



**North Dakota Board of Nursing  
Meeting Minutes – September 16-17, 2010**

AGENDA	ACTION																				
3.6 Committee appointments of external members	<p><i>Discussion:</i> The board has been accepting applications for external committee members on various committees. There is still one position open on the Nursing Education Committee, and it was decided to continue to try to fill that position.</p> <p><i>Motion:</i> Traynor, seconded by Anderson to:  <b>APPROVE THE FOLLOWING EXTERNAL COMMITTEE MEMBERS TO BOARD COMMITTEES:            TECHNOLOGY – TRICIA ERSTAD RN; JENNIFER SEAMONDS RN; DAN ALBERTSON.            PROGRAM MONITORING – MARVIS DOSTER RN; MICHAEL KASPARI RN.            NEC- LORETTA HEUER RN; BARBARA BOGUSLAWSKI RN; STEPHANIE CHRISTIAN, RN</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>																				
4.0 PVR Case Resolution Summary & Positive Response Resolution Summary	<p>The board reviewed the Potential Violation Report (PVR) Case Resolution Summary with statistics from the past five years. The number of PVRs have increased over the past five years with the average time that it takes from receipt to resolution is 77 days. In fiscal year 2009-2010, there were 125 PVRs received and 124 PVRs resolved for RN/LPN and 62 PVRs received and 64 resolved for UAP.</p> <p>The board reviewed the Positive Response Resolution Summary with statistics from the past five years. The number of positive responses has decreased due to a change in the criminal history question on applications in the last two years. The current question asks for the reporting of felonies only, and the previous questions asked for all arrests, charges and convictions other than a minor traffic offense. There were 153 positive responses received for RN/LPN and 140 positive responses for UAP for fiscal year 2009-2010.</p>																				
4.1 Administrative Settlements – Practice	<p><i>Discussion:</i> One individual has signed and submitted an administrative settlement for practice without a license/registration since the last meeting. The settlement was reviewed and considered by the board.</p> <p><i>Motion:</i> Rustvang, seconded by Traynor to:  <b>ACCEPT THE ADMINISTRATIVE SETTLEMENTS FOR PRACTICE WITHOUT A LICENSE/REGISTRATION FOR THE FOLLOWING:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">NAME</th> <th style="text-align: left;">Lic/Reg #</th> <th style="text-align: left;">City, State</th> <th style="text-align: left;">Sanction</th> <th style="text-align: left;">Penalty Fee</th> </tr> </thead> <tbody> <tr> <td>Berg, Tamara</td> <td>L4842</td> <td>Edmore, ND</td> <td>Reprimand</td> <td>\$1500</td> </tr> </tbody> </table> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>	NAME	Lic/Reg #	City, State	Sanction	Penalty Fee	Berg, Tamara	L4842	Edmore, ND	Reprimand	\$1500										
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Berg, Tamara	L4842	Edmore, ND	Reprimand	\$1500																	
4.3 Voluntary Surrender	<p><i>Discussion:</i> Four individuals have submitted voluntary surrenders, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Voluntary Surrenders.</p> <p><i>Motion:</i> Rustvang, seconded by Anderson to:  <b>APPROVE AND ACCEPT THE TERMS OF THE PROPOSED VOLUNTARY SURRENDER AS A FINAL ORDER OF THE BOARD FOR THE FOLLOWING INDIVIDUALS:</b></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">NAME</th> <th style="text-align: left;">LIC/REG#</th> <th style="text-align: left;">CITY, STATE</th> <th style="text-align: left;">PENALTY FEE</th> </tr> </thead> <tbody> <tr> <td>Boman, Jennifer</td> <td>L11268</td> <td>Warren, MN</td> <td>\$200</td> </tr> <tr> <td>Olson, Linda</td> <td>106721UAP</td> <td>Bismarck, ND</td> <td>\$100</td> </tr> <tr> <td>Taszarek, Amy</td> <td>R27391</td> <td>Bismarck, ND</td> <td>\$200</td> </tr> <tr> <td>Johnson, Matthew</td> <td>R34951</td> <td>Fargo, ND</td> <td>\$200</td> </tr> </tbody> </table> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>	NAME	LIC/REG#	CITY, STATE	PENALTY FEE	Boman, Jennifer	L11268	Warren, MN	\$200	Olson, Linda	106721UAP	Bismarck, ND	\$100	Taszarek, Amy	R27391	Bismarck, ND	\$200	Johnson, Matthew	R34951	Fargo, ND	\$200
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Johnson, Matthew	R34951	Fargo, ND	\$200																		
4.41 Stipulation for Settlement – Sharon Cable, L10977	<p><i>Discussion:</i> A Stipulation for Settlement was received from Sharon Cable, LPN, seeking the Board's consideration and approval of its terms. The Board 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)(6)(7).</p> <p><i>Motion:</i> Christianson, seconded by Anderson to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR SHARON CABLE, LPN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>◆ ENCUMBER THE LPN LICENSE FOR TWO YEARS;</li> <li>◆ ASSESS A \$600 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</li> <li>◆ OTHER TERMS AS SET OUT IN BOARD ORDER.</li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>																				

