



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201
 Sioux Falls, South Dakota 57106
April 20-21, 2017 9:00 AM CST

Board Members:

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

Scheduled Items		
Thursday, April 20, 2017		
Time	Item	Topic
10:00 AM	9B	USD Nursing Program: Request Full Approval Status
Friday, April 21, 2017		
Time	Item	Topic
2:00-4:00 PM	9C,9D	Annual Report Presentations: Education, Workforce

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

Mission
 The mission of the Board of Nursing is to protect the public through the regulation of nursing licensure, practice and education.

1. Call to Order and Roll Call
2. Minutes
 - A) Board of Nursing Minutes February 2017
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) eNLC Update
 - B) Executive Session pursuant to SDCL§ 1-25-2 (3)
9. New Business
 - A) Personnel
 - B) USD BSN Nursing Program: Request Full Approval Status
 - C) Annual Nursing Education Report Presentation and Continuing Approval of SD Education Programs
 - D) Biennial Nursing Workforce Report Presentation
 - E) Mount Marty College Nursing Program Communication
 - F) Communication from Thomas Price on HB 1183
10. Discipline
 - A) Discipline Committee Minutes and Consent Agenda
 - B) Consideration of Discipline Cases – Additional Cases

11. Board Member Development

12. Upcoming Events

- National Forum of State Nursing Workforce Centers June 7-9, 2017 Denver, CO
- NCSBN Discipline Case Management Conference, June 12-15, 2017, Pittsburgh, PA
- NCSBN Executive Officer Seminar, June 19-21, 2016, Boulder, CO

13. Staff and Board Member Activities

- Gloria Damgaard, Linda Young, Kristin Possehl NCSBN Midyear Meeting, March 13-15, 2017, Salt Lake City, Utah
- Gloria Damgaard, Linda Young NCSBN APRN Roundtable, April 4, 2016, Chicago

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