



Board of Nursing Meeting

May 11, 2022 8:30 a.m. (Central)

The public may attend at the following location:

Holiday Inn Express & Suites, 3821 W Avera Dr, Sioux Falls

Agenda

- 8:30 a.m.
1. Call to Order
 2. Agenda Approval - *Items may be addressed out of sequence to aid in efficiency of the meeting*
 3. Approval of Minutes: February 9, 2022
 4. Open Forum: time for the public to address the Board
 5. Compliance:
- 9:30 a.m.
- a. Formal Hearing(s)
 - b. Compliance Committee Recommendations - Licensed³
 - c. Dismissal Reporting - Licensed
 - d. Compliance Committee Recommendations - Registrants³
 - e. Dismissal Reporting - Registrants
 - f. Additional Compliance for Board Review
 - 1.) Heather Benson-Requesting reinstatement of CRNA license
 - 2.) Misty Aguilera - UMA
 - g. Licensee Correspondence
 6. Health Professionals Assistance Program (HPAP): Quarterly Report
 7. Financial Report
 8. Executive Session to Prepare for HPAP Contract Negotiation⁴
 9. Licensure and Operations
 - a. Licensed Report
 - b. Policy for Administrative Fine for Lapsed Licenses
 - c. RN and PN NCLEX Practice Analysis 2021
 10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Sinte Gleska University Survey Visit Report and Approval Status
 - c. Sinte Gleska University Request: Approval of Program Administrator
 - d. Nursing Education Annual Data Report²
- 3:00 p.m.
11. Nursing Practice
 - a. UDT Pilot Project Update¹
 - b. Advisory Opinion Request: Assignment and Supervision of Nursing Tasks to Medical Assistants by a Registered Nurse
 12. SD Center for Nursing Workforce (CNW)
 - a. Nurse Preceptor Pathway Project¹
 - b. Co-sponsorship of SDAH0's Rural Health Leaders Conference-Healthcare Workforce
- 12:00 p.m. Lunch
- 1:00 p.m.
13. Policy: Formal Hearing to Adopt Rules in ARSD 20:48
 14. Board Development: Annual Review of Conflict of Interest and Open Meeting Requirements
 15. External Meeting Reports¹:
 - a. Nurse Licensure Compact (NLC) Administrators Midyear Meeting
 - b. National Council of State Boards of Nursing (NCSBN) Midyear Meeting
 - c. NCSBN APRN Roundtable
 - d. NCSBN IT / Operations Conference
 16. Travel Request(s):
 - a. National Forum of State Nursing Workforce Centers Annual Conference, June 20–22, 2022, Las Vegas
 17. Announcements¹:
 - a. Board Meetings: 8/10/2022; 11/9/2022; 2/8/2023; 5/10/2023; 8/9/2023; 11/15/2023;
<https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=68>
 - b. NCSBN Annual Meeting: August 17-19, 2022

¹ Verbal Report

² Documents provided at meeting

³ Committee Recommendations allow the Board to adopt by general consent all items together without discussion or individual motions. At the discretion of the Board, an item may be removed to be discussed later on the agenda.

⁴ Pursuant to [SDCL § 1-25-2](#) the Board may close the meeting.