

**Minnesota Board of Nursing  
Executive Committee Meeting Minutes**

February 26, 2016  
Board of Nursing Conference Room  
2829 University Avenue SE, Suite 200  
Minneapolis, MN

**Members present:** Deborah Haagenson, President  
Jeanine Gangeness, Vice President  
Michelle Harker, Secretary

**Staff present:** Shirley A. Brekken, Executive Director

The meeting was called to order and a quorum declared at 1:30 p.m. by President Haagenson.

**Agenda**

The meeting agenda was approved with addition of Minnesota Center for Nursing meeting (3/23/16) and 2016 meeting dates.

**Minutes**

Minutes of the January 21, 2016 meeting were approved as distributed.

**2014-2016 Strategic Initiatives Update**

Committee members reviewed progress of 2014-2016 Strategic Initiatives. The Executive Committee reviews status at each meeting, reporting to the Board at the February, June and October meetings or more frequently if needed.

**2017-2019 Draft Initiatives**

Committee members continued work on 2017-2019 strategic planning. The draft will be presented to the full board in April.

**Board Member Competencies**

Discussion of Board Member Competencies was deferred to the next meeting.

**MN Tri-Regulator Symposium**

Brekken gave an update on the Minnesota Tri-Regulatory Symposium. It will be held June 1, 2016 at the Commons Hotel in Minneapolis 5:00 p.m. – 8:30 p.m. Invited speakers Dr. Doris Gunderson and Dr. Barbara Brandt have confirmed. A save-the-date will be sent out. Dr. David Benton, CEO for the National Council of State Boards of Nursing will attend the Board meeting on June 2<sup>nd</sup>.

**2016 Legislative Session**

Brekken gave an update on the upcoming legislative session. The revisions to Chapter 214 regarding temporary suspensions and exemption from licensure language for nurses who teach temporarily or by distance education are included in HF1036. Representatives from the Minnesota Association of Nurse Anesthetists met with Brekken and Julie Sabo, Advanced Practice Nursing Specialist, to discuss proposed revisions to the Nurse Practice Act regarding licensure for APRNs. They are concerned that if the amendments are introduced, other stakeholders may try to introduce amendments to restrict APRN practice. Brekken will meet with Senator Eaton, author of the bill to discuss bill progress.

## **Executive Committee 2016 Calendar**

The following dates were established for meetings of the Executive Committee:

- April 8 10:30 a.m. – 1:30 p.m.
- June 3 10:30 a.m. – 1:30 p.m.
- August 5 10:30 a.m. – 1:30 p.m.
- October 7 10:30 a.m. – 1:30 p.m.
- December 2 10:30 a.m. – 1:30 p.m.

## **Other Business**

The Minnesota Nurses Association has invited members and staff of the Board of Nursing to attend the MNA Day on the Hill on March 15, 2016 for a listening session “to hear firsthand from nurses regarding struggles they face in protecting patients”. The date conflicts with the National Council of State Boards of Nursing Midyear meeting. Committee members determined to decline the invitation since Board leadership is unable to attend. However, Brekken will extend the offer to meet with representatives of the MNA to discuss their advocacy for safe patient care.

Brekken presented a draft response to a request for an update from the Office of Legislative Auditor on recommendations the OLA gave to the Board following an evaluation of the complaint resolution process in 2015. The update will be included in a report to the Legislature.

Board of Nursing member of the Minnesota Center for Nursing Board of Directors, Susan Sendelbach is unable to attend the next meeting of the Board of Directors on March 23, 2016. Committee members directed Brekken to assign Board of Nursing Director for Education, Marilyn Krasowski to attend on behalf of the Board.

The NCSBN Executive Officer Succession Tool Kit will be added to the next meeting agenda.

## **Adjournment**

The meeting adjourned at 4:30 p.m.

Recorder:

Shirley A. Brekken  
Executive Director

Attest:

Michelle Harker  
Secretary