

North Dakota Board of Nursing Meeting Minutes – May 19, 2011

Call to Order: May 19, 2011 at 8:30 a.m. – NDBON Board Conference Room – 919 S 7th Street, Suite 504, Bismarck ND

Roll Call: Nine board members present as follows:

Nelson (Buzz) Benson, RN, President	Julie Traynor, RN, Vice-President
Charlene Christianson, RN, Treasurer	Deborah Smith, RN
Daniel Rustvang, RN	Elizabeth Anderson, LPN
Angela Levi, LPN	Melisa Frank, LPN
Clara Sue Price, Public Member	

Staff Present:

Constance Kalanek, RN, Executive Director	Karla Bitz, RN, Associate Director
Patricia Hill, RN, Asst. Director for Practice & Discipline	Julie Schwan, Administrative Services Coordinator
Jane Hoerner, RN, Associate Director for Education	

Other individuals were present as indicated on the roster.

AGENDA	ACTION
	Benson welcomed new public member Clara Sue Price. Benson also thanked Elizabeth Anderson for her service on the board for the last four years as her term is completed on July 1, 2011.
1.1 Consent Agenda	<p><i>Discussion:</i> The board reviewed the consent agenda.</p> <p><i>Motion:</i> Anderson, seconded by Christianson to: ADOPT THE CONSENT AGENDA AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
1.2 Agenda	<p><i>Discussion:</i> The agenda was reviewed as distributed. It was requested the following agenda items be reordered: 6.3 shortly after 9:00 when Bergeson is present and move 9.7 Technology Committee prior to 3.5 Budget.</p> <p><i>Motion:</i> Traynor seconded by Frank to: APPROVE THE AGENDA AS REORDERED.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
1.3 Open Forum 9:00 a.m.	No one was present to address the board during open forum.
2.1 March 11, 2011 Meeting Minutes	<p><i>Discussion:</i> The minutes of the March 11-12, 2011 meeting were reviewed. One correction in the roll call vote was identified on Agenda Item 4.41 to reflect that Anderson recused.</p> <p><i>Motion:</i> Traynor, seconded by Christianson to: APPROVE THE MINUTES OF THE MARCH 11-12, 2011 MEETING AS WITH CORRECTION IN ROLL CALL VOTE ON AGENDA ITEM 4.41.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
2.2 Special Meeting – April 28, 2011	<p><i>Discussion:</i> The minutes of the April 28, 2011 special meeting were reviewed. No changes were identified.</p> <p><i>Motion:</i> Anderson, seconded by Smith to: APPROVE THE MINUTES OF THE APRIL 28, 2011 MEETING AS DISTRIBUTED.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
3.1 Financial Statements	Financial Statements through April 30, 2011 were reviewed. The board reviewed the comparison in actual income expenditures to date from last year to this year. Income is at 98% and expenses at 83% of budgeted.
3.3 Applicants for Center for Nursing Executive Director	One applicant has applied for the position of Executive Director for the Center for Nursing; however the applicant is not a nurse. The applicant has excellent qualifications and has worked with the nursing profession for eight years. The Executive Steering Committee has directed Kalanek to query the Center for Nursing Leadership Team regarding the required qualifications of the applicant. No decision has been made to date on the position.
3.4 Report on progress for ND Center for Nursing	<p>Bergeson has been working with the Steering Committee to set up the proper IRS designation (tax exempt status) and articles of incorporation. An application has been submitted to the Secretary of State's office for approval. The Secretary of State has indicated that the name "ND Center for Nursing" is too similar to the "ND Board of Nursing", and will not allow use of the name without the Board of Nursing's consent. The board will share office space with the Center for Nursing. The board discussed the makeup of the Board of Directors which will need a representative from the Board of Nursing.</p> <p><i>Motion:</i> Traynor, seconded by Rustvang to: CONSENT TO THE USE OF THE NAME ND CENTER FOR NURSING</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

