



## South Dakota Board of Nursing

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

February 18-19, 2016  
9:00 am

### 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		
February 18, 2016		
Time	Item	Topic
2:00	10B	Formal Hearing-CK
February 19, 2016		
11:00	8B	CNA/DOH Report
1:00	9E	SGU Site Visit Report

Blue lettering indicates a verbal report will be provided or handouts will be distributed at the meeting.

### 1. Call to Order and Roll Call; Welcome New Board Members, Rebekah Craddock, Deb Letcher and Robin Peterson-Lund

### 2. Minutes

A) Board of Nursing Minutes November 2015

### 3. Agenda Approval

### 4. Financial Reports/Orientation to Board Financial Processes and Budget

### 5. Reports

- A) NCLEX 4<sup>th</sup> Quarter Report
- B) Licensure and Operations Report
- C) National Council of State Boards of Nursing (NCSBN) Introduces New Features for NURSUS
- D) Center for Nursing Workforce
- E) Unlicensed Registry Update
- F) NCSBN Compact Connection
- G) Annual Refresher Course Report 2015
- H) Education Advisory Committee Frequently Asked Questions

- I) SDSU Nursing Receives HRSA Grant for Telehealth Curriculum
- J) Joint Board Out-of-Hospital Review Committee Meeting

## **6. Open Forum**

### **7. Environmental Scan**

- A) NCSBN Communication-November 18, 2015
- B) NCSBN Communication-December 18, 2015
- C) NCSBN Communication-December 29, 2015
- D) NCSBN Communication-January 6, 2016
- E) [“Changing Environment:2016 NCSBN Environmental Scan”](#), *Journal of Nursing Regulation*, January, 2016
- F) NCSBN Communication-February 5, 2016

### **8. Unfinished Business**

- A) [Strategic Plan](#)
- B) Certified Nurse Aide (CNA)/Department of Health (DOH) Report
- C) 2016 Legislative Update
- D) [Update on Joint Board Administrative Rule](#)
- E) FTC Staff Guidance on Active Supervision of State Regulatory Boards Controlled by Market Participants ; North Carolina Dental Case Decision Implications for State Boards of Accountancy

### **9. New Business**

- A) [Orientation of New Board Members](#)
- B) NCSBN Board of Directors (BOD) Upholds Current Passing Standard for the NCLEX-RN Examination
- C) [Schedule2016 Strategic Planning Session](#)
- D) [FY 2014 CORE Education State Report](#)
- E) Sinte Gleska University (SGU) Site Visit

### **10. Discipline**

- A) November 2015 Discipline Committee Minutes and Consent Agenda
- B) [Consideration of Discipline Cases – Additional Cases](#)

### **11. Upcoming Events**

- USF Student Presentation, February 23, 2016, Sioux Falls, SD
- NCSBN HERSN Committee, March 1-2, 2016, Chicago, IL
- USD Student Presentation, March 3, 2016, Rapid City, SD

- NCSBN CORE Meeting, March 3-4, 2016, Chicago, IL
- 2016 Spotlight on SD Assisted Living Centers, March 10, 2016, Mitchell, SD
- NCSBN Mid-Year Meeting, March 13-16, 2016, Baltimore, MD
- SDSU NP Student Presentation, March 18, 2016, Sioux Falls, SD
- Rho XiE Presentation College 22<sup>nd</sup> Annual Research Day, March 22, 2016, Aberdeen, SD
- NCSBN CORE Meeting, March 31-April 1, 2016
- 2016 NSCBN APRN Roundtable, April 5, 2016 Rosemont, IL
- 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

\* Travel Approval Requested for 1 Attendee

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

- G. Damgaard - Meeting of 2016 Cohort of States Introducing the New NLC, December 3, 2015, Chicago, IL
- G. Damgaard - NCSBN Board of Directors Meeting, December 9-11, 2015, Chicago, IL
- L. Young – The Future of Nursing Campaign for Action Summit 2015: Leading Change & Building Healthier Communities, December 9-11, 2015, Washington DC
- G. Damgaard - NCSBN HERSN Committee, Dec. 15-16, 2015, Chicago, IL
- G. Damgaard - CORE, January 13-14, 2016, Chicago, IL
- S. Orth - Sinte Gleska University Focused Site Visit, January 28, 2016, Mission, SD
- L. Young - NCSBN Standards Setting Committee, January 10-11, 2016, Chicago, IL
- L. Young – SDSU RN Student Presentation, February 5, 2016, Brookings, SD
- L. Young, K. Posshehl – Joint Board Out-of-Hospital Review Meeting, Sioux Falls, SD
- G. Damgaard - NCSBN Board of Directors, February 10-12, 2016, Chicago, IL