various proposed clinical sites will be obtained pending NDBON and ACEN approvals.</p> <p>Ms. Deb Smith, nurse administrator for the program was in attendance virtually and available for questions during discussion.</p>	<p>Nursing Education Committee motioned; Seamands seconded:</p> <p><b>Approve the request for addition of a permanent satellite site in Fargo, ND for the North Dakota State College of Science, Department of Nursing, AASPN Program, as the program has full approval, and the change complies with NDAC 54-03.2-06-02. Programmatic Changes.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>5.4.1 Minnesota State Community and Technical College, Workforce Development Solutions, Moorhead, MN, LPN IV Therapy Course, paper survey for continued full approval</p>	<p>MN State Community &amp; Technical College (M State) is requesting continued approval of the LPN IV Therapy Course.</p> <p>Qualified MSCTC nursing faculty provide theory content instruction via online format and supervision and evaluation of onsite clinical skills lab and skill validations to ensure quality delivery. The clinical practicum component of the course requires the student to identify an approved agency for the practice experience that follows completion of the didactic component and skill validation onsite during clinical lab component.</p>	<p>Nursing Education Committee motioned; Dragseth seconded:</p> <p><b>1. Find the Minnesota State Community and Technical College, LPN Intravenous Therapy Course in full compliance with requirements outlined in NDBON Guidelines for Licensed Practical Nurse Intravenous Therapy Course, NDAC 54-05-01 Standards of Practice for Licensed Practical</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, recuse; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 recuse. <b>Motion carried</b></p>

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	<p>This IV Therapy Course fills a need and enables certificate practical nurse program graduates who successfully achieve ND nurse licensure to meet the NDBON requirement and incorporate IV Therapy into their nursing practice.</p>	<p><b>Nurses and 54-03.2 Standards for Nursing Education Programs, and</b></p> <ol style="list-style-type: none"> <li><b>2. Grant Continued Full Approval of the LPN Intravenous Therapy Course until July 2026, and</b></li> <li><b>3. Require a Paper Survey of the LPN Intravenous Therapy Course in April 2026.</b></li> </ol>	
<p>5.4.2 Northland Community and Technical College, Workforce Development Solutions, East Grand Forks, MN, LPN IV Therapy Course, paper survey for continued full approval</p>	<p>Northland Community &amp; Technical College is requesting continued approval of the LPN IV Therapy Course.</p> <p>Qualified Northland Community &amp; Technical College nursing faculty provide supervision of clinical lab and theory content instruction and skill validation to ensure quality delivery. The course utilizes a hybrid design that includes online and in-person learning.</p> <p>The College partners with Altru Health System, Grand Forks, ND to assist in providing the clinical practice experience and preceptors required for course completion.</p> <p>This IV Therapy Course fills a need and enables certificate practical nurse program graduates who successfully achieve ND nurse licensure to meet the NDBON requirement and incorporate IV Therapy into their nursing practice.</p>	<p>Nursing Education Committee motioned; Froelich seconded:</p> <ol style="list-style-type: none"> <li><b>1. Find the Northland Community and Technical College, LPN Intravenous Therapy Course in full compliance with requirements outlined in NDBON Guidelines for Licensed Practical Nurse Intravenous Therapy Course, NDAC 54-05-01 Standards of Practice for Licensed Practical Nurses and 54-03.2 Standards for Nursing Education Programs, and</b></li> <li><b>2. Grant Continued Full Approval of the LPN Intravenous Therapy Course until July 2026, and</b></li> <li><b>3. Require a Paper Survey of the LPN Intravenous Therapy Course in April 2026.</b></li> </ol>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>5.5.1 Recognized Distance Nursing Education Program Minnesota State University Moorhead, Minnesota Alliance for Nursing Education (MANE) BSN Program request to utilize BSN prepared RNs enrolled in graduate program as clinical faculty for Fall 2022, August 22 – December 16, 2022</p>	<p>The Minnesota State University Moorhead, MN, MANE, BSN Program Nurse Administrator is requesting approval to use a BSN-prepared nurse enrolled in a graduate program as clinical instructor for Fall 2022.</p> <p>The BSN program was started in fall 2020, and due to the pandemic and faculty shortages challenges continue to secure sufficient academically qualified faculty for clinical instruction. The program's clinical sites are primarily located in the Fargo ND community, requiring the program to meet NDBON Recognition requirements that clinical faculty be prepared at the master's level. The program provides nursing education for many ND residents due to the institution's proximity to the ND border. The</p>	<p>Nursing Education Committee motioned; Pazdernik seconded:</p> <p><b>Approve the request from the Minnesota State University Moorhead, Minnesota Alliance for Nursing Education (MANE) BSN Program that allows the use of a BSN-prepared RN enrolled and making progress in a graduate program for clinical practice instruction Fall 2022 Semester as the program holds NDBON Annual Recognition, complies with NDCC 43-12.1-17. Nursing Education Programs, Section 1. and the request aligns with NDAC 54-03.2-04-08 Employment of Academically Unqualified Faculty,</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>

