



**MINUTES**  
**South Dakota Board of Nursing**  
 4305 S Louise Avenue Suite 201  
 Sioux Falls, South Dakota 57106  
**January 19, 2017 at 8:30 a.m. CST**

Board Members		Board Staff Present	
Darlene Bergeleen, RN	Present	Gloria Damgaard, RN	Executive Director
Carla Borchardt, RN	Present	Francie Miller, RN	Nursing Program Specialist
Rebekah Craddock, Public Member	Present	Tessa Stob, RN	Nursing Program Specialist
Doneen Hollingsworth, Public Member	Absent	Linda Young, RN	Nursing Program Specialist
June Larson, RN	Present	Erin Matthies	Licensure Operations Manager
Deborah Letcher, RN	Present	Abbey Bruner	Senior Secretary
Nancy Nelson, RN, Vice President	Absent	Kristine O'Connell	Board Attorney
Sharon Neuharth, LPN	Absent		
Robin PetersonLund, RN, APRN	Present		
Kristin Possehl, RN, President	Present		
Mary Schmidt, LPN, Secretary	Present		

**Guests:**

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**1. Call to Order and Roll Call** – Executive Director G Damgaard called the meeting to order at 8:35 a.m. on January 19, 2017

**2. New Business** – G Damgaard presented a detailed bill briefing on SB 61, which was introduced in the 2017 Legislative Session on Jan 18, 2017.

The bill is an act to update, revise, and repeal certain provisions relating to nurse practitioners and nurse midwives.

This bill amends SDCL36-9A to modernize the language of the act; it removes the requirement for a written collaborative agreement, places the regulation of CNPs and CNMs under the sole jurisdiction of the Board of Nursing and adds the authority to approve education programs for the preparation of CNPs and CNMs.

**MOTION** – D Letcher moved that the South Dakota Board of Nursing recommends support of Senate Bill 61 to the Department of Health with written testimony. Seconded by J Larson.

<b>Bergeleen</b>	<b>Yes</b>	<b>Nelson</b>	<b>Absent</b>
<b>Borchardt</b>	<b>Yes</b>	<b>Neuharth</b>	<b>Absent</b>
<b>Craddock</b>	<b>Yes</b>	<b>PetersonLund</b>	<b>Yes</b>
<b>Hollingsworth</b>	<b>Absent</b>	<b>Possehl</b>	<b>Yes</b>
<b>Larson</b>	<b>Yes</b>	<b>Schmidt</b>	<b>Yes</b>
<b>Letcher</b>	<b>Yes</b>	<b>8 Yes</b>	<b>MOTION Carried</b>

**Meeting adjourned at 9:45 a.m. CST Thursday, January 19, 2017**