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9.7 Technology Committee Recommendations	<p><i>Discussion:</i> Traynor reported on the Technology Committee meetings of March 31, 2011 and January 19, 2011 as they make preparations to move the board to paperless meetings. The committee reviewed two bids from different vendors on audio and video conferencing equipment and set up in the Board Room. Both vendors met with the committee and reviewed their recommendations. The committee chose to recommend North Star Audio as the vendor for purchase and installation of audio and video equipment for the board room at a bid of \$33,200.</p>
	<p><i>Motion from the Technology Committee to:</i> RECOMMEND THAT THE BOARD ACCEPT THE PROPOSAL FROM NORTH STAR AUDIO FOR ENHANCEMENTS TO THE BOARD ROOM.</p>
	<p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
	<p><i>Discussion:</i> At the last meeting, the board had looked at a selection of laptops for paperless meetings. The Technology Committee heard a presentation from Jamestown Public Schools and how they had moved to paperless meetings. The laptop model selected by the majority of the members was recommended for purchase.</p>
3.5 Proposed Budget 2011-2012	<p><i>Motion from the Technology Committee to:</i> RECOMMEND THAT THE BOARD AUTHORIZE THE PURCHASE OF LAPTOPS AND ACCESSORIES FOR BOARD MEMBERS AND STAFF FROM RESERVE FUNDS.</p>
	<p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
	<p><i>Discussion:</i> Christianson reviewed minutes of the Finance Committee. The reserve fund balance over deferred revenue is estimated to be \$ 380,218 by the end of the fiscal year. The increased revenues are due to increased numbers of endorsements and renewals in the past two to three years which has increased the total number of licensed nurses significantly. Staff have been managing the increased workload and do not anticipate the need for staff changes. Christianson indicated that EideBailly has recommended using the reserve fund balance for one time expenses.</p>
	<p>Three areas of fee adjustments were discussed by the committee. The Finance Committee reviewed the current fee for providing CE presentations throughout the state which is currently set at \$50.00 per hour. That fee is much lower than the going rate for CE presentations, and the Finance Committee discussed changing that fee to \$100.00 per hour.</p>
	<p><i>Motion from the Finance Committee to:</i> RECOMMEND TO THE BOARD TO INCREASE THE CE PRESENTATION FEE FROM \$50.00 PER CONTACT HOUR TO \$100.00 PER CONTACT HOUR.</p>
	<p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
	<p><i>Discussion:</i> The NNAAP Testing fee that is collected is split three ways between the test vendor (PearsonVue), testing centers, and the board. Each examination consists of two parts, written and manual skills. PearsonVue will be increasing their fee for scoring by \$2.50 per test, or \$5.00 per exam. The test centers throughout the state have not had an increase in their reimbursement in many years. It is recommended that the total fee for an examination be increased from \$110.00 to \$120.00 per exam with \$5.00 to PearsonVue and \$5.00 to test centers and no increase to board reimbursement.</p>
	<p><i>Motion from the Finance Committee to:</i> RECOMMENDS TO THE BOARD TO INCREASE THE NNAAP TESTING FEE FOR WRITTEN AND SKILLS FROM \$110.00 TO \$120.00. THE INCREASE WILL BE SPLIT AS FOLLOWS: \$5.00 TO TESTING CENTER REIMBURSEMENT AND \$5.00 TO PEARSONVUE.</p>
	<p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
	<p><i>Discussion:</i> The fee to apply for a first time Nursing Education Loan is \$15.00. There currently is no fee for a reapplication in subsequent years, but the work to process the applications and awards is the same for an initial or reapplication. It is recommended that reapplications be charged the same fee.</p>
	<p><i>Motion from the Finance Committee to:</i> RECOMMEND TO THE BOARD TO REQUIRE THE NEL APPLICATION OF \$15.00 FOR REAPPLICATIONS.</p>
	<p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
	<p><i>Discussion:</i> The committee reviewed a request from Brian Bergeson, SAAG for an increase in monthly retainer fee of \$200 per month. The committee reviewed current legal expenses and noted that most of the additional workload has fallen in the other costs category that is billed by an hourly rate rather than falling under the retainer. The fees billed at hourly rates include any discipline that results in a complaint being filed, administrative rule revisions, and any other out of the ordinary work. The committee recommends an increase in retainer of \$100 per month and additional money budgeted for other costs.</p>
	<p><i>Motion from the Finance Committee to:</i> RECOMMEND TO THE BOARD TO INCREASE BERGESON'S RETAINER \$100.00 PER MONTH FROM \$2200.00 TO \$2300.00 FOR FY 2011-2012 AND INCREASE THE "OTHER COSTS" BUDGET CATEGORY BY AN ADDITIONAL \$2000.00.</p>
<p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>	