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4.42 Stipulation for Settlement – Kim Borah, R25386	<p><i>Discussion:</i> A Stipulation for Settlement was received from Kim Borah, RN, seeking the Board's consideration and approval of its terms. The Board 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)(6)(7).</p> <p><i>Motion:</i> Traynor, seconded by Levi to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR KIM BORAH, RN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>• <b>ISSUE A REPRIMAND;</b></li> <li>• <b>ASSESS A \$300 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>• <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.43 Stipulation for Settlement – Candace Brouse, L11352	<p><i>Discussion:</i> A Stipulation for Settlement was received from Candace Brouse, LPN, seeking the Board's consideration and approval of its terms. The Board 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)(6).</p> <p><i>Motion:</i> Anderson, seconded by LaLonde to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR CANDACE BROUSE, LPN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>• <b>ISSUE A REPRIMAND;</b></li> <li>• <b>ASSESS A \$300 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>• <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.44 Stipulation for Settlement – Stephanie Ahner, R27544	<p><i>Discussion:</i> A Stipulation for Settlement was received from Stephanie Ahner, RN, seeking the Board's consideration and approval of its terms. The Board 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)(6)(7)(8)(9).</p> <p><i>Motion:</i> Rustvang, seconded by Traynor to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR STEPHANIE AHNER, RN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>• <b>SUSPEND THE LICENSE FOR A PERIOD OF TWO YEARS;</b></li> <li>• <b>ASSESS A \$1200 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>• <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.45 Stipulation for Settlement – Yvette Henderson, R34579	<p><i>Discussion:</i> A Stipulation for Settlement was received from Yvette Henderson, RN, seeking the Board's consideration and approval of its terms. The Board 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 (4)(5)(6)(7).</p> <p><i>Motion:</i> Traynor, seconded by Smith to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR YVETTE HENDERSON, RN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>• <b>ISSUE A REPRIMAND;</b></li> <li>• <b>ASSESS A \$900 PENALTY FEE PLUS COSTS &amp; DISBURSEMENTS; AND</b></li> <li>• <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.46 Stipulation for Settlement – Jodi Melander, R24694	<p><i>Discussion:</i> Traynor recused herself from this agenda item. A Stipulation for Settlement was received from Jodi Melander, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (2)(3)(4)(5)(6) and NDAC 54-02-07-01.1 (5)(6)(7)(8).</p> <p><i>Motion:</i> Rustvang, seconded by Anderson to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JODI MELANDER, RN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>◆ <b>SUSPEND HER RN LICENSE FOR THREE YEARS;</b></li> <li>◆ <b>ASSESS A \$1500 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>◆ <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, recuse; 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>

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<b>AGENDA</b>	<b>ACTION</b>
4.47 Stipulation for Settlement – Maureen Messer, R22699	<p><i>Discussion:</i> A Stipulation for Settlement was received from Maureen Messer, RN, seeking the Board's consideration and approval of its terms. The Board 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).</p> <p><i>Motion:</i> Anderson, seconded by LaLonde to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR MAUREEN MESSER, RN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>◆ <b>ISSUE A REPRIMAND;</b></li> <li>◆ <b>ASSESS A \$300 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>◆ <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, recuse; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>
4.48 Stipulation for Settlement – Jacquelyn Seaver, L10402	<p><i>Discussion:</i> A Stipulation for Settlement was received from Jacquelyn Seaver, LPN, seeking the Board's consideration and approval of its terms. The Board 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)(6)(7).</p> <p><i>Motion:</i> Traynor, seconded by Frank to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JACQUELYN SEAVER, LPN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>◆ <b>ENCUMBER THE LICENSE FOR TWO YEARS WITH PARTICIPATION IN WIP DURING THE PERIOD OF ENCUMBRANCE;</b></li> <li>◆ <b>ASSESS A \$600 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>◆ <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.49 Stipulation for Settlement – Michael Roehrich, R33394	<p><i>Discussion:</i> A Stipulation for Settlement was received from Michael Roehrich, RN, seeking the Board's consideration and approval of its terms. The Board reviewed and discussed the facts and terms of the Stipulation for Settlement for violation of NDCC 43-12.1-14 (3)(5)(6) and NDAC 54-02-07-01.1 (5)(6)(7)(8)(9)(12).</p> <p><i>Motion:</i> Anderson, seconded by Levi to:  <b>ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR MICHAEL ROEHRICH, RN, AND ENTER ITS ORDER TO:</b></p> <ul style="list-style-type: none"> <li>◆ <b>SUSPEND THE LICENSE FOR TWO YEARS;</b></li> <li>◆ <b>ASSESS A \$1200 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND</b></li> <li>◆ <b>OTHER TERMS AS SET OUT IN BOARD ORDER.</b></li> </ul> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.71 Request for Reinstatement – Paulette Long Chase, L11394	<p><i>Discussion:</i> Paulette Long Chase was present for this agenda item and requested reinstatement of her LPN license. The board reviewed and discussed the Disciplinary Review Panel recommendation to encumber the license for three years. Ms. Long Chase discussed her recovery and employment plans.</p> <p><i>Motion:</i> Traynor, seconded by Christianson to:  <b>GRANT PAULETTE LONG CHASE'S REQUEST FOR REINSTATEMENT OF THE SUSPENDED LPN LICENSE TO ENCUMBERED STATUS FOR THREE YEARS, ACCORDING TO THE TERMS AND CONDITIONS SET OUT IN THE BOARD ORDER.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.72 Request for Reinstatement – Linda Schmidt, R27388	<p><i>Discussion:</i> Linda Schmidt was present for this agenda item via teleconference and requested reinstatement of her RN license. The board reviewed and discussed the Disciplinary Review Panel recommendation to encumber the license for two years. Ms. Schmidt discussed her recovery progress and employment plans.</p> <p><i>Motion:</i> Anderson, seconded by Rustvang to:  <b>GRANT LINDA SCHMIDT'S REQUEST FOR REINSTATEMENT OF THE SUSPENDED RN LICENSE TO ENCUMBERED STATUS FOR TWO YEARS, ACCORDING TO THE TERMS AND CONDITIONS SET OUT IN THE BOARD ORDER.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.73 Request for Reinstatement – Brent Larson, R30509	<p><i>Discussion:</i> Brent Larson was present for this agenda item and requested reinstatement of his RN license. The board reviewed and discussed the Disciplinary Review Panel recommendation to encumber the license for two years, with participation in the Workplace Impairment Program during the period of encumbrance. Mr. Larson discussed his recovery progress and employment plans with the board.</p> <p><i>Motion:</i> Traynor, seconded by LaLonde to:  <b>GRANT BRENT LARSON'S REQUEST FOR REINSTATEMENT OF THE SUSPENDED RN LICENSE TO ENCUMBERED STATUS FOR TWO YEARS WITH PARTICIPATION IN THE WORKPLACE IMPAIRMENT PROGRAM DURING THE PERIOD OF ENCUMBRANCE AND TERMS AND CONDITIONS OF THE ENCUMBRANCE ESTABLISHED BY THE BOARD ORDER AND WIP AGREEMENT.</b></p>

