



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

November 16, 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		
Time	Item	Topic
11:00 am	9C	Southeast Technical Institute Request for Reorganization
2:00 pm	8A	Western Dakota Technical Institute
2:30 pm	9G	Amy Iverson – Dept of Social Services

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 September 21, 2017
- B) Board of Nursing Formal Hearing Minutes October 23-24, 2017

3. Agenda Approval

4. Financial Reports

5. Reports

- A) Licensure and Operations Report
- B) Center for Nursing Workforce (CNW)
- C) HPAP Utilization Report
- D) External Meeting Reports

6. Open Forum

7. Environmental Scan

- A) NCSBN Communications

8. Unfinished Business

- A) Western Dakota Technical Institute – Request to Remove Probationary Status
- B) CNW: Rho Xi Chapter Request for Funding
- C) CNW: Nursing Leadership Program

9. New Business

- A) Election of Officers
- B) 2018 Board Meeting Schedule
- C) Southeast Technical Institute Request for Reorganization LPN to RN Program
- D) Communication from Presentation College re: ACEN Accreditation
- E) APRN Practice Guidelines
- F) Clinical Enrichment Programs Reports and Approval
- G) Dept of Social Services – Amy Iverson
- H) LPN Practice Request

10. Discipline

- A) Disciplinary Review Panel Recommendations November 2017
- B) Request Summary Suspension and Notice for Hearing on S. F.
- C) Additional Discipline Cases

11. Board Member Development

A) Laptop and Portal Instruction

12. Upcoming Events

- G. Damgaard – NCSBN Board of Directors Meeting, December 4-6, 2017 Chicago, IL
- L. Young - National Forum of State Nursing Workforce Centers Executives' Meeting, Dec 5- 6, 2017 San Antonio, TX
- L. Young – NCSBN IRE Conference, January 23-25, 2018 San Francisco, CA
- L. Young – NCSBN Standards Committee Meeting, January 30-31, 2018 Chicago, IL
- G. Damgaard – NCSBN Board of Directors Meeting, February 5-7, 2018 Chicago, IL

13. Staff and Board Member Activities

- L. Young – NCSBN Standards Development Committee, September 25-26, 2017 Chicago, IL
- South Dakota Nurses Association Convention, October 1, 2017, Yankton
- L. Young – USD CCNE Stakeholder Meeting, October 4, 2017
- G. Damgaard, L. Young - NCSBN Leadership & Policy Conf., October 11-13, 2017 New Orleans, LA
- F. Miller - Assisted Living Association of South Dakota, October 11-12, 2017 Deadwood, SD
- L. Young – SDSU Aberdeen RN Student Leadership Class, October 17, 2017
- SD BON Discipline Hearings October 23, 2017 Sioux Falls, SD
- T. Stob – NCSBN Board of Nursing Investigator Training, October 24-26, 2017 Chicago, IL
- G. Damgaard – NCSBN Board of Directors Retreat, October 30-31, 2017 Nashville, TN
- F. Miller - The United States Attorney's Office/South Dakota Attorney General's Office and the South Dakota Law Enforcement Community, November 7, 2017