NORTH DAKOTA BOARD OF NURSING AGENDA

October 29, 9:00 a.m. CT

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

Zoom link: https://us02web.zoom.us/j/81132867020

Meeting ID: 811 3286 7020

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
    a. July 23, 2026, regular meeting minutes
    b. October 28, 2026, retreat minutes
5. Public forum (general) - (9:15 am-9:45 am)
6. Financial (reports & 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. Requests for Reinstatement (Approximately 9:45 am)
    b. Compliance Advisory Council recommendations - Consent agenda
    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 and reasonably predictable litigation: L. LeMay and Nightingale College. Video Recorded.*
8. Nursing Education
    a. Nursing Education Committee recommendations - Consent agenda
    b. Nursing Education Scholarship Policy
9. Licensure & Operations
    a. Applicants below minimum licensure/criteria
    b. PLLC policy
    c. PDMP Data Sharing
10. Governance
    a. Treasurer Election
    b. Nursing Education Committee-appointments
    c. Quarterly strategic plan progress report
    d. Legislative session
11. Announcements-next meeting January 28, 2027 (fully virtual), Debrief, & Adjournment