



NORTH DAKOTA BOARD OF NURSING AGENDA

July 23, 9:00 a.m. CT

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

Zoom link: <https://us02web.zoom.us/j/89618548192> Meeting ID: 896 1854 8192

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: April 23, 2026, regular meeting
5. Public forum (general)- (9:15 am-9:30 am)
6. Financial (reports & budget)
 - a. Bank account ratifications
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. Default hearings (9:30 a.m.- M. Bush UAP)
 - b. Compliance Advisory Council Recommendations-Consent Agenda: Reissuances, Surrender, 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 & L. LeMay. Video Recorded.*
8. Nursing Education
 - a. Nursing Education Committee recommendations -Consent Agenda
 - b. NCLEX pass rates for distance nursing education program recognition
 - c. Rasmussen University nursing education program request
 - d. Clinical faculty qualifications
9. Licensure & Operations
 - a. Open Record Request policy and procedure
 - b. Applicants below minimum licensure/criteria: M. Miller APRN
 - c. Alternative to Discipline policy
 - d. Alternative to Discipline handbook
 - e. Investigative Process policy
10. Governance
 - a. Board members & terms
 - b. FY 2027 Meeting dates and retreat
 - c. FY 2027 Committee charges and appointments
 - d. Quarterly Strategic Plan progress report
 - e. Expense Authorization policy
11. Announcements & Adjournment – Debrief -Retreat October 28 & meeting October 29, 2026