

Board Meeting Agenda

DATE: May 23, 2022
TIME: 11:00 a.m. – 1:00 p.m.

<https://zoom.us/j/99418475051?pwd=bzYzeDE0NXNOa1NiOVRldFhtaERpQT09>

*Meeting ID: 994 1847 5051
Passcode: nZ48KC*

I. Convene

- a. Today's meeting was move to a zoom meeting under section 13D.015 or 13D.02 because it was not practical or prudent to be held because of a health pandemic or an emergency declared under chapter 12. Please note this into days meeting minutes.

II. Approval of Agenda/Agenda adjustments if needed

III. Approval of Minutes

IV. Marquette Stokes Report

V. Executive Director's Report

- Introduction of Dr. Janet Pladson, Out of State License Specialist
 - Dr. Pladson, will update us on her work

VI. Committee Reports:

Board Members

Chair: Nancy Antoine

Dr. Scott Wallner, Dr. Jinger Gustafson, Jill Lofald, Mary Frances Clardy,
Christine Osorio, Dr. Melissa Schaller, Dr. Tracy Reimer, Louise Sundin, Drew Hildenbrand

- a. Licensing Committee
- b. Ethics Committee
- c. Communication/Legislative Update
- d. Professional Development/Program Review

VII MDE Report

VIII Board Member Report

IX Public Comments

X New Business

- a. Public comments proposed process (recommendation to be sent a bit later to the board)
- b. BOSA Website request two Board members to work with us on making recommendation for changes to the website.
- c. Update on BOSA Annual Fee payments to date
- d. BOSA Board members terms expiration 1/2023

XIV Closed Session for Ethics

- a. Mr. Allen Barr, MN Attorney General's Office will be joining us to present Stipulation documents.

XV Adjournment