



## Board Meeting Agenda

**April 2, 2015 8:30 a.m.**

**April 3, 2015 8:30 a.m.**

**2829 University Avenue SE, Minneapolis, MN**

<b>April 2, 2015</b>			
<b>8:30 a.m.</b>	<b>I.</b>	<b>Call to order</b> ( <i>Open Session</i> )	
		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>
		"The Not-So Good Nurse and Implications for State Boards of Nursing Decision-Making Regarding Ethics Violations" NCSBN Institute for Regulatory Excellence Project Report (Daphne Ponds)	<b>At Meeting</b>
<b>9:30 a.m.</b>		<b>Board Member Development</b> "Understanding the NCLEX® Development Process" (Dr. Phil Dickison, NCSBN Director of Testing)	<b>At Meeting</b>
	<b>III.</b>	<b>Consent Agenda</b>	
		Board Meeting Minutes: February 5, 2015	<b>III.A</b>
		Board Meeting Minutes: March 5, 2015	<b>III.B</b>
		Financial Report: January – February, 2015	<b>III.C</b>
		Licensure Statistics: January – February, 2015	<b>III.D</b>
		Disposition of Complaints: January – February, 2015	<b>III.E</b>
		Discipline Resources Committee Minutes: December 5, 2014	<b>III.F</b>
		Education Committee Meeting Minutes: December 5, 2014, February 5, 2015	<b>III.G -H</b>
		Nursing Practice Committee Minutes: January 20, 2015	<b>III.I</b>
		Research Agenda Task Force Minutes: February 4, 2015	<b>III.J</b>
	<b>IV.</b>	<b>Reports/Actions</b>	
		Annual Licensure Report FY 2014 (S. Meyer)	<b>IV.A</b>
		Annual Education Report FY 2014 (M. Hoepfner)	<b>IV.B</b>

		National Council of State Boards of Nursing Midyear Meeting Report (March 15-18, 2015) (D. Haagenson, M. Harker, J. McLachlan and S. Brekken) (Strategic Initiative 1.B)	<b>IV.C</b>
		Recommendation to Initiate Rulemaking for Advanced Practice Registered Nurse Licensure	<b>IV.D</b>
		Funding proposal from MN Center for Nursing (Wendy Thompson, President of Board of Directors and Elizabeth Sether, Co-founder)	<b>At Meeting</b>
	<b>V.</b>	<b>Committee/Task Force Updates</b>	
		Executive Committee (D. Haagenson)	<b>At Meeting</b>
		Nursing Practice Committee (D. Haagenson and D. Meyer)	<b>At Meeting</b>
		Discipline Resources Committee (S. Strand)	<b>At Meeting</b>
		Research Agenda Task Force (S. Sendelbach)	<b>At Meeting</b>
	<b>VI.</b>	<b>Value Reflection:</b> <b>Responsiveness</b> – taking the initiative to communicate openly	
<b>12:00 p.m. (approximate)</b>		<b>Recess/Lunch</b>	
	<b>VII.</b>	<b>Disciplinary Matters</b> ( <i>Closed Session</i> )	
	<b>VIII.</b>	<b>Adjourn</b>	
<b>April 3, 2015</b>			
<b>8:30 a.m.</b>	<b>IX.</b>	<b>Call to order</b> ( <i>Open Session</i> )	
		Declaration of Quorum	
		Mission Statement	
	<b>X.</b>	<b>Report</b>	
		<b>Office of the Legislative Auditor Report</b> Minnesota Board of Nursing: Complaint Resolution Process	<b>IV.E</b>
	<b>XI.</b>	<b>Adjourn</b>	
	<b>XII.</b>	<b>Next meeting is for disciplinary matters and is closed to the public</b> – May 7, 2015 at 4:30 p.m.	