South Dakota Board of Nursing Facility Administrators
P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340
Ph.: 605-224-1721 Fax: 888-425-3032
E-mail: SDNFA@midwestsolutionssd.com http://nursingfacility.sd.gov

South Dakota Board of Nursing Facility Administrators
Teleconference Board Meeting
September 16, 2014

Chair Diekman called the meeting to order at 10:03 am Central.

Present: Loren Diekman, Mark Burket, JoAnn Lind, Talli Raske, Bob Stahl, Steve Blair, Jim Carlon, Brittany Novotny and Heather Ellenbecker.

Diekman called for public testimony during the open forum. There was no public testimony.

Motion by Burket to approve the minutes of April 10, 2014. Second by Raske. Motion carried.

The Board reviewed the current financial report.

The Board reviewed the list of new licensees.

Novotny provided an office update.

Motion by Stahl to elect Talli Raske as Secretary-Treasurer. Second by Burket. Motion carried.

The Board discussed the National Association of Long Term Care Administrator Boards (NAB) mid-year meeting in San Francisco November 12-14, 2014.

The Board discussed the completion of the annual evaluation of services.

Motion by Stahl to move into Executive Session at 10:31 am. Second by Lind. Motion carried.

Motion by Burket to move out of Executive Session at 10:37 am. Second by Raske. Motion carried.

Motion by Lind to dismiss complaint 2.1314. Second by Burket. Motion carried.

Motion by Raske to approve the FY 15 contract for administrative services with Midwest Solutions as presented. Second by Stahl. Motion carried.

Motion by Burket to adjourn the meeting at 10:40 am. Second by Raske. Motion carried.

Respectfully Submitted,

Talli Raske
Secretary