# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

Call to Order: March 26, 2015 at 8:30 a.m. – NDBON Board Conference Room – 919 S 7th Street, Suite 504, Bismarck ND

Roll Call: Eight members present as follows:

Daniel Rustvang, RN, President
Jane Christianson, RN, Vice President
Char Christianson, RN
Melissa Hanson, RN
Paula Schmalz, APRN
Janelle Holth, RN
Diane Gravely, LPN
Bonny Mayer, LPN (via phone)

Absent: Clara Sue Price, Public Member

Staff Present:

Constance Kalanek, RN, Executive Director
Patricia Hill, RN, Assistant Director for Practice & Discipline
Stacey Pfenning, RN, Associate Director
Julie Schwan, Administrative Services Coordinator

Other individuals were present as indicated on the Board Meeting Attendance Roster.

| AGENDA | ACTION |
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| 1.1 Consent Agenda | *Discussion*: The board reviewed the consent agenda. No items were identified for discussion. |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**ADOPT THE CONSENT AGENDA AS PRESENTED.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 1.2 Agenda | *Discussion:* The agenda was reviewed. No changes were identified. |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**APPROVE AGENDA AS DISTRIBUTED.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 1.3 Public Forum 11:00 a.m. | No one was present to address the board during the public forum. |
| 2.1 January 15, 2015 Meeting Minutes & Public Notice | *Discussion:* The minutes of the January 15, 2015 meeting were reviewed. No corrections were identified. |
| | *Motion:* Hanson, seconded by Holth to:<br>**APPROVE THE MINUTES OF THE JANUARY 15, 2015 MEETING AS DISTRIBUTED.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 3.1 Financial Statements | The financial statements through February 28, 2015 were reviewed. Income is at 85% and expenses at 73% of budgeted. A comparison of this year to last year income and expenses was reviewed with no major issues identified. |
| 3.2 Strategic Plan Report | None |
| 3.3 Open Meetings Policy/Procedure | *Discussion:* Staff have developed an open meeting policy/procedure to help clarify what constitutes an open meeting and steps the board will take to ensure compliance. Kalanek indicated e-mails are never to be responded to with "Reply All" and indicated all of her e-mails include a statement indicating the e-mail is for informational purposes only and not to reply to all. The policy will be added to the Risk Management Manual. |
| | *Motion:* J. Christianson, seconded by Gravely to:<br>**APPROVE THE PROPOSED OPEN MEETINGS POLICY/PROCEDURE.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
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| 3.4 Associate Director for Education Position | *Discussion:* The board is currently taking applications for the Associate Director for Education position as Stacey Pfenning will assume the position of Executive Director on July 1, 2015. The Associate Director for Education position is currently at a .6 FTE and has been for a number of years, fluctuating for more hours as needed for special projects. The responsibilities of the position have increased over the years, and Kalanek has taken on some of the responsibilities which include the Nursing Education Loan, continuing education course approvals and audit, and Wellness Coordinator. Staff recommends the position be increased to full time so these duties can be transferred back to the Associate Director for Education position effective with the start date of the new hire. The board reviewed and discussed the proposed revisions to the position description. The position requires a master's degree with doctorate preferred and a minimum of four years of experience. Applications are being accepted through April 15, 2015. |
| | *Motion:* Holth, seconded by Schmalz to:<br>**ACCEPT THE PROPOSAL TO INCREASE THE ASSOCIATE DIRECTOR FOR EDUCATION POSITION FROM .6 FTE TO FULL TIME EFFECTIVE WHEN OPEN POSITION IS FILLED.** |
| | *Roll call* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| | *Motion:* C. Christianson *vote:* seconded by J. Christianson to:<br>**APPROVE THE PROPOSED POSITION DESCRIPTION FOR THE ASSOCIATE DIRECTOR FOR EDUCATION POSITION EFFECTIVE WHEN OPEN POSITION IS FILLED.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 3.5 Associate Director for Discipline Position | *Discussion:* Dr. Karla Bitz has retired effective March 31, 2015 and the open position of Associate Director has been renamed Associate Director for Discipline. The board reviewed and discussed the proposed revisions for the position. The position requires a master's degree with doctorate preferred and a minimum of four years of nursing experience. Applications are being accepted through April 15, 2015. |
| | *Motion:* Holth, seconded by Schmalz to:<br>**APPROVE THE PROPOSED ASSOCIATE DIRECTOR FOR DISCIPLINE POSITION DESCRIPTION EFFECTIVE WHEN OPEN POSITION IS FILLED.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 3.6 Appointment of Executive Director | *Discussion:* Stacey Pfenning, DNP, APRN, FNP the current Associate Director for Education and Advanced Practice has been offered and has accepted the Executive Director position effective July 1, 2015. Effective March 1st she began full time and is orientating to the Executive Director position. |
| | *Motion:* J. Christianson, seconded by Hanson to:<br>**APPOINT STACEY PFENNING DNP, APRN, FNP, EXECUTIVE DIRECTOR FOR NDBON EFFECTIVE JULY 1, 2015.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 4.1 Surrender | None |
| 4.2.1 Stipulation for Settlement – Sherry Mickels, R19690 | *Discussion:* A Stipulation for Settlement was received from Sherry Mickels, 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). |
| | *Motion:* Hanson, seconded by C. Christianson to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR SHERRY MICKELS, RN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $500 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.2 Stipulation for Settlement – Annette Beard, R17550 & L3418 | *Discussion:* A Stipulation for Settlement was received from Annette Beard, RN & 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 (2)(5)(6). Ms. Beard's signed stipulation for settlement includes a statement that she neither admits nor denies the allegations. |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR ANNETTE BEARD, RN & LPN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $600 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |

