



SD Board of Nursing
HPAP Evaluation Committee Meeting
Unapproved Draft Minutes¹
April 19, 2022 12:00pm CT

Physical Location: 4109 S. Carnegie Cir, Sioux Falls, SD 57106

Zoom: <https://us06web.zoom.us/j/86810870539?pwd=TzN0a1kvZlpEdWp2TUl0bkROZmludz09>

Meeting ID: 868 1087 0539 / Passcode: 250893

1. Meeting called to order at 12:00 pm by committee member Janell Christenson.

Committee Members present: Janell Christenson, Andria Petersen, Pam VanMeeteren;
HPAP Staff Members present: Amanda McKnelly, Maria Piacentino, Sue Edison-Harris, Dr. Craig Uthe
Others present: No others present.

2. No guests were present, no need to provide the opportunity for guests to address the committee and no one requested to do so. Member Pam VanMeeteren did share she attended the ASAM Conference and reported there has been a double in alcohol use disorder diagnosis with a large portion being in women aged 30-50 years old.
3. Motion to approve the agenda by Janell Christenson. Second by Pam VanMeeteren. Motion carried.
4. Motion to approve the February meeting minutes by Janell Christenson. Second by Pam VanMeeteren. Motion carried.
5. Motion by Janell Christenson to move into closed session, pursuant to SDCL 1-25-2, to maintain the confidentiality of participant records pursuant to 36-2A-12. Second by Pam VanMeeteren. Motion carried. The committee went into closed session at 12:07 pm for the following agenda items:
 6. Provide recommendations on applicant eligibility to enroll in program
 7. Approve individualized program participation agreements and return to work requirements
 8. Evaluate participant toxicology results and progress in program and make recommendations
 9. Provide recommendations on reporting an applicant or participant to the board

Motion to move out of closed session by Janell Christenson. Second by Andria Petersen.
Motion carried. The committee moved out of closed session at 1:17 pm.

10. Motion to adjourn by Pam VanMeeteren. Second by Janell Christenson. Motion carried.
The meeting adjourned at 1:20 pm.

¹1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.