



South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Teleconference Board Meeting
April 15, 2020

President Burket called the meeting to order at 1:08 pm Central.

Member of the Board present via teleconference: Mark Burket, Loren Diekman, Jessica Spencer, Bob Stahl and Justin Hinker

Board staff in attendance via teleconference: Brittany Novotny and Lisa Harsma

Legal Counsel in attendance via teleconference: Brigid Hoffman

Guests in attendance via teleconference: Lori Tracy

Burket called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of the September 17, 2019 Board Meeting and September 17, 2019 Public Hearing by Stahl. Second by Diekman. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Motion to approve the agenda as amended by Diekman. Second by Stahl. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Motion to approve the financial report by Stahl. Second by Spencer. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Novotny provided an office update.

Motion to move into Executive Session per SDCL 1-25-2 (3) and (4) by Spencer. Second by Hinker. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried. The board went into Executive Session at 1:18 pm.

Motion to move out of Executive Session by Stahl. Second by Diekman. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried. The Board came out of Executive Session at 2:35 pm.

Motion to dismiss case 1.1920 by Stahl. Second by Spencer. Burket, Spencer, Stahl and Hinker vote aye. Diekman recused. Motion carried.

Motion to approve the first three items on the COVID-19 License Implications review as presented by Diekman. Second by Hinker. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

The Board discussed a potential licensing fee increase and recognized the financial need for an increase, but in lieu of the current situation is deferring action until a later date.

Motion to approve the Midwest Solutions contract, with a voluntary reduction of \$7,500, by Stahl. Second by Diekman. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried. The Board thanked Midwest Solutions for its assistance and willingness to adjust the contract.

Motion to voluntarily suspend Board member per diems and to hold future meetings via teleconference to avoid travel expenses by Stahl. Second by Diekman. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Motion to approve the remaining contracts as presented by Stahl. Second by Hinker. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

The Board reviewed the currently approved Continuing Education Guidelines. No changes were proposed.

Motion to appoint Mark Burket as President, Jessica Spencer as Vice President and Justin Hinker as Secretary-Treasurer by Stahl. Second by Diekman. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Motion to appoint Loren Diekman as the board member that will review and approve continuing education requests by Hinker. Second by Spencer. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Motion to appoint Bob Stahl as the board member that will review and approve license applications, preceptor applications and emergency permit applications by Hinker. Second by Spencer. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Stahl provided an update to the Board on the National Association of Long-Term Care Administrator (NAB) meeting in Las Vegas November 13-15, 2019.

The board scheduled a meeting for April 7, 2021.

Motion to approve Nursing Facility Administrator licenses for Dana Bachmeier, Trista Bates, Amelia Henderson, Kirstie Hoon, Luke Wanous, Justin Jones, Anastasia Bernard, Ethan Carter, Tammy Conekin, Scott Eisenbeisz, Wayman Fischgrabe and Emily Jones

and Emergency Permits for Justin Blumenthal, Nicole Gray, Denton Heisler, Amelia Henderson, Kirstie Hoon, Dawn Huber, Alex Nelson, Robert Sayler, Pamela Smith, Megan Tryon, Darwyn Kleffman, Michelle Medenwald, and Lourdes Parker by Diekman. Second by Spencer. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Motion to adjourn the meeting at 3:10 pm by Hinker. Second by Stahl. Burket, Diekman, Spencer, Stahl and Hinker vote aye. Motion carried.

Respectfully Submitted,

Justin Hinker
Secretary