



South Dakota Board of Nursing

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

February 13, 2020 9:00 AM CST

Livestream at www.sd.net

Board Meeting Agenda

9:00 a.m.	Check in
9:30 a.m.	Board Development – Presentation on The Future of Nursing Regulation presented to The Citizens Advocacy Center 2019 Annual Meeting
	<ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Minutes <ol style="list-style-type: none"> A) Board of Nursing Minutes November 14, 2019 3. Agenda Approval 4. Financial Reports 5. Reports <ol style="list-style-type: none"> A) Licensure and Operations Report B) Center for Nursing Workforce C) Nurse Licensure Compact Update D) 2019 Unlicensed Assistive Personnel Report 6. Open Forum 7. Environmental Scan <ol style="list-style-type: none"> A) NCSBN Communications B) Thank You Notes C) Gallup Poll Article D) Certified Professional Midwives Article
12:00 p.m.	Lunch <ol style="list-style-type: none"> 8. Unfinished Business <ol style="list-style-type: none"> A) Strategic Plan B) BON Logo 9. New Business <ol style="list-style-type: none"> A) Legislation i. SB 23, ii. SB 50, iii. HB 1013, iv. HB 1048 B) CNM Out-of-Hospital Birth Report C) Commission for Nursing Education Accreditation Letter and Article D) Dakota Wesleyan University LPN to BSN (Mitchell) E) Dakota Wesleyan University Request for Full Approval F) Presentation College Fairmont, MN Closure G) 2019 South Dakota State University Refresher Courses Report H) Western Dakota Technical Institute PN and RN ACEN Candidacy Status I) University of South Dakota Chair Appointment J) University of South Dakota Pierre Site Inactivation K) Lake Area Technical Institute Pierre Reorganization L) Final NCLEX Pass Rates M) Executive Session, pursuant to SDCL§ 1-25-2 (4) preparing for contract negotiations N) Year of the Nurse Discussion O) BON EO Succession Plan Documents P) HPAP Discussion 10. Compliance <ol style="list-style-type: none"> A) Compliance Committee Recommendations Licensed B) Compliance Committee Recommendations Unlicensed Assistive Personnel 11. Board Development

12. Upcoming Events

NCSBN NLC Training, February 20-21, 2020; Nashville, TN
NCSBN Mid-Year Meeting, March 3-5, 2020; Boston, MA
NCSBN APRN Round Table, April 7, 2020; Chicago, IL
NCSBN IT/Operations Conference - May 12-13, 2020; Cleveland, OH

13. Staff and Board Member Activities

L Young - National Forum of State Nursing Workforce Centers Meeting, Dec. 3-4, 2019; Las Vegas, NV
G Damgaard – NCSBN ICRS Advisory Panel, Dec. 5, 2019; Chicago, IL
G Damgaard, E Matthies - Citizens Advocacy Center Annual Meeting, Dec. 10-11, 2019; Washington DC
L Young – NCSBN Model Acts and Rules Committee, Dec 11-12, 2019; Chicago, IL
L Young – DWU RN Student Presentation, Jan. 8, 2020, Mitchell, SD
G Burg, A Vis – SDSU Nursing Career Fair, Jan. 17, 2020; Brookings, SD
L Young, G Burg - CCNE Community Luncheon, Mount Marty College, Jan. 30, 2020; Yankton, SD
L Young, G Burg – SDSU Student Presentation, Jan. 31, 2020; Brookings, SD
L Young – SDSU NP Student Presentation, Feb. 4, 2020; Rapid City (Zoom)
G Burg, A Vis – USF Student Presentation, Feb. 10, 2020; Sioux Falls, SD
G Damgaard, L Young – Nurses Day at the Legislature, Feb. 10 & 11; Pierre, SD

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