



## South Dakota Board of Nursing

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

September 10-11, 2015  
9:00 am

### Board Members:

Darlene Bergeleen, RN  
Diana Berkland, RN  
Christine Callaghan, LPN  
June Larson, RN  
Adrian Mohr, Public Member  
Jean Murphy, RN  
Nancy Nelson, RN, Vice President  
Sharon Neuharth, LPN  
Betty Oldenkamp, Public Member  
Kristin Possehl, RN; President  
Mary Schmidt, LPN; Secretary

Scheduled Items		
September 10, 2015		
Time	Item	Topic
9:00	9L	Joint Board Meeting SD Board of Medicine-Conference Room 101 N Main Street Suite 215
September 11, 2015		
9:00	11A	Dr. Sandra Bunkers
10:00	10B	L.L.
11:00	10B	L.W.
1:00	10B	B.D.

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

### 1. Call to Order and Roll Call; Introductions

### 2. Minutes

A) Board of Nursing Minutes June 2015

### 3. Agenda Approval

### 4. Financial Reports

### 5. Reports

- A) NCLEX Report
- B) Licensure and Operations Report
- C) NCSBN 2015 Delegate Assembly Report
- [D\) NLCA Annual Meeting Report](#)
- E) Department of Health Board Executive Director Meeting

### 6. Open Forum

## **7. Environmental Scan**

- A) NCSBN Communication
- B) Scholarship Receptient Thank You Notes
- C) South Dakota State University (SDSU) Thank You Note

## **8. Unfinished Business**

- A) [Strategic Plan](#)
- B) Oglala Lakota College (OLC) Admistratvie Change
- C) SDCL 36-9 Amendments
- D) SD Center for Nursing Workforce / Embe Leadership Academy
- E) Journal of Nursing Regulation Publication
- F) LATI ACEN Accreditation Letter
- G) SWC Update

## **9. New Business**

- A) [Personnel](#)
- B) Standard Setting Report – Medication Aide Exam
- C) Annual Report to Department of Health
- D) Josef Silny Request for Approval as Credentials Review Agency
- E) APRN Advisory Committee Appointments
- F) [Generative Conversation on Potential Mandatory CE for Licensure Renewal – Jolene’s Law](#)
- G) [Generative Conversation on Distance Education Programs Licensure Requirements](#)
- H) Fall 2015 Member Board Review of NCLEX
- I) Presentation College Administrative Change
- J) National American University (NAU) Administrative Change
- K) Mount Marty Administrative Change
- L) Joint Board Meeting

## **10. Discipline**

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

## **11. Board Development**

A) Living the Art of Humanbecoming: True Presence-Dr. Sandra Bunkers

## **12. Upcoming Events**

- SD Action Coalition Meeting, Sioux Falls, September 15, 2015
- NCSBN Board of Directors, September 21-23, 2015
- SDNA Convention, Sioux Falls, October 4-5, 2015
- Tri-Regulator Symposium, Washington ,DC, October 6-7, 2015
- NCSBN Board of Directors, October 12-14, 2015
- SD CNW Governance Council Meeting, October 22, 2015
- NCSBN Leadership & Public Policy Conference, Westlake Village, CA, October 27-29, 2015
- Citizens Advocacy Center (CAC) Annual Meeting, Washington, DC, November 12-13, 2015
- F Miller, CLEAR-NCIT Basic Training, Raleigh, NC, March 13-17, 2016

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

- G Damgaard, NCSBN CORE Committee, June 29-30, 2015
- L Young, KELO Spotlight, EmBe/CNW Leadership Program, July 9, 2015, Sioux Falls, SD
- G Damgaard, NCSBN Scope of Practice Committee, July 9, 2015
- G Damgaard, NCSBN Board of Directors July 12-15, 2015
- G Damgaard, Walter and Dorothy Graham Scholarship Committee Meeting, July 29, 2015
- G Damgaard, HPAP Program Service Committee, August 4, 2015
- G Damgaard, DOH Board Executive Directors Meeting, August 6, 2015
- L Young, G Damgaard, D Berkland, APRN Advisory Committee, August 14, 2015
- G Damgaard, NLCA Face to Face Meeting, August 18, 2015
- G Damgaard, L Young, D Berkland, K Possehl, NCSBN Delegate Assembly, August 19-21, 2015
- L Young, D Berkland, Out of Hospital Review Committee Meeting, August 25, 2015
- J Vanderbush, SDSU Nursing Career Fair, September 2, 2015, Brookings, SD
- L Young, SDSU, RN Student Presentation, September 2, 2015