| AGENDA | ACTION |
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| 4.2.3 Stipulation for Settlement – Kayla Lapka, R40048 | *Discussion:* A Stipulation for Settlement was received from Kayla Lapka, 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) & NDAC 54-02-07-01.1. (5)(6)(8). |
| | *Motion:* Holth, seconded by Hanson to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR KAYLA LAPKA, RN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $500 PENALTY FEE PLUS COSTS AND DISBURSEMENTS; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.4 Stipulation for Settlement – Sarah Peoples, L14566 | *Discussion:* A Stipulation for Settlement was received from Sarah Peoples, 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) & NDAC 54-02-07-01.1 (5)(6)(7). Ms. Peoples' signed stipulation for settlement includes a statement that she neither admits nor denies the allegations. |
| | *Motion:* J. Christianson, seconded by Gravely to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR SARAH PEOPLES, LPN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $600 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.5 Stipulation for Settlement – Heather Johnson, L10234 | *Discussion:* A Stipulation for Settlement was received from Heather Johnson, 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) & NDAC 54-02-07-01.1 (2)(5)(6). |
| | *Motion:* Hanson, seconded by J. Christianson to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR HEATHER JOHNSON, LPN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $600 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.6 Stipulation for Settlement – Duane Christinson Jr, R36779 | *Discussion:* A Stipulation for Settlement was received from Duane Christinson Jr, 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) & NDAC 54-02-07-01.1 (2)(5)(6). |
| | *Motion:* J. Christianson, seconded by Schmalz to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR DUANE CHRISTINSON, RN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $500 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, recuse; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried. |
| 4.2.7 Stipulation for Settlement – Roxanne Trautman, R32958 & L9704 | *Discussion:* A Stipulation for Settlement was received from Roxanne Trautman, RN & 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) & NDAC 54-02-07-01.1 (5)(6). |
| | *Motion:* Holth, seconded by Schmalz to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR ROXANNE TRAUTMAN, RN & LPN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $600 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
|---|---|
| 4.2.8 Stipulation for Settlement – Ashley McClaflin, L13499 | *Discussion:* A Stipulation for Settlement was received from Ashley McClaflin, 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) & NDAC 54-02-07-01.1 (5)(6). |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR ASHLEY MCCLAFLIN, LPN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $600 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.9 Stipulation for Settlement – Terry Burrell, R20970, APRN | *Discussion:* A Stipulation for Settlement was received from Terry Burrell, RN, APRN 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) & NDAC 54-02-07-01.1 (5)(6). |
| | *Motion:* J. Christianson, seconded by Gravely to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR TERRY BURRELL, RN, APRN AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $500 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.10 Stipulation for Settlement – Jessica Charvat, R31966 | *Discussion:* 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) & NDAC 54-02-07-01.1 (5)(8). |
| | *Motion:* J. Christianson, seconded by Gravely to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR JESSICA CHARVAT, RN, AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $800 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.11 Stipulation for Settlement – Dana Banken, L13271 | *Discussion:* A Stipulation for Settlement was received from Dana Banken, 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) & NDAC 54-02-07-01.1 (5)(6)(7). |
| | *Motion:* C. Christianson, seconded by Hanson to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR DANA BANKEN, LPN, AND ENTER ITS ORDER TO:**<br>♦ **ISSUE A REPRIMAND;**<br>♦ **ASSESS A $600 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.2.12 Stipulation for Settlement – Dakota Myran, L13799 | *Discussion:* Brian Bergeson, SAAG presented this agenda item. A Stipulation for Settlement was received from Dakota Myran, 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) & NDAC 54-02-07-01.1 (5)(6)(7). |
| | *Motion:* Holth, seconded by Schmalz to:<br>**ACCEPT THE TERMS OF THE PROPOSED STIPULATION FOR SETTLEMENT FOR DAKOTA MYRAN, LPN, AND ENTER ITS ORDER TO:**<br>♦ **ENCUMBER THE LICENSE FOR ONE YEAR;**<br>♦ **ASSESS A $300 PENALTY FEE; AND**<br>♦ **OTHER TERMS AS SET OUT IN BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
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| 4.5.1 Request for Reinstatement – Heather Michael, L12397 (9:15 a.m.) | *Discussion:* Heather Michael, LPN was present for this agenda item to request reinstatement of her suspended LPN license. Ms. Michael signed a statement in which she acknowledged the board is authorized to hold an executive session to discuss exempt or closed records, and agreed to discuss her request for licensure during the regular board meeting, which is open to the public, and may include personal health information. The board reviewed the current order and discussed the Disciplinary Review Panel recommendation for reinstatement to encumbered status for three years. |
| | *Motion:* C. Christianson, seconded by Holth to:<br>**GRANT HEATHER MICHAEL'S REQUEST FOR REINSTATEMENT OF HER SURRENDERED LPN LICENSE TO ENCUMBERED STATUS FOR THREE YEARS WITH THE TERMS AND CONDITIONS OF THE ENCUMBRANCE AS ESTABLISHED BY THE BOARD AND AS SET OUT IN THE BOARD ORDER.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.5.2 Request for Reinstatement – Dawn Tweeten, R23718 (9:30 a.m.) | *Discussion:* Dawn Tweeten, RN was present for this agenda item to request reinstatement of her suspended RN license. Ms. Tweeten signed a statement in which she acknowledged the board is authorized to hold an executive session to discuss exempt or closed records, and agreed to discuss her request for licensure during the regular board meeting, which is open to the public, and may include personal health information. The board reviewed her current board order, letters of support and recommendations from the mental health assessment and discussed prior issues and current progress with Ms. Tweeten. The disciplinary review panel had no recommendation for the board. Ms. Tweeten discussed with the board her for recovery plans and presented numerous documents to demonstrate recovery. After discussion and review of documents the board indicated Ms. Tweeten needed more time before she was ready for reinstatement. |
| | *Motion:* J. Christianson, seconded by Gravely to:<br>**DENY DAWN TWEETEN'S REQUEST FOR REINSTATEMENT OF HER SUSPENDED RN LICENSE.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, recuse; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried. |
| 4.6.1 Request for Reissuance – Mary Adkins, R28238 (9:00 a.m.) | *Discussion:* Mary Adkins, RN, was present for this agenda item to request reissuance of her RN license from encumbered status to full licensure status. Ms. Adkins signed a statement in which she acknowledged the board is authorized to hold an executive session to discuss exempt or closed records, and agreed to discuss her request for licensure during the regular board meeting, which is open to the public, and may include personal health information. The board reviewed the current orders and discussed the disciplinary review panel recommendation to reissue her license to full licensure status. The terms and conditions of the board order dated July 12, 2012 and Workplace Impairment Agreement dated July 18, 2012 have been completed as reported by staff. Ms. Adkin's is requesting reissuance a few months early as she hopes to apply for a teaching position and would need a clear license to do so. She has completed her master's degree during her recovery and indicating she hopes to be an advocate for health care professionals with addiction issues. |
