Board of Nursing Meeting Agenda  
February 9, 2022    9:00 a.m. (CT)  
Physical location: 4305 S Louise Ave, Suite 201 Sioux Falls, SD  
Online Location: https://state-sd.zoom.us/j/97872470511?pwd=SVBNZmJoZ0hOMIM2RnBKQ213MERiQT09  
Meeting ID: 978 7247 0511   Passcode: 631052

9:00 a.m.  
1. Call to Order  
a. Officer Appointment  
2. Agenda Approval  
3. Open Forum: 5 minutes for the public to address the Board  
4. Approval of Minutes: November 16, 2021  
5. Compliance:  
   a. Formal Hearings  
   b. Compliance Committee Recommendations - Licensed  
   c. Dismissal Reporting - Licensed  
   d. Compliance Committee Recommendations - Registrants  
   e. Dismissal Reporting - Registrants  
   f. Additional Compliance for Board Review  
   g. Licensee Correspondence  
6. Health Professionals Assistance Program (HPAP)  
a. Quarterly Report  
b. Request for Proposal (RFP) for HPAP Vendor  
7. Financial Report  
8. Licensure and Operations  
a. Licensed Report  
b. 2021 Registrant Report  
9. Nursing Education  
a. Nursing Education Committee Recommendations  
b. Request Approval DWU Nursing Program Administrator  
10. Nursing Practice  
11:00 a.m.  
a. UDT Pilot Project Update  
b. CNM Out-of-Hospital Report  
c. Practice Guidelines:  
   i. Request to Modify Advisory Opinion on Medication Administration by RNs and LPNs  
   ii. Request to approve LACE Statement on APRNs Changing a Population or Role  
11. SD Center for Nursing Workforce (CNW)  
a. SDAHO Request for Nurse Leadership Program Support  
b. Micro-credentialing Project  
12. Policy  
11:00 a.m.  
a. Draft Dialysis Delegation and Technician Rules  
b. SD Legislative Update  
13. Short Term Executive Director Succession Plan  
14. Executive Session (pursuant to SDCL § 1-25-2 the Board may close the meeting)  
15. Travel Approval Requests:  
a. Nurse Licensure Compact (NLC) Administrators: March 14, 2022; St. Louis, MO  
b. National Council of State Boards of Nursing (NCSBN) Midyear Meeting: March 15-17; St. Louis  
c. NCSBN Basic Board of Nursing Investigator Training: March 29-31, 2022; Rosemont, IL  
d. NCSBN APRN Roundtable: April 12, 2022; Rosemont, IL  
e. NCSBN IT / Operations Conference: May 5–6, 2022; St. Petersburg, FL  
f. NLC Executive Committee Meeting: May 16–17, 2022, Chicago  
g. NCSBN Discipline Case Management Conference: May 23-25, 2022; St. Louis, MO  
h. NCSBN Executive Officer Summit: June 20–23, 2022; Chicago  
i. NLC Administrators Meeting: August 16, 2022; Chicago  
j. NCSBN Annual Meeting: August 17–19, 2022, Chicago  
17. Adjourn

1 Verbal Report  
2 Documents provided at meeting  
3 Committee Recommendations allow the Board to adopt by general consent all items together without discussion or individual motions. At the discretion of the Board, an item may be removed to be discussed later on the agenda.