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	<p>program's fall semester is from August 22 to December 16, 2022.</p> <p>Dr. Carol Roth, MSUM, Nursing Department Chair was in attendance virtually and available for questions during the discussion.</p>	<p><b>Subsection 3. Other Circumstances as Approved by the Board.</b></p>	
<p>5.5.2 Concordia College, Nursing Department, BAN Program, Update Regarding Progress Meeting NDAC 54-03.2-04-08 Employment of Academically Unqualified Faculty</p>	<p>The Concordia College, BAN Program, Nurse Administrator submitted a progress report as required by the Board providing updates regarding progress that has been made toward full compliance with NDAC 54-03.2-04-04. and NDAC 54-03.2-04-08 during the 2020-2021 academic year.</p> <p>The report detailed extensive efforts by the College and Program administrators to acquire adequate faculty. Challenges continue to meet faculty needs for the clinical practice setting that meet NDAC requirements.</p> <p>Dr. Stephen Stapleton, nurse administrator for the BAN program was in attendance virtually and available for questions during the discussion.</p>	<p>Nursing Education Committee motioned; Seamands seconded:</p> <p><b>Find the progress report submitted by the Concordia College Baccalaureate Degree Nursing Program nurse administrator meets the NDBON reporting requirements and provides evidence of substantial efforts made toward program compliance with 54-03.2-04-04. Baccalaureate or master's degree nurse education program faculty qualifications and 54-03.2-04-08. Employment of academically unqualified faculty; and require the nurse administrator to submit a progress report providing evidence of program compliance with 54-03.2-04-04. Baccalaureate or master's degree nurse education program faculty qualifications and 54-03.2-04-08. Employment of academically unqualified faculty by July 1, 2023.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>5.5.3 Update: Nursing Education Annual Report collaboration with NCSBN</p>	<p>Staff provided an update about progress with the collaboration of the NDBON and NCSBN for collection of NDBON Nursing Education Annual Report data this fall and dissemination of state statistics for use nationally and by the NDBON.</p>		

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<p>5.5.4 Nursing Education Loan Award Disbursements for FY 2023</p>	<p>Discussed applications and consideration for the disbursements of this FY NEL award recipients.</p>	<p>Nursing Education Committee motioned; Krank seconded:</p> <p><b>Approve the 39 eligible individuals for the Nursing Education Loan for a Total Amount Awarded of \$109,986.65 according to NDAC 54-04.1 Nursing Education Loans.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>6.1 CE Broker Audit and Compliance Check</p>	<p>Staff provided update on CE Broker and renewal audits.</p>		
<p>7.2.1 Fluoroscopy Review Council Recommendations: Gonzalez, Jr., Flath, Bakke</p>	<p>Reviewed APRN candidates and discussed: 1) NDBON/NDMIRT Joint Practice Guidance: APRN Supervising/Performing Fluoroscopy (including DEQ); 2) portfolios submitted by candidates; 3) Fluoroscopy Review Council differing suggestions from MIRT vs. NDBON. NDMIRTB representatives Shirley Porter and Board member present and provided input.</p> <p>Board discussion involved right touch regulation and current national trends in APRN practice in fluoroscopy,</p>	<p>Krank motioned; M. Hammer seconded:</p> <p><b>Approved the following recommendations for the APRN candidates seeking scope of practice to supervise/perform fluoroscopy:</b></p> <ul style="list-style-type: none"> <li>• <b>Robert Gonzalez, J, CRNA: No additional didactic or clinical recommended; Accept national non-surgical Pain Management certification fellowship through NBCRNA; and recommend the ARRT Fluoroscopy Certification.</b></li> <li>• <b>Megan Flath, FNP: No additional didactic or clinical recommended; Require the ARRT Fluoroscopy Certification</b></li> <li>• <b>Amy Bakke, CRNA: No additional didactic or clinical recommended; Accept national non-surgical Pain Management certification fellowship through NBCRNA; and require the ARRT Fluoroscopy Certification.</b></li> </ul>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>

