

## **CONSENT AGENDA**

### **Mission Statement**

***Protect the public by regulating the practice of nursing***

- I. Approval of Minutes**
  - + C1 – September 24, 2025 – Administrative Hearings
  - + C2 – September 25, 2025 – Board Meeting
  - + C3 – December 10, 2025 – Administrative Hearings
- II. Governance**
  - C4 – Summary of Activities
- III. Education**
  - + C5 – Education Program Activity
  - C6 – NCLEX Quarterly Pass Rates – 4<sup>th</sup> Quarter
- IV. Practice**
  - + C7 – NA II Programs
  - + C8 – Sexual Assault Nurse Examiner (SANE) Program Activity
- V. Licensure Review Panels**
  - + C9 – Licensure Review Panel Summary of Activities
- VI. Settlement Committee**
  - + C10 – Settlement Committee Summary of Activities
- VII. Administrative Actions on Non-Hearing**
  - + C11 – Disciplinary Actions
  - + C12 – Consent Orders
  - + C13 – Practice Matters
- VIII. Drug Monitoring Programs**
  - C14 – Program Statistics
- IX. Meetings/Conferences**
  - C15 – Summary of Activities

## **MEETING AGENDA**

### **Mission Statement**

***Protect the public by regulating the practice of nursing***

#### **I. Call to Order**

- M1 – Roll Call/Declaration of a Quorum
- M2 – Conflict of Interest Reminder
- M3 – Announcements

#### **II. Review of Agenda**

- M4 – Additions, Modifications, Reordering
- + M5 – Adoption of Consent Agenda
- + M6 – Adoption of Meeting Agenda

#### **III. Open Comment Period**

#### **IV. Finance**

- + M7 – Audit Report
- M8 – Review of Investments (Wells Fargo Group)
- M9 – Review of Financials

#### **V. Chief Executive Officer**

- M10 – CEO Activities (verbal report) – Dr. Crystal Tillman
- M11 – Strategic Plan Update – Dr. Crystal Tillman
  - i. Final Report 2022-2025 Strategic Plan
  - ii. + Proposed 2026-2029 Strategic Plan Initiatives and Objectives

#### **VI. Education**

- + M12 – Approval of Status Changes Related to Annual NCLEX Results
- + M13 – Education Program Activity

#### **VII. Practice**

- + M14 – Education and Practice Committee – Summary of Activities – November 2025

**VIII. NCAC Chapter 36 – Administrative Code (Rules)**

- + M15 – Periodic Review and Expiration of Rules Report

**IX. Executive Session (TBD)**

**X. Adjourn/Debrief**