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4.73 Request for Reinstatement – Brent Larson, R30509 (cont.)	<i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.
4.10.1 Other – Kathy Miller	<p><i>Discussion:</i> Kathy Miller needs to complete a refresher course to comply with the practice hour requirement of her board order. A year ago, the board reinstated her license to complete the refresher course. She has completed the theory portion of the course but needs additional time to complete the clinical portion of the course. Staff recommends an additional two month extension for her to complete the course.</p> <p><i>Motion:</i> Traynor, seconded by LaLonde to: <b>GRANT KATHY MILLER'S REQUEST FOR AN EXTENSION FOR CLINICAL COMPLETION OF A REFRESHER COURSE FOR AN ADDITIONAL TWO MONTHS.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.10.2 Other – Sandra Calhoun	<p><i>Discussion:</i> Sandra Calhoun submitted an on-line application for license by endorsement. She answered no to all the regulatory questions, although it was discovered she had prior discipline in the state of Florida. She also did not list all states she held licenses in on the application, including the state of Florida.</p> <p><i>Motion:</i> Traynor, seconded by Rustvang to: <b>DENY SANDRA CALHOUN'S APPLICATION AND PRIVILEGE TO PRACTICE IN ND BASED ON NDCC 43-12.1-14 (2) (4).</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
4.11.1 Miscellaneous – Thomas Meyer, R23366 (APRN)	Thomas Meyer, R23366 of Fargo, ND was issued a Notice of Temporary Suspension on July 28, 2010 until retracted, modified, or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board.
4.11.2 Miscellaneous – Barbara Burt, RN (licensed in CO, Worked in ND under NLC)	Barbara Burt, RN of Denver, CO was issued a Cease and Desist Order on September 15, 2010. Respondent falsified her employment application and failed to fully disclose to potential employer in ND her prior termination from employment in New Mexico and prior discipline by NM BON through a default order in 2003 for unauthorized prescribing of medications.
4.11.3 Miscellaneous – Karen Walker, L10212	Karen Walker, L10212 of Fargo, ND was issued a Notice of Suspension on September 15, 2010 for violation of terms and conditions of Workplace Impairment Program and Order for Reinstatement of License dated May 20, 2010. Respondent's license is automatically suspended for a period of two years.
4.12 NDBON Regulatory Authority discussion – Brian Bergeson, SAAG @ 9:25 a.m. 9/16	<p>Brian Bergeson, SAAG, was present for this agenda item to discuss regulatory authority issues on Indian Reservations. Bergeson indicated that the North Dakota Board of Nursing generally has jurisdiction for nursing programs and licenses of individuals pursuant to the North Dakota Nurse Practices Act. Bergeson further indicated, however, that federal law in certain instances will trump the Nurse Practices Act. For example, federal law may allow certain nurses practicing in the military to practice in North Dakota without holding a North Dakota license. There similarly may be federal laws concerning Indian Reservations that trump the Nurse Practices Act. Bergeson recommended that the Board of Nursing continue to address issues consistent with the Nurse Practices Act, and to deal with any issues specific to Indian Reservations as they arise.</p> <p>Also discussed was the issue of the lag time between the time an individual signs a stipulation for settlement for a suspension, and board action on the order. The board discussed the authority and process for issuing temporary suspensions, and provisions that can be inserted into the stipulation for settlements. Board members expressed that they would not want to delegate the responsibility for accepting board orders to staff, and consensus was that the board should continue to take final action on board orders. Bergeson indicated that due process requirements also need to be considered. The board directed the disciplinary review panel to review the issue for a recommendation to the board at the next board meeting.</p>
5.51 Nurse Faculty Intern Study – Invitations for Presentations	<p>The board has received the following invitations to present the findings of the Nurse Faculty Intern Pilot Study:</p> <p>a) 2010 Global Alliance for Leadership in Nursing</p> <p>b) NFI – NCSBN Scientific Research Symposium Invitations to present the findings of the Nurse Faculty Intern Study – funded by the board and NCSBN. The NFI Team has submitted an article to a journal and has preliminary acceptance based on some minor revisions.</p>
5.52 Summary – Out-of-State students	No report -
5.53 Nursing Education Loan – Dawn Huffman	<p><i>Discussion:</i> Dawn Huffman was awarded a \$650 nursing education loan in July 2010. At the time, she had not yet been enrolled in the nursing program, and the award was given with the anticipation of a January 2011 enrollment date. Ms. Huffman has since become enrolled for fall semester and is requesting additional funding for the 2010-2011 academic year. The average awarded in July for others with the same graduation date was \$1500. It is recommended Ms. Huffman receive an additional \$850 for a total of \$1500 for this academic year. Two awards have been declined from the July awards, leaving a balance of \$2937 available for funding.</p> <p><i>Motion:</i> Anderson, seconded by Levi to: <b>AWARD DAWN HUFFMAN AN ADDITIONAL AMOUNT OF \$850 FOR A TOTAL 2010-2011 AWARD OF \$1500.00</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>