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3.5 Proposed Budget 2011-2012 (cont)	<p><i>Discussion:</i> Last fall the board authorized using the \$35,000 nursing needs funding for the 2011-2012 FY for the ND Center for Nursing for matching funds to obtain the Otto Bremer grant. The committee recommends those committed funds be taken from reserve funds.</p> <p><i>Motion from the Finance Committee to:</i> RECOMMEND TO THE BOARD THAT THE \$35,000 COMMITMENT TO THE CENTER FOR NURSING FOR FY 2011-2012 BE TAKEN FROM RESERVE FUNDS.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>															
	<p><i>Discussion:</i> The Finance Committee had reviewed the recommendations for funding the technology proposals. The total costs include enhancements to the board room for audio and visual, laptops and accessories for board and staff, and upgraded computers and copier for the board office to support the new technology. The total projected cost is \$90,970.</p> <p><i>Motion from the Finance Committee to:</i> RECOMMEND TO THE BOARD TO FUND THE APPROVED TECHNOLOGY PROPOSAL EXPENDITURES FROM RESERVE FUNDS (WHICH INCLUDES THE BOARD ROOM, PURCHASE OF LAPTOPS AND UPGRADES FOR OFFICE TECHNOLOGY).</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>															
	<p><i>Discussion:</i> Christianson indicated the committee reviewed the proposed income and expense categories line by line and compared each with five year histories and current projections. The board reviewed the proposed 2011-2012 submitted by the Finance Committee.</p> <p><i>Motion from the Finance Committee to:</i> RECOMMEND THE BOARD APPROVE THE PROPOSED 2011-2012 BUDGET OF \$999,160 PROJECTED INCOME AND \$1,002,938 BUDGETED EXPENSES, WHICH INCLUDES \$72,000 DESIGNATED FOR NURSING EDUCATION LOANS.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>															
	<p><i>Discussion:</i> Two individuals have signed and submitted administrative settlements for practice without a license/registration since the last meeting. The settlements were reviewed and considered by the board.</p> <p><i>Motion:</i> Traynor, seconded by Frank to: ACCEPT THE ADMINISTRATIVE SETTLEMENTS FOR PRACTICE WITHOUT A LICENSE/REGISTRATION FOR THE FOLLOWING:</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>Grossman, Sheri</td> <td>L9652</td> <td>Hazleton, ND</td> <td>Reprimand</td> <td>\$800</td> </tr> <tr> <td>Hillerud, Mary</td> <td>L5768</td> <td>Velva, ND</td> <td>Reprimand</td> <td>\$600</td> </tr> </tbody> </table> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>	NAME	Lic/Reg #	City, State	Sanction	Penalty Fee	Grossman, Sheri	L9652	Hazleton, ND	Reprimand	\$800	Hillerud, Mary	L5768	Velva, ND	Reprimand	\$600
	NAME	Lic/Reg #	City, State	Sanction	Penalty Fee											
	Grossman, Sheri	L9652	Hazleton, ND	Reprimand	\$800											
Hillerud, Mary	L5768	Velva, ND	Reprimand	\$600												
<p><i>Discussion:</i> One individual has submitted a voluntary surrender, 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> Anderson, seconded by Smith to: APPROVE AND ACCEPT THE TERMS OF THE PROPOSED VOLUNTARY SURRENDER AS FINAL ORDERS OF THE BOARD FOR THE FOLLOWING INDIVIDUAL:</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>McDonald, Christine</td> <td>R35539</td> <td>Minot, ND</td> <td>\$200</td> </tr> </tbody> </table> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>	NAME	LIC/REG#	CITY, STATE	PENALTY FEE	McDonald, Christine	R35539	Minot, ND	\$200								
NAME	LIC/REG#	CITY, STATE	PENALTY FEE													
McDonald, Christine	R35539	Minot, ND	\$200													
<p><i>Discussion:</i> A Stipulation for Settlement was received from Heather Michael, 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 (1)(3)(5) and NDAC 54-02-07-01.1(5)(6)(12).</p> <p><i>Motion:</i> Rustvang, seconded by Traynor to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR HEATHER MICHAEL, LPN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • ENCUMBER THE LPN LICENSE FOR THREE YEARS WITH PARTICIPATION IN THE WORKPLACE IMPAIRMENT PROGRAM DURING THE PERIOD OF ENCUMBRANCE; • ASSESS A \$600.00 PENALTY FEE PLUS COSTS & DISBURSEMENTS; • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, no; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 1 no, 0 absent. Motion carried.</p>																
4.1 Administrative Settlement – Practice																
4.3 Voluntary Surrender																
4.41 Stipulation for Settlement – Heather Michael, L12397																

