

Board Meeting Agenda

Public Session

February 5, 2026

		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 judy.berger@state.mn.us.	
8:30 a.m.	I.	Call to order (<i>Open Session</i>)	
		Declaration of Quorum	
		Mission Statement	
		Approval of Board Meeting Agenda	
	II.	Administrative Matters	
		President's Report	At meeting
		Executive Director's Report	At meeting
		NCSBN Midyear Meeting - March 16-19 Phoenix, AZ	At meeting
		Board Member Reaffirmation Oath Trisha Jensen, LPN	At meeting
	III.	Consent Agenda	
		Board Meeting Minutes – Public Session: Dec 4, 2025	III.A
		Financial Reports: Receipts & Manager's FY26	III.B.1 & B.2
		Licensure Statistics: Nov-Dec 2025 YTD FY26	III.C
		Disposition of Complaints: Nov-Dec 2025 FY26	III.D
		HPSP Qtr2 Report FY26	III.E
		Executive Committee Minutes: January 20, 2026	III.F
		Education Committee Meeting Minutes: Dec. 4, 2025	III.G
	IV.	Reports/Actions	
		Report of 2025 PN NCLEX First-Time Success Rates	IV.A.1
		Report of 2025 AD NCLEX First-Time Success Rates	IV.A.2
		Report of 2025 BSN & MSN NCLEX First-Time Success Rates	IV.A.3
		NCLEX 2025 Report PPT	IV.A.4
		Report for Plan of Corrective Action Due to One Year Below	IV.B
		Report Survey for Corrective Action Due to Two Years	IV.C
		Application for Initial Program Approval of Capella University Bachelor of Science in Nursing Program	IV.D

		Request to Grant Approval of Rule Variance Petition – Concordia University St. Paul - Baccalaureate Degree Nursing Program	IV.E
	V.	Committee/Task Force Updates	
	VI.	Board Member Development	
10:00-11:00		Health Professionals Service Program (HPSP) Annual Report <i>Kim Navarre, HPSP Program Director</i>	
11:00-11:45		Nurses Peer Support Network (NPSN) <i>Patty Kaiser, RN, MA</i>	
	VII.	Value Reflection – Collaboration – pursuing alliances with internal and external stakeholders	
12:00 (approximate)		Recess	
12:30-1:30 p.m.		Conflict Resolution Committee Meeting Education Committee Meeting Nursing Practice Committee Meeting	
1:30 p.m.	VII.	Disciplinary Matters (<i>Closed Session</i>)	
5:00 p.m. (approximate)	VIII.	Adjourn	
		Next meeting, April 2, 2026, at 8:30 a.m.	