



## SOUTH DAKOTA BOARD OF NURSING

**BOARD MEETING:** May 12, 2021 8:30 AM (CT)

The public may attend at the following location:

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

### May 12<sup>th</sup> – Meeting Agenda

8:30 AM CT	<ol style="list-style-type: none"> <li>1. <b>Call to Order and Roll Call</b></li> <li>2. <b>Agenda Approval</b> – <i>Items may be addressed out of sequence to aid in efficiency of the meeting</i></li> <li>3. <b>Minutes</b> <ol style="list-style-type: none"> <li>A) Board of Nursing Minutes: February 10, 2021</li> </ol> </li> </ol>
9:00 AM CT	<ol style="list-style-type: none"> <li>4. <b>Compliance</b> <p><b>Formal Hearing: Jill Van Well; SD R033499</b>  <b>Alice Minkoff; SD RN applicant, CP001622</b>  <b>Sherry Thompson; M008775</b></p> <ol style="list-style-type: none"> <li>A) Compliance Committee Recommendations Licensed <sup>3</sup></li> <li>B) Compliance Committee Recommendations Unlicensed Assistive Personnel <sup>3</sup></li> <li>C) Additional Compliance for Board Review</li> <li>D) Licensee Correspondence</li> </ol> </li> <li>5. <b>Board Development</b> <ol style="list-style-type: none"> <li>A) Open Meeting Laws and Conflict of Interest</li> </ol> </li> <li>6. <b>Financial Reports</b> <ol style="list-style-type: none"> <li>A) Financial Report</li> </ol> </li> <li>7. <b>Licensure and Operations</b> <ol style="list-style-type: none"> <li>A) Licensure and Operations Report</li> </ol> </li> <li>8. <b>Nursing Education</b> <ol style="list-style-type: none"> <li>A) Education Committee Recommendations <sup>3</sup></li> <li>B) SDBON Annual Report of Nursing Education Overview <sup>2</sup></li> <li>C) Informational - Quarter One Pass Rates</li> <li>D) Informational – Next Generation NCLEX Advances Towards Launch</li> </ol> </li> <li>9. <b>Nursing Practice</b> <ol style="list-style-type: none"> <li>A) UDT Pilot Project Update</li> </ol> </li> <li>10. <b>Center for Nursing Workforce (CNW)</b> <ol style="list-style-type: none"> <li>A) SD CNW Symposium, May 18, 2021</li> </ol> </li> <li>11. <b>Policy</b> <ol style="list-style-type: none"> <li>A) SD Legislative Update<sup>1</sup></li> <li>B) Plan to Promulgate Amendments to ARSD 20:48 and 20:62</li> </ol> </li> <li>12. <b>Executive Session</b> - <i>pursuant to <u>SDCL § 1-25-2</u> the Board may close the meeting.</i></li> <li>13. <b>External Meeting Reports:</b> <ol style="list-style-type: none"> <li>A) Nurse Licensure Compact (NLC): March 8, 2021 <sup>1</sup></li> <li>B) NCSBN Midyear Meeting: March 9 – 11, 2021 <sup>1</sup></li> <li>C) NCSBN Scientific Symposium: March 22, 2021 <sup>1</sup></li> <li>D) NCSBN APRN Roundtable: April 6, 2021 <sup>1</sup></li> </ol> </li> </ol>
12:00 PM 1:00 PM	<p><b>Lunch</b></p> <ol style="list-style-type: none"> <li>14. <b>Open Forum</b> - <i>pursuant to <u>SDCL § 1-25-1</u> the Board has reserved time for public comment</i></li> <li>15. <b>Upcoming Meetings</b> <sup>1</sup> <ol style="list-style-type: none"> <li>A) Board Meetings: Aug. 11-12, 2021; Nov. 9-10, 2021; Feb. 9-10, 2022; May 11-12, 2022; Aug. 10-11, 2022; Nov. 9-10, 2022; Online notice: <a href="https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=68">https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=68</a></li> <li>B) NCSBN Discipline Case Management Conference: May 19, 2021, virtual</li> <li>C) NCSBN Annual Meeting: August 18 – 20, 2021, virtual</li> <li>D) SDBON APRN Advisory Committee Meeting: August 27, 2021</li> </ol> </li> </ol>

<sup>1</sup> Verbal Report

<sup>2</sup> Documents provided at meeting

<sup>3</sup> 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.