Call to Order: January 26, 2023 at 9:00 a.m. - NDBON Board Conference Room - Video Conference and 919 S 7th Street, Suite 504, Bismarck, ND

Roll Call: Quorum declared with 9 members present.

Kevin Buettner, APRN Member, President Wendi Johnston, LPN Member Vice President Jamie Hammer, RN Member, Treasurer Michael Hammer, RN Member Melodi Krank, RN Member

Julie Dragseth, LPN Member Maggie Seamands, RN Member Cheryl Froelich, Public Member Dana Pazdernik, RN Member

Staff Present:

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

SAAG: Nicholas Simonson and Brian Bergeson 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 |
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| 1.1 Consent Agenda | Reviewed the consent agenda. | M. Hammer motioned; Froelich seconded: | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. |
| | | | Hammer, yes; Johnston, yes; |
| | | Adopt the consent agenda as | Krank, yes; Pazdernik, yes; |
| | | presented. | Seamands, yes. |
| | | | 9 Yes, 0 No, 0 absent |
| | | | Motion carried |
| 1.2 Agenda | Reviewed agenda. President Buettner discussed ND | Seamands motioned; J. Hammer | Buettner, yes; Dragseth, yes; |
| | Ethics Commission disclosure of conflict-of-interest | seconded: | Froelich, yes; J. Hammer, yes; M. |
| | form, noting board members must disclose conflict of | A | Hammer, yes; Johnston, yes; |
| | interest prior to board motion. Following a disclosure | Approve the agenda with the | Krank, yes; Pazdernik, yes; |
| | of a potential conflict of interest, the board will consider and determine if such a conflict exists if | following edits: Remove 7.1.2 Rules | Seamands, yes. |
| | recusal is needed. | for IEN and Credentials Evaluation; | 9 Yes, 0 No, 0 absent Motion carried |
| | recusar is needed. | Remove 10.1.1 Default Hearing – Julie Haubenschild. | Motion Carried |
| 1.3 Public Forum 9:14 am - 9:34 am | No members of the public presented during Public Forum. | | |
| 2.1 Meeting Minutes- | Reviewed draft October 27, 2022, meeting minutes. | M. Hammer motioned; Seamands | Buettner, yes; Dragseth, yes; |
| October 27, 2022 | No corrections identified. | seconded: | Froelich, yes; J. Hammer, yes; M. |
| | | | Hammer, yes; Johnston, yes; |
| | | Approve the minutes of the October | Krank, yes; Pazdernik, yes; |
| | | 27, 2022, regular meeting as | Seamands, yes. |
| | | distributed. | 9 Yes, 0 No, 0 absent |

| | | | Motion carried |
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| 4.1 Financial statements | Treasurer, J. Hammer provided an overview of income and expenses. Provided an update on the IRS appeal, including receipt of a refund check which will be cashed upon receipt of an IRS determination letter. SAAG Simonson monitoring with accounting. | | |
| 4.2 Audit Report FY 2022 – Eide Baily | Note audit report was presented at 12:39 PM due to scheduling conflict with Eide Bailly. Jared Mack, Eide Bailly, presented the audit report, noting the unmodified opinion of the report was no material misstatements identified. | J. Hammer motioned; Seamands seconded: Approve that the Board Accept the FY 2022 Audit Report. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, absent; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 absent Motion carried |
| 5.2.1 North Dakota State College of Science, ASN and ADN Programs: NCLEX Pass Rate Progress Report | NDSCS AD Program Nurse Administrator submitted a report as required detailing progress made toward compliance with NDAC for NCLEX-RN pass rates. The NCLEX-RN first time tester pass rates for the program for FY 2021-2022 were 81.48%. bringing the program in compliance. The Board continues to monitor for continued compliance through end of current FY. Ms. Deb Smith, nurse administrator for the program was in attendance virtually and available for questions. | J. Hammer motioned; Johnston seconded: Approve the progress report submitted by the Nurse Administrator for the North Dakota 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- | Buether, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |
| 5.2.2 Dakota Nursing Program Consortium, Lake Region State College, Nurse Apprenticeship Program, PN Certificate and AAS in Nursing Programs: Bi- Annual Progress Report | DNPC Nurse Administrator submitted a progress report as required biannually and for continued approval of the Innovative Educational Approach implemented by DNPC, LRSC of the PN and RN Nurse Apprenticeship Programs initially approved by the Board January 2021. Continued approval was granted through January 2023. The report detailed efforts to enroll student nurse participants and form partnerships with healthcare organizations to further advance the apprenticeship programs. The report provided evidence of outcomes | compliance March 31st, and June 30th, 2023. J. Hammer motioned, Krank seconded: Approve the progress report related to the Nurse Apprenticeship Program utilizing NDAC Innovation in Nursing Education from the Dakota Nursing Program Consortium, Lake Region State College, PN Certificate and AAS in nursing program Nurse Administrator as the report meets the NDBON reporting requirements as outlined in NDAC Periodic Evaluation; | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |

| 5.4.4.05 Duelee | being met and public protection not being compromised. Board staff recommend continued approval of the innovative approach through January 2024 with bi-annual progress reports required in June and December 2023. Ms. Julie Traynor, DNPC Nurse Administrator, Ms. Karen Clementich, DNPC, LRSC ADN and PN Programs Director and LRSC CTE Grant Manager Melana Howe were in attendance virtually and available for questions. | Continue approval through January 2024; Require the nurse administrator to submit progress reports June 30, 2023 and December 15, 2023 providing evidence of outcomes being met and public protection not compromised for consideration of continued approval of the innovative approach as required in NDAC Requesting Continuation of the Innovative Approach. | |
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| 5.4.1 CE Broker Renewal Update | Staff reported on FY 2022 renewal CE audits. In July 2022, 4,334 ND licensees established accounts with CE Broker. In December of 2022, 6,488 ND licensees had accounts, an increase of (33%). Per policy, CE Broker was directed to randomly audit 2% of individuals this renewal cycle. | | |
| 6.1 APRN Applicant Consideration: Johnson, C. and Vogel, A. | Discussed APRNs with prescriptive authority application materials for Johnson, C. and Vogel, A., including Acute Care Nurse Practitioner ANCC certification, current APRN licensure, and educational degrees. Reviewed SAAG memo reviewing laws, rules, and the "Grandfather Provision" per NDCC 54-05-03.1-02. | J. Hammer motioned; Seamands seconded: Move that the Board ratify acceptance of the education and certification as Acute Care Nurse Practitioner to qualify for APRN with prescriptive authority licensure in North Dakota for Johnson, C. and Vogel, A. as Adult NP. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |
| 6.2 Optimal Regulatory Board System (ORBS) licensing/discipline/ed ucation system | Martin provided a summary of steps completed since the NDBON October approval of the exploration of feasibility for moving the database to ORBS. Martin noted that an agreement between NDBON and NCSBN must be signed in order to formally proceed. | Froelich motioned; J. Hammer seconded: Move that the Board enter into agreement with NCSBN to implement the Optimal Regulatory Board System (ORBS), coordinate with existing vendors to develop a data migration plan; develop proposed timelines; and continue to initiate checklist required to move to the Optimal Regulatory Board System | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |
| 6.3 Temporary Permit Extension for IEN Applicants Waiting for Credentials Evaluation Results | Bentz discussed that due to the implementation of the requirement of credentials evaluations of all Internationally Educated Nurses, there have been multiple applicants who were unable to provide their credentials evaluation within the 90-day temporary | Froelich motioned; Pazdernik seconded: Move that the Board, as granted authority in 54-02-06-01.1 Temporary Permit, approve Board directors to | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. |

