

# Board Meeting Agenda

## Public Session

### August 7, 2025

		<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>
		New Board Member Affirmation Oath of Accountability and Responsibility <ul style="list-style-type: none"> <li>Trisha Jensen, LPN</li> </ul>	<b>At meeting</b>
		<b>Public Comment</b>	
	<b>III.</b>	<b>Consent Agenda</b>	
		Board Meeting Minutes – Public Session: June. 5, 2025	<b>III.A</b>
		Financial Reports: Receipts & Manager's FY25	<b>III.B.1 &amp; B.2</b>
		Licensure Statistics: May-Jun 2025 FY25	<b>III.C</b>
		Disposition of Complaints: May-Jun 2025 FY25	<b>III.D</b>
		HPSP Qtr4 FY25	<b>III.E</b>
		Executive Committee Minutes: July 22, 2025	<b>III.F</b>
		Education Committee Minutes: April 29, 2025	<b>III.G</b>
	<b>IV.</b>	<b>Reports/Actions</b>	
		Continuing Program Approval of Accredited Programs ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.A.</b>
		Rasmussen Moorhead Practical Nursing Program Approval Status ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.B</b>
		Request to Grant Approval of Rule Variance Petitions ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>IV.C</b>

		<b>IV.</b>	<b>Reports/Actions cont'd</b>	
			Recognition of School Participation for Pilot Online Annual Compliance Survey ( <i>Deb Schuhmacher, Dir. for Education</i> )	<b>At meeting</b>
		<b>V.</b>	<b>Committee/Task Force Updates</b>	
		<b>VI.</b>	<b>Board Member Development</b>	
		<b>VII.</b>	<b>Value Reflection – Integrity</b> Enforcing laws and rules ethically	
<b>12:00</b> <b>(approximate)</b>			<b>Recess</b>	
<b>1:00 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, October 2, 2025, at 8:30 a.m.</b>	