



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

September 21, 2017 9:00 AM CST

Board Members:

Darlene Bergeleen, RN
 Carla Borchardt, RN
 Rebekah Craddock, Public Member
 Doneen Hollingsworth, Public Member
 June Larson, RN
 Robin PetersonLund, RN, APRN
 Deborah Letcher, RN
 Nancy Nelson, RN, Vice President
 Sharon Neuharth, LPN
 Kristin Possehl, RN; President
 Mary Schmidt, LPN; Secretary

Scheduled Items		
Time	Item	Topic
1:00 PM	9C	Lake Area Technical Institute Request
2:00 PM	9D	CNW – Erin Bosch, Nursing Leadership Program
2:30 PM	9F	DWU-BSN Program Administrator Request

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

1. Call to Order and Roll Call

2. Minutes

- A) Board of Nursing Minutes June 29-30, 2017 and July 20, 2017

3. Agenda Approval

4. Financial Reports

5. Reports

- A) Licensure and Operations Report
- B) Center for Nursing Workforce
- C) External Meeting Reports
- D) Advanced Practice Nursing Advisory Committee Meeting

6. Open Forum

7. Environmental Scan

- A) NCSBN Communications
- B) Scholarship Recipients Thank You Notes
- C) ANCC & CGFNS Strategic Partnership for International Credentialing

8. Unfinished Business

9. New Business

- A) Sisseton Wahpeton College: LPN Nursing Program Update
- B) eNLC Transition Update
- C) Lake Area Technical Institute request for Intrem Approval of AD RN Program
- D) Center for Nursing Workforce – Nursing Leadership Program with Erin Bosch
- E) Center for Nursing Workforce – Request for Funding
- F) Dakota Wesleyan Nursing Program
- G) NPDB Compliance Audit

10. Discipline

- A) Discipline Cases for Review

11. Board Member Development

12. Upcoming Events

- South Dakota Board of Nursing: Centennial Celebration, September 22, 2017 Sioux Falls, SD
- NCSBN Leadership & Policy Conference, October 11-13, 2017 New Orleans, LA
- SD BON Discipline Hearings October 23-24, 2017 Sioux Falls, SD

13. Staff and Board Member Activities

- Gloria Damgaard - NCSBN Board of Directors Meeting July 12-14 Chicago, IL
- SD BON Ceremonial Board Meeting July 20, 2017 Pierre, SD
- SD BON NCSBN Annual Meeting August 16-18, 2017 Chicago, IL
- Gloria Damgaard and Linda Young – APRN Advisory Committee Meeting August 25, 2017 Sioux Falls, SD
- Gloria Damgaard and Francie Miller – SD HPAP Program Service Committee Meeting August 30, 2017 Sioux Falls, SD
- SD BON Rules Hearing September 9, 2017 Sioux Falls, SD
- Gloria Damgaard, Francie Miller, Erin Matthies, Jill Vanderbush, Nancy Nelson and Carla Borchardt SD BON Discipline Review Committee September 13, 2017
- NCSBN Board of Directors, September 18-20, 2017 Chicago, IL