



## **SOUTH DAKOTA BOARD OF NURSING**

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

**April 16, 2020 9:00 AM – 12:00 PM CDT**

**CONFERENCE CALL: 1-866-410-8397**

**Conference ID: 4129567218**

Anyone intending to attend the teleconference at the board office must notify the board in advance 605-362-2760 and must submit to a health screening prior to entering the office. Any person that does not meet the health screening standards will not be admitted. A maximum of 10 people will be allowed in the room, including board staff.

### **BOARD MEETING AGENDA**

- 1. Call to Order and Roll Call**
- 2. Minutes**
  - A) Board of Nursing Minutes February 13, 2020
- 3. Agenda Approval**
- 4. Financial Reports**
- 5. Reports**
  - A) Operations Update
  - B) NCSBN Mid-Year Update
- 6. Open Forum**
- 7. Environmental Scan**
  - A) NCSBN Communications
    - i. NCLEX
    - ii. Meetings
    - iii. Policy Brief
  - B) LittleThings Article
- 8. Unfinished Business**
- 9. New Business**
  - A) Mitchell Technical Institute Request for Full Approval Status – PN Program
  - B) Mitchell Technical Institute Request for Pre-requisite Status – LPN Program
  - C) Nursing Program Curriculum Updates Related to COVID-19 Pandemic
  - D) Yankton Medical Clinic Clinical Enrichment Program Request
  - E) SDSU RN & LPN Refresher Course Clinical Request
  - F) Practice Update
- 10. Compliance**
  - A) Compliance Committee Recommendations Licensed
  - B) Compliance Committee Recommendations Unlicensed Assistive Personnel
  - C) Additional Compliance for Board Review
- 11. Board Development**

### **12. Upcoming Events**

NCSBN Case Management Conference - June 1-3, 2020; Greenville, SC (approved for 2)

NCSBN EO Summit - June 23-24, 2020; Newport Beach, CA (approved for 2)

NCSBN Annual Meeting - August 12-14, 2020; Chicago, IL (approved for 2)

### **13. Staff and Board Member Activities**

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

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