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6.1 Criminal History Record Checks	The FBI was in Bismarck this week and performed an on-site audit of the Criminal History Record Check process utilized by the Board. The audit went very well with all areas being in compliance. Some suggestions were made for refining the process that will be implemented at a later date.
6.2 Update on progress of cardless licensure system	The implementation of the cardless licensure system will begin in October. Most components of the implementation plan are complete. This renewal cycle, individuals that renew will not receive a renewal license card. There will be e-mail notifications when the nurse submits the application and when their application is approved. The cardless system has been a topic in all newsletters this past year, and has been discussed at all presentations. Board members suggested notifying the ND Health Care Association and the ND Long Term Care Association for distribution to their members so employers are informed. Staff will email a notice requesting both organizations to post on their website.
6.3 Report on Registration of Health Care Professionals Study Workgroup – proposed legislation	<p><i>Discussion:</i> At the Special July meeting held on July28, the board reviewed a proposed bill draft which moves regulation and registration of UAPs and Medications Assistant I and II from the Board of Nursing to the ND Department of Health, and suggested revisions prepared by Bergeson. On August 30, 2010 Benson, JoAnn Sund, Kalanek and Hill represented the board at the Registration of Health Care Professionals Study Workgroup Meeting in Bismarck, ND and reviewed the revisions suggested by the board. The board reviewed the meeting summary. It was noted a minimal number of the board's proposed revisions were adopted by the committee. Reasons given for not adopting the recommendations were that the provision would be addressed in rules and required consistency with language of the federal regulations. The board reviewed a June 15, 2010 letter sent from CUNEA and NDONE to Senator Lee and Representative Kreidt in opposition to the proposed bill draft. The board discussed that the charge of the workgroup was not to research options available, but to develop a plan for implementation of one registry at the ND Dept of Health. The board discussed the work of the group and was asked for a recommendation of support or opposition to the proposed bill draft. Dr. Kalanek recommended the Board maintain a neutral position on the legislation. President Benson indicated that was not an option and the Board had to make a decision on the legislation as directed by the legislators on the Long Term Care Committee. Discussion ensued.</p> <p><i>Motion:</i> Traynor, seconded by Anderson to:  <b>AGREE WITH THE PROPOSED LEGISLATION FROM THE REGISTRATION OF HEALTH CARE PROFESSIONALS STUDY WORKGROUP MEETING.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, absent; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 8 yes, 0 no, 1 absent. Motion carried.</p>
7.12 Practice Statement – Administration of Anesthetic Agents by the RN	<p><i>Discussion:</i> The following representatives from Sanford Medical Center Fargo were available via teleconference for this agenda item: Carla Hansen, RN, Chief Nursing Officer; Cindy Jorud, Manager, Pediatric Intensive Care. Dr. Mark Teisen, Intensivist, Roberta Young, RN, Vice President for Women &amp; Cancer Care Services; Rob Nelson, Pharmacist; Cheryl Anderson, Director of Critical Care Services; Donita Kaspari RN and Sue Johnson, RN and Mary Mitchell, RN Clinical Coordinators for Critical Care Services who were present at the board office. Sanford Medical Center is requesting the board revise a practice statement to allow an RN to administer pharmaceutical drugs classified as anesthetic agents (specifically propofol) in a critical care setting when a CRNA or physician is present during the intubation procedures and in settings where patients are receiving palliative sedation at the end of life for refractory/intractable symptoms. The Nurse Practice Committee has reviewed this issue in the past on a more global level. The board discussed the issue at length with the representatives, and it was decided that a sub group of the Nurse Practice Committee with experts in this area review the proposal for a recommendation to the board. It was noted that representatives from organizations other than Sanford Health were necessary as this would not be agency specific and could be used in critical care areas throughout the state.</p> <p><i>Motion:</i> Anderson, seconded by Traynor to:  <b>REFER THE CURRENT PRACTICE STATEMENT ON ADMINISTRATION OF ANESTHETIC AGENTS BY REGISTERED NURSES TO A SUBCOMMITTEE OF THE NURSE PRACTICE COMMITTEE AND OTHERS FOR REVIEW AND RECOMMENDATION TO THE BOARD AT THE NOVEMBER MEETING.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
7.13 Renewal of LPN license – Military Service – 43-51-11 – Charles Graham	<p><i>Discussion:</i> Charles Graham has submitted a request for renewal of his LPN license, and is asking for exemption from meeting the renewal requirements under NDCC 43-51-11 which allows for exceptions to the renewal requirements for members of military on a case by case basis. Mr. Graham was deployed during the last renewal cycle, and did not renew at that time.</p> <p><i>Motion:</i> Anderson, seconded by Frank to:  <b>APPROVE THE 2010-2011 REACTIVATION FOR CHARLES GRAHAM TO BE PROCESSED AS A RENEWAL ACCORDING TO NDCC 43-51-11-1(B).</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
7.2 Nursing Needs Study, NDCC 43-12.1-08.2; ND Nursing Needs Study; Technology & Facility Results; Dr. Moulton – 11:00 a.m.	Dr. Moulton presented the findings of the Technology and Facility Survey of the Nursing Needs Study. The findings of the studies will be available on the website in mid-October.

