



South Dakota Board of Nursing

4305 S Louise Avenue
Suite 201
Sioux Falls, South Dakota 57106

April 21-22, 2016
April 21, 2016-9:00 am - 5:00 pm
April 22, 2016-9:00 am - 12:00 pm

Hilton Garden Inn South

5300 S Grand Circle
Garden Rooms A & B
Sioux Falls, South Dakota 57108

April 22, 2016

Board Members:

Darlene Bergeleen, RN
Rebekah Craddock, Public Member
June Larson, RN
Deborah Letcher, RN
Nancy Nelson, RN, Vice President
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member
Robin Peterson-Lund, RN, APRN
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary

| Scheduled Items | | |
|-----------------|------|---|
| April 21, 2016 | | |
| Time | Item | Topic |
| 1:30pm | 10B | Hearing-H.T. |
| 2:00pm | 10B | Hearing-A.H.D. |
| 2:30pm | 10B | Hearing-L.W. |
| April 22, 2016 | | |
| 9:00am | 11A | Board Development-Dr. Bunkers |
| 10:00am | 9A | Mt. Marty Nursing Program-Dr. Lupien |
| 10:30am | 9D | SANE Advisory Opinion |
| 1:00pm | 5C | 2015 Annual Education Report Hilton Garden Inn 5300 S Grand Circle, Sioux Falls, SD |
| 2:00pm | 9F | The Process of Work Re-Entry for Nurses After Substance Use Disorders Treatment- Dr. Deborah Matthias- Anderson Hilton Garden Inn 5300 S Grand Circle, Sioux Falls, SD |

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 2016

3. Agenda Approval

4. Financial Reports

5. Reports

A) [NCLEX 1st Quarter Report](#)

B) Licensure and Operations Report

C) 2015 Annual Education Report

D) [NCSBN Midyear Meeting](#)

E) [NCSBN APRN Roundtable Meeting](#)

F) [NLC Forum](#)

6. Open Forum

7. Environmental Scan

A) NCSBN Communication-March 18, 2016

B) Nurse Licensure Compact (NLC) Compact Connection-March 1, 2016

C) NCSBN Communication-March 9, 2016

D) NCSBN Communication-February 19, 2016

E) [NCSBN Communication-April 19, 2016](#)

8. Unfinished Business

A) [Update on Rules Promulgation ARSD 20:62](#)

B) [2016 Legislative Update-Certified Professional Midwife Bill - HB 1162](#)

9. New Business

A) Mt. Marty Nursing Program Administrator Role-Dr. Lupien

B) [Personnel](#)

C) [2016 Strategic Planning Session-July 18th, 2016](#)

D) Sexual Assault Nurse Examiner (SANE) Advisory Opinion

E) Clinical Enrichment Programs (CEP) Applications and Request for Approval for 2016

F) The Process of Work Re-Entry for Nurses After Substance Use Disorders Treatment: A Grounded Study

G) Center for Nursing Workforce Request to Fund NEDDs Annual Conference

H) [South Dakota Board of Nursing Code of Conduct-Conflict of Interest Statement](#)

10. Discipline

A) April 2016 Discipline Committee Minutes and Consent Agenda

[B\) Consideration of Discipline Cases – Additional Cases](#)

11. Board Member Development

A) Dr. Sandra Bunkers

12. Upcoming Events

- NCSBN Board of Directors, April 25, 2016, Austin, Texas
- National Forum of State Workforce Centers, April 27-29, Orlando, FL*
- NCSBN Standards Development Meeting, May 4-5, 2016, Chicago, IL
- NCSBN Board of Directors, May 10-12, 2016
- American Telemedicine Meeting, May 14, 2016, Minneapolis, MN*
- NCSBN Operations/IT Conference, May 24-25, 2016, Chicago, IL
- NCSBN Executive Officer Summit, June 21-22, 2016, Stowe, VT
- NCSBN Annual Delegate Assembly, August 13-15, 2016, Chicago, IL
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL

13. Staff and Board Member Activities

- B. Garrigan, L. Young- USF Student Presentation, February 23, 2016, Sioux Falls, SD
- S. Orth, NCSBN HERSN Committee, March 1-2, 2016, Chicago, IL
- S. Orth- USD Student Presentation, March 3, 2016, Rapid City, SD
- G. Damgaard- NCSBN CORE Meeting, March 3-4, 2016, Chicago, IL
- L. Young- 2016 Spotlight on SD Assisted Living Centers, March 10, 2016, Mitchell, SD
- G. Damgaard, NLCA Face to Face Meeting, Baltimore, MD, March 13, 2016
- G. Damgaard, K.Posshehl, L.Young - NCSBN Mid-Year Meeting, March 14-16, 2016, Baltimore, MD
- L. Young- SDSU NP Student Presentation, March 18, 2016, Sioux Falls, SD
- Rho XiE Presentation College 22nd Annual Research Day, March 22, 2016, Aberdeen, SD
- G. Damgaard - NCSBN CORE Meeting, March 31-April 1, 2016
- L. Young- 2016 NCSBN APRN Roundtable, April 5, 2016 Rosemont, IL
- G. Damgaard, NLC Forum, April 8, 2016, Washington, DC
- L. Young – SDSU DNP, Post-MS FNP CCNE Accreditation Visit Luncheon, April 19, 2016, Sioux Falls