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7.2.2a Practice Parameters	Reviewed revisions to outdated practice parameter document. Determined document fit as FAQ with updates to improve availability of information to public.	Froelich motioned; Dragseth seconded:  <b>Approve the conversion of elements of the revised Guidelines for Practice Parameters to FAQs.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
7.2.2b Role of the Licensed Practical Nurse in Intravenous Therapy	Reviewed language update/clean-up of previous document. No substantive changes made to guidance.	J. Hammer motioned; Seamands seconded:  <b>Approve the revised Role of the Licensed Practical Nurse in Intravenous Therapy.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
7.2.2c EMTALA and Role of the RN in Care of Labor Patient	Outdated guidance. Discussed archiving guidance to defer to appropriate facility and national and professional association guidelines and requirements.	J. Hammer motioned; Pazdernik seconded:  <b>Retire and archive the EMTALA and Role of the RN in the Care of the Labor Patient and defer to facility policies and national professional associations.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
7.2.2d UAP Volunteer	Outdated guidance. Discussed importance of deferring to national and professional organizations.	Krank motioned; Seamands seconded:  <b>Retire and archive the UAP Volunteer statement and defer to national professional organizations.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
8.1 Annual Governance Manual and addition of Alternative to Discipline Committee	Reviewed Governance Manual and FY 2023 suggested edits to adjust strategic plan dates and addition of the Alternative to Discipline Committee to include 2 NDBON members plus up to 2 external members with two-year terms and one reappointment option.	J. Hammer motioned; Froelich seconded:  <b>Approve the revised Governance Manual FY 2023 including the addition of the Alternative to Discipline Committee as a Standing Committee of the Board.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
8.2 FY 2023 Meeting Dates and Annual Retreat	2023 FY meeting dates reviewed. Committee dates to be announced as scheduled.	Froelich motioned; Pazdernik seconded:  <b>Approve the FY 2023 meeting dates and annual retreat with Alternative to Discipline Committee dates to be announced.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>

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8.3 NDBON Member Terms-Appointments/ Reappointments	Reviewed NDBON member terms document.		
8.4 Election of Officers	NDBON procedures followed for election of vacant President position.	<p>J. Hammer motioned; M. Hammer seconded:</p> <p><b>Approve the following election of officers: Kevin Buettner as President for a two-year term ending July 2024. Wendi Johnston as Vice President for a two-year term ending July 2024.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
8.5 FY 2023 Committee Charges and Appointments	Reviewed committee charges and appointment 2023 committee members.	<p>Froelich motioned; J. Hammer seconded:</p> <p><b>Approve the proposed FY 2023 committee charges as distributed and approve the following committee appointments:</b></p> <ul style="list-style-type: none"> <li>• <b>Nursing Education Committee: (3 Board members required)</b> <b>Melodi Krank</b></li> <li>• <b>Finance Committee:</b> <b>Jamie Hammer (Chair, Board Treasurer); Kevin Buettner; Dana Pazdernik</b></li> <li>• <b>Alternative to Discipline Committee:</b> <b>Maggie Seamands</b> <b>Wendi Johnston</b> <b>Mary Beth Johnson (External member)</b></li> <li>• <b>Risk Management Committee</b> <b>Julie Dragseth</b></li> <li>• <b>PDMP Advisory Council</b> <b>Representative: Kevin Buettner</b></li> <li>• <b>Center for Nursing Representative:</b> <b>Wendi Johnston</b></li> </ul>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
8.6 Alternative to Discipline Committee	Reviewed ATD Committee discussion regarding eligibility for the ATD program. Discussion held and proposed motion to allow consideration of nurse referrals to the ATD Program from PVRs submitted to the Board was reviewed.	<p>Krank motioned; J. Hammer seconded:</p> <p><b>Approve the proposed considerations (on a case-by-case basis), for a licensee for whom a Potential Violation Report has been submitted to the Board, to be considered eligible for the Alternative to Discipline</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>