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AGENDA	ACTION
7.31 Request from ND Nurse Practitioner Association – legislative support	<p><i>Discussion:</i> Cheryl Rising, APRN, FNP and President of the ND Nurse Practitioner Association was present to address the board regarding proposed legislation to amend NDCC-43-12.1-18 Nursing Practice Standards that would eliminate the requirement of a collaborative agreement with a licensed physician for prescriptive authority. Ms. Rising indicates the collaborative agreement is a formality and not necessary in current practice. She reviewed the group's plans to get support from physicians who have a collaborative agreement with an APRN, and research data to support the proposal. They have not yet solicited a sponsor for legislation as they first wanted to discuss the issue with the board and the ND Nurse Leadership Council.</p> <p><i>Motion:</i> Rustvang, seconded by Traynor to:  <b>SUPPORT A LEGISLATIVE PROPOSAL TO AMEND NDCC 43-12.1-18 NURSING PRACTICE STANDARDS THAT WOULD ELIMINATE THE REQUIREMENT OF A COLLABORATIVE AGREEMENT WITH A LICENSED PHYSICIAN FOR PRESCRIPTIVE AUTHORITY.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
7.32 APRN application – Linda Dunnigan, RN, Case Manager	<p><i>Discussion:</i> Linda Dunnigan submitted an application for Advanced Practice Licensure. She does not meet APRN licensure requirements of NDCC 43.12.1-09-2(c). Specifically, Ms. Dunnigan did not complete an advanced practice education program in one of the four categories, i.e. CRNA, CNM, CNS, or CNP as required by (NDAC 54-05-03.1-02.). Also the certification examination for Case Management is not recognized by the Board for the APRN role. Ms. Dunnigan feels she meets the qualifications of an advanced practice nurse. She is working in an advanced specialty role and would qualify for Specialty Practice Registered Nurse but she is not interested in that licensure.</p> <p><i>Motion:</i> Rustvang, seconded by Smith to:  <b>DENY THE APPLICATION FOR ADVANCED PRACTICE LICENSE FOR LINDA DUNNIGAN, RN, BASED ON NDCC 43-12.1-09-2(C) AND NDAC 54-05-03.1-04.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, yes; 9 yes, 0 no, 0 absent. Motion carried.</p>
7.33 APRN Renewal Submission of scope of practice – use online method of verification	<p><i>Discussion:</i> The board has discussed that there is not a need for an APRN to submit a scope of practice each renewal cycle if there have not been any changes to the scope of practice. A check box will be added to the on-line renewal process to indicate that a scope of practice has not changed since the last renewal.</p> <p><i>Motion:</i> Anderson, seconded  <b>APPROVE USE OF AN ONLINE METHOD OF VERIFICATION OF SCOPE OF PRACTICE FOR RENEWAL OF APRN LICENSURE.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, absent; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, absent; 7 yes, 0 no, 2 absent. Motion carried.</p>
7.41 Duplicate License Report	<p>The board reviewed a ND Multi-State Licensure Report which indicates there are 12,040 ND multi-state licenses and there are 5 duplicate licenses with other compact states. The NLCA Committee is trying to reduce the number of duplicate compact license to less than .2%. The current issue of duplicate license is a result of one particular state not inactivating a license in a timely manner.</p>
7.42 Revised Model Rules Implementation Table	<p>The board reviewed the Model Rules Implementation Table that indicates which compact states are not yet in compliance with the model rules. After the current proposed rules take effect ND will meet all the criteria of the model rules.</p>
7.43 Alternative of Discipline Program (ATDP) Participant Agreements	<p>The board reviewed the NLCA Alternative to Discipline Program Participation Agreements and it was noted that ND is in compliance with all areas.</p>
7.44 Highlight of NLCA meeting – July 19	<p>The board reviewed meeting highlights from the NLCA Administrators meeting of July 19, 2010. Kalanek indicated that policies and procedures for multi-state licensure will be reviewed for necessary revisions in the coming year.</p>
7.5 Administrative Rule Promulgation/Legislative Council Issues – Review recommendations from August 24 Public Hearing	<p><i>Discussion:</i> The board reviewed and considered one oral testimony from the public hearing and three written comments. All proposed rule revisions were reviewed in detail with many editorial changes recommended by Bergeson.</p>

