

HPAP Program Service Committee Minutes

Date: March 11, 2020 Unapproved Meeting Minuets

Time: 12:30 pm – 3:30 pm CST

Location: South Dakota Board of Nursing

4305 S. Louise Ave

Sioux Falls, SD 57106

Agenda:

- 1. Call to Order and Roll Call-** HPAP Program Service Committee (PSC)
Members present included: Gloria Damgaard, Board of Nursing; Brittany Novotny, Board of Dentistry and Kari Shanard-Koenders, Board of Pharmacy.
Legal Counsel present: Steve Blair (DDN) and Caroline Srtska, SDBMOE, Shelly Munson, Board of Nursing and Board of Dentistry, David McVey (telephone), Board of Pharmacy and Justin Williams (DDN), Department of Health.
SDBMOE Executive Director, Margaret Hansen. Others present included Board of Nursing staff; Erin Matthies, Linda Young and Francie Miller.
- 2. Approval of Agenda-** The agenda was approved by consensus of the PSC members.
- 3. Approval of meeting minutes:** The minutes of the HPAP Program Service Committee for December 12, 2019 and January 13, 2020 were approved for final posting by consensus of the committee members.
- 4. Discussion on Board of Medicine (SDBMOE) participation in HPAP:** A discussion was held related to the participation of the SDBMOE in the Health Professionals Assistance Program (HPAP). The main objective of the PSC was to identify a pathway whereby SDBMOE would allow physicians to voluntarily participate in the HPAP program with the current vendor Midwest Health Management Services, as requested by the SD State Medical Association and other physician stakeholders. Written information from the SDBMOE, along with a response by general counsel for the Board of Nursing and Dentistry, is attached to these minutes. The PSC identified opportunities for SDBMOE participation. Discussions were recorded by a court reporter. The official transcript of this meeting will be attached to the minutes when they are made final at the next PSC meeting.
- 5. Executive Session Pursuant to SDCL 1-25-2 (4):** Brittany Novotny motioned that the committee move into executive session for purposes of contract

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negotiations per 1-25-2(4). Seconded by Kari Shanard-Koenders. All legal counsel and the Executive Director of the SDBMOE were included in the session.

6. **Return to Open Session:** Kari Shanard-Koenders motioned that the committee move into open session, seconded by Brittany Novotny. The meeting was adjourned by consensus of the committee. A meeting will be scheduled following information from the SDBMOE to further discuss the return of the SDBMOE to the current HPAP.