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		<p><b>Program if the following conditions are present:</b></p> <p><b>1) Licensee acknowledges his or her action/inaction in the reported matter; and</b></p> <p><b>2) The action if proven true is a violation of ND Century Code 43-12.1-14 and ND Administrative Code 54-02-07-01.1; and</b></p> <p><b>3) It is determined by the Compliance Advisory Council that his or her continued practice without restrictions would pose no threat to public safety.</b></p>	
10.1 Executive Session	<p>Agenda item 10.1.1 includes personal health information which requires an executive session. The executive session began at <b>2:02 pm</b> and was attended by Board Members as indicated on roll call attendance, Board staff (Pfenning, Hanson, Bentz, Lund, and Martin), and the licensee (individually for an assigned period during the respective agenda item discussion).</p>	<p>J.Hammer motioned; M. Hammer seconded:</p> <p><b>Hold an Executive Session to consider the following according to the NDCC 44-04-18.1:</b></p> <ul style="list-style-type: none"> <li>• <b>10.1.1 TAMARA BOGO</b> <u>To discuss closed, confidential, or exempt records.</u></li> </ul>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
	<p>Adjourned executive session at 2:20 pm and meeting opened to public onsite and videoconference.</p>	<p>J.Hammer motioned; M. Hammer seconded:</p> <p><b>Adjourn the Executive Session and open the meeting to the public at 2:20 pm.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
10.1.1 Request for Reinstatement:  Tamara Bogo, RN  R19790	<p>Convened in open meeting to consider Tamara Bogo's request for reinstatement. NDBON then entered an Executive Session, according to NDCC Section 44-04-18.1, to discuss any closed, confidential, or exempt information. Ms. Bogo presented in person. The Compliance Advisory Council recommendation of reinstatement to a two-year encumbrance was reviewed. NDBON reconvened in open meeting for discussion and voting.</p>	<p>J.Hammer motioned; M. Hammer seconded:</p> <p><b>Grant reinstatement of Tamara Bogo's RN license to encumbered status for two (2) years with terms and conditions of the encumbrance as established by the Board and as set out in the Board Order as she has fulfilled all requirements for reinstatement.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
10.2.1 Request for Reissuance:	<p>Lisa Caskins is requesting reissuance of her LPN license from encumbered status to full licensure status. NDBON reviewed the Order for</p>	<p>M. Hammer motioned; Dragseth seconded:</p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes;</p>