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AGENDA	ACTION
7.5 Administrative Rule Promulgation/Legislative Council Issues – Review recommendations from August 24 Public Hearing (continued)	<p><i>Motion:</i> Anderson, seconded by Christianson to:  <b>FINALLY ADOPT THE FOLLOWING REVISED ADMINISTRATIVE RULES SUBJECT TO THE ATTORNEY GENERAL REVIEW AS TO THE LEGALITY:</b>  <b>NDAC Chapter 54-01-03. Definitions;</b>  <b>Chapter 54-02-06. License by Endorsement;</b>  <b>Chapter 54-02-07. Disciplinary Action;</b>  <b>Chapter 54-02-10. RN and LPN Nurse Licensure Compact;</b>  <b>Chapter 54-03.2-03. Nurse Administrator;</b>  <b>Chapter 54-03.2-04. Faculty;</b>  <b>Chapter 54-03.2-06 Curriculum;</b>  <b>Chapter 54-03.2-07. Nursing Education Program Approval;</b>  <b>Proposed new Chapter 54-03.2-10. Innovations in Nursing Education;</b>  <b>Chapter 54-05-03.1. Advanced Practice Registered Nurse;</b>  <b>Chapter 54-05-03.2. Specialty Practice Registered Nurse;</b>  <b>Chapter 54-04.1-02. Qualifications; (Nursing Education Loan)</b>  <b>Chapter 54-04.1-03. Disbursements; (Nursing Education Loan)</b>  <b>Chapter 54-04.1-04. Repayment by Employment; (Nursing Education Loan)</b>  <b>Article 54-07. Nurse Assistant; (Name change only)</b>  <b>Article 54-09 Nurse Advocacy Program for Workplace Impairments. (Name change only)</b></p>
7.5 Administrative Rules (continued)	<i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, absent; 8 yes, 0 no, 1 absent. Motion carried.
7.51 Legislative Bills Affecting State Agencies	None
7.52 Legislative Committees	None
7.53 Communication with Senators and Representatives	None
7.54 Legislative Monitoring	<p><i>Discussion:</i> The board reviewed a Request For Proposal (RFP) for legislative monitoring for the upcoming session. It will be placed on the website and sent to individuals expressing interest.</p> <p><i>Motion:</i> Christianson, seconded by Anderson to:  <b>APPROVE THE LEGISLATIVE MONITORING REQUEST FOR PROPOSAL.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, absent; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, absent; 7 yes, 0 no, 2 absent. Motion carried.</p>
7.6 Website and renewal	The 2011-2012 RN/LPN renewal cycle will begin the first week in October.
7.7 Staff Report	The board office received a call from Dickinson State University regarding their relationship with a Russian University Hospital. Representatives from Russia will be coming in October and June, and the university would like the nurses and physicians to have more connection with patients in an indirect way by shadowing. Staff expects to be receiving a written proposal from the university to review in relation to applicable rules and regulations.
7.71 Contributions and funds	The board treasurer will keep the funds collected from board members for candy and coffee for the board members.
7.72 Scanning Projects	<p><i>Discussion:</i> Last spring administrative staff participated in an UAP/ RN/LPN Scanning Backlog overtime project to get the electronic files up to date. That project has been completed and staff would like to continue the scanning of APRN applications, discipline orders into the repository in the database, and WIP documents. This project will be more time consuming, and proposed to be completed over five months from October through February.</p> <p><i>Motion:</i> Anderson, seconded by LaLonde to:  <b>APPROVE THE PROPOSED PLAN FOR CONTINUING TO ADDRESS THE SCANNING BACKLOG AND APPROVE \$10,200 FUNDING FOR THE PROJECT THROUGH RESERVE FUNDS.</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, absent; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, absent; 7 yes, 0 no, 2 absent. Motion carried.</p>
9.4 Prescriptive Authority Committee	The ND Board of Medical Examiners has appointed Kent Martin, M.D. to the Prescriptive Authority Committee.
9.6 ND Prescription Drug Monitoring Program Meeting	Cheryl Rising and Kalanek attended the meeting on July 22, 2010 and the board reviewed a summary of the meeting.

