



South Dakota Board of Nursing Facility Administrators  
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South Dakota Board of Nursing Facility Administrators  
Board Meeting  
April 10, 2018

President Stahl called the meeting to order at 1:06pm Central.

**Members of the Board present in person:** Bob Stahl, Loren Diekman, Tom Richter, Jim Iverson and Mark Burket

**Board staff in attendance in person:** Brittany Novotny and Lisa Harsma

**Legal Counsel in attendance in person:** Kristine O'Connell and Morgan Brekke

**Guests in attendance in person:** Amanda McKnelly and Maria Piacentino.

Stahl called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of October 11, 2017 and January 4, 2018 by Burket. Second by Iverson. Motion carried.

Motion to approve the agenda by Richter. Second by Diekman. Motion carried.

Motion to approve the financial report by Diekman. Second by Burket. Motion carried.

Amanda McKnelly and Maria Piacentino from the Health Professionals Assistance Program (HPAP) presented information on the program.

Novotny presented the draft changes to Administrative Rules for discussion.

Motion to approve the Continuing Education Guidelines as amended by Richter. Second by Burket. Motion carried.

Motion to reappoint Bob Stahl as President, Mark Burket as Vice President and Tom Richter as Secretary-Treasurer for another term by Diekman. Second by Iverson. Motion carried.

Motion to appoint Loren Diekman as the board member that will review and approve continuing education requests by Burket. Second by Richter. Motion carried.

Motion to appoint Bob Stahl as the board member that will review and approve license applications, preceptor applications and emergency permit applications by Richter. Second by Burket. Motion carried.

Motion to approve the publicly available database information as amended by Iverson. Second by Richter. Motion carried.

Motion to approve travel for one representative to attend the National Association of Long Term Care Administrator Boards meeting in June 2018 and November 2018 by Burket. Second by Richter. Motion carried.

The board scheduled a meeting for April 9, 2019.

Motion to move into Executive Session by Iverson. Second Diekman. Motion carried. The board went into Executive Session at 2:44pm.

Motion to move out of Executive Session by Iverson. Second by Burket. Motion carried. The Board came out of Executive Session at 3:20pm.

Motion to dismiss complaint 1.1718 by Burket. Second by Diekman. Motion carried. Richter served as the investigator and was recused.

Motion to approve the FY19 contracts as presented by Richter. Second by Burket. Motion carried.

Motion to approve Nursing Facility Administrator licenses for Laura Henney, Tricia Uhlir, Darcy Albrecht, Kimberly Knox, Brynn Pickrel, Celina Lohre, Diane Casperson, Krista Swoboda, Peter Kleinsteuber, Debra Von Aswege Menzenberg and Emergency Permits for Sam Van Voorst, Eli Ripley, Ashley Nickel, Cathy Allen, Terry Smothers, Jenne Goetzinger, Dan Guericke, Brandi Moran and Tracy Harwood by Iverson. Second by Diekman. Motion carried.

Motion to adjourn the meeting at 3:30pm Central by Burket. Second by Richter. Motion carried.

Respectfully Submitted,

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Tom Richter  
Secretary