



## May 15-16, 2024, Meeting Agenda

(Public may attend any open session via Webex. This is not an in-person meeting for the public due to limited space.)

### Wednesday, May 15, 2024

9:30am **Board Members arrive**

10:00am **Call to Order**

#### **Open Session**

<https://gasos.webex.com/gasos/j.php?MTID=m952722d9e79f836f7db55556cd5f5dda>

Meeting ID: 2539 855 6150

Passcode: 983452

#### **Executive Session**

##### **Case Review**

Complaint Files  
Application Files  
Compliance Files  
Investigative Files  
AG Memos  
Initial Decisions  
GRIDS

##### **AG Report**

12:00pm **Lunch**

1:00pm **Personal Appearances**

01 – Josette Gustama

02 – Sabrina Rembert

#### **Open Session**

Voting on Cases  
AG Memos  
Grids  
Licenses Administratively Issued

#### **Review and Approval of Board Meeting Minutes**

Board Meeting Minutes – April 11, 2024

IC-A Meeting Minutes – May 9, 2024

IC-B Meeting Minutes – April 25, 2024



**Thursday, May 16, 2024**

9:00am **Call to Order**

**Open Session**

<https://gasos.webex.com/gasos/j.php?MTID=m952722d9e79f836f7db55556cd5f5dda>

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**Education**

May 2024 Report

Substantive Changes

Program Approval

**Correspondence**

01 – AI Nurses

**Governance**

01 – ULP and UAP Fines

02 – Legislative Update

**Strategic Plan**

01 – Workforce and Education Data Sharing

02 – Out of State and Online Nursing Programs

**Executive Director's Report**

**Executive Session (if needed)**