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<p>Lisa Caskins, LPN L11750</p>	<p>Reinstatement of License dated October 24, 2019, Ms. Caskins' compliance with this order and the Compliance Advisory Council recommendation to reissue the LPN license to unrestricted and full licensure status. Per report by staff, she has completed the terms and conditions of the Order for Reinstatement dated October 24, 2019.</p>	<p><b>Grant the Order for Reissuance of Lisa Caskins' LPN license to unrestricted practice and full licensure status, as she has complied with the terms and conditions of the Order for Reinstatement of License dated October 24, 2019.</b></p>	<p>Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>10.5.1 Surrender Kathleen Tarno, RN R33420</p>	<p>Kathleen Tarno signed and submitted a surrender, seeking the NDBON's consideration and approval of the terms of her surrender. Executive Director Pfenning approved and signed the Surrender on June 10, 2022. NDBON reviewed and discussed the facts and terms of the surrender.</p>	<p>J. Hammer motioned; Krank seconded:  <b>RATIFY the acceptance of the terms of the surrender as a final order of the Board for:</b>  <b>Kathleen Tarno, RN (R33420) of Jamestown, ND, as accepted by Executive Director on June 10, 2022.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>10.5.2 Surrender Jacquelyn Seaver, LPN R33420</p>	<p>Jacquelyn Seaver signed and submitted a surrender, seeking the NDBON's consideration and approval of the terms of her surrender. Executive Director Pfenning approved and signed the Surrender on June 30, 2022. NDBON reviewed and discussed the facts and terms of the surrender.</p>	<p>J. Hammer motioned; Krank seconded:  <b>RATIFY the acceptance of the terms of the surrender as a final order of the Board for the following individual(s):</b>  <b>Seaver, Jacquelyn, LPN (L10402) of Rugby, ND, as accepted by Executive Director on June 30, 2022.</b></p>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>10.7.1 Stipulation for Settlement Sharma Emerson, RN R40426</p>	<p>PVR received on 10/25/2021 via letter from the Texas Board of Nursing. Allegations r/t shutting off a bed alarm and a resident later fell and sustained a serious injury. Incident occurred on 9/28/2021 at Midland Memorial Hospital in Midland, TX. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14(5) and NDAC 54-02-07-01.1(6)(7).</p>	<p>J. Hammer motioned; Dragseth seconded:  <b>Accept the terms of the proposed stipulation for settlement for Sharma Emerson, RN, and enter its order to:</b></p> <ul style="list-style-type: none"> <li>• <b>Encumber the license for 2 year;</b></li> <li>• <b>Assess \$600 penalty plus costs and disbursements; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b></p>
<p>10.7.2 Stipulation for Settlement RayCharles Elix, RN R48112</p>	<p>PVR received on 02/22/2022 from Sanford Health, Bismarck, ND. Contract employee- contract terminated. Allegations r/t failure to respond to patient alarms. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14(3) and NDAC 54-02-07-01.1(5)(6)(10).</p>	<p>J. Hammer motioned; M. Hammer seconded:  <b>Accept the terms of the proposed Stipulation for Settlement for RayCharles Elix, RN and enter its order to:</b></p> <ul style="list-style-type: none"> <li>• <b>Issue a Reprimand;</b></li> </ul>	<p>Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, recuse. 8 Yes, 0 No, 1 Recuse. <b>Motion carried</b></p>

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		<ul style="list-style-type: none"> <li>• <b>Assess \$700 penalty plus costs and disbursements; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	
10.7.3 Stipulation for Settlement  Jordan Hill, LPN  L17591	PVR received on 04/05/2022 from Bethany Retirement Living, Fargo, ND. Resigned from employment. Allegations r/t lack of proper nursing assessment and interventions per facility policy/protocol post resident falls. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14(3) and NDAC 54-02-07-01.1(5)(6)(8)(10).	M. Hammer motioned; J. Hammer seconded:  <b>Accept the terms of the proposed Stipulation for Settlement for Jordan Hill, LPN and enter its order to:</b> <ul style="list-style-type: none"> <li>• <b>Issue a Reprimand;</b></li> <li>• <b>Assess \$600 penalty plus costs and disbursements; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
10.7.4 Stipulation for Settlement:  Nicole Bettendorf, RN  R51301	PVR received on 05/25/2022 from Benedictine Living Community, Garrison, ND. Employment terminated. Allegations r/t falsifying documentation and delay in completing/revising resident code statuses. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14(3) and NDAC 54-02-07-01.1(5)(6)(7)(8).	J. Hammer motioned; Krank seconded:  <b>Accept the terms of the proposed Stipulation for Settlement for Nicole Bettendorf, RN and enter its order to:</b> <ul style="list-style-type: none"> <li>• <b>Issue a Reprimand;</b></li> <li>• <b>Assess \$700 penalty plus costs and disbursements; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
10.7.5 Stipulation for Settlement:  Conni Meier, RN  R26509	PVR received on 04/26/2022 from CHI St. Alexius Health, Bismarck, ND. Employment terminated. Allegations r/t suspected diversion. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3)(5) and NDAC 54-02-07-01.1(5)(6)(7)(8).	M. Hammer motioned; Froehlich seconded:  <b>Accept the terms of the proposed Stipulation for Settlement for Conni Meier RN and enter its order to:</b> <ul style="list-style-type: none"> <li>• <b>Issue a Reprimand;</b></li> <li>• <b>Assess \$1,400 penalty plus costs and disbursements; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
10.7.6 Stipulation for Settlement:  Bridget Bergeson, RN Applicant	Applied for RN licensure by endorsement from the state of MN on 05/23/2022. On her application reported prior disciplinary action in MN. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14(2) and NDAC 54-02-07-01.1(8).	J. Hammer motioned; Johnson seconded:  <b>Accept the terms of the proposed Stipulation for Settlement for Bridget Bergeson, RN Applicant and enter its order to:</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>