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AGENDA	ACTION																
12.2 Updated BON Committee Appointments	<p><i>Discussion:</i> The board reviewed and reorganized committee appointments to add Levi as a representative to some committees.</p> <p><i>Motion:</i> Rustvang, seconded by Smith to:  <b>APPROVE THE UPDATED NDBON COMMITTEE APPOINTMENTS FOR 2010-2011 (See attached).</b></p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, absent; LaLonde, yes; Levi, yes; Rustvang, yes; Smith, yes; Traynor, absent; 7 yes, 0 no, 2 absent. Motion carried.</p>																
9.4 Prescriptive Authority Committee	New member																
8.32 Prescriptive Authority Applicants ratified on consent agenda	<p>The following applicants have submitted applications for prescriptive authority since the last meeting:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><b>CAMI KNAPKEWICZ, WHCNP</b></td> <td style="width: 50%;"><b>CP: WILLIAM BRUNSMAN, MD</b></td> </tr> <tr> <td><b>TARA BARTSCHI, FNP</b></td> <td><b>CP: ROBERT MULLER, MD</b></td> </tr> <tr> <td><b>KRISTY LEIER, FNP</b></td> <td><b>CP: JEFFREY SATHER, MD</b></td> </tr> <tr> <td><b>MIRANDA OLSON, FNP</b></td> <td><b>CP: JOHN STANLEY, MD</b></td> </tr> <tr> <td><b>CASSANDRA HAIDER, FNP</b></td> <td><b>CP: STEVEN BERNARD, MD</b></td> </tr> <tr> <td><b>PAULA PENGILLY, FNP</b></td> <td><b>CP: KRISTI MIDGARDEN, MD</b></td> </tr> <tr> <td><b>LISA NEUMILLER, FNP</b></td> <td><b>CP: MICHAEL PAGE, MD</b></td> </tr> <tr> <td><b>ELIZABETH OSOWSKI, PNP</b></td> <td><b>CP: NATHAN KOBRINSKY, MD</b></td> </tr> </table>	<b>CAMI KNAPKEWICZ, WHCNP</b>	<b>CP: WILLIAM BRUNSMAN, MD</b>	<b>TARA BARTSCHI, FNP</b>	<b>CP: ROBERT MULLER, MD</b>	<b>KRISTY LEIER, FNP</b>	<b>CP: JEFFREY SATHER, MD</b>	<b>MIRANDA OLSON, FNP</b>	<b>CP: JOHN STANLEY, MD</b>	<b>CASSANDRA HAIDER, FNP</b>	<b>CP: STEVEN BERNARD, MD</b>	<b>PAULA PENGILLY, FNP</b>	<b>CP: KRISTI MIDGARDEN, MD</b>	<b>LISA NEUMILLER, FNP</b>	<b>CP: MICHAEL PAGE, MD</b>	<b>ELIZABETH OSOWSKI, PNP</b>	<b>CP: NATHAN KOBRINSKY, MD</b>
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Retreat – LaVonn Steiner – Team Dynamics: Collaboration Strategies to Accomplish Your Goals	The ND Board of Nursing held a retreat on September 15, 2010 and finished the retreat portion with LaVonn Steiner Friday September 17 from 9:00 a.m. to 12:30 p.m. with board members and staff participating at various times.																

### CONSENT AGENDA:

8.1 NCSBN
8.11 Communications from NCSBN Board of Directors
8.12 NCSBN raises passing standard from NNAAP Exam
8.13 Response to article – Ornstein
8.14 New Research Briefs
8.15 Nursing Work Force Data Warehouse & Reporting System
8.2 Office Management
8.3 Nursing Practice
8.31 Summary of practice calls
8.31.1 FY 2009-2010 Summary
8.32 Prescriptive Authority Applications
8.4 Workplace Impairment Program Report
8.41 Statistics
8.42 Summary Report
8.5 Unlicensed Assistive Person/Medication Assistant
8.51 Testing Summary Report
8.52 NNAAP Testing
8.6 Licensure
8.61 Licensed Nurse Statistics
8.62 NCLEX-RN
8.63 NCLEX-PN
8.7 Discipline
8.71 Discipline Statistics/Case Activity Report
8.72 NLC Case Log
8.8 Legal Counsel
8.9 Education
8.91 Ratification of CE Approval
8.92 Summary of Education Calls (July and August)
8.93 Notification by Rasmussen College: 7 AASPN students in clinical placement in ND (Lisbon Area Health).

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8.94	Notification by MSU Moorhead: 33 BSN students in clinical placement in ND (Fargo Cass County Health, VA, and Meritcare/Sanford)
8.95	Notification by U of MN: placement of 1 Nurse Midwifery student in ND (Innovis)
8.96	Notification by Northland Comm & Tech College: 30 AND students in clinical placement in ND (greater Grand Forks area) and 122 ASPN students in clinical placement (greater Grand Forks area)
8.97	Notification by U of SD: clinical placement 4 ASN student in ND sites (Dickinson, Minot)
8.98	Notification by MN State Comm & Tech College: clinical placement of 85 AASPN and ADRN student in ND (greater Fargo area)
8.99	Notification by Presentation College: clinical placement of 8 BSN student in ND (Meritcare/Sanford)

### BOARD COMMITTEES:

9.0	Program Monitoring Committee	
9.1	Nursing Education Committee	November 17
9.2	Finance Committee	
9.3	Executive Committee	
9.4	Prescriptive Authority Committee	
9.5	Nursing Practice Committee	September 30
9.6	Prescription Drug Monitoring Program Committee	