| | permit window. Per NDAC, NDBON may, for cause, allow the extension of a temporary permit. | extend temporary permits of internationally educated nurses while awaiting receipt of credentials evaluations if all other application requirements have been received by the Board. | 9 Yes, 0 No, 0 absent Motion carried |
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| 7.1.1 ND Nurse Practices Act Amendment - Update | Bentz noted no committee work on SB 2114 (NDBON Alternative to Discipline Program). | | |
| 7.1.2 NDAC Rules: Independent Credentials Review for Internationally/foreign Educated Applicants | Removed from Agenda. | | |
| 7.1.3 Legislative Bills Impacting NDBON | SAAG Simonson provided a legislative update on bills NDBON was monitoring, including SB 2184 (Healthcare Transparency Bill), 2184 (Uniform Licensure Regulation), SB 2449 (Move boards to Dept of Labor), SB 2337 (Move boards to OMB), and SB 2296 (ALJ proceedings for Boards). | J. Hammer motioned; M. Jammer seconded: Move that the Board Oppose the following bills which would impact the operations of the ND Board of Nursing: and direct staff to provide opposing testimony and education to legislative committees and stakeholders: SB 2184, SB 2249, SB 2337, and SB 2296. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |
| 8.1 NDBON Organizational Chart | Pfenning reported changes to the organizational structure over the past several years due to retirements, change of FTE to accommodate workload, and position revisions. Proposed updated organizational chart discussed. | M. Hammer motioned; Froelich seconded: Move that the Board approve the updated ND Board of Nursing Organizational Chart as presented. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |
| 9.1 Revised Personnel and Telework Policies | Pfenning conducted meetings with each staff member regarding changes to the Personnel and Telework Policies to align with recent OMB telework policies and provide updates to office functions. Froelich noted potential payroll issues if staff are working out of state and recommended a language change from "permanent employees" to "regular employees." Froelich noted that policy preventing staff from utilizing vacation within first six months of employment can cause recruitment barriers. Pfenning reported that vacation can be approved for | Johnston motioned; J. Hammer seconded: Move that the Board revise the Personnel and Telework Policies as presented with the following edits: Change language from permanent employees to regular employees. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No, 0 absent Motion carried |

| 9.2 Operations Update | new hires on a case-by-case basis. Martin summarized the telework policy including use of equipment for work purposes only and ensuring that staff utilize a private WIFI connection or VPN when on public WIFI to safeguard data and privacy. Martin provided an overview of operations since October 2022 including attending Microsoft's Office 365/Sharepoint collaborative in October, completion of NDBON's form audit, renewal and reactivation cross training with staff, PCI compliance completion, ORBS and transition to QuickBooks. | | |
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| 10.2.1 Recusal related to Desjardins Case Presentation to the Board | Per North Dakota Ethic Commission rules, NDBON board of directors serves as neutral reviewer to vote on if a conflict of interest exists. M. Hammer would not participate in neutral reviewer vote nor be included in vote tally. | J. Hammer motioned; Johnston seconded: Move that the board affirm that a conflict of interest exists (and the Board grant) the request for recusal of Michael Hammer from deliberation and voting for Agenda Item 10.2.1 | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; Johnston, yes; Krank, absent; Pazdernik, yes; Seamands, yes. 7 Yes, 0 No, 1 absent Motion carried |
| 10.2.1 Desjardins Case Presentation to the Board | Brian Bergeson, SAAG, representing the Compliance Advisory Council ("CAC"), was present for an investigative case presentation concerning Desiree Desjardins, APRN. Ms. Desjardins was present for the presentation and was represented by legal counsel, Andrew J. Schultz. Twelve potential violation reports were previously filed against Ms. Desjardins asserting violations of the Nurse Practice Act. A Cease and Desist Order was issued by the Board on February 18, 2021 ordering Ms. Desjardins to Cease and Desist from prescribing controlled substances. A second Cease and Desist Order was issued by the Board on May 11, 2021 ordering Ms. Desjardins to Cease and Desist from performing any manipulation treatments on patients. On November 24, 2021, an Order of Emergency Suspension was issued against Ms. Desjardins for continuing to administer the manipulation treatments. On May 5, 2022, the Board issued an Amended Complaint against Ms. Desjardins. Ms. Desjardins and the CAC in general agreed that the facts in the case and the allegations of the amended complaint, if proven to be true, duly reflected violations of NDCC 43-12.1-14 (3)(5)(7)(8), NDAC 54-02-07-01.1 (5)(6)(8)(16), NDAC 54-05-03.1-03.2(1b)(1c)(1f)(2), NDAC 54-05- | Seamands motioned; J. Hammer seconded: Move that the Board accept the stipulation for Settlement [Exhibit 1] for Desiree Desjardins, APRN, and enter its order to: Suspend the license of Ms. Desjardins for three years; Assess a \$4,800 penalty fee; Assess costs and disbursements; and Other terms as set out in the Stipulation for Settlement The intent of this Motion is to reject the Stipulation for Settlement [Exhibit 2] which would impose a reprimand, and to have that Stipulation for Settlement shredded, and of no effect, as agreed by Ms. Desjardins in the Agreement to Resolve Disciplinary Action with Case Presentation to the Board. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 recuse Motion carried |