| | *Motion:* J. Christianson, seconded by C. Christianson to:<br>**GRANT MARY ADKINS' REQUEST FOR SUCCESSFUL DISCHARGE FROM WORKPLACE IMPAIRMENT PROGRAM AND REISSUANCE OF HER RN LICENSE TO UNRESTRICTED PRACTICE AND FULL LICENSURE STATUS AS SHE HAS COMPLIED WITH TERMS AND CONDITIONS OF ORDER FOR REINSTATEMENT OF LICENSE DATED JULY 12, 2012 AND WORKPLACE IMPAIRMENT PROGRAM AGREEMENT DATED JULY 18, 2012.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, recuse; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 7 yes, 0 no, 1 recuse, 1 absent. Motion carried. |
| 4.6.2 Request for Reissuance – Ashley Steffl, R38746 | *Discussion:* Ashley Steffl, RN, is requesting reissuance of her RN license from encumbered status to full licensure status. The board reviewed the current orders and discussed the disciplinary review panel recommendation to reissue her license to full licensure status. The terms and conditions of the board order dated September 19, 2013 have been completed as reported by staff. |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**GRANT ASHLEY STEFFL'S REQUEST FOR REISSUANCE OF HER RN LICENSE TO UNRESTRICTED PRACTICE AND FULL LICENSURE STATUS AS SHE HAS COMPLIED WITH THE TERMS AND CONDITIONS OF STIPULATION FOR SETTLEMENT DATED SEPTEMBER 19, 2013.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 4.9.1 Tabatha Cook, TN RN 142258 PTP | **CEASE AND DESIST ORDER** issued to Tabatha Cook, RN, Hendersonville, TN privilege to practice under TN compact license on February 3, 2015. Potential Violation report received from Mercy Medical Center in Williston, ND. Allegations of substance abuse and impairment issues. |
| 4.9.2 Jessica Vaughn, SC RN 216371 PTP | **CEASE AND DESIST ORDER** issued to Jessica Vaughn, RN, Anderson, SC, privilege to practice under SC compact license on February 3, 2015. Potential Violation Report received from CHI St Alexius Health, Bismarck, ND. Allegations of Medication and documentation errors. |
| 4.9.3 Wanda Schreiner, L8783 | **NOTICE OF EMERGENCY SUPENSION** issued to Wanda Schreiner, LPN, Ashley, ND on February 10, 2015. Respondent's license is SUSPENDED for five years or until retracted, modified or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board. |
| 4.9.4 Kim Hartje, R26477 & L8251 | **NOTICE OF EMERGENCY SUPENSION** issued to Kim Hartje, RN & LPN, St Thomas, ND on March 6, 2015. Respondent's license is SUSPENDED for five years or until retracted, modified or superseded by final disciplinary action of the Board or upon agreement between Respondent and the Board. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
|---|---|
| 4.9.5 Bridget Iverson, R32982 | **NOTICE OF SUPENSION** issued to Bridget Iverson, RN, Fargo, ND on March 10, 2015 for violation of terms and conditions of Board Order dated January 20, 2011, which Encumbrance Order was restated and restarted by Order date January 19, 2012, and again restarted by Order Denying Reinstatement dated March 18, 2014. Respondent's license is automatically SUSPENDED for a period of one (1) year. |
| 4.10.1 LPN Disciplinary Data Breakdown Discussion | The board reviewed an e-mail exchange regarding the potential increase of LPN discipline cases. Based on the TERCAP reported cases, there was no evidence of increases, but due to the low number no conclusions could be drawn. |
| 5.1-1 University of Jamestown – Compliance Report & Focused Survey (NEC) | *Discussion:* The Nursing Education Committee reviewed the compliance report and results of a focused on-site visit for University of Jamestown as a result of the November 2014 program survey that indicated two issues of partial compliance. The program has submitted a compliance report which provides evidence of compliance with the preceptor rules and the onsite visit corroborated that the student files were complete according to program policies. |
