



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

June 29 & 30, 2017 9:00 AM CST

Board Members:

Darlene Bergeleen, RN
 Carla Borchardt, RN
 Rebekah Craddock, 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, June 29, 2017		
Time	Item	Topic
1:00 PM	10	Angela Doohen Formal Hearing
3:00 PM	10	Susan Skeie Formal Hearing
Friday, June 30, 2017		

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

3. Agenda Approval

4. Financial Reports

- A) Adoption of FY2018 Budget

5. Reports

- A) Licensure and Operations Report
- B) Center for Nursing Workforce
- C) External Meeting Reports
 - i. Discipline Case Management Conference
 - ii. National Nursing Workforce Conference
 - iii. NCSBN Executive Officer Summit

6. Open Forum

7. Environmental Scan

- A) NCSBN Communications

8. Unfinished Business

- A) Mission, Vision, Values, Strategic Initiatives Revisions
- B) Centennial Planning Update
- C) eNLC Transition Update

9. New Business

- A) Closed Session pursuant to SDCL§ 1-25-2
- B) National Practitioner Data Bank (NPDB) Compliance Status 3rd Semester 2017
- C) Center for Nursing Workforce (CNW) Request: South Dakota-Interprofessional Practice & Education Collaborative (SD-IPEC)
- D) NCLEX Practice Exam NCSBN Correspondence
- E) Proposed Revisions to ARSD Chapter 20:48:08 Disciplinary Proceedings
- F) Disciplinary Committee Proposed Policy
- G) Review of Policy on Lapsed Licenses

H) NCSBN Delegate Assembly

I) [APRN Transition Issues](#)

10. Discipline

A) [Discipline Cases for Review](#)

11. Board Member Development

12. Upcoming Events

NCSBN Board of Directors July 12-14, 2017 Chicago, IL

NCSBN Annual Meeting Conference Delegate Assembly, August 16-18, 2017 Chicago, IL

NCSBN Board of Directors, September 18-20, 2017 Chicago, IL

NCSBN Leadership & Policy Conference, October 11-13, 2017 New Orleans, LA

13. Staff and Board Member Activities

Linda Young - NCSBN Standards Development Meeting May 2-3, 2017, Chicago, IL

Gloria Damgaard – NCSBN Board of Directors Meeting May 15-18, 2017, Chicago, IL

Linda Young – National Forum of State Nursing Workforce Centers Conference June 7-9, Denver, CO

Francie Miller – NCSBN Discipline Case Management Conference June 12-14, 2017, Pittsburgh, PA

Gloria Damgaard & Linda Young - Interview with Matt Schmidt, Senior News Editor SDSU

Gloria Damgaard & Linda Young – NCSBN Executive Officer Summit June 19-21, 2017, Boulder, CO

Erin Matthies – NCSBN eNLC Transition Commission Meeting June 29-30, 2017, Oakbrook, IL