

# Board Meeting Agenda

## Public Session

### October 2, 2025

		<b>The meeting will be conducted in person at 1210 Northland Drive, Suite 120, Mendota Heights, MN 55120. 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>II.</b>	<b>Administrative Matters</b>	
		President's Report	<b>At meeting</b>
		• Nomination of 2026 Board Officers – Dec	
		Executive Director's Report	<b>At meeting</b>
		<b>Public Comment</b>	
	<b>III.</b>	<b>Consent Agenda</b>	
		Board Meeting Minutes – Public Session: August 7, 2025	<b>III.A</b>
		Financial Reports: Receipts & Manager's FY26	<b>III.B.1 &amp; B.2</b>
		Licensure Statistics: Jul-Aug 2025 FY26	<b>III.C</b>
		Disposition of Complaints: Jul-Aug 2025 FY26	<b>III.D</b>
		Executive Committee Minutes: September 16, 2025	<b>III.E</b>
		Education Committee Minutes: July 15, 2025	<b>III.F</b>
		Board Member Service Report FY25	<b>III.G</b>
	<b>IV.</b>	<b>Reports/Actions</b>	
		Recommendation to Board - Chamberlain University BSN Program Letter of Intent	<b>IV.A</b>
		Request to Grant Approval of Rule Variance Petition – Ridgewater College PN	<b>IV.B</b>
	<b>V.</b>	<b>Committee/Task Force Updates</b>	
		Executive Committee: Proposed 2026 Board meeting calendar	<b>V.A</b>

<b>10:00 a.m.</b>		<b>VI.</b>	<b>Board Member Development</b>	
			Remediation Intervention in Disciplinary Action <i>Catherine Caldicott, MD, Medical Director PBI Education &amp; Leia Leiser, Vice President, PBI Education</i>	
		<b>VII.</b>	<b>Value Reflection – Responsiveness</b> Taking the initiative to communicate openly	
<b>12:00 (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. (approximate)</b>		<b>VIII.</b>	<b>Adjourn</b>	
			<b>Next meeting, December 4, 2025, at 8:30 a.m.</b>	