

**NDBSWE MEETING MINUTES
March 24, 2021
Special Meeting- Conference Call
By remote means only due to COVID-19 Pandemic
Minutes**

The meeting was called to order by Chair, Bianca Bell, at 12:00 PM.

Present

Chair – Bianca Bell; Holly Hammarsten; Rhonda Allery; Stacey Rygh; Cory Pedersen.
Others: Nikki Owings, Board Office; Jacinda Simmons, Board Office; David Schaibley,
Legal Counsel.

Absent

Lacey Corneliusen; Connor Griffin.

Proposed Administrative Rules

It was **moved and seconded** to forward the version on page 2 of the reviewed draft with amendment to Legislative Council by May 1, 2021 and authorize Bell to submit the page 3 version to the committee if needed.
(Hammarsten/Allery/carried) [Hammarsten (y); Allery (y); Rygh (y); Pedersen (y); Bell (y)] [Corneliusen and Griffin absent]

Application for Licensure

E. Derheim - It was **moved and seconded** to approve the application.
(Pedersen/Hammarsten/carried) [Hammarsten (y); Allery (y); Rygh (y); Pedersen (y); Bell (y)] [Corneliusen and Griffin absent]

Bell and Simmons will discuss the licensure application time frame/deadlines and present at May meeting.

Adjournment

The meeting was adjourned at 12:45 PM.

Chair

Date

Secretary

Date