| 10.3.1 Recusal related | 03.1-06.2, and NDAC 54-05-03.1-10(4) by Ms. Desjardins, and agreed that the Board could determine the type of discipline to impose. For purposes of the case presentation and for the Board's consideration, a Stipulation for Settlement imposing a three-year suspension was presented by the CAC, and a Stipulation for Settlement imposing a reprimand was presented by Ms. Desjardins, with the understanding that the Board would adopt one of the Stipulations as its final order pursuant to an Agreement to Resolve Disciplinary Action with Case Presentation to the Board signed by both parties. Board staff, Mr. Bergeson, Ms. Desjardins, and Mr. Schultz provided information and answered questions during the case presentation. Nicholas Simonson, SAAG, was present as general counsel for the Board. | J. Jammer motioned; Dragseth | Buettner, yes; Dragseth, yes; |
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| to Cook Stipulation for Settlement and Request for Reinstatement | board of directors serves as neutral reviewer to vote on if a conflict of interest exists. Pazdernik would not participate in neutral reviewer vote nor be included in vote tally. | seconded: Move that the Board affirm that a conflict of interest exists and the Board grants the request for recusal of Dana Pazdernik from deliberation and voting for Agenda Items 10.8.5 and 10.3.1. | Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Seamands, yes. 7 Yes, 0 No, 1 absent Motion carried |
| 10.8.5 Stipulation for Settlement- Anna Cook, RN | PVR received on 09/23/2022 from Elm Crest Manor in New Salem, ND. DOE: Started as a CNA on 10/26/2009, and then transitioned into nursing roles upon obtaining LPN (08/2012) and RN (06/2013) licenses. Employment terminated on 09/29/2022. Allegations r/t suspected diversion of narcotics. 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)(8). | J. Hammer motioned; Seamands seconded: Move that the Board accept the terms of the proposed Stipulation for Settlement for Anna Cook, RN and enter its order to: • Suspend the license for an indefinite period; • Assess \$2,000 penalty plus costs and disbursements; and • Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Pazdernik, recuse; Seamands, yes. 7 Yes, 0 No, 1 absent, 1 recuse Motion carried |

