

# Board Meeting Agenda

## Public Session

### February 5, 2026

		<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>
		Executive Director's Report	<b>At meeting</b>
		NCSBN Midyear Meeting - March 16-19 Phoenix, AZ	<b>At meeting</b>
		Board Member Reaffirmation Oath <ul style="list-style-type: none"> <li>Trisha Jensen, LPN</li> </ul>	<b>At meeting</b>
	<b>III.</b>	<b>Consent Agenda</b>	
		Board Meeting Minutes – Public Session: Dec 4, 2025	<b>III.A</b>
		Financial Reports: Receipts & Manager's FY26	<b>III.B.1 &amp; B.2</b>
		Licensure Statistics: Nov-Dec 2025 YTD FY26	<b>III.C</b>
		Disposition of Complaints: Nov-Dec 2025 FY26	<b>III.D</b>
		HPSP Qtr2 Report FY26	<b>III.E</b>
		Executive Committee Minutes: January 20, 2026	<b>III.F</b>
		Education Committee Meeting Minutes: Dec. 4, 2025	<b>III.G</b>
	<b>IV.</b>	<b>Reports/Actions</b>	
		Report of 2025 PN NCLEX First-Time Success Rates	<b>IV.A.1</b>
		Report of 2025 AD NCLEX First-Time Success Rates	<b>IV.A.2</b>
		Report of 2025 BSN & MSN NCLEX First-Time Success Rates	<b>IV.A.3</b>
		NCLEX 2025 Report PPT	<b>IV.A.4</b>
		Report for Plan of Corrective Action Due to One Year Below	<b>IV.B</b>
		Report Survey for Corrective Action Due to Two Years	<b>IV.C</b>
		Application for Initial Program Approval of Capella University Bachelor of Science in Nursing Program	<b>IV.D</b>
	<b>V.</b>	<b>Committee/Task Force Updates</b>	

	<b>VI.</b>	<b>Board Member Development</b>	
<b>10:00-11:00</b>		Health Professionals Service Program (HPSP) Annual Report <i>Kim Navarre, HPSP Program Director</i>	
<b>11:00-11:45</b>		Nurses Peer Support Network (NPSN) <i>Patty Kaiser, RN, MA</i>	
	<b>VII.</b>	<b>Value Reflection – Collaboration – pursuing alliances with internal and external stakeholders</b>	
<b>12:00 (approximate)</b>		<b>Recess</b>	
<b>12:30-1:30 p.m.</b>		<b>Conflict Resolution Committee Meeting Education Committee Meeting Nursing Practice Committee Meeting</b>	
<b>1:30 p.m.</b>	<b>VII.</b>	<b>Disciplinary Matters (<i>Closed Session</i>)</b>	
<b>5:00 p.m. (approximate)</b>	<b>VIII.</b>	<b>Adjourn</b>	
		<b>Next meeting, April 2, 2026, at 8:30 a.m.</b>	