



# Board Meeting Agenda

## Public Session

### April 2, 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>Public Comment</b>	
	<b>II.</b>	<b>Administrative Matters</b>	
		President’s Report	<b>At meeting</b>
		Executive Director’s Report	<b>At meeting</b>
	<b>III.</b>	<b>Consent Agenda</b>	
		Board Meeting Minutes – Public Session: February 5, 2026	<b>III.A</b>
		Financial Reports: Receipts & Manager’s FY26	<b>III.B.1 &amp; B.2</b>
		Licensure Statistics: Jan-Feb YTD FY26	<b>III.C</b>
		Executive Committee Meeting Minutes: March 18, 2026	<b>III.D</b>
		Education Committee Meeting Minutes: January 16, 2026	<b>III.E</b>
		Education Committee Meeting Minutes: February 5, 2026	<b>III.F</b>
	<b>IV.</b>	<b>Reports/Actions</b>	
		Continuing Program Approval of Accredited Programs	<b>IV.A</b>
		Recommendation - Letter of Intent Winona State University MSN Program	<b>IV.B</b>
		Recommendation to Revise Score Requirements on TOEFL English Proficiency Examination	<b>IV.C</b>
		Request to Review Rule Variance Petition – BAYADA Education	<b>IV.D</b>
		Report to Board with Consent of Program Reprimand – Metropolitan State University, St. Paul, MN APRN	<b>IV.E</b>
		Report to Board with Consent of Program Reprimand – South Central College, North Mankato, MN	<b>IV.F</b>

		2025 Annual Nursing Education Program Report	<b>IV.G</b>
		Annual Nursing Education PowerPoint ( <i>Deb Schuhmacher, Director for Education</i> )	<b>IV.G.1</b>
		2025 Annual Workforce Data Report	<b>IV.H</b>
<b>10-11:00 a.m.</b>		Department Updates ( <i>Deb Topham, Director of Practice &amp; Compliance;</i> <i>Megan Leach, Director of Research and Public Relations</i> <i>Sheryl Meyer, Director of Operations; Lynne Hagggar,</i> <i>Operations Licensure Supervisor</i> )	<b>At meeting</b>
	<b>V.</b>	<b>Committee/Task Force Updates</b>	
<b>11-11:45 a.m.</b>	<b>VI.</b>	<b>Board Member Development</b>	
		AD and PN Nursing Education <i>Tracy Moshier, RN, Nursing Faculty Lake Superior College,</i> <i>and Jessica Huber, RN, Dean of Nursing and Health</i> <i>Sciences Fond du Lac Tribal and Community College</i>	<b>At meeting</b>
		<b>Board Highlight: NCSBN Midyear Meeting Update</b> ( <i>Board members K. Lynch, L. Lee; Board staff M Leach</i> ) -	<b>At meeting</b>
	<b>VII.</b>	<b>Value Reflection – Trust</b> Integrating the obligation of confidence and authority expected of the Board by the public	
<b>12:00 p.m.</b> <b>(approximate)</b>		<b>Recess</b>	
<b>12:30-1:30 p.m.</b>		<b>Committee Meetings:</b> Complaint Resolution, Education, Nursing Practice	
<b>1:30 p.m.</b>	<b>VII.</b>	<b>Disciplinary Matters</b> ( <i>Closed Session</i> )	
<b>5:00 p.m.</b> <b>(approximate)</b>	<b>VIII.</b>	<b>Adjourn</b>	
		<b>Next meeting, June 4, 2026, at 8:30 a.m.</b>	