MINNESOTA
BOARD OF NURSING

Board Meeting Agenda
December 3, 2026

1210 Northland Drive Suite 120
Mendota Heights, MN 55120

			The meeting will be hybrid, conducted in person and virtually. If a member of the public wishes to attend virtually, please contact Judy Berger at judy.berger@state.mn.us.	
8:30 a.m.		**I.**	**Call to order** *(Open Session)*	
			Declaration of Quorum	
			Mission Statement	
			Approval of Board Meeting Agenda	
			Public Comment	
		II.	**Administrative Matters**	
			President's Report	**At meeting**
			Executive Director's Report	**At meeting**
			Board Officer Elections	**At meeting**
			Compliance Update (Deb Topham, Dir. of Nursing Practice & Compliance)	**At meeting**
		III.	**Consent Agenda**	
			Board Meeting Minutes - Public: October 1, 2026	**III.A**
			Financial Reports: Receipts FY27 and Manager's Financial Report FY27	**III.B.1 &** **III. B.2**
			Licensure Statistics Sep-Oct 2026 FY27	**III.C**
			HPSP Qtr1 Report FY27	**III.D**
			Executive Committee Meeting Minutes: November 20, 2026	**III.E**
			Nursing Practice Committee Meeting Minutes: October 1, 2026	**III.F**
			Education Committee Meeting Minutes: Aug 6, 2026	**III.G**
			Education Committee Meeting Minutes: Oct 1, 2026	**III.H**

		IV.	**Reports/Actions**	
			Continuing Program Approval of Accredited Programs	**IV.A**
			Application for Initial Approval- Winona University Direct Entry Master of Science in Nursing Program	**IV.B**
			NCSBN Leadership & Public Policy Conference Report (Mariclaire England, NPS & Sherry Hoffman, NPS)	**IV.C**
		V.	**Committee/Task Force Updates**	
		VII.	**Value Reflection – Collaboration** Pursuing Alliances with Internal and External Stakeholders	**At meeting**
11:00-12:00			**Committee Meetings** • Education & Nursing Practice (joint meeting)	
12:00 (approximate)			**Recess**	
12:30 p.m.		**VII.**	**Disciplinary Matters** *(Closed Session)*	
5:00 p.m. (approximate)		**VIII.**	**Adjourn**	
			Next meeting: February 4, 2027 at 8:30 a.m.	