

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) Education Update
 - 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