

Agenda Item	Time	Topic	Lead
Wednesday November 13th			
1	9:00	Call to Order Roll Call Introductions Review Agenda Ethics Disclosure	
2	9:15	Parliamentary procedures	Danette Schloeder MSN, RNC-OB, C-EFM RN, Board Chair
3	9:40	Mission	Marianne Murray DNP, MSN RN Executive Administrator
4	9:50	Vision	Marianne Murray, DNP, RN Executive Administrator
5	10:15	Strategic Plan – 2017 - Proposed updates for 2020-2022	Marianne Murray DNP, RN Executive Administrator
	11:00	BREAK	
6	11:10	Reports from Danette/ Marianne/ NCSBN opportunities/ NLC updates and next steps	Danette Schloeder MSN, RNC-OB, C-EFM , Marianne Murray DNP, MSN, RN
7	11:45	Upcoming NCSBN opportunities for Board Members	Marianne Murray DNP, MSN, RN
	12:00	LUNCH	
8	13:00	Licensing Report and PIP	Lisa Maroney, Licensing Supervisor Marianne Murray DNP, MSN, RN
9	13:30	Review current regulation project and public comments	All Board Members
	15:00	BREAK	
10	15:15	Review of current advisory opinions for clarity	All Board Members
11	16:30	Recess	

Thursday November 14			
12	9:00	Call to Order Roll Call Introductions Review Agenda	
13	9:05	Executive Session* No public allowed	
14	14:30	CNA Program Report	Joan Green, RN
15	14:45	Regulation change proposal related to CNA's	Joan Green, RN and Lisa Maroney, Licensing Supervisor
	15:30	Recess	
Friday November 15			
16	9:00	Call to Order Roll Call Introductions Review Agenda	
17	9:10	Public Testimony	
18	9:40	Division Report- Reg Clean up	Sara Chambers, Division Director
	11:15	BREAK	
19	11:30	Joint statement PDMP	Wendy Monrad APRN-CRNA
20	11:40	Descriptors/Title Issues for CRNA	Wendy Monrad APRN-CRNA
	12:00	LUNCH	
21	13:00	Review Nitrous Oxide opinion statement	Danette Schloeder MSN, RNC-OB, C-EFM Board Chair and Wendy Monrad APRN-CRNA
22	13:20	Scope of practice review/ revisions LPN	Emily Henry LPN, Secretary
23	14:00	Non Nursing Supervisors over nurses	Danette Schloeder MSN, RNC-OB and Shannon Connelly
24	14:20	CBD oil administration usage for providers	Danette Schloeder, MSN, RNC-OB, C-EFM Board Chair
25	14:45	Regulations related to foreign graduated -Endorsement TOEFL IELTS	Marianne Murray and Lisa Maroney

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