



Board Meeting Agenda

February 1, 2024

1210 Northland Drive Suite 120
Mendota Heights, MN 55120

			The meeting will be conducted in person. 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
		Interim Executive Director's Report		At meeting
		NCSBN Mid-Year Meeting, March 12-14, 2024, Atlanta, GA		At meeting
		Board Member Affirmation & Reaffirmation Oath of Accountability and Responsibility <ul style="list-style-type: none"> • Sandra Anderson, New Member • Cynthia Petty, New Member • Rhonda Johnson, Reappointment • Latasha Lee, Reappointment • Joseph Owen, Reappointment 		At meeting
	III.	Consent Agenda		
		Board Meeting Minutes: December 7, 2023		III.A
		Financial Reports: Receipts FY24 & Manager's FY24		III.B.1 and B.2
		Licensure Statistics Nov-Dec FY24		III.C
		Disposition of Complaints: Nov-Dec FY24		III.D
		HPSP Statistics 2 nd Quarter FY24		III.E
		Executive Committee Minutes, January 19, 2024		III.F
	IV.	Reports/Actions		
		Report of 2023 PN NCLEX First-Time Success Rates (M. Krasowski)		IV.A.1
		Report of 2023 AD NCLEX First-Time Success Rates (M. Krasowski)		IV.A.2
		Report of 2023 BSN & MSN NCLEX First-Time Success Rates (M. Krasowski)		IV.A.3
		2023 NCLEX Report Presentation (PPT) (M. Krasowski)		IV.A.4

			Report of Plan of Corrective Action Due to One Calendar Year Below Minimum Standard for 2023 NCLEX First-Time Success Rate (M. Krasowski)	IV.B
			Report of Survey for Corrective Action Due to Two Consecutive Calendar Years Below Minimum Standard for 2023 & 2022 NCLEX First-Time Success Rate (M. Krasowski)	IV.C
			Report of Survey for Compliance with Board Rules Due to Three Consecutive Calendar Years Below Minimum Standard for 2023, 2022 & 2021 NCLEX First-Time Success Rate (M. Krasowski)	IV.D
			Report of Discontinuance of Monitoring Due to Compliance with Minimum Standards for NCLEX 2023 First-Time Success Rates (M. Krasowski)	IV.E
			Fond du Lac Tribal and Community College Associate Degree Nursing Program Approval Status (M. Krasowski)	IV.F
			Report to the Board with Consent of Program Recommendation of Review Panel– Pine Tech PN (M. Krasowski)	IV.G
			Motion for Voluntary Closure of Rasmussen University Bloomington Associate Degree Nursing Program (M. Krasowski)	IV.H
		V.	Committee/Task Force Updates	
			Nursing Workforce Study Update	At meeting
		VI.	Value Reflection – Responsiveness Taking the initiative to communicate openly	At meeting
12:00 (approximate)			Recess	
1:00 p.m.		VII.	Disciplinary Matters (<i>Closed Session</i>)	
5:00 p.m. (approximate)		VIII.	Adjourn	
			Next meeting: April 4, 2024, at 8:30 a.m.	