



**Board Meeting Minutes – 5.27.22**  
**Virtual Meeting via Zoom**  
**10:00 a.m. (CDT)**

**Mission Statement:** To protect the public and ensure compliance with the NDCC 43-44.

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Board Members Present: Wendy Mankie, Meredith Wagner, Shaundra Ziemann-Bolinske, Janel Getz, Nancy Overson, and Brooke Fredrickson, NDBODP Executive Secretary

Guests: Dave Schaibley, Toni Anderson, Phil Forsey, Karen Welch, and “T”

**I. Call to Order**

Wendy called the meeting to order at 10:02 a.m.

**II. Procedure for Guests**

Wendy explained that guests are welcome but may not participate in the meeting unless called upon by the board.

**III. Review and Approval of Minutes – 4.4.2022**

Meredith moved to approve the minutes as written; Janel seconded the motion. Motion passed.

**III. Toni Anderson**

Wendy called on Toni to provide requested statement. Toni read statement requesting to rescind the settlement agreement and to void the report to the National Practitioner Data Bank (NPDB) since she was able to find and submit additional CEU certificates to the board. Dave Schaibley shared legal options stating that the board cannot “rescind” a settlement but could pass a motion stating that based on new evidence the discipline would not have occurred. Phil Forsey asked if a new settlement agreement could be drawn up explaining that CEU requirements have been met. Dave agreed that this was an option. Nancy asked if the newly submitted CEUs had been approved. Wendy reported that she reviewed them, and they met requirements. Shaundra made a motion to enter a revision to action in the NPDB to include that new evidence of 21.5 CEU was provided to the board which would have put her in compliance prior to the disciplinary action. Nancy seconded the motion. Roll call vote – Wendy (yea), Meredith (yea), Janel (yea), Nancy (yea), Shaundra (yea). Motion passed.

Nancy moved to approve the newly submitted 21.5 CEU from Toni Anderson. Meredith seconded. Shaundra asked Toni why she had not turned them in with the audit last fall, and Toni explained that it was a result of being unorganized and that she was working on getting her documents in order going forward. Roll call vote - Wendy (yea), Meredith (yea), Janel (yea), Nancy (yea), Shaundra (yea). Motion passed.

Brooke was tasked with making the revision in the NPDB and updating the disciplinary action on the NDBODP website.

**V. Administrative Rule**

Brooke shared a copy of the written testimony for the administrative rule committee hearing on June 1<sup>st</sup>. Wendy agreed to provide testimony on behalf of the board. Dave recommended to personalize the introduction to the written testimony. Brooke will make the updates and submit the documents on May 30<sup>th</sup>.

**IX. Adjourn**

Meeting was adjourned at 11:02 a.m.

**Respectfully Submitted,**

A handwritten signature in black ink, appearing to read "Brooke Fredrickson". The signature is fluid and cursive, with a long horizontal stroke at the end.

**Brooke Fredrickson, NDBODP Executive Secretary**