Minnesota Board of Nursing Executive Committee Meeting Minutes

July 22, 2025, 11:30 a.m. – 12:30 p.m. 1210 Northland Drive #120, Mendota Heights, MN 55120 Virtual Meeting

Members Present: Jessica Miehe, President

Lynette How, Vice President Summer Hagy, Secretary

Staff Present: Caren Gaytko, Executive Director

1. Call to Order:

a. President Miehe called the meeting to order at 11:40 a.m. and declared a quorum.

2. Approval of Meeting Agenda:

a. Meeting agenda was approved

3. Executive Director Operational Updates

- a. 16% cases are >1 year. Area of heightened focus are cases in the 9-12 months range. At the board meeting, will close several cases >1 year. Continue to have a high volume of complaints but are moving them through efficiently.
- b. Despite seeing a 30-40% volume increase in initial and reregistration applications over the past 90 days, Licensure continues to issue licenses in approximately 24 hours.
- c. The two Licensure temp staff will complete their assignment on July 31. No staffing changes in any other board departments
- d. Continuing to refine systems, processes, and efficiencies in all board operations.

4. Approval of August Board Meeting Agenda

a. Meeting agenda approved.

5. Adjournment

a. Meeting adjourned at 12:06 p.m.

Immer Hagy Secretary

Attest:

Jessica Miehe, President