



South Dakota Board of Nursing

4305 S Louise Avenue
Suite 201
Sioux Falls, South Dakota 57106

February 5-6, 2015
9:00 am

Board Members:

Darlene Bergeleen, RN
Diana Berkland, RN
Christine Callaghan, LPN
June Larson, RN
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN, Vice President
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary

Scheduled Items		
February 5, 2015		
Time	Item	Topic
February 6, 2015		
10:00	8A	SGU
11:00	9E	DWU

Blue lettering indicates a verbal report will be provided or handouts will be distributed at the meeting.

1. Call to Order and Roll Call; Introductions

2. Minutes

A) Board of Nursing Minutes November 2014

3. Agenda Approval

4. Financial Reports

5. Reports

- A) CNA Annual Report-2014
- B) Records Retention and Destruction Schedule-2014
- C) Licensure and Operations Report
- D) 4th Quarter 2014 NCLEX
- E) SDSU Refresher Course Annual Report

6. Open Forum

7. Environmental Scan

- A) NCSBN Good Morning Members News Brief
- B) ProPublica “How to Investigate Nurses”
- C) NCSBN Policy Updates
- D) NCSBN CEO Kathy Apple to Retire
- E) Scholarship Thank You Notes
- F) [The 2015 Environmental Scan-NCSBN](#)

8. Unfinished Business

- A) SGU Continuation of November Board Notice of Intent to Withdraw Approval
- B) NAU New Program Chair
- C) [Strategic Plan](#)
- D) [Review of SDCL 36-9](#)
- E) Nurse Licensure Compact Revision Update
- F) WDT New Program Chair
- G) UDA Registration and Training
- H) [Updated on Medication Administration Test](#)

9. New Business

- A) [Policy for Board Approval of Expenditure of Funds](#)
- B) Pediatric Massage Communication
- C) [CNP Collaborative Agreement Modification Request](#)
- D) OLC Administrative Change Nursing Program Director
- E) DWU BS Program Interim Status Report
- F) [2015 Legislative Update](#)
- G) [CNP Communication on Physical Examinations for Law Enforcement Officers](#)
- H) [Personnel](#)
- I) [EO Succession Plan Update](#)
- J) [Collaborative Agreement Revisions](#)

10. Discipline

- A) January 2015 Discipline Committee Minutes and Consent Agenda
- B) [Consideration of Discipline Cases – Additional Cases](#)
- C) [Discussion on Amending M.S. Order from 9/12/14](#)

D) Discussion on S.M. Request for Reinstatement

E) HPAP Condition

11. Board Development

12. Upcoming Events

- SDNA Nurses Day at the Legislature, February 9-10, 2015
- NCSBN Board of Directors, Washington, DC, February 11-13, 2015
- NCSBN CORE Committee, February 19-20, 2015
- Nursing Student Association of South Dakota State Convention, Mitchell, SD, February 27-28, 2015
- NLCA Face to Face Meeting, March 15, 2015
- NCSBN Midyear Meeting; Louisville, KY, March 16-18, 2015
- NCSBN 2015 APRN Roundtable; Chicago, April 15, 2015
- Center for Nursing Workforce Governance Council Meeting; April 23, 2015

13. Staff and Board Member Activities

- S Orth – NCSBN Item Writing Webinar for Medication Aide Exam, November 20, 2015
- G Damgaard, L Young, S Orth - NCSBN Item Writing Workshop for Medication Aide Exam, December 3-4, 2014
- G Damgaard, NCSBN Board of Directors, December
- G Damgaard, F Miller and L Young – Institute of Regulatory Excellence Conference, January 13-15, 2015
- G Damgaard, FARB Forum, January 22-25, 2015
- J Vanderbush-SDSU Nursing Career Fair, Brookings, SD, January 21, 2015
- L Young – Texas BON presentation on Virtual Diabetes Project, January 23, 2015
- G Damgaard, L Young – Mt Marty College, CCNE Visit Community Luncheon, January 27, 2015
- G Damgaard, L Young, D Berkland, K Possehl – Joint Board Committee Meeting on Out of Hospital Births, January 30, 2015
- G Damgaard-NCSBN Executive Officer Compact Revision Meeting, Chicago, IL, January 31, 2015