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AGENDA	ACTION
4.42 Stipulation for Settlement – Jessica Charvat, R31966	<p><i>Discussion:</i> A Stipulation for Settlement was received from Jessica Charvat, 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 (5).</p> <p><i>Motion:</i> Christianson, seconded by Levi to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JESSICA CHARVAT, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • ISSUE A REPRIMAND; • ASSESS A \$500 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, recuse; Christianson, yes; Frank, yes; Levi, yes; Price, recuse; Rustvang, yes; Traynor, yes; Smith, yes. 7 yes, 0 no, 2 recuse, 0 absent. Motion carried.</p>
4.43 Stipulation for Settlement – Mary Adkins, R28238	<p><i>Discussion:</i> A Stipulation for Settlement was received from Mary Adkins, 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)(9)(10)(12)(19). Submitted a letter to the board that was read, taking responsibility and supporting the suspension.</p> <p><i>Motion:</i> Traynor, seconded by Smith to: ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR MARY ADKINS, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • SUSPEND THE RN LICENSE FOR ONE YEAR; • ASSESS A \$1200 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, no; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, recuse; Traynor, yes; Smith, yes. 7 yes, 1 no, 1 recuse, 0 absent. Motion carried.</p>
4.51 Consent Order – Karla Jess, R32202	<p><i>Discussion:</i> A Consent Order was received from Karla Jess, RN, seeking the Board's consideration and approval of its terms. Also, participation by Karla Jess in WIP for one year, pursuant to a non-disciplinary program agreement, was accepted. The Board reviewed and discussed the facts and terms of the Consent Order for violation of NDCC 43-12.1-14 (3) and NDAC 54-02-07-01.1 (4)(7).</p> <p><i>Motion:</i> Traynor, seconded by Anderson to: ACCEPT THE TERMS OF THE PROPOSED CONSENT ORDER FOR KARLA JESS, RN, AND ENTER ITS ORDER TO:</p> <ul style="list-style-type: none"> • ISSUE A REPRIMAND WITH ONE YEAR PARTICIPATION IN THE WORKPLACE IMPAIRMENT PROGRAM; • ASSESS A \$300 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND • OTHER TERMS AS SET OUT IN BOARD ORDER. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, recuse; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>
4.71 Request for Reinstatement – Patricia Gozdal, R28265	<p><i>Discussion:</i> Patricia Gozdal has requested reinstatement of her RN license from encumbered status to full licensure status. The board reviewed the current order and discussed the Disciplinary Review Panel recommendation to reinstate the license to full licensure status. The terms and conditions of the board order dated March 11, 2010 have been met.</p> <p><i>Motion:</i> Rustvang, seconded by Levi to: GRANT PATRICIA GOZDAL'S REQUEST FOR REINSTATEMENT OF HER RN LICENSE TO FULL STATUS AS SHE HAS COMPLIED WITH THE TERMS AND CONDITIONS OF HER BOARD ORDER DATED MARCH 11, 2010.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, recuse; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>
4.72 Request for Reinstatement – Kara Petron, R30858	<p><i>Discussion:</i> Kara Petron has requested reinstatement of her RN license from encumbered status to full licensure status. The board reviewed the current order and discussed the Disciplinary Review Panel recommendation to reinstate the license to full licensure status. The terms and conditions of the board order dated March 11, 2010 have been met.</p> <p><i>Motion:</i> Traynor, seconded by Christianson to: GRANT KARA PETRON'S REQUEST FOR REINSTATEMENT OF HER RN LICENSE TO FULL STATUS AS SHE HAS COMPLIED WITH THE TERMS AND CONDITIONS OF HER BOARD ORDER DATED MARCH 11, 2010.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, recuse; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>

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AGENDA	ACTION
4.10.1 Other – Kari Billman – Application for Medication Assistant	<p><i>Discussion:</i> Kari Billman submitted an application for Initial Medication Assistant with a positive response to the criminal history question and was present via telephone. In 2003, she pled guilty to Theft of Property with deferred imposition of sentence for three years. In March 2008, Ms. Billman pled guilty to a Class B Felony Theft of Property sentenced to NDDCR for five years. She served eighteen months with the balance suspended for a period of five years with supervised probation. Her probation is due to expire 6/18/14. DRP recommends denial of application based on the fact that she is not half way through her probationary period. Ms. Billman discussed her restitution requirement with the board and indicated that theft of property charge was a result of embezzlement from a former employer. The board discussed the two charges with Ms. Billman in a five year period. Ms. Billman indicates she has a good job now and is in good financial position. Staff indicate employer reports are positive and she is in compliance with her probation. Board members discussed concern regarding the amount of time left on her probationary period and the fact that she had reoffended with the same charge. Price recused from this agenda item.</p> <p><i>Motion:</i> Rustvang, seconded by Levi to: DENY KARI BILLMAN'S APPLICATION FOR INITIAL MEDICATION ASSISTANT BASED ON NDCC 43-12.1-14 (1).</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, recuse; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 recuse, 0 absent. Motion carried.</p>
Attendance	President Benson left at 11:45 and Vice-President Traynor chaired the meeting until 1:15 p.m.
4.10.2 Other – Szilvia Ullmann – Application for Medication Assistant	<p><i>Discussion:</i> Szilvia Ullmann submitted an application for Initial Medication Assistant with a positive response to the criminal history question and was not able to be present. The board reviewed a letter of recommendation from her employer. In 2003 she pled guilty to Theft of Property, a Class C Felony, and was sentenced to 45 days at SCCC with 25 days suspended for a period of five years. Hill reviewed the criminal record of probation extensions and revocations since 2005. In January 2011 she plead guilty to interference with Telephone During Emergency Call and is on supervised probation for eighteen months.</p> <p><i>Motion:</i> Frank, seconded by Price to: DENY SZILVIA ULLMAN'S APPLICATION FOR INITIAL MEDICATION ASSISTANT BASED ON NDCC 43-12.1-14 (1).</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, absent; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
4.11 – Miscellaneous	<p>Notice of Suspension issued to Penny Climer, L4169, Jamestown, ND on April 18, 2011 for violating terms and conditions of Stipulation for Settlement dated March 10, 2011. License automatically SUSPENDED for a period of eighteen months.</p> <p>Notice of Suspension issued to Shawn Chroeng, L11724, Fargo, ND on April 26, 2011 for violating terms and conditions of Stipulation for Settlement dated March 10, 2011. License automatically SUSPENDED for a period of two years.</p> <p>Notice of Emergency Suspension issued to Dalerion Fonder, L12007, Portage, WI on May 5, 2011. License is SUSPENDED until retracted, modified or superseded by final disciplinary action of the Board or upon agreement by the Board and the respondent.</p> <p>Notice of Suspension issued to Kathy Miller, L10226, Fargo, ND on May 12, 2011 for violating terms and conditions of Order for Reinstatement dated September 17, 2009. License automatically SUSPENDED until all unpaid fees owed by Respondent are fully paid to the Board.</p>
4.12 – Reporting Compliance Status of Government Agencies	The board reviewed the Reporting Compliance Status of Government Agencies which indicates the ND Board of Nursing is fully compliant with reporting requirements to the Healthcare Integrity and Protection Data Bank (HIPDB) and the National Practitioner Data Bank (NPDB).
5.11 University of Mary: BSN and Masters FNP Programs (NEC)	<p><i>Discussion:</i> Traynor reported that the Nursing Education Committee reviewed the survey report for the University of Mary graduate and undergraduate programs that was conducted by Kalanek and Hoerner on April 5-6, 2011. Glenda Reemts, MSN, PhD(c), Chair of the Nursing Department was present for this agenda item. There were no issues of non-compliance and three issues of partial compliance identified. The three areas of partial compliance that related to unqualified faculty are: NDAC 54-03.2-03-03 Baccalaureate or graduate nurse program administrator qualifications; NDAC 54-03.2-04-04 Baccalaureate or graduate nurse program faculty qualifications; and NDAC 54-03.2-04-08 Employment of unqualified faculty. There is one rule that is in the met progressing area: NDAC 54.03.2-03-05 Employment of Unqualified Administrator. Hoerner reported on the progress of faculty to meet the qualifications. Reemts indicated that the program is in the process of a major curriculum revision in the undergraduate program and the graduate program is moving from the MSN to the Doctor of Nursing Practice.</p> <p><i>Motion from Nursing Education Committee:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS TO THE BOARD THAT THE BOARD:</p> <ol style="list-style-type: none"> 1. FIND THE UNIVERSITY OF MARY UNDERGRADUATE AND GRADUATE PROGRAMS IN SUBSTANTIAL COMPLIANCE WITH NDAC 54-03.2 STANDARDS FOR NURSING EDUCATION PROGRAMS; AND 2. GRANT CONTINUED FULL APPROVAL OF THE BACCALAUREATE PROGRAM AND THE MASTERS FNP PROGRAM THROUGH MAY 2016; AND 3. REQUIRE AN INTERIM FOCUSED SURVEY IN SPRING 2012 ADDRESSING THE FOLLOWING: <ol style="list-style-type: none"> A. NURSING FACULTY AND NURSE ADMINISTRATOR QUALIFICATIONS. B. CURRICULAR REVISIONS FOR THE BACCALAUREATE PROGRAM AND CURRICULAR PROGRESS TOWARD THE DNP PROGRAM. 4. THE FOCUSED SURVEY COULD BE CONDUCTED AT AN EARLIER TIME (BEFORE SPRING 2012) IF REQUESTED BY THE PROGRAM. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

