



SOUTH DAKOTA BOARD OF NURSING

BOARD MEETING: February 10, 2021 8:30 AM (CT)

Join Zoom Meeting: [https://state-](https://state-sd.zoom.us/j/98114554245?pwd=NUYrWmlwdkVoWDRBYkZzTTRQNUZgUT09)

[sd.zoom.us/j/98114554245?pwd=NUYrWmlwdkVoWDRBYkZzTTRQNUZgUT09](https://state-sd.zoom.us/j/98114554245?pwd=NUYrWmlwdkVoWDRBYkZzTTRQNUZgUT09)

Meeting ID: 981 1455 4245 **Passcode:** 069545

or Call: 312-626-6799 **Meeting ID:** 981 1455 4245 **Passcode:** 069545

Physical Location for Guests: 4305 S Louise Ave, Suite 201 Sioux Falls, SD

February 10 – Meeting Agenda

8:30 AM CT	<ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Agenda Approval – <i>Items may be addressed out of sequence to aid in efficiency of the meeting</i> 3. Minutes <ol style="list-style-type: none"> A) Board of Nursing Minutes: November 19, 2020
9:00 AM CT	<ol style="list-style-type: none"> 4. Compliance <p>Formal Hearing:</p> <p>Amy Nannemann WY RN34577</p> <ol style="list-style-type: none"> A) Compliance Committee Recommendations Licensed ³ B) Compliance Committee Recommendations Unlicensed Assistive Personnel ³ C) Additional Compliance for Board Review <ol style="list-style-type: none"> 1.) Holly Brown; SD R04955, requesting closure of Probation. 2.) Vanesa Gomez; Applicant, requesting licensure. 3.) Joseph Hacker; Applicant, requesting licensure. 4.) Holly Jung-Stern, SD R035211, vacate Summary Suspension² D) Letters from Licensee's 5. Board Development <ol style="list-style-type: none"> A) Open Meeting Laws and Conflict of Interest B) Discipline Process C) HPAP Overview¹ 6. Financial Reports <ol style="list-style-type: none"> A) Financial Report December 2020 7. Licensure and Operations <ol style="list-style-type: none"> A) Licensure and Operations Report B) 2020 UAP Report 8. Nursing Education <ol style="list-style-type: none"> A) Education Committee Recommendations³ B) WDTC Site Visit Compliance Plan C) WDTC Notification of Accreditation Commission for Education in Nursing (ACEN) Candidacy D) World Café Report: Enhancing Clinical Experiences for Nursing Graduates during COVID 19 9. Nursing Practice <ol style="list-style-type: none"> A) Update: UDT Pilot Project on Delegation of Central Line Catheter Tasks B) CNM Out-of-Hospital Birth Report C) Covid-19/Pandemic Update 10. Center for Nursing Workforce (CNW) <ol style="list-style-type: none"> A) SDAHO 2021 Nurse Leadership Program Funding Request 11. Policy <ol style="list-style-type: none"> A) SD Legislative Update 12. Executive Session
12:00 PM 9:45 AM	<p>Lunch</p> <ol style="list-style-type: none"> 13. Open Forum - <i>pursuant to <u>SDCL§ 1-25-1</u> the Board has reserved time for public comment</i> 14. Upcoming Meetings / Travel Requests <ol style="list-style-type: none"> A) SDBON: May 12-13, 2021; Aug. 11-12, 2021; Nov. 9-10, 2021; Feb. 9-10, 2022; May 11-12, 2022; Aug. 10-11, 2022; Nov. 9-10, 2022 B) Nurses Day at the Legislature; February 22-23, 2021, Virtual C) NCSBN Midyear Meeting; March 9-11, 2021, Virtual D) NCSBN Scientific Symposium; March 22, 2021, Virtual E) NCSBN APRN Roundtable, April 6, 2021, Virtual

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.

Executive Session - pursuant to SDCL§ 1-25-2 the Board may close the meeting.