| 10.3 Executive Session | Agenda items 10.3.1-10.3.4 includes personal health information which requires an executive session. The executive session began at 2:50 pm and was attended by Board Members as indicated on roll call attendance, Board staff (Hanson, Bentz, Buchholz, Lund, and Frovarp), and the licensee (individually for an assigned period during the respective agenda item discussion). | Dragseth motioned; Froelich seconded: Move that the Board hold an Executive Session to consider the following agenda items according to NDCC Section 44-04-18.1: 10.3.1 ANNA COOK 10.3.2 NICOLE DYKEMA 10.3.3 NICOLE ELKIN 10.3.4 LARISSA HARRINGTON TO DISCUSS CLOSED, CONFIDENTIAL, OR EXEMPT RECORDS | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Pazdernik, recuse; Seamands, yes. 7 Yes, 0 No, 1 absent, 1 recuse Motion carried |
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| 10.3.1 Request for Reinstatement- Anna Cook, RN | Convened in open meeting to consider Anna Cook'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. Cook presented in person. The Compliance Advisory Council recommendation of reinstatement to a three-year encumbrance was reviewed. NDBON reconvened in open meeting for discussion and voting. | J. Hammer motioned; Seamands seconded: Move that the Board grant reinstatement of Anna Cook's RN license to encumbered status for three (3) 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. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Pazdernik, recuse; Seamands, yes. 7 Yes, 0 No, 1 absent, 1 recuse Motion carried |
| 10.3.2 Request for Reinstatement - Nicole Dykema, RN | Convened in open meeting to consider Nicole Dykema'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. Dykema presented in person. The Compliance Advisory Council recommendation of reinstatement to a three-year encumbrance after successful completion of a nurse refresher course was reviewed. NDBON reconvened in open meeting for discussion and voting. | Seamands motioned; J. Hammer seconded: Move that the Board grant reinstatement of Nicole Dykema's RN license to encumbered status for three (3) 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. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 absent Motion carried |
| 10.3.3 Request for Reinstatement - Nicole Elkin, RN | Convened in open meeting to consider Nicole Elkin'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. Elkin presented in person. The Compliance Advisory Council recommendation | J. Hammer motioned; Froelich seconded: Move that the Board grant reinstatement of Nicole Elkin's RN license to encumbered status for | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 absent |

| | of reinstatement to a three-year encumbrance was reviewed. NDBON reconvened in open meeting for discussion and voting. | three (3) 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. | Motion carried |
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| 10.3.4 Request for Reinstatement – Larissa Harrington | Convened in open meeting to consider Larissa Harrington'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. Harrington presented in person. The Compliance Advisory Council recommendation of reinstatement to a three-year encumbrance was reviewed. NDBON reconvened in open meeting for discussion and voting. | Froelich motioned; Johnston seconded: Move that the board grant reinstatement of Larissa Harrington's RN license to encumbered status for three (3) 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. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, absent; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 8 Yes, 0 No, 1 absent Motion carried |
| 10.3 Executive Session Adjourn | Adjourned executive session at 3:33 pm and meeting opened to public onsite and videoconference. | J. Hammer motioned; Pazdernik seconded: Move that the Board adjourn the Executive Session and open the meeting to the public at 3:33 pm | |
| 10.4.1 Request for Reissuance- Rudra Komarraju, RN | Rudra Komarraju is requesting reissuance of his RN license from encumbered status to full licensure status. NDBON reviewed the Order for Reinstatement of License dated July 16, 2020, Mr. Komarraju's compliance with this order and the Compliance Advisory Council recommendation to reissue the RN license to unrestricted and full licensure status. Per report by staff, he has completed the terms and conditions of the Order for Reinstatement dated July 16, 2020. | J. Hammer motioned; Dragseth seconded: Move that the Board RATIFY the Order for Reissuance of License for Rudra Komarraju's RN license to unrestricted practice and full licensure status, as he has complied with the terms and conditions of the Order for Reinstatement of License dated July 16, 2020. The Order for Reissuance of License was approved by the Executive Director on December 12, 2022. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.4.2 Request for Reissuance - Carol Bicknese, RN | Carol Bicknese is requesting reissuance of her RN license from encumbered status to full licensure status. NDBON reviewed the Order for Reinstatement of License dated January 21, 2021, Ms. Bicknese's compliance with this order and the Compliance Advisory Council recommendation to reissue the RN license to unrestricted and full | Seamands motioned; Krank seconded; Move that the Board RATIFY the Order for Reissuance of License for Carol Bicknese's RN license to unrestricted practice and full licensure status, as she has complied | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |

| | licensure status. Per report by staff, she has completed the terms and conditions of the Order for Reinstatement dated January 21, 2021. | with the terms and conditions of the Order for Reinstatement of License dated January 21, 2021. The Order for Reissuance of License was approved by the Executive Director on December 12, 2022. | |
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| 10.5.1 Request for Reconsideration – Olufemi Ekisola, RN | Licensee is requesting reconsideration of his Stipulation for Settlement (Encumbrance for 1 year), which is a non-appealable order and voluntarily signed by him with the advice of his attorney on October 14, 2022. The Compliance Advisory Council recommends to deny request for reconsideration. | J. Hammer motioned; Krank seconded: Move that the Board not agree to consider Olufemi Ekisola's request for reconsideration of his Stipulation for Settlement. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.6 Surrenders 10.6.1 Nicole Frane, RN R35364, L12485 | Nicole Frane 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 January 18, 2023. NDBON reviewed and discussed the facts and terms of the surrender. | M. Hammer motioned; Froelich seconded: Move that the Board ratify the acceptance of the terms of the surrender as a final order of the Board for the following individual(s): | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.6.2 Annette Groves, RN R26325 | Annette Groves 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 December 12, 2022. NDBON reviewed and discussed the facts and terms of the surrender. | Frane, Nicole, R35364, L12485, Grand Forks, ND Groves, Annette, R26325, Devils Lake, ND, \$800 penalty fee Fox, Stephanie, R27544, Viborg, SD | |
| 10.6.3 Stephanie Fox, RN R27544 | Stephanie Fox 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 January 18, 2023. NDBON reviewed and discussed the facts and terms of the surrender. | | |
| 10.8.1 Stipulation for Settlement – Nnenna Oruche, RN | PVR received on 06/16/2022 from the South Dakota Board of Nursing who received the PVR from RN Staff in Indianapolis, IN. Contracted at Sanford Health in Bismarck, ND. DOE at Sanford Health: November 2021 to May 2022. Contract terminated. Allegations r/t failure to follow physician's orders pertaining to as needed medication administration | J. Hammer motioned; Johnston seconded: Move that the Board accept the terms of the proposed Stipulation for Settlement for Nnenna Oruche, RN and enter its order to: | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |

| | and neurological assessments. 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). | Issue a Reprimand; Assess \$700 penalty plus costs and disbursements; and; Other terms as set out in Board order. | |
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| 10.8.2 Stipulation for Settlement – James Michalski, RN | PVR received on 07/27/2022 from Sanford Health in Fargo, ND. Contracted employment started in 07/2021 and was terminated on 07/16/2022. Allegations r/t suspected diversion of narcotics. 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). | Froehlich motioned; J. Hammer seconded: Move that the Board accept the terms of the proposed Stipulation for Settlement for James Michalski, RN and enter its order to: • Issue a Reprimand with sixmonths of monitoring; • Assess \$700 penalty plus costs and disbursements; and; • Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.8.3 Stipulation for Settlement- Tiffaney Two Eagle, RN | PVR received on 03/24/2021 from Spirit Lake Tribal Health in Fort Totten, ND. DOE: 02/04/2021 to 03/16/2021. Employment terminated. Allegations r/t drug screen positive for methamphetamine and amphetamine. Issued an Order of Emergency Suspension on 04/06/2021 which became a five-year suspension on 05/30/2022. 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 (8)(12)(19). | J. Hammer motioned; M. Hammer seconded: Move that the Board accept the terms of the proposed Stipulation for Settlement for Tiffaney Two Eagle, RN and enter its order to: Suspend the license for three years; Assess \$800 penalty plus costs and disbursements; and Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.8.4 Stipulation for Settlement- Lindsay (Kath) Auwarter, RN | PVR received on 09/12/2022 from the ND Department of Health, Division of Health Facilities in Bismarck, ND. Employed at the Leach Home in Wahpeton, ND. DOE: 02/2018 to 07/2022 (resigned). Allegations r/t falsifying records. 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)(7)(8). | J. Hammer motioned; M. Hammer seconded: Move that the Board accept the terms of the proposed Stipulation for Settlement for Lindsay Auwarter, RN and enter its order to: • Issue a Reprimand; | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |

| 10.8.6 Stipulation for Settlement- Eliza De | PVR received on 07/14/2022 from an anonymous source. Employed at Sanford Health in Fargo, ND. | Assess \$700 penalty plus costs and disbursements; and; Other terms as set out in Board order. M. Hammer motioned; Froelich seconded: | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. |
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| Sousa, RN | DOE: 04/04/2022 to present. Allegations r/t a serious medication error. 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). | Move that the Board accept the terms of the proposed Stipulation for Settlement for Eliza De Sousa, RN and enter its order to: Issue a Reprimand; Assess \$700 penalty plus costs and disbursements; and; Other terms as set out in Board order. | Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.8.7 Stipulation for Settlement- Tricia Nerison, RN | PVR received on 09/13/2022 from Nelson County Health System in McVille, ND. DOE: 03/19/2008 to 09/13/2022. Employment terminated. Allegations r/t violation of patient privacy. 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 (8). | Motioned by J. Hammer, seconded by Krank: Move that the Board accept the terms of the proposed Stipulation for Settlement for Tricia Nerison, RN and enter its order to: Issue a Reprimand; Assess \$700 penalty plus costs and disbursements; and; Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.8.8 Stipulation for Settlement – Dawn Trelstad, RN | PVR received on 08/31/2022 from the North Dakota State Hospital in Jamestown, ND. DOE: 08/02/1996 to 09/09/2018 (resigned) and 08/09/2021 to 08/24/2022 (placed on administrative leave). Allegations r/t lack of nursing assessments and interventions. 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). | Motioned by J. Hammer, seconded by Seamands: Move that the Board accept the terms of the proposed Stipulation for Settlement for Dawn Trelstad, RN and enter its order to: Issue a Reprimand; Assess \$700 penalty plus costs and disbursements; and; Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |

| 10.8.9 Stipulation for Settlement – Renee Morris, RN | PVR received on 10/25/2022 from the North Dakota State Penitentiary in Bismarck, ND. DOE: 09/03/2019 to 11/21/2022. Employment terminated. Allegations r/t practicing outside of scope, failure to assess and notify physician, pre-dishing medications. 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)(10). | Motioned by Froelich; seconded by Pazdernik: Move that the Board accept the terms of the proposed Stipulation for Settlement for Renee Morris, RN and enter its order to: Issue a Reprimand; Assess \$700 penalty plus costs and disbursements; and; Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
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| 10.8.10 – Stipulation for Settlement – Haylie Rychlik, LPN | PVR received on 11/07/2022 from Baptist Health and Rehab in Bismarck, ND. DOE: Started as a CNA on 02/03/2014, and then transitioned into a nursing role upon obtaining LPN license on 08/31/2020. Employment terminated on 10/19/2022. Allegations r/t theft by falsifying time clock punches. 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 (7)(8). | Motioned by Seamands; seconded by J. Hammer: Move that the Board accept the terms of the proposed Stipulation for Settlement for Haylie Rychlik, LPN and enter its order to: Issue a Reprimand; Assess \$600 penalty plus costs and disbursements; and; Other terms as set out in Board order. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.11.1 Request for Board Delegate to Executive Director | Hanson noted that licensees have encountered life circumstances that prevented them from completing the refresher course (illness, caring for loved ones, etc). As such, the licensee would need to wait a decision, in some instances, by several months, to be granted extension to complete coursework. This motion would allow the Executive Director to grant extension without waiting for board action. | M. Hammer motioned; Pazdernik seconded: Move that the Board grant the delegation of authority to the Executive Director to sign Amendments to Orders for Reinstatement of License for extensions to complete the Refresher course, for up to two six-month extensions, and allow the Amendment Orders to be then ratified by the Board at the next Board meeting. | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.12.1 Amendment to Order Karen Evans, LPN | Licensee's request for an extension of time to complete the refresher course is granted, and Licensee shall be required to complete the refresher course, including both a theory component and a | J. Hammer motioned; Froelich seconded: Move that the Board grant the | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; Krank, yes; Pazdernik, yes; |
| L12722 | clinical component, by July 31, 2023. | Amendment to Order for | Seamands, yes. |