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5.12 Minot State University: BSN Program (NEC)	<p><i>Discussion:</i> Traynor reported that NEC reviewed a paper survey report submitted by Minot State University Bachelor of Science in Nursing program. Kelly Buettner—Schmidt, RN, MS, PhD(c) Chair of the program was present for this agenda item. There were no issues of non-compliance and one issue of partial compliance identified which was NDAC 54-03.2-03-03 Baccalaureate or graduate nurse program administrator qualifications.</p> <p><i>Motion from Nursing Education Committee:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS TO THE BOARD TO:</p> <ol style="list-style-type: none"> 1. FIND THE MINOT STATE UNIVERSITY BACHELOR OF SCIENCE IN NURSING (BSN) PROGRAM IN SUBSTANTIAL COMPLIANCE WITH NDAC 54-03.2 STANDARDS FOR NURSING EDUCATION PROGRAMS; AND 2. GRANT CONTINUED FULL APPROVAL OF THE MSU BSN PROGRAM THROUGH MAY 2016. <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
5.21 Request for approval of programmatic changes: NDSCS AASPN Program (NEC)	<p><i>Discussion:</i> The Nursing Education Committee reviewed a request from ND State College of Science for a programmatic change in Nurs 246 Course from four semester credits to three semester credits. The change is necessary due to difficulty in finding obstetric and pediatric clinical sites. The change would take effect Fall 2011.</p> <p><i>Motion from the Nursing Education Committee:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THAT THE BOARD:</p> <p style="text-align: center;">APPROVE THE PROGRAMMATIC CHANGES FROM THE NORTH DAKOTA STATE COLLEGE OF SCIENCE AASPN PROGRAM AS THE PROGRAM HAS FULL APPROVAL FROM THE ND BOARD OF NURSING AND THE PROGRAMMATIC CHANGES ARE IN FULL COMPLIANCE WITH NDAC 54-03.2-06-02.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, absent; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.22 Submission from UND 54-03.2-04-08.1 Faculty Development Program (new rules)	<p><i>Discussion:</i> UND College of Nursing has submitted a Faculty Developmental Program document under the new rules NDAC 54-03.2-04-08.1 for three faculty that are unqualified for the summer term 2011.</p> <p><i>Motion:</i> Christianson, seconded by Anderson to: MOVE THAT THE BOARD APPROVE THE UTILIZATION OF THREE (3) UND COLLEGE OF NURSING CLINICAL INSTRUCTORS, ENROLLED IN THE FACULTY DEVELOPMENTAL PROGRAM, AS CLINICAL FACULTY FOR SUMMER TERM 2011, AS THE INFORMATION SUBMITTED BY UND REGARDING THESE FACULTY IS IN FULL COMPLIANCE WITH NDAC 54-03.2-04-08.1</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, absent; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.31 Minot State University Medication Assistant Program I	<p><i>Discussion:</i> Minot State University's Medication Assistant I Program was reviewed for continued approval. Hill reviewed the changes in the course since the last review. The course meets the board approved guidelines for Medication Assistant Program I.</p> <p><i>Motion:</i> Anderson, seconded by Price to: MOVE THAT:</p> <ol style="list-style-type: none"> 1. MINOT STATE UNIVERSITY MEETS THE MINIMUM REQUIREMENTS FOR MEDICATION ASSISTANT PROGRAM I AS SET BY NDAC CHAPTER 54-07-06.1. 2. THE BOARD OF NURSING GRANTS CONTINUED APPROVAL FOR THIS COURSE TO BE OFFERED BY MINOT STATE UNIVERSITY FROM MAY 2011 THROUGH MAY 2015. <p><i>Roll call vote:</i> Anderson, yes; Benson, absent; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 8 yes, 0 no, 1 absent. Motion carried.</p>
5.41 Report on Continuing Education Audit	<p>The board reviewed the 2010 Report on the Continuing Education Audit. There were a total of 181 individuals audited with 6 not meeting the requirements by 12/31/2010. These individuals received a penalty fine and all are in compliance but one individual that will be discussed later as an agenda item.</p>
5.42 NDNA CNE-Net course request for approval: LPN IV Therapy Course (NEC)	<p><i>Discussion:</i> Becky Graner of NDNA was present for this agenda item. NDNA-CNE-Net has submitted their LPN IV Therapy Course for continued approval. Graner reviewed the revisions to the course since the last review. Nursing Education Committee reviewed the course in detail and Traynor indicates it meets the board's guidelines. The passing standard has been increased and the "Preceptor Guidelines" booklet is a new addition to the course.</p> <p><i>Motion from the Nursing Education Committee:</i> THE NURSING EDUCATION COMMITTEE RECOMMENDS THAT THE BOARD:</p> <ol style="list-style-type: none"> 1. FIND THE CNE-Net LPN INTRAVENOUS THERAPY COURSE IN FULL COMPLIANCE WITH THE REQUIREMENTS FOR THE LPN IV COURSE AS SET FORTH BY THE ND BOARD OF NURSING; AND 2. GRANT CONTINUED APPROVAL OF THE CNE-Net LPN INTRAVENOUS THERAPY COURSE FOR FOUR YEARS (JULY 2011 – JULY 2015) <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

