

## Board Meeting Agenda October 1, 2026

1210 Northland Drive Suite 120  
Mendota Heights, MN 55120

|                  |             |                                                                                                                                                                                                                        |                                   |
|------------------|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|
|                  |             | <b>The meeting will be conducted (in person or virtual). If a member of the public wishes to attend virtually, please contact Judy Berger at <a href="mailto:judy.berger@state.mn.us">judy.berger@state.mn.us</a>.</b> |                                   |
|                  |             |                                                                                                                                                                                                                        |                                   |
| <b>8:30 a.m.</b> | <b>I.</b>   | <b>Call to order (<i>Open Session</i>)</b>                                                                                                                                                                             |                                   |
|                  |             | Declaration of Quorum                                                                                                                                                                                                  |                                   |
|                  |             | Mission Statement                                                                                                                                                                                                      |                                   |
|                  |             | Approval of Board Meeting Agenda                                                                                                                                                                                       |                                   |
|                  |             |                                                                                                                                                                                                                        |                                   |
|                  |             | <b>Public Comment</b>                                                                                                                                                                                                  |                                   |
|                  |             |                                                                                                                                                                                                                        |                                   |
|                  | <b>II.</b>  | <b>Administrative Matters</b>                                                                                                                                                                                          |                                   |
|                  |             | President's Report                                                                                                                                                                                                     | <b>At meeting</b>                 |
|                  |             | Executive Director's Report                                                                                                                                                                                            | <b>At meeting</b>                 |
|                  |             | Compliance Report/Metric Overview<br>( <i>Deb Topham, Director of Nursing Practice &amp; Compliance</i> )                                                                                                              | <b>At meeting</b>                 |
|                  |             | Board Officer December Election Preparation                                                                                                                                                                            | <b>At meeting</b>                 |
|                  |             | NCSBN 2026 Annual Meeting Report                                                                                                                                                                                       | <b>At meeting</b>                 |
|                  |             |                                                                                                                                                                                                                        |                                   |
|                  | <b>III.</b> | <b>Consent Agenda</b>                                                                                                                                                                                                  |                                   |
|                  |             | Board Meeting Minutes - Public: August 6, 2026                                                                                                                                                                         | <b>III.A</b>                      |
|                  |             | Financial Reports: Receipts FY27 and<br>Manager's Financial Report FY27                                                                                                                                                | <b>III.B.1 &amp;<br/>III. B.2</b> |
|                  |             | Licensure Statistics: FY27                                                                                                                                                                                             | <b>III.C</b>                      |
|                  |             | Board Member Service Report FY26                                                                                                                                                                                       | <b>III.D</b>                      |
|                  |             | Executive Committee Meeting Minutes:<br>September 15, 2026                                                                                                                                                             | <b>III.E</b>                      |
|                  |             | Complaint Resolution Committee Meeting Minutes:<br>June 4, 2026                                                                                                                                                        | <b>III.F</b>                      |
|                  |             | Education Committee Meeting Minutes: July 17, 2026                                                                                                                                                                     | <b>III.G</b>                      |
|                  |             |                                                                                                                                                                                                                        |                                   |
|                  | <b>IV.</b>  | <b>Reports/Actions</b>                                                                                                                                                                                                 |                                   |
|                  |             | Application for Initial Approval Program Approval -<br>Chamberlain University BSN                                                                                                                                      | <b>IV.A</b>                       |
|                  |             | Request to Grant Approval of Rule Variance Petition –<br>St. Cloud State University BSN Program                                                                                                                        | <b>IV.B</b>                       |
|                  |             | Summary of Variance Reports 2023-2026 PPT<br>( <i>Deb Schuhmacher, Director of Education</i> )                                                                                                                         | <b>IV.C</b>                       |

|                                    |              |                                                                                                                                                    |                   |  |
|------------------------------------|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|--|
|                                    | <b>V.</b>    | <b>Committee/Task Force Updates</b>                                                                                                                |                   |  |
|                                    |              | Executive Committee: Proposed 2027 Board Meeting Calendar                                                                                          | <b>V.A</b>        |  |
|                                    |              | Nursing Practice Committee: Statement of Accountability for Utilization of Integrative Therapies in Nursing Practice- Revised                      | <b>V.B</b>        |  |
|                                    |              | Complaint Resolution Committee: Complaint Resolution Philosophy Revised                                                                            | <b>V.C</b>        |  |
|                                    |              | Complaint Resolution Committee: Complaint Resolution Philosophy Impaired Nurse Addendum Revised                                                    | <b>V.D</b>        |  |
|                                    |              |                                                                                                                                                    |                   |  |
| <b>10:00-10:30 a.m.</b>            | <b>VI.</b>   | <b>Board Member Development</b><br>Legislative Update<br><i>Lindsey Franklin, HLB Legislative Liaison</i>                                          | <b>At meeting</b> |  |
| <b>10:30-11:15 a.m.</b>            | <b>VI.</b>   | <b>Board Member Development</b><br>Board of Nursing Budget Overview<br><i>Tracey Sigstad, Accounting Director, Dept of Admin.</i>                  | <b>At meeting</b> |  |
|                                    |              |                                                                                                                                                    |                   |  |
|                                    | <b>VII.</b>  | <b>Value Reflection – Accountability</b><br>Committing to Public Safety                                                                            | <b>At meeting</b> |  |
|                                    |              |                                                                                                                                                    |                   |  |
| <b>11:30 a.m.-<br/>12:30 p.m.</b>  |              | <b>Committee Meetings</b> <ul style="list-style-type: none"> <li>• Conflict Resolution</li> <li>• Education</li> <li>• Nursing Practice</li> </ul> |                   |  |
|                                    |              |                                                                                                                                                    |                   |  |
| <b>12:30<br/>(approximate)</b>     |              | <b>Recess</b>                                                                                                                                      |                   |  |
|                                    |              |                                                                                                                                                    |                   |  |
| <b>1:00 p.m.</b>                   | <b>VII.</b>  | <b>Disciplinary Matters</b> ( <i>Closed Session</i> )                                                                                              |                   |  |
|                                    |              |                                                                                                                                                    |                   |  |
| <b>5:00 p.m.<br/>(approximate)</b> | <b>VIII.</b> | <b>Adjourn</b>                                                                                                                                     |                   |  |
|                                    |              |                                                                                                                                                    |                   |  |
|                                    |              | <b>Next meeting: December 3, 2026 at 8:30 a.m.</b>                                                                                                 |                   |  |