

Board Meeting Minutes – 11/7/2025 Virtual Special Meeting 9:00 a.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 9:01 a.m.
- **II. Procedure for Guests.** No guests present.
- III. Follow up on Disciplinary Actions
 - **a. Demetrius Edwards Anderson.** On October 9th, Demetrius reached out to the Board to ask why her license was not renewed. Brooke explained that the Board denied her renewal due to not cooperating with a CEU audit the prior year. She asked if she could provide the CEUs to the board now and reapply. Brooke indicated that she is always welcome to apply for a license and the Board would have to decide if they would issue one considering her past conduct. The Order of Denial was sent to her in the mail, and there has been no further correspondence.
 - **b. Rebecca Fliszar.** Rebecca signed and returned her Conditional Dismissal Agreement. She also submitted two certificates to the Board for review equaling 21 CEU, one of which was specific to ethics. Amanda moved to approve the submitted continuing education credits and dismiss disciplinary action for Rebecca Fliszar. Janel seconded. Roll Call vote: Meredith yea, Amanda yea, Janel yea, Courtney -yea, Heidi yea. Motion passed.
 - c. **Amanda Nack** Amanda signed and returned her Conditional Dismissal Agreement. She provided a letter of proof of her leadership activities from NDAND and Concordia and submitted four CEU certificates for approval. Meredith moved to approve the submitted continuing education credits and dismiss disciplinary action for Amanda Nack. Amanda seconded. Roll Call vote: Meredith yea, Amanda yea, Janel yea, Courtney -yea, Heidi yea. Motion passed.
- **IV. Adjournment:** Meredith adjourned meeting at 9:12 a.m.

Respectfully Submitted,

Brooke Fredrickson, NDBODP Executive Secretary