



## South Dakota Board of Nursing

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

**June 28-29, 2018 9:00 AM CST**

### Board Members:

Darlene Bergeleen, RN  
 Carla Borchardt, RN  
 Rebekah Craddock, 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, June 28, 2018		
Time	Item	Topic
9:00 AM	10C	Formal Hearings
		Shelley Fox
		Karen Clipper
		Deena Rojero
1:00 PM	9B	Rules Hearing
2:00 PM	9A	Western Dakota Technical Institute (WDT)
2:30 PM	9D	Sinte Gleska University (SGU)
Friday, June 29, 2018		

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 April 28-29, 2018

### 3. Agenda Approval

### 4. Financial Reports

### 5. Reports

- A) Licensure and Operations Report
- B) [Center for Nursing Workforce](#)
- C) [External Meeting Reports](#)

### 6. Open Forum

### 7. Environmental Scan

- A) NCSBN Communications

### 8. Unfinished Business

- A) [Avera Health SOP Request on Medication Administration](#)

### 9. New Business

- A) Western Dakota Technical Institute: Request Prerequisite Approval for LPN to RN Program
- B) Rules Hearing
- C) APRN Advisory Committee Appointment
- D) [Sinte Gleska University \(SGU\) Site Visit Report](#)
- E) Dean of the College of Nursing at South Dakota State University (SDSU)
- F) Staff Updates at Mount Marty College (MMC)
- G) North Carolina Dental Decision Outline
- H) RN Scholarships
- I) [Executive Session Pursuant to SDCL§ 1-25-2 \(1\) \(3\)](#)

### 10. Compliance

- A) [Compliance Review Panel Recommendations](#)
- B) [Review of Compliance Process](#)
- C) [Formal Hearings](#)

### 11. Board Member Development

### 12. Upcoming Events

- G.Damgaard – NCSBN Board of Directors Meeting, July 12-13, 2018; Chicago, IL
- NCSBN Annual Meeting, August 16-17, 2018; Minneapolis, MN

### **13. Staff and Board Member Activities**

G.Damgaard – NCSBN Finance Committee Meeting, April 26, 2018; Chicago, IL  
F.Miller – SETI Student Presentation, May 14, 2018; Sioux Falls, SD  
G.Damgaard- DOH Annual Meeting with Board Executive Directors, May 14, 2018, Pierre  
E.Matthies – NCSBN IT/ Operations Conference, May 15-16, 2018; Albuquerque, NM  
L.Young – SETI Student Presentation, May 24, 2018; Sioux Falls, SD  
G.Damgaard, L.Young, D.Letcher – Int. Consortium of Parse Scholars, June 1-3, 2018; Pittsburgh, PA  
L.Young – Natl. Forum of State Nursing Workforce, June 6-8, 2018; Chicago, IL  
F.Miller – NCSBN Discipline Case Management Conference, June 6-8, 2018; Denver, CO  
F.Miller – SETI Student Presentation, June 12, 2018; Sioux Falls, SD  
G.Damgaard- Governor’s FTC Training, June 12, 2018, Pierre, SD  
L.Young – SDSU Student Presentation, June 14, 2018; Sioux Falls, SD  
G.Damgaard – NCSBN Executive Officer Leadership Summit, June 18-20, 2018; Kohler, WI  
L.Young, G.Burg – Lake Area Tech Nursing Program 50<sup>th</sup> Anniversary, June 19, 2018; Watertown, SD  
L.Young, G.Burg - South Dakota State University Nursing Leadership Meeting, June 20, 2018; Brookings, SD  
L.Young, G.Burg – Nursing Education Deans & Directors Annual Conference, June 22, 2018; Sioux Falls, SD