| | *Motion from Nursing Education Committee:*<br>**THE NURSING EDUCATION COMMITTEE RECOMMENDS THAT THE BOARD ACCEPT THE UNIVERSITY OF JAMESTOWN BSN PROGRAM'S COMPLIANCE REPORT ADDRESSING NDAC 54-03.2-04-07 PRECEPTORS AND NDAC 54-03.2-05-01 STUDENT POLICIES AS FULLY MET.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| | *Motion from Nursing Education Committee:*<br>**THE NURSING EDUCATION COMMITTEE RECOMMENDS THAT THE BOARD:**<br>**1. FIND UNIVERSITY OF JAMESTOWN BACHELOR OF SCIENCE IN NURSING (BSN) PROGRAM IN FULL COMPLIANCE WITH ND ADMINISTRATIVE CODE 54-03.2; AND**<br>**2. CONTINUE FULL APPROVAL OF THE BACHELOR OF SCIENCE IN NURSING (BSN) PROGRAM UNTIL NOVEMBER 2019, AS GRANTED NOVEMBER 2014.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 5.2-1 Dakota Nursing Program Application for Approval of Innovative Educational Model (11:30 a.m.) NEC | *Discussion:* Karen Clementich, Site Coordinator of Lake Region State College DNP program and Kate Sunaert, Program Manager, were present for this agenda item. Dakota Nursing Program at LRSC has submitted an Application for Approval of Innovative Nursing Education Model/Approach for board review for a Paramedic to Nurse Bridge Program. The program would offer nine credits to Paramedics and with additional required core courses in a bridge program, allowing them to enter the RN ADN program. The Nursing Education Committee and the board reviewed the information and comparisons with other paramedic to nurse bridge programs provided by the program manager. Pfenning indicated this is the first application the board has received for Innovative Nursing Education Model/Approach. |
| | *Motion from the Nursing Education Committee:*<br>**THE NURSING EDUCATION COMMITTEE RECOMMENDS THAT THE BOARD APPROVE THE APPLICATION FOR APPROVAL OF INNOVATIVE NURSING EDUCATION MODEL/APPROACH FROM THE DAKOTA NURSING PROGRAM.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 5.2-2 Maryville University Letter of Concern | The board reviewed a letter of concern issued to Maryville University addressing placement of MSN-NP students in a ND clinical agency during fall 2014 without proper notification and recognition by the board. The program is now compliant and indicates the oversight was due to staff turnover. |
| 5.3-1 Report of 2013-2014 CE Audit | The board reviewed preliminary results of the 2013-2014 CE Audit for the last renewal cycle. A total of 185 individuals were audited, and all but five have responded and completed the requirements to date. A full report will be provided next meeting. |
| 5.4-1 United Tribes Leadership Update | The board reviewed notification that Dr. David Gipp has retired as president of UTTC and Dr. Leander "Russ" McDonald is the new president. |
| 5.4-2 NEL – Request for Deferment – Ryan Johnson | *Discussion:* Ryan Johnson received an $800 nursing education loan, has completed his program and is now employed in the state of MN and is making repayments. Mr. Johnson submitted a request for a deferment of the repayment for the summer due to personal circumstances. |
| | *Motion:* Schmalz, seconded by Hanson to:<br>**APPROVE THE REQUEST FOR DEFERMENT FOR RYAN JOHNSON'S NEL REPAYMENT FOR PRINCIPAL AND INTEREST UNTIL AUGUST 1, 2015.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 6.1 Clarification of practice hour renewal requirement | *Discussion:* The board reviewed the "Licensure Renewal Requirements" proposed addition to clarify that completion of a nursing program satisfies the 400 hours of nursing practice as defined in administrative rules. The clarification states "from a nursing undergraduate or nursing graduate program", to clarify that completion of a graduate program also satisfies the 400 practice hour requirement. |
| | *Motion:* Schmalz, seconded by Gravely to:<br>**APPROVE THE ADDITIONAL LANGUAGE "FROM A NURSING UNDERGRADUATE OR NURSING GRADUATE PROGRAM" AS CLARIFICATION OF PRACTICE HOUR REQUIREMENT.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
|---|---|
| 6.2 Review of NNAAP Contract & Health Department Meeting | *Discussion:* The board reviewed a summary of an August 2014 meeting with representatives from the ND Department of Health regarding the board approval as a test vendor and a February 2015 meeting with representatives of Pearson Vue, the NNAAP testing vendor. The purpose of the meetings was to review the methods of delivery for the NNAAP Test (CAN). The ND Board of Nursing is currently on a "Ship and Score" model, and has contracts with nine test sites in ND that administer the written and skill test. Pearson Vue will be moving to an online registration and scheduling system in the future. The full service models will be transitioned first and the ship and score models will be transitioned later. |
