



South Dakota Board of Nursing

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

November 17-18, 2016 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		
Thursday		
Time	Item	Topic
10:00 am	9F	Policy Discussion on UAP
11:00 am	9G	Southeast Technical Institute Site Visit Report
1:00 pm	10	J.C.B. Hearing
1:30 pm	10	C.M.B. Hearing
2:00 pm	10	C.A.D. Hearing
2:30 pm	10	T.L.M. Hearing
Friday		
Time	Item	Topic
9:00 am	11A	Sandra Bunkers
10:00 am	8D	Western Dakota Technical Institute Response to Nov 2015 Recommendations
11:00 a.m.	9H	Oglala Lakota College Site Visit Report

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 2016

3. Agenda Approval

4. Financial Reports

5. Reports

- A) Licensure and Operations Report
- B) Center for Nursing Workforce
- C) External Meeting Reports
 - i. SD Prescription Drug Monitoring Program Update
- D) 2016 3rd Qtr. NCLEX Reports
- E) Clinical Enrichment Program Annual Reports & Approval

6. Open Forum

7. Environmental Scan

- A) NCSBN Communications
- B) 2016 Nursing Education Trends Committee Report

8. Unfinished Business

- A) ARSD Chapter 20:62 and 20:84 Update
- B) 2017 Strategic Plan
- C) Board of Nursing Centennial Plan
- D) Western Dakota Technical Institute - Response to Nov 2015 Recommendations

9. New Business

- A) Personnel
- B) Election of Officers
- C) Schedule 2017 Meeting Dates
- D) 2017 Legislative Session
 - Midwife Bill 9/16/2016

- E) FBI Information Technology Security Audit, September 21, 2016
- F) Policy Discussion on UAP 10:00 AM Thursday
- G) Southeast Technical Institute - Site Visit Report 11:00 AM Thursday
- H) Oglala Lakota College Site Visit Report
- I) SDSU APRN DNP Accreditation Notification
- J) Scope of Practice Decisioning Algorithm
- K) CNP Collaborative Agreement Modification Request

10. Discipline

- A) Discipline Committee Minutes and Consent Agenda
- B) Consideration of Discipline Cases – Additional Cases

11. Board Member Development

- A) Sandra Bunkers 9:00 AM Friday

12. Upcoming Events

- NCSBN Board of Directors Meeting, November 29-December 2, 2016, Chicago, IL
- National Forum of State Nursing Workforce Centers Meeting, December 2-3, 2016, Phoenix, AZ
- NCSBN Standards Development Committee Meetings, 2017, Chicago, IL
- Institute of Regulatory Excellence, January 24-26, 2017, Clearwater, FL
- Nurses Day at the Legislature February 6-7, 2017, Pierre, SD
- NCSBN Midyear Meeting, March 13-15, 2017, Salt Lake City, Utah
- NCSBN APRN Roundtable, April 4, 2016, Chicago
- National Forum of State Nursing Workforce Centers June 7-9, 2017 Denver, CO
- NCSBN Discipline Case Management Conference, June 12-15, 2017, Pittsburgh, PA

13. Staff and Board Member Activities

- Stephanie Orth -NCLEX Annual Conference, September 12, 2016, Philadelphia, PA
- Gloria Damgaard and Linda Young-Primary Care Task Force Oversight Committee, September 14, 2016, Pierre, SD
- Stephanie Orth -OLC Site Visit, September 21-22, 2016, Pine Ridge, SD
- Linda Young - NCSBN Standards Development Committee, September 27-28, 2016, Chicago, IL
- Linda Young -Regulation 2030, Oct. 2-3, 2016, Chicago, IL
- Gloria Damgaard - SDNA Annual Meeting, Oct 2-3, 2016, Mitchell, SD
- Gloria Damgaard- International Nurse Regulator Conference, Oct 4-5, 2016, Chicago, IL
- Linda Young – SDSU RN Student Presentation for Aberdeen Campus, Oct. 5, 2016, Sioux Falls
- Gloria Damgaard - 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL
- Francie Miller – NCSBN Investigator Training Course, October
- Linda Young – CTE Academy HS student presentation, Oct 17, 2016, Sioux Falls
- Gloria Damgaard- NCSBN BOD Meeting, October 24-25, 2016
- Stephanie Orth –STI Site Visit, October 25-26, 2016, Sioux Falls
- Gloria Damgaard- NCSBN Meeting with Canadian Nurse Regulators November 8, 2016
- Gloria Damgaard – eNLC Implementation Meeting, November 15, 2016