



# South Dakota Board of Nursing

4305 S Louise Avenue Suite 201  
 Sioux Falls, South Dakota 57106  
**April 19-20, 2018 9:00 AM CST**

## Board Members:

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

Scheduled Items		
Thursday, April 19		
Time	Item	Topic
10:00 am	9A	Western Dakota Tech – Christi McArthur
11:45 pm	11A	Sandra Bunkers – Board Development
Friday, April 20		
9:00 am	Formal Hearing	Marsha Schmidt
9:00 am	Formal Hearing	Blake Swee
9:15 am	Formal Hearing	Margie Braudrick
9:30 am	Formal Hearing	Brianne Songer

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 February 8-9, 2018

## 3. Agenda Approval

## 4. Financial Reports

## 5. Reports

- A) Licensure and Operations Report
- B) Center for Nursing Workforce
- C) [External Meeting Reports](#)
- D) ENLC Update
- E) NCSBN Contribution to Foundation of the National Student Nurses' Association (FNSNA)

## 6. Open Forum

## 7. Environmental Scan

A) NCSBN Communications (5 articles in 1 document)

## 8. Unfinished Business

A) Western Dakota Technical Institute: Status change to Accredited

## 9. New Business

- A) Western Dakota Technical Institute: Request Full Status Approval of PN Program
- B) Certified Nurse Midwife Out-of-Hospital Birth Report
- C) [Ongoing Approval of Nursing Education Programs](#)
- D) [Annual Report of Nursing Education Programs](#)
- E) [Avera Request for Evaluation of Nursing Medication Administration Policy](#)
- F) [Promulgation of Administrative Rules in 20:48 and 20:62](#)
- G) Petition for Waiver for UMA

## 10. Discipline

- A) Discipline Review Panel Recommendations
- B) [Additional Discipline Cases for Review](#)
- C) Review of Disciplinary Process for Unlicensed Assistive Personnel

## 11. Board Member Development

A) Sandra Bunkers – Board Development Session

## 12. Upcoming Events

April 25, 2018 NCSBN Finance Committee Meeting; Chicago, IL  
 May 12, 2018 NCSBN IT/Operations Conference; Albuquerque, NM  
 June 1, 2018 International Consortium of Parse Scholars; Pittsburgh, PA

## 13. Staff and Board Member Activities

- G. Damgaard and E. Matthies - eNLC Commission Administrators; Chicago, IL March 4
- G. Damgaard, L. Young, E. Matthies and N. Nelson - NCSBN Mid-Year Meeting; Chicago, IL March 5-7
- F. Miller, T. Stob, A. Vis – South Dakota Department of Health Staff Meeting Presenters; Pierre, SD March 22, 2018
- G. Damgaard and L. Young - NCSBN APRN Roundtable; Rosemont, IL April 10