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		<ul style="list-style-type: none"> <li>• <b>Encumber the license for 3 years or until successful completion of the 2021 Consent Order issued by the MN Board of Nursing; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	
<p>10.7.7 Stipulation for Settlement:</p> <p>Joni Vandiver MO PTP LPN</p> <p>2016002525</p>	<p>PVR received 03/31/2022 from McKenzie County Healthcare Systems, Watford City, ND. Employment was terminated. Allegations r/t violating patient privacy. NDBON reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14(5) and NDAC 54-02-07-01.1(5)(6)(8).</p>	<p>J. Hammer motioned; M. Hammer seconded:</p> <p><b>Accept the terms of the proposed Stipulation for Settlement for Joni Vandiver, MO PTP LPN and enter its order to:</b></p> <ul style="list-style-type: none"> <li>• <b>Issue a Reprimand;</b></li> <li>• <b>Assess \$600 penalty plus costs and disbursements; and</b></li> <li>• <b>Other terms as set out in Board order.</b></li> </ul>	<p>Buettner, yes; Dragseth, recused; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, recused; Krank, yes; Pazdernik, yes; Seamands, yes. 7 Yes, 0 No, 2 Recused <b>Motion carried</b></p>
<p>10.9.1 Emergency Actions- No Board Action required:</p> <p>Kacie Smith R51002</p>	<p><b>Order of Emergency Suspension:</b> Respondent's license is SUSPENDED for 5 years or until retracted, modified or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board.</p>		
<p>10.9.2 Emergency Actions- No Board Action required:</p> <p>Lisa Duval L14482</p>	<p><b>Order of Emergency Suspension:</b> Respondent's license is SUSPENDED for 5 years or until retracted, modified or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board.</p>		
<p>10.9.3 Emergency Actions- No Board Action required:</p> <p>Loren Hunt UAP 109341</p>	<p><b>Order of Emergency Suspension:</b> Respondent's registration is SUSPENDED for 5 years or until retracted, modified or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board.</p>		
<p>10.9.4 Emergency Actions- No Board Action required:</p>	<p><b>CEASE AND DESIST ORDER:</b> Respondent is ordered to CEASE AND DESIST from the practice of nursing in the state of North Dakota under any authority or privilege Respondent may currently or later have to practice nursing in the state of North Dakota, including pursuant to any multi-state nursing licensure compact with the Board, until such time as this Cease and Desist Order is retracted, modified or superseded by final disciplinary action by the Board or upon agreement between Respondent and the Board.</p>		

