1. Call to Order

2. Ethics Awareness and Conflict of Interest Reminder

3. Introduction of members, staff and visitors

4. Approval of minutes of November 17, 2010

5. Additions to agenda

6. Old Business
   a. Board Certification: Adoption of a statement requiring disclosure of the area of practice and the certifying agency – NCMB
   b. Compliance Review Annual Report
   c. FYI – Information added to the NP Renewal Application

7. New Business
   a. Report of any disciplinary actions, including Consent Agreements, taken by either Board since November 17, 2010

8. Other Business

9. Next Meeting
   a. May 18, 2011

10. Adjournment