### UPCOMING MEETINGS & REPORT OF MEETINGS ATTENDED:

10.1	National Council of State Boards of Nursing Annual Meeting, August 11-13, 2010 August 2-5, 2011
10.2	NCSBN Monthly Meetings by teleconference calls and onsite:
10.2-1	Policy Call -
10.2-2	Education Consultants –
10.2-3	Discipline Networking Call –
10.2-4	EO Network – August 11
10.2-5	NLCA Meeting – July 19; August 10
10.2-6	Mid-Year Meeting – March 13-16, 2011
10.2-7	NCSBN Executive Officers Leadership Seminar
10.2-8	Annual Institute of Regulatory Excellence, February 8-10, 2011
10.2-9	IRE Committee – October 7
10.2-10	Attorney/Investigator Symposium
10.2-11	NCLEX Invitational – September 13
10.2-12	Practice Consultant – July 21
10.2-13	NCLEX Examination Committee – July 20
10.2-14	Workshop on Regulation of Unlicensed Assisted Personal (UAP)
10.2-15	TERCAP User Conference Call
10.2-16	IT Summit – May 10-11, 2011
10.2-17	ULR Committee
10.3	ND Nurse Leadership Council, September 23
10.4	ND Organization of Nurse Executives – September 13
10.5	ND Nurses Association - October 1, 2010, Seven Seas, Mandan
10.6	ND Rural & Public Health Conference – March 23-25, 2011.
10.7	ND LTCA Conference – May 3 <sup>rd</sup> – 6 <sup>th</sup> Ramkota Hotel & Civic Center, Bismarck
10.8	ND Health Care Association Annual Meeting – October 12-14, 2010 – BW Doublewood Inn - Bismarck
10.9	Center Champion Nursing America Capacity Summit Team – September 13
10.10	ND Hospital Tele-Pharmacy Project Report
10.11	Caregiver Services Advisory Committee
10.12	CNA & UAP Registry Meeting – August 30
10.13	ND Intimate Partner & Sexual Violence State Prevention Team, August 5
10.14	Lay Midwife Meeting - June 18; August 2
10.15	PHEVR/MRC Advisory Board – July 27

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**Staff Presentations:**

- 11.1 Violations of NPA – DNP – September 27, 2010
- 11.2 Emerging Issues – Trinity Health – October 14, 2010
- 11.3 NPA/Violations of NPA/WIP – MCO College of Nursing – September 27, 2010
- 11.4 NPA and APRN Scope of Practice – University of Mary - September 8, 2010

The meeting recessed for lunch from 12:00 p.m. and reconvened at 1:00 p.m. on September 16<sup>th</sup>.

The meeting recessed at 4:10 p.m. and reconvened at 8:00 a.m. September 17, 2010.

The meeting adjourned at 12:35 p.m. on September 17, 2010.

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Constance B. Kalanek, RN, PhD, FRE  
Executive Director  
Draft 9/22/2010

**North Dakota Board of Nursing  
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**2010-2011 ND BOARD OF NURSING COMMITTEE APPOINTMENTS**

**EXECUTIVE COMMITTEE**

President – Buzz Benson  
Vice President - Julie Traynor  
Treasurer - Char Christianson  
Staff - Executive Director

**PRESCRIPTIVE AUTHORITY- meets one time each year in January; request an alternate appointment.**

BON - Dan Rustvang – Chair  
BON - Buzz Benson  
North Dakota Board of Medical Examiners - Kent Martin MD  
North Dakota Board of Pharmacy – Rick Detwiller, R.Ph.; Bonnie Thom, R.Ph. Alternate.  
Staff - Executive Director

**PROGRAM MONITORING COMMITTEE- meets one time each year; up to 2 reps from health care community; cannot be a member of the NEC also.**

BON - Char Christianson – Chair            HC REP - Michael Kaspari, RN  
BON – Deb Smith                            HC REP - Marvis Doster, RN  
BON – Liz Anderson  
Staff - Associate Director  
Assistant Director for Practice & Discipline

**NURSING EDUCATION COMMITTEE – meets 4 times each year; up to four reps from nursing education community**

BON - Julie Traynor- Chair            REP - Loretta Heuer, PhD, RN  
BON - Karen LaLonde                    REP - Barbara Boguslawski, MSN, RN  
BON - Angie Levi                         REP - Stephanie Christian, MSN, RN  
REP -  
Staff - Associate Director of Education  
Executive Director  
Administrative Services Coordinator

**FINANCE COMMITTEE- meets one time each year**

BON - Char Christianson - Chair  
BON - Karen LaLonde  
BON - Angie Levi  
Staff - Executive Director  
Administrative Service Coordinator

**NURSING PRACTICE COMMITTEE- varies each year , usually 2-4 times each year**

BON - Melisa Frank - Chair  
BON - Char Christianson  
BON - Buzz Benson  
Staff - Assistant Director for Practice & Discipline  
Executive Director  
Directors as applicable

**TECHNOLOGY COMMITTEE varies year , possibly 2-4 times each year**

BON – Julie Traynor - Chair            REP – Dan Albertson, Big Picture Software  
BON- Dan Rustvang                        REP – Tricia Erstad, MSN, RN  
BON- Deb Smith                             REP - Jennifer Seamonds, BSN, RN  
Staff – Executive Director            REP -  
Technology Specialist II  
Other staff as needed

**Risk Management Committee - June**

BON – Char Christianson  
Staff- Directors and Administrative Staff  
Risk Management Coordinator - Chair