



Board Meeting Minutes – 10/7/2025
Virtual Special Meeting
4:00 p.m. (CDT)

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

Board Members Present: Amanda Ihmels, Janel Getz, Courtney Hoikkala, Meredith Wagner, Heidi Voller
Also present: Brooke Fredrickson, NDBODP Executive Secretary & Ashley Roll, Legal Counsel

- I. **Call to Order.** Meredith called the meeting to order at 4:01 p.m.
- II. **Procedure for Guests.** No guests present.
- III. **Demetrius Edwards Anderson Update.** She submitted application for renewal on 9/30/25. Janel moved to deny renewal based on failure to provide CEU materials from 2024 audit. Amanda seconded. Roll Call vote: Meredith – yea, Amanda – yea, Janel – yea, Courtney -yea, Heidi – yea. Motion passed.
- IV. **CEU Audits**
 - a. **Rebecca Fliszar.** Brooke presented audit findings. Licensee is claiming to have attending 15 hours of poster sessions at FNCE 2024. Brooke shared correspondence with CDR. The board reviewed FNCE 2024 timeline and compared claims for session attendance with time available for poster sessions, which did not allow for 15 hours. Amanda moved to allow 60 days for Rebecca to submit 9.5 CEU to the board, including 1 CEU in ethics, and to have legal counsel draft a settlement agreement. Meredith seconded. Roll Call vote: Meredith – yea, Amanda – yea, Janel – yea, Courtney -yea, Heidi – yea. Motion passed.
 - b. **Amanda Nack** – Brooke presented audit findings. Due to multiple missing certificates and duplicate entries, she was short 4.75 CEU. She did not provide proof of leadership service with NDAND. Amanda moved to have licensee provide proof of 3 CEU for leadership activities and complete 1.75 CEU in the next 30 days and to have legal counsel send her a settlement agreement. Roll Call vote: Meredith – yea, Amanda – yea, Janel – yea, Courtney -yea, Heidi – yea. Motion passed.
- V. **Adjournment:** Meredith adjourned meeting at 5:24 p.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary