

## **CONSENT AGENDA**

### **Mission Statement**

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

#### **I. Approval of Minutes**

- + C1 – May 22, 2025 – Board Meeting
- + C2 – May 21, 2025 – Administrative Hearings
- + C3 – July 30, 2025 – Administrative Hearings

#### **II. Governance**

- C4 – Summary of Activities
- C5 – Election Report

#### **III. Education**

- + C6 – Education Program Activity
- C7 – NCLEX Quarterly Pass Rates – 2<sup>nd</sup> Quarter

#### **IV. Practice**

- + C8 – NAII Programs
- + C9 – Sexual Assault Nurse Examiner (SANE) Program Activity

#### **V. Licensure Review Panels**

- + C10 – Licensure Review Panel Summary of Activities

#### **VI. Settlement Committee**

- + C11 – Settlement Committee Summary of Activities

#### **VII. Administrative Actions on Non-Hearing**

- + C12 – Disciplinary Actions
- + C13 – Consent Orders
- + C14 – Practice Matters

#### **VIII. Drug Monitoring Programs**

- C15 – Program Statistics

**IX. Meetings/Conferences**

- C16 – Summary of Activities

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## **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. Election of Officers**

- + M7 – Presentation of Slate of Candidates
- M8 – Candidate Remarks
- + M9 – Electronic Election

#### **V. Finance – Review of Financials**

- M10 – Review of Investments (Wells Fargo Group)
- M11 – Review of Financials
- + M12 – Donation Request: NCNA 2026 Leadership Academy

#### **VI. Chief Executive Officer**

- M13 – CEO Activities (verbal report) – Dr. Crystal Tillman
- M14 – Strategic Plan Update – Dr. Sara Griffith, Angela Ellis & Angie Matthes
- M15 – Performance Measures Scorecard – Angie Matthes

#### **VII. Education**

- + M16 – Education Program Activity

**VIII. Practice**

- M17 – Education & Practice Committee Summary of Activities – August 2025

**IX. Miscellaneous**

- M18 – Results of Election of Officers
  - i. Presentation of Resolutions and Plaques

**X. Executive Session (TBD)**

**XI. Adjourn/Debrief**