



## South Dakota Board of Nursing

4305 S Louise Avenue  
Suite 201  
Sioux Falls, South Dakota 57106

November 19-20, 2015  
9:00 am

### Board Members:

Darlene Bergeleen, RN  
Diana Berkland, RN  
Christine Callaghan, LPN-*Resigned effective October 30, 2015*  
June Larson, RN  
Adrian Mohr, Public Member  
Jean Murphy, RN  
Nancy Nelson, RN, Vice President  
Sharon Neuharth, LPN  
Betty Oldenkamp, Public Member  
Kristin Possehl, RN; President  
Mary Schmidt, LPN; Secretary

Scheduled Items		
November 19, 2015		
Time	Item	Topic
1:00	10B	V.L. Formal Appearance
November 20, 2015		
10:00	8B	Western Dakota Technical
11:00	9B	Clinical Enrichment Program (Guest Speakers from Avera, Sanford, Philip)

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

### 1. Call to Order and Roll Call; Introductions

### 2. Minutes

A) Board of Nursing Minutes September 2015

### 3. Agenda Approval

### 4. Financial Reports

### 5. Reports

- A) NCLEX 3<sup>rd</sup> Quarter Report
- B) Licensure and Operations Report
- C) Tri-Regulator Symposium
- D) Leadership and Public Policy Conference
- E) Region 8 AANP
- F) Governor's Primary Care Task Force
- G) Center for Nursing Workforce
- H) Healthcare Fraud Task Force

## **6. Open Forum**

## **7. Environmental Scan**

## **8. Unfinished Business**

- A) [Strategic Plan](#)
- B) Western Dakota Technical (WDT) Suvey Report
- C) [Legislative Update](#)
- D) [Update on Joint Board Administrative Rule](#)
- E) [Update on Unlicensed Personnel-Registry and Testing](#)

## **9. New Business**

- A) [Personnel](#)
- B) Clinical Enrichment Program (CEP) Annual Report
- C) [CORE-Commitment to Ongoing Regulatroy Excellence](#)
- D) [Election of Officers](#)
- E) [Calendar 2016 Board Meeting schedule](#)
- F) [LPN Scholarship Awards](#)
- G) Review of LPN Test Plan
- H) [HPAP Generative Discussion](#)
- I) ~~[2016 Strategic Planning Session](#)~~
- J) Southeast Technical Institute (STI) ACEN Accreditation
- K) Collaborative Agreement Modification Request
- L) American Association of Critical Care Nurses Petition for Amendment of Rules

## **10. Discipline**

- A) November 2015 Discipline Committee Minutes and Consent Agenda
- B) [Consideration of Discipline Cases – Additional Cases](#)
- C) [Policy on CNP/CNM Discipline](#)

## **11. Board Development**

## **12. Upcoming Events**

- Meeting of 2016 Cohort of States Introducing the New NLC, December 3, 2015, Chicago, IL
- NCSBN Board of Directors Meeting, December 9-11, 2015, Chicago, IL
- NCSBN Institute of Regulatory Excellence, January 26-28, Long Beach, CA
- CORE, January 13-14, 2016, Chicago
- NCSBN Standards Setting Committee, 2016 Meeting Schedule

- NCSBN Board of Directors, February 10-12, 2016, Chicago
- CORE, March 3-4, 2016, Chicago
- NCSBN Mid-Year Meeting, March 13-16, 2016, Baltimore, MD
- CLEAR-NCIT Basic Training, Raleigh, NC, March 13-17, 2016
- CORE, March 31-April 1, 2016
- 2016 NSCBN APRN Roundtable, Rosemont, IL, April 5, 2016
- NCSBN Board of Directors, May 10-12, 2016
- Executive Officer Summit, June 21-22, 2016, Stowe, VT
- NCSBN Annual Delegate Assembly, Chicago
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL

### **13. Staff and Board Member Activities**

- SD Action Coalition Meeting, Sioux Falls, September 15, 2015
- NCSBN Board of Directors, September 21-23, 2015
- SDNA Convention, Sioux Falls, October 4-5, 2015
- Tri-Regulator Symposium, Washington ,DC, October 6-7, 2015
- NCSBN Board of Directors, October 12-14, 2015
- SD CNW Governance Council Meeting, October 22, 2015
- HERSN (Harmonizing Education Regulatory Standards Nursing) Committee, Chicago, IL, October 22-23, 2015
- NCSBN Leadership & Public Policy Conference, Westlake Village, CA, October 27-29, 2015
- Citizens Advocacy Center (CAC) Annual Meeting, Washington, DC, November 12-13, 2015