| | | Reinstatement of License for Karen Evans, LPN. | 9 Yes, 0 No Motion carried |
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| 10.12.2 Amendment to Order | Licensee's request for an extension of time to complete the refresher course is granted, and Licensee shall be required to complete the refresher | Seamands motioned; Dragseth seconded: | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; |
| Kim Hartje, RN R26477, L8251 | course, including both a theory component and a clinical component, by July 31, 2023. | Move that the Board grant the Amendment to Order for Reinstatement of License for Kim Hartje, RN. | Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.12.3 Amendment to Order | Licensee's request for an extension of time to complete the refresher course is granted, and Licensee shall be required to complete the refresher | Pazdernik motioned; J. Hammer seconded: | Buettner, yes; Dragseth, yes; Froelich, yes; J. Hammer, yes; M. Hammer, yes; Johnston, yes; |
| Chenoa Peterson, RN R39600 | course, including both a theory component and a clinical component, by July 31, 2023. | Move that the Board grant the Amendment to Order for Reinstatement of License for Chenoa Peterson, RN. | Krank, yes; Pazdernik, yes; Seamands, yes. 9 Yes, 0 No Motion carried |
| 10.9.1 Emergency Actions- No Board Action Required: Tanya Muehlbauer, LPN L12386 | Cease and Desist Order: Respondent is ordered to CEASE AND DESIST from the practice of nursing in the state of North Dakota under any license, 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 Respondent updates her address with the Board, the Notice and Complaint are served upon Respondent and 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. Executive Director Pfenning approved and signed the Cease and Desist Order on November 10, 2022. | | |
| 10.9.2 Emergency Actions- No Board Action Required: Starlet Carbins, LPN | Termination of Cease and Desist Order: Based upon licensure as set forth in the Cease and Desist Order, it necessary. The Executive Director of the Board therefore October 10, 2022, and fully reinstates Respondent's licensure. Executive Director Pfenning approved and sign | now appears that the Cease and Desist Order is the terminates the Cease and Desist Order is tense to practice nursing in the state of North | der against Respondent is no longer ssued against Respondent on h Dakota as a Licensed Practical |
| L16897 10.9.3 Emergency Actions- No Board Action Required: | Notice of Suspension: Failure to maintain compliance with Order for Reinstatement of License, dated April 22, 2021. License is suspended for a period of three years. Executive Director Pfenning approved and signed the Notice of Suspension on December 6, 2022. | | |
| Paigelyn Leingang, LPN L15503 | | | |
| 10.9.4 Emergency Actions- No Board Action Required: | Cease and Desist Order: Respondent is ordered to C under any license, authority or privilege Respondent m including pursuant to any multi-state nursing licensure evaluation and such evaluation has been reviewed by from the chemical dependency evaluation that Respondency | ay currently or later have to practice nursing compact with the Board, until Respondent's the Board or its designee; provided, if the Bo | y in the state of North Dakota, ubmits to a chemical dependency pard, or its designee, determines |

| Devine Gordon, LPN IN LPN 27078646A | Respondent demonstrates to the satisfaction of the Board that Respondent has the ability to safely return to the practice of nursing; or 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. Executive Director Pfenning approved and signed the Cease and Desist Order on December 12, 2022. | | |
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| 10.9.5 | Notice of Suspension: Failure to maintain compliance with Order for Reinstatement of License, dated April 28, 2022. License is | | |
| Emergency Actions- | suspended for a period of three years. Executive Director Pfenning approved and signed the Notice of Suspension on January 18, | | |
| No Board Action | 2023. | | |
| Required: | | | |
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| Courtney Schall, RN | | | |
| R40699 | A -1: | I Hamman makimada Kasada asaa da da | |
| Adjournment | Adjournment at 3:39 p.m. | J. Hammer motioned; Krank seconded: | |
| | | Adjourn the meeting | |

Breaks and lunch provided.

Stacey Pfenning, DNP, APRN, FNP, FAANP
North Dakota Board of Nursing Executive Director
Approved by ND Board of Nursing 04/2023