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5.43 ANCC Policy Change	<p><i>Discussion:</i> American Nurses Credentialing Center (ANCC) has announced that effective June 1, 2011, it will no longer award continuing education contact hours to participants in renewal courses in areas of advanced skills, such as ACLS, PALS, NALS, etc. Contact hours will continue to be awarded for the full (initial) certification courses if approved for CE. Accreditation Council for Continuing Medical Education (ACCME) ceased offering CE to physicians for these courses approximately three years ago. Staff recommend the CE Approval Policy of the board be revised for congruency with the ANCC policy..</p> <p><i>Motion:</i> Price, seconded by Traynor that: EFFECTIVE JUNE 1, 2011, THE NORTH DAKOTA BOARD OF NURSING POLICY (BOARD MANUAL, SECTION 11, CONTINUING EDUCATION) BE REVISED TO BE IN CONGRUENCE WITH THAT OF THE AMERICAN NURSES CREDENTIALING CENTER (ANCC), AND THAT CONTACT HOURS NO LONGER BE AWARDED FOR RECERTIFICATION COURSES</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
5.44 Request by Carol Zeis – Penalty Fee	<p><i>Discussion:</i> Carol Zeis, RN, was randomly selected for audit of CE during the 2010 renewal cycle. Ms. Zeis indicates she was not aware of the audit as her renewal was done on-line by her daughter when she was ill and hospitalized. Six of the contact hours that Ms. Zeis submitted for approval were outside of the two year time frame. She has since completed the renewal requirements but requests the board waive the penalty fee due to her health issues. A letter from her physician was reviewed by the board.</p> <p><i>Motion:</i> Traynor, seconded by Anderson that: THE BOARD WAIVE THE \$300 PENALTY FEE FOR CAROL ZEIS RN FOR CE ADMINISTRATIVE PENALTY FEES DUE TO EXTENUATING CIRCUMSTANCES.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
5.51 Notification of Board: Dakota Nursing PN Program – clinical instructor hired	Suzie McShane, Site Coordinator for DNP- BSC was present to report that they have hired a clinical instructor for the Hazen PN site. Lacey Johnsrud, BSN, RN has accepted the position and will begin next fall. The Hazen site will have six students starting the PN program next fall, and the Harvey site will have four students.
6.2 ND Board of Nursing survey – Nursys Director, Nur Rajwany – April 14	Nur Rajwany Director of Information Technology at NCSBN visited the board office April 14 th for discussions with staff regarding NURSUS updates and features. The board reviewed the enhancements and meeting summary.
6.3 Transition of UAP/Medication Assistant to Nurse Aide Registry	<p><i>Discussion:</i> Bergeson reviewed the discussion of the April 28, 2011 meeting related to the legalities of the registry transition and the plans of the ND Dept of Health. Bergeson, Kalanek, Hill and Rossman met with staff and legal counsel of the ND Dept of Health to discuss logistics of the transition of the UAP/MA registry to the Dept of Health. It was determined that anyone on the board's registry will be grandfathered and the registry and expiration date recognized by the Dept of Health. The board will continue to renew and process initial applications under the current rules and laws, and as of July 1 the registry will be transferred and recognized as is and begin operations through the Dept. of Health. There are currently two individuals under board order encumbrances that are being monitored and will be transferred on July 1st. The board will review discipline for UAPs on a case by case basis from now until July 1. The major portion of the workload will be the transfer of the data to the Dept of Health. There were no contingency plans discussed if the technology is not available on July 1st. The board has begun the renewal process for those registrations that expire June 30th. A notice from the Dept of Health was sent to NDLTC and NDHA regarding the transfer but the board did not receive that notification. It has been requested that the Dept of Health also include the board in any communications sent out to stakeholders. The board had requested reimbursement of costs for the transition from the appropriation allocated by the legislature in HB 1041 however, Erickson and Bartz indicated it was not possible and that the renewal income received by the board should help offset costs</p> <p><i>Motion:</i> Christianson, seconded by Traynor to: ACCEPT THE REVISED IMPLEMENTATION PLAN FOR TRANSITION OF UAP/MA TO NURSE AIDE REGISTRY.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p> <p><i>Discussion:</i> It was requested that the board members and staff participate in the Dept of Health emergency rule making process that will begin in June in compliance with the law. Christianson and Benson agreed to serve and any other members should contact Benson.</p> <p><i>Motion:</i> Price, seconded by Traynor to: APPROVE THE ATTENDANCE OF BOARD MEMBERS AS APPOINTED BY THE PRESIDENT AND STAFF TO PARTICIPATE IN THE RULE MAKING FOR THE NURSE AIDE REGISTRY AT THE NORTH DAKOTA DEPARTMENT OF HEALTH.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
6.5 NNAAP Centers/NDON Staff Meeting	Hill reviewed the minutes of a meeting with the NNAAP Testing Centers and a representative of PearsonVue. Fax reporting continues to be an issue that PearsonVue will continue to monitor. Also discussed was the need to rotate manual skills scenarios so the same skills are not being used. Dr. Phil Dickison, Director of Examinations provided a brief presentation on the study done to identify the knowledge needed by entry level nurse aides.
7.2 Nursing Needs Study, NDCC 43-12.1-08.2	Patricia Moulten will be here in July to report on past year progress on the Nursing Needs Study. The current survey population is the high school level for interest in nursing careers.

