



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

## **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, 2019; Chicago, IL  
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  
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.