



South Dakota Board of Nursing

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

February 7-8, 2019 9:00 AM CDT

Livestream at www.sd.net

Board Meeting Agenda

	<ol style="list-style-type: none">1. Call to Order and Roll Call2. Minutes<ol style="list-style-type: none">A) Board of Nursing Minutes November 15, 20183. Agenda Approval4. Financial Reports5. Reports<ol style="list-style-type: none">A) Licensure and Operations ReportB) Center for Nursing WorkforceC) External Meeting ReportsD) 2018 Report on Out-of-Hospital Births by CNMs6. Open Forum7. Environmental Scan<ol style="list-style-type: none">A) NCSBN CommunicationsB) Reforming America's Healthcare System Through Choice and Competition
12:00 pm	Lunch
	<ol style="list-style-type: none">8. Unfinished Business9. New Business<ol style="list-style-type: none">A) University of South Dakota Associate Degree Program ClosureB) 2019 Legislative SessionC) 2020 NCLEX-PN Test PlanD) Southeast Technical Institute LPN Reorganization for HuronE) Clinical Enrichment Program Reports<ol style="list-style-type: none">i. Correctional Healthii. Avera St. Luke'sF) 2018 Final NCLEX ReportG) South Dakota State University Refresher Course Report
	Break
	<ol style="list-style-type: none">10. Compliance<ol style="list-style-type: none">A) Compliance Committee Recommendations<ol style="list-style-type: none">i. Licensedii. Unlicensed Assistive PersonnelB) Additional Compliance for Board Review11. Board Development – Review of Disciplinary Process and Legal Duties of Board Members12. Travel Requests


13. Upcoming Events

NCSBN Board of Directors, Feb. 11-12, 2019, Chicago, IL
NLC Compact Commissioner Summit, February 22-23, 2019, Dallas, TX
NCSBN Midyear Meeting, March 26-28, 2019, San Antonio, TX
NCSBN APRN Roundtable and Meeting, April 10-11, 2019 Chicago, IL
SD Center for Nursing Workforce 2019 Symposium, April 30, 2019, Sioux Falls, SD
National Forum of State Nursing Workforce Centers, June 12-14, 2019, Denver, CO

14. Staff and Board Member Activities

L Young – Mt. Marty College, CRNA Student Presentation, November 29, 2018, Sioux Falls, SD
L Young - National Forum of State Nursing Workforce Centers Meeting, December 5-6, 2018;
Fort Worth, TX
L Young - NCSBN Model Acts and Rules Committee, January 14-15, 2019; Chicago, IL
L Young – Rapid City SDSU, RN Student Leadership Presentation, January 17, 2019; DDN
G Damgaard - NCSBN Antitrust and Regulation Forum - January 29, 2019 Nashville, TN
L Young – Rapid City SDSU, NP Student Presentation, January 31, 2019; DDN
G Damgaard, G Burg, L Young - SDNA Nurses Day at the Legislature, Feb. 5-6, 2019, Pierre, SD

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