



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:
- 9:30 a.m. a. Formal Hearings
- b. Compliance Committee Recommendations - Licensed³
 - c. Dismissal Reporting - Licensed
 - d. Compliance Committee Recommendations - Registrants³
 - 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 Vendor¹
7. Financial Report
8. Licensure and Operations
- a. Licensed Report
 - b. 2021 Registrant Report
9. Nursing Education
- a. Nursing Education Committee Recommendations³
 - 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
- 1:00 p.m. 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 Requests¹:
- 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
16. Future Board of Nursing Meetings: 5/11/2022; 8/11/2022; 11/9/2022; 2/8/2023; 5/10/2023; 8/9/2023; 11/15/2023; <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=68>
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.