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7.31 Certification examination recognized by BON – Effective July 1, 2001	<p><i>Discussion:</i> The board reviewed the list of APRN Certification Examinations. The list has been reviewed for congruency with NCSBNs APRN Consensus model. The board reviewed the proposed revised list which deletes specialty focused examinations. Certification is available within the broader categories.</p> <p><i>Motion:</i> Rustvang, seconded by Traynor to: RECOGNIZE THE REVISED APRN LIST OF CERTIFICATION EXAMINATIONS UTILIZED AS ONE CRITERION FOR LICENSURE. (NDAC 54-05-03.1-02)</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>
7.41 Update from NLCA	The board reviewed a list of states that are in various stages of legislation for the Nurse Licensure Compact which include GA, NY, IL, NJ, MN and MA.
7.51 Legislative Bills Affecting State Agencies	The board reviewed a summary of the administrative rules revisions that took effect April 1, 2011. The Legislative Administrative Rules Committee had issues with the definition of “letter of concern” so that section was removed but all other rules were approved.
7.52 Legislative Committees –	Cal Rolfson monitored for the session for the board and was available via conference call to review the outcome of the following four bills: SB 2035 – Pharmacist administration of vaccinations SB2148 – removes collaborative agreement from prescriptive practices of APRNs. HB 1041 – Transfer nurse aide registry authority from the Board of Nursing to ND Dept of Health with the exception of Med Assist III and technicians HB 1092 – related to operation of out of state schools in the state of ND
7.53 Communication with Senators and Representatives	Price suggested that board members use the time between sessions to meet with legislators and introduce themselves, as during the session legislators are extremely busy. District organizational meetings were recommended as a way to meet with legislators.
7.6 Website and Renewal	On-Line renewal for UAP is up and running.
7.7 Staff Reports	The board reviewed a list of staff responsibilities and upcoming conferences that will be attended.
8.32 Prescriptive Authority Applications	The following applicants have submitted prescriptive authority applications since the last meeting: Jennifer Smith, ACNP CP: Sajid Jalil, MD Cathie Henneberry, FNP CP: Lawrence Wilder, MD Patricia Peterson, FNP CP: Thomas Spagnolia, MD Tobey Schall, FNP CP: Thomas Corbett, MD Leah Hendricks, WHNP CP: Lynell Noisy Hawk, MD
11.1 Moratorium on staff presentations	<p><i>Discussion:</i> Staff request the board place a moratorium on staff presentations until staff can redo the presentations to reflect current rules and laws.</p> <p><i>Motion:</i> Rustvang, seconded by Traynor to: APPROVE MORATORIUM ON STAFF PRESENTATIONS UNTIL SEPTEMBER 1, 2011.</p> <p><i>Roll call vote:</i> Anderson, yes; Benson, yes; Christianson, yes; Frank, yes; Levi, yes; Price, yes; Rustvang, yes; Traynor, yes; Smith, yes. 9 yes, 0 no, 0 absent. Motion carried.</p>

