



NORTH DAKOTA BOARD OF NURSING AGENDA

April 23, 2026, 9:00 a.m. CT

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

Zoom link: <https://us02web.zoom.us/j/86100994397> Meeting ID: 861 0099 4397

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

1. Roll call, President comments, conflict of Interest
2. Consent agenda
3. Agenda
4. Meeting minutes: January 22, 2026, regular meeting
5. Public forum (general)- (9:15 am-9:30 am)
6. Financial reports, Finance Committee (FC) & FY 2027 Budget
 - a. March 12, 2026, FC meeting minutes
 - b. FC Recommendations-Consent agenda: Fee schedule, salary category, Nursing Education Scholarship
 - c. FY 2027 Proposed budget
7. Compliance

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

 - a. Request for Reinstatements: C. Klimpel, RN; M. Christopherson, RN; D. Schaaf, RN
 - b. Compliance Advisory Council Recommendations-Consent agenda: Reissuances, stipulations for settlement, other compliance cases
 - c. Emergency Orders (*no action*)
 - d. Closed session-pursuant to N.D.C.C. Section 44-04-19.1-Open records & open meetings-*Exemptions for attorney work product, attorney consultation, negotiation preparation, & active litigation: V. Ngam, RN. Video Recorded.*
8. Nursing Education
 - a. Nursing Education Committee Recommendations-Consent agenda
 - b. Education data trends (Faculty Developmental Program & NCLEX pass rates)
 - c. NES disbursements for FY 2026 applicants
 - d. NES for nurses with discipline
9. Licensure & Operations
 - a. Late renewal (no practice) policy
 - b. Practice without a license policy
 - c. Professional Limited Liability Company policy
 - d. Applicants below minimum licensure/RN criteria
 - e. General orientation prior to licensure
 - f. Education Credentials Evaluators (ECE) request for approval
10. Governance
 - a. Annual report FY 2025
 - b. Draft Revised Strategic Plan 2026-2029
 - c. Organizational Chart FY 2027
 - d. NEC external member appointment
 - e. Elections: Treasurer and Vice President
 - f. NDBON Expense Authorization policy
 - g. NDBON participation in GI Bill
 - h. ATD Committee
11. Announcements & Adjournment – Debrief -Next meeting July 23, 2026