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Stacy Silver FL PTP RN  9356898			
10.9.5 Emergency Actions- No Board Action required:  Wanda Etzel R27326 L8953	<b>NOTICE OF SUSPENSION:</b> Failure to submit to a mental health and neuropsychological evaluation within 30 days from request. License is suspended until a mental health and neuropsychological evaluation is submitted and the Board deems the nurse is safe to return to practice.		
10.10.1 Draft Criminal History Record Checks Policy	Reviewed proposed revisions to Criminal History Record Checks policy.	Seamands motioned; J. Hammer seconded:  <b>Approve the draft Criminal History Record Checks Policy.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
10.10.2 Second Amendment to Order:  Eden Elendu R39319	Licensee has requested an extension of time to complete the refresher course. Licensee shall be required to complete the refresher course, including both a theory component and a clinical component, by December 31, 2022.	Seamands motioned; J. Hammer seconded:  <b>Ratify the Second Amendment to Order for Reinstatement of License for Eden Elendu, RN.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. <b>Motion carried</b>
10.10.3 Second Amendment to Order:  George Abdilnour R35497 L10270	Licensee has requested an extension of time to complete the refresher course. Licensee shall be required to complete the refresher course, including both a theory component and a clinical component, by December 31, 2022.	Seamands motioned; J. Hammer seconded:  <b>Ratify the Second Amendment to Order for Reinstatement of License for George Abdilnour, RN. &amp; LPN.</b>	Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No. . <b>Motion carried</b>
Adjournment	Adjournment at 3:47 p.m.	J. Hammer motioned; M. Hammer seconded:  <b>Adjourn the meeting.</b>	
<b>3.0 Consent Agenda</b> (Ratifications and acknowledgements of requests and notifications to the NDBON)			
3.1 Meetings, conferences, committees-Board representation			
3.1.1 NCSBN/NLC Annual Meeting-August 2022			
3.1.2 NLC Commission & Executive Committees-Pfenning (Vice Chair)			
3.1.3 NLC Compliance Committee-Hanson; NLC Research Committee-Buchholz (Chair); NLC Policy Committee-Bentz			
3.1.4 NCSBN Leadership Succession Committee – Buchholz appointed Chair FY 2022			
3.1.5 Prescription Drug Monitoring Program Advisory Council			

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- 3.2 Notifications and requests to the Board
  - 3.2.1 NDBON will be awarded the NCSBN Regulatory Achievement Award recognizing member board that has made an identifiable, significant contribution to the mission and vision of NCSBN in promoting public policy related to the safe and effective practice of nursing in the interest of public welfare.
  - 3.2.2 Malpractice Reports
- 3.3 Legislative Update
- 3.4 Unlicensed Assistive Person /Medication Assistant
- 3.5 Licensure
  - 3.5.1 NCLEX RN third quarter 2021-2022 FY update
  - 3.5.2 NCLEX PN third quarter 2021-2022 FY update
  - 3.5.3 Emergency limited license-review
  - 3.5.4 Work prior to temporary permit during emergent nursing workforce crisis-facility general orientation & practicing in other non-nursing roles-review
  - 3.5.5 Article: *Sanford to Hire More Than 700 Foreign Nurses by 2025*
- 3.6 Discipline
  - 3.6.1 Discipline statistics/case activity report
  - 3.6.2 NLC case log
- 3.7 Academic and Continuing Nursing Education
  - 3.7.1 *Ratification*; Approval of continuing education for contact hours-April-June 2022
  - 3.7.2 Annual Statistics & Recognized Distance Nursing Education Programs student placements Summer 2022
  - 3.7.3 Faculty Developmental Program June 2022 updates
  - 3.7.4 Education Program Survey Schedule FY 2022-2023
  - 3.7.5 Sitting Bull College, ASPN Program, Notification of a change in delivery format of part of program.
  - 3.7.6 Herzing University, MSN Nurse Practitioner Program: Letter of Concern Regarding Student Placement without Approval in ND.
  - 3.7.7 US DOE notification letter May 2022 granting NDBON 4 years continued recognition.
  - 3.7.8 Rasmussen University, BSN Program, Fargo, ND, Notification of a change in nurse administrator.
- 3.8 Practice
- 3.9 Board Committees/meetings/staff presentations/DNC/Staff updates
  - 3.9.1 *Ratification*: Staff Position Descriptions: Admin/Licensing Specialists, Acct/Licensing Specialist, Admin Assistant, Admin Service Coord, Assoc Dir of Operations, Assoc Dir of Practice

**Breaks and lunch provided.**

**Adjourned at 3:47 pm motioned by J. Hammer and second by M. Hammer on 07/28/2028.**

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Stacey Pfenning, DNP, APRN, FNP, FAANP  
North Dakota Board of Nursing Executive Director  
Approved by ND Board of Nursing 10/2022