CONSENT AGENDA:

8.1 NCSBN
8.2 Office Management
8.3 Nursing Practice
8.31 Summary of practice calls
8.32 Prescriptive Authority Applications
8.33 AACN-Media Fact Sheets
8.34 Pediatric Nursing Certification Board
8.4 Workplace Impairment Program Report
8.41 Statistics
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 UAP Stats
8.63 NCLEX-RN
8.64 NCLEX-PN
8.65 FBI Unveils Faster Fingerprints ID Technology
8.7 Discipline

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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 2010-2011 Final Report: Out-of-State Students
8.93 Education Dialogue (March and April)

BOARD COMMITTEES:

9.0 Program Monitoring Committee	An RFP is out for an audit to look at the non-discipline process and discipline processes to see where we can improve and what needs to be done.
9.1 Nursing Education Committee	May 18, 2011 – A task force is developed and working on the school survey reporting process.
9.2 Finance Committee	April 19, 2011 – reported with agenda items.
9.3 Executive Committee	Will be meeting to review ED performance review.
9.4 Prescriptive Authority Committee	May 18, 2011 5:00 pm – Rustvang reviewed a summary of the meeting. The committee reviewed individuals who have received prescriptive authority during the past year. The committee also reviewed an update on ND Prescription Drug Monitoring program and indicated the biggest concern right now is continuation of funding. Other surrounding states are just beginning to look at similar projects in their states.
9.5 Nursing Practice Committee	June 14 th upcoming meeting, reviewed proposed agenda.
9.6 Prescription Drug Monitoring Program Committee	March 24, 2011 - Reported with prescriptive authority committee
9.7 Technology Committee	March 31, 2011 – reporting as agenda items

UPCOMING MEETINGS & REPORT OF MEETINGS ATTENDED:

10.1 National Council of State Boards of Nursing Annual Meeting, August 3-5, 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 – March 16
10.2-5 NLCA Meeting – March 13
10.2-6 Mid-Year Meeting – March 13 – 16, 2011
10.2-7 NCSBN Executive Officers Leadership Seminar – June 21-23, 2011
10.2-8 Annual Institute of Regulatory Excellence, February 8-10, 2011
10.2-9 IRE Committee – March 30
10.2-10 Attorney/Investigator Symposium – May 24-26
10.2-11 NCLEX Invitational
10.2-12 Practice Consultant Call – March 31, June 29
10.2-13 TERCAP User Conference Call
10.2-14 IT Summit – May 10-11, 2011
10.2-15 ULR Committee – March 17
10.2-16 2011 NCSBN Long-term Care Conference, August 23 & 24
10.2-17 2011 Nurse Licensure Compact Administrators – May 5
10.2-18 2011 Emerging Technologies in Nursing Education – July 24-26
10.2-19 Nursys meeting with ND Board of Nursing Staff – April 14
10.3 ND Nurse Leadership Council - October 11, 2011
10.5 ND Nurses Association – October 5-6
10.6 ND Rural & Public Health Conference – March 23-25, 2011.
10.7 ND LTCA Conference – May 3-6, 2011
10.8 ND Health Care Association Annual Meeting October 11-13
10.9 2011 NCSBN NLC and Consumer Conference – Challenges for a New Decade: Examining the NLC and Exploring Public Protection – June 8-9, 2011

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10.10 Annual FARB Attorney Certification Seminar – September 30 – October 2 (Bergeson)

**The meeting recessed for lunch at 12:00 p.m. and reconvened at 1:00 p.m. on May 19, 2011.
The meeting adjourned at 3:00 p.m. on May 19, 2011.**

Constance B. Kalanek, RN, PhD, FRE
Executive Director
Draft 6/1/11