| | *Motion:* Hanson, seconded by Holth:<br>**THAT THE BOARD:**<br>• **CONTINUE WITH THE CURRENT "SHIP AND SCORE" MODEL.**<br>• **RENEW THE CURRENT CONTRACT WITH PEARSON VUE FOR AN ADDITIONAL TWO (2) YEARS**<br>• **INCLUDE A CONTRACT OPTION TO RENEW AT ONE (1) YEAR INCREMENTS FOR THE FOLLOWING TWO (2) YEARS.**<br>• **RENEW THE CONTRACTS WITH THE NNAAP TEST SITES FOR ANOTHER TWO (2) YEARS WITH THE OPTION FOR TWO (2) ONE YEAR CONTRACTS.**<br>• **TRANSITION TO A FULL SERVICE NURSE AIDE TESTING MODEL BEGINNING IN 2017.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 6.3 Licensure by Endorsement – French NCLEX (Bergeson – 11:05) | *Discussion:* Brian Bergeson, SAAG was present for this agenda item. Beginning January 1, 2015, Canadian provinces began using the NCLEX examination for licensure. The examination is given in English and in some provinces in French. Staff request clarification on whether or not the NCLEX examination given in French is acceptable for license by endorsement. Bergeson indicated there are no restrictions in law or rule that would prevent the board from accepting the NCLEX in French. There is a requirement that the transcript be submitted in English. |
| | *Motion:* Schmalz, seconded by J. Christianson to:<br>**ACCEPT THE FRENCH NCLEX EXAMINATION FOR LICENSE BY ENDORSEMENT.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 6.4 RN & LPN Non-renewals | The board annually reviews a list of RN & LPNs that did not renew by December 31st. There were a total of 7563 licenses renewed and 1187 non-renewals which is similar to the previous year. It was noted that many LPN non renewals have moved to the RN license. |
| 7.2-1 Proposed APRN Licensure Compact | *Discussion:* The board reviewed and discussed the final Advanced Practice Registered Nurse Compact. The board discussed the wide range of different practice for APRNs in all states. Law and rule revisions will be necessary prior to implementation. |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**SUPPORT THE PROPOSED ADVANCED PRACTICE REGISTERED NURSE LICENSURE COMPACT FOR ADOPTION.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| &<br>7.3-1 NLC Compact Revisions – March 2015 &<br>7.3-2 NLC Summary of Key Provisions | *Discussion:* The final Nurse Licensure Compact revisions have been made and the board reviewed the discussed the changes. Bergeson has reviewed the rules and offered feedback throughout the process. The board reviewed the summary of Key Provisions to the Nurse Licensure Compact, which include the following: eligibility and uniform licensure requirements, grandfather provision, criminal history record checks, reporting requirements and rule making. The new rules would establish the Interstate Commission on Nurse Licensure Compact Administrators, which would replace the current NLCA group. The Commission would make rules that all states would follow regarding the Nurse Licensure Compact. All states must adopt the new compact into law, so the earliest for ND would be the next legislative session in 2017. NCSBN will host a May 4, 2015 Delegate Assembly for the purpose of adopting the compact. |
| | *Motion:* Hanson, seconded by Schmalz to:<br>**SUPPORT THE PROPOSED NURSE LICENSURE COMPACT FOR ADOPTION BY NCSBN AT THE MAY 4, 2015 DELEGATE ASSEMBLY.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| | *Discussion:* After discussion it was noted that the APRN Compact will also be discussed and voted on at the May 4, 2015 delegate assembly. |
| | *Motion:* Holth, seconded by J. Christianson to:<br>**SUPPORT THE PROPOSED NURSE LICENSURE COMPACT AND PROPOSED ADVANCED PRACTICE REGISTERED NURSE LICENSURE COMPACT NCSBN AT THE MAY 4, 2015 DELEGATE ASSEMBLY.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
|---|---|
| 7.3-2.1 Special Session Delegate Assembly | *Discuss:* NCSBN will sponsor two attendees at the special delegate assembly meeting. Pfenning will attend and one board member. |
| | *Motion:* J. Christianson, seconded by C. Christianson to:<br>**APPROVE THE ATTENDANCE OF DR. PFENNING AND ONE BOARD MEMBER TO THE NCSBN AT THE MAY 4, 2015 DELEGATE ASSEMBLY AS REPRESENTATIVES OF THE NDBON FOR THE PURPOSE OF ADOPTION OF THE PROPOSED NURSE LICENSURE COMPACTS.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 7.3-3 Duplicate License Report | The board reviewed the duplicate license report indicating presently 13 Individuals who have two compact licenses. This is based on the Nursys Report. The staff monitors this report frequently and inactivates ND licenses as required. |
