



NORTH DAKOTA BOARD OF NURSING

January 23, 2025, 9:00 a.m. CT

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

Zoom link: <https://us02web.zoom.us/j/89405066628> Meeting ID: 894 0506 6628

Agenda

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

9:00 am

1. Welcome - Conflict of Interest Statement
2. Consent Agenda (Action Item)
3. Agenda (Action Item)
4. October 24 and November 12, 2024, meeting minutes (Action Item)

9:15 am

5. Public Forum (Rules of Conduct)- (9:15 am-9:30 am)
6. Strategic and Financial reports
 - a. Strategic Plan Progress Report – January-December 2024 (Action Item)
 - b. Eide Bailly audit report (9:30 am Appointment-Jared Mack) (Action Item)

9:45 am

7. Compliance- *If a specific discipline matter will involve the discussion of medical records of an individual or any other document containing personal health information, which are exempt under N.D.A.C. Section 54-02-07-04, then an executive session may be called for the discussion of such records and documents.*
 - a. SAAG Bergeson Education Session (Appointment- 9:45 am-10:00 am)
 - b. Requests for Reinstatement (Action Item) (Appointment- 10:00 a.m.)
 - c. Compliance Advisory Council Recommendations- Requests for Reissuance (Action Item)
 - d. Compliance Advisory Council Recommendations- Stipulations for Settlement (Action Item)
 - e. Emergency Orders- No Board action required
 - f. Other Compliance Cases (Action Item)
8. Nursing Education – NEC Recommendations
 - a. Nursing Education Committee Recommendations (Action Item)
9. Licensure & Operations
 - a. Consideration of applicants not meeting minimum licensure qualifications (Action Item)
 - b. APRN licensure role/specialty consideration (Action Item)
 - c. ORBS & Website Updates
 - d. Exempt Data Policy Review/Revise (Action Item)
10. Nursing Practice
 - a. Role of the Licensed Nurse in Retail Intravenous Therapy Settings – Update

1:00 pm

11. Legislation
 - a. Rule Promulgation Update & Public Hearing (Appointment: 1:00 pm)
 - b. NDBON Legislative Team Update (Action Item)
12. Board of Nursing
 - a. Election of Officers Policy Revision (Action Item)
13. Announcements – Debrief
14. Adjournment (Action Item)