I. CONSENT AGENDA
   A. Board Meeting Minutes – April 2018
   B. Strategic Plan Report
   C. Performance Measures- Second and Third Quarter
   D. National/State Meetings Report

II. COMMITTEE REPORTS

A. FINANCE
   1. Minutes – January 11, 2018
   2. Financial Statements (December 2017- March 2018)
   3. DFA Documents for Approval (December 2017- March 2018)
   4. Reconciliation Reports (December 2017- March 2018)
   5. Fiscal Policy Review
   6. 2018 Risk Assessment (CSA)
   7. Strategic Plan Report
   8. Other

B. NURSING EDUCATION
   1. Minutes – January 11, 2018
   2. Program Approval Surveys
      a. John Brown University – BSN
      b. UAM College of Technology Crossett – PN
      c. Ozarka Technical College - PN
   3. Program Curriculum Revisions
      a. Crowley’s Ridge Technical Institute- PN
   4. New Program Proposals
      a. Arkansas State University Newport
   5. ASBN Rules Changes
   6. Strategic Plan Update
   7. Other

C. NURSING PRACTICE
   1. Minutes – January 11, 2018
   2. Disciplinary Open Investigations Update
   3. Aesthetic Practice by Nurses Update
   4. Pain Medication Use While Under Board Order/CA
   5. Strategic Plan Update
   6. Other

D. ADMINISTRATIVE
   1. Minutes – January 11, 2018
   2. Policy Review
      a. Licensure
      b. MA-C
   3. Proposed Rules Changes
      a. Chapter 2: LICENSURE: RN, LPN, AND LPTN
      b. Chapter 3: REGISTERED NURSE PRACTITIONER
      c. Chapter 4: ADVANCED PRACTICE REGISTERED NURSE
   4. Strategic Plan 2017-2019 Review
   5. Other

III. STAFF REPORTS

A. Arkansas Center for Nursing (verbal)
B. Legislative Report- Sue Tedford and Fred Knight
C. All Hard Testing- LouAnn Walker

IV. OTHER

A. Continuing Education Cruise Report (verbal)
B. PCI (verbal)