| 7.4-1 Administrative Rules Promulgation | None |
| 7.4-2 Legislative Bills Affecting State Agencies | None |
| 7.4-3 Legislative Committees | None |
| 7.4-4 Communication with Senators & Representatives | None |
| 7.4-5 2015 Legislative Deadlines | The board discussed the time line for bill introductions and crossover. |
| Cory Fong – Legislative Monitor – 4:00 p.m. | Cory Fong was present to address the board and reviewed all legislation that he is monitoring and following for the board. |
| 9.1 Program Monitoring Committee | No meeting |
| 9.2 Nursing Education Committee | Hanson indicated all items have been discussed. The NEC will be reviewing a request regarding preceptors from CUNEA at their next meeting. |
| 9.3 Finance Committee | *Discussion:* Staff request that the board direct the finance committee to begin the process of program enhancements that will be necessary for the revised nurse licensure compact and include in the upcoming fiscal year budget. |
| | *Motion:* C. Christianson, seconded by J. Christianson to:<br>**DIRECT THE FINANCE COMMITTEE TO REVIEW THE TECHNOLOGY ENHANCEMENTS REQUIRED TO BE IN COMPLIANCE WITH THE PROPOSED NLC & BUDGET FOR THE ENHANCEMENTS.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 9.4 Executive Committee | The minutes of the February 6, 2015 Executive Committee meeting were available for review. |
| 9.5 Nursing Practice Committee | *Discussion:* A Nurse Practice (NP) Subcommittee met on February 20, 2015 to discuss a request from Sanford Health in Fargo for the board to consider a change in the Dialysis Technician Role Guidelines to include "initiation and termination of dialysis with a catheter". The Nurse Practice Committee requested a subcommittee of experts review the issue for a recommendation. The subcommittee reviewed a variety of documents related to the requirements and training. Training for the Dialysis Technicians (DT) is on the job, conducted and supervised by RNs and is organization specific. The majority of the participants in the subcommittee did not support expansion of the DT roll. This information will be brought to the full NP Committee for recommendation to the board. |
| 9.6 Technology Committee | *Discussion:* The Technology Committee met on March 4, 2015. A company called CE Broker presented their system to the committee. It tracks CE for licensees and performs a post licensure audit as well as educational provider applications could be routed through the system. There is no charge for boards to use the system. Board members expressed interest in the system. The NPA Presentation is almost complete and will be offered free on the board website. There have been small increases in enrollment of employers using e-notify. Board members are asked to continue to promote the use of E-Notify. The board reviewed a proposed Electronic CE Presentation Policy/Procedure. |
| | *Motion:* C. Christianson, seconded by Holth to:<br>**APPROVE THE PROPOSED ELECTRONIC CE PRESENATION POLICY/PROCEDURE.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes.<br>8 yes, 0 no, 1 absent. Motion carried. |
| 9.7-1 Prescription Drug Monitoring Program Committee (Bd Representative) | Pfenning gave a summary of the February 19, 2015 Prescription Drug Monitoring Committee meeting. Registrations in last six months have increased. The user percentage of the system is currently 25.3%. |
| 10.1 Nurses Day at the Legislature | The Board of Nursing, NDNA, and Center for Nursing sponsored a luncheon for Nurse's Day at the Legislature at March 11, 2015. Many positive comments about the event were received. |
| 11.1 Board Governance & Board Member Role | None |
| 11.1-1 American Nurse Project | The ND Center for Nursing will be hosting an exclusive screening of "The American Nurse Film" Wednesday May 6 at 7:00 p.m. in Carmike Cinemas in Bismarck and Grand Forks. The Board of Nursing will have a booth at the event. Nurses can receive continuing education credits for attending the film. |

