



South Dakota Board of Nursing Facility Administrators

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NOTICE OF MEETING

Board Meeting Agenda

Tuesday April 19, 2016

1:00-5:00pm Central

South Dakota Housing Development Authority Board Room
3060 E. Elizabeth Street, Pierre SD

The public is welcome

- 1) Call to Order
- 2) Open Forum – *5 minutes for the public to address the Board.*
- 3) Approval of Minutes – *September 21, 2015*
- 4) Adoption of Agenda
- 5) Financial Report
- 6) License Applications – *Please see enclosed excel list.*
- 7) New Business
 - a. AIT Program Approval
 - b. Petition for Examination Reconsideration
 - c.
 - d. Adult Services and Aging Update – *Justin Williams and Beth Dokken 2:00pm*
 - e. Ombudsman Update – *Donna Fischer 2:00pm*
 - f. Department of Health Update – *Todd McCaskell 2:30pm*
 - g. 2016 Legislative Session – SB 54
 - h. Preceptors
 - i. Continuing Education Guidelines
 - j. Elections
 - k. Board Appointment: Approval of Continuing Education
 - l. Board Appointment: Approval of Applications
 - m. Publicly Disclosable Database Items
 - n. NAB Meeting - *June 8-10, 2016 in Cleveland and November 9-11, 2016 in Atlanta*
 - o. 2017 Spring Board Meeting (Early April)
- 8) Executive Session -1-25-2 (3) and (4)
- 9) Announcements: Next Meeting – September 6, 2016 1-3pm Central
- 10) Adjourn