# North Dakota Board of Nursing
# Meeting Minutes – March 26, 2015

| AGENDA | ACTION |
|---|---|
| 11.3-1 100th Year Celebration Agenda | The agenda for May 21, 201 100th Anniversary celebration at the ND Heritage Center was reviewed. The event will begin at 9:00 a.m. and conclude at 4:45. There will be a Gala from 5:00 p.m. to 7:00 p.m. |
| 11.3-2 Proposed List of Awardees | *Discussion:* The board reviewed a proposed list of awardees for the Gala. |
| | *Motion:* J. Christianson, M. Hanson:<br>**APPROVED THE LIST OF PROPOSED AWARDEES SUBJECT TO ADDITIONS.** |
| | *Roll call vote:* C. Christianson, yes; J. Christianson, yes; Gravely, yes; Hanson, yes; Holth, yes; Mayer, yes; Price, absent; Rustvang, yes; Schmalz, yes. 8 yes, 0 no, 1 absent. Motion carried. |
| 11.4 Board Meeting Evaluation | Board members are asked to complete. |

**CONSENT AGENDA**:

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| 8.1 NCSBN |
| 8.1-1 New Health Professions Accreditors Collaborative Forms to Stimulate Inter professional Engagement |
| 8.2 Office Management |
| 8.2-1 |
| 8.3 Nursing Practice |
| 8.3-1 NDNA Memo – Wakefield |
| 8.4 Legal Counsel |
| 8.5 Unlicensed Assistive Person/Medication Assistant |
| 8.5-1 NNAAP Testing Summary |
| 8.5-2 NNAAP Testing Statistics |
| 8.6 Licensure |
| 8.6-1 NCLEX-RN Quarterly Reports |
| 8.6-2 NCLEX-PN Quarterly Reports |
| 8.6-3 |
| 8.6-4 NURSYS Duplicate License Report |
| 8.6-5 Case Log MN Border State Recognition |
| 8.7 Discipline |
| 8.7-1 Discipline Statistics/Case Activity Report |
| 8.7-2 NLC Case Log |
| 8.7-3 Case Log MN Board Recognition Law |
| 8.8 Academic and Continuing Education |
| 8.8-1 Ratification of approval of continuing education for contact hours |
| 8.8-2 Distance education students |
| 8.8-3 Faculty Development Program |
| 8.8-4 Certification Criteria Executive Summary – 121214 |
| 8.8-5 Credentialing Survey 2013 Report |

**UPCOMING MEETINGS & REPORT OF MEETINGS ATTENDED:**

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| 12.1 National Council of State Boards of Nursing Annual Meeting, August 19-24, 2015 – Chicago, IL. |
| 12.2 NCSBN Monthly Meetings by teleconference calls and onsite: |
| 12.2-1 Policy Call |
| 12.2-2 Education Knowledge Network – Feb 6 |
| 12.2-3 Discipline Knowledge Network – Dec 11; Feb 18 |
| 12.2-4 EO Leadership Network – January 31 |
| 12.2-5 NLCA Meeting – February 25-26; March 15 |
| 12.2-6 EO & President's Day – Mid-Year Meeting – Knoxville, KY – March 16-18, 2015 |

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| 12.2-7 NCSBN Executive Officers Leadership Seminar - June 2015 |
| 12.2-8 IT & Operations Conference |
| 12.2-9 NCLEX Conference – |
| 12.2-10 APRN Knowledge Network – January 22 |
| 12.2-11 NCSBN Long Term Care Conference |
| 12.2-12 Practice Knowledge Network – January 8; March 5 |
| 12.2-13 TERCAP – Dec 22, 2014 |
| 12.2-14 Standards Development Committee – December 8-9, 2014 |
| 12.2-15 APRN Distance Education Committee – Feb 25-26, 2015 |
| 12.3 North Dakota Organization of Nurse Executives – January 22 |
| 12.4 North Dakota Nurses Association |
| 12.5 North Dakota Rural & Public Health Conference – June 3-5, 2015 |
| 12.6 North Dakota Hospital Association Annual Convention and Trade Show – October 6-8, 2015 - Fargo |
| 12.7 North Dakota LTCA Professional Development Conference – April 28- May 1, 2015 |
| 12.8 Reducing Pharmaceutical Narcotics in our Community –March 26. |
| 12.9 NDDHS Development Disability HCBS – January 5; April 16. |
| 12.10 AANP Health Policy Conference – March 29-April 1 |
| 12.11 2015 Tri-Regulator Symposium |
| 12.12 State Health Council |

**Staff Presentations:**
**13.1 Essentia Profession Development Series – Fargo – Social Media and Maintaining Mental Health Among Nurses – February 16 & April 20 – Dr. Pfenning**
**13.2 APRN Roundtable – Chicago – APRN Experience Using Prescription Drug Monitoring programs – April 15 – Dr. Pfenning**

**The meeting recessed from 11:45 a.m. for lunch and reconvened at 12:45 p.m.**

**The meeting adjourned at 4:30 p.m. on March 26, 2015.**

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Constance B. Kalanek, RN, PhD, FRE
Executive Director - Draft 3/26/2015