



SOUTH DAKOTA BOARD OF NURSING

4305 S. Louise Ave., Suite 201 | Sioux Falls, SD 57106-3115

June 11, 2020 9:00 AM – 5:00 PM CDT

Teleconference Number 866-410-8397 | Conference ID: 4129567218

THE MISSION OF THE BOARD OF NURSING IS TO PROTECT THE PUBLIC THROUGH THE REGULATION OF NURSING LICENSURE, PRACTICE AND EDUCATION, IN ACCORDANCE WITH [SDCL 36-9](#), [SDCL 36-9A](#), [ARSD 20:48](#), AND [ARSD 20:62](#).

Board Meeting Agenda

	<ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Minutes <ol style="list-style-type: none"> A) Board of Nursing Minutes April 16, 2020 3. Agenda Approval – <i>Please note, items may be addressed out of sequence to aid in efficiency of the meeting</i> 4. Staff and Board Member Activities, External Meeting Reports <ol style="list-style-type: none"> A) NCSBN Board Presidents Meeting: May 11, 2020 B) State and NCSBN COVID-19 Updates 5. Financial Reports 6. Licensure and Operations <ol style="list-style-type: none"> A) Licensure and Operations Report B) Environmental Scan C) COVID-19 Update: Office Operations D) Requests for Licensure Lists 7. Nursing Education <ol style="list-style-type: none"> A) 2019 Annual Report of Nursing Education Programs B) Ongoing Approval of Nursing Education Programs C) 2020 Q1 NCLEX Pass Rate Report D) SDSU Request to Increase Percentage of Simulation for BSN Cohort E) Approval to Disburse RN Nurse Education Assistance Scholarship Funds F) USD Notice: Graduate Programs G) Environmental Scan H) Western Dakota Tech Request to Increase Percentage of Simulation for PN and RN Programs
3:00 PM	<ol style="list-style-type: none"> 8. Nursing Practice <ol style="list-style-type: none"> A) Environmental Scan 9. Policy <ol style="list-style-type: none"> A) Promulgation of Rules in 20:48 10. Compliance <ol style="list-style-type: none"> A) Compliance Committee Recommendations Licensed B) Compliance Committee Recommendations Unlicensed Assistive Personnel C) Additional Compliance for Board Review D) June 11th Formal Hearings: <ol style="list-style-type: none"> i. Misty Brech – (P011590) – 9:00 a.m. ii. Daphne Eppinga (R036088) – 10:00 a.m. E) Environmental Scan
9:00 AM	
12:00 PM	
1:00 PM	<p>Lunch</p>
	<ol style="list-style-type: none"> 11. Open Forum - <i>pursuant to SDCL§ 1-25-1 the Board has reserved time for public comment</i> 12. SD Center for Nursing Workforce 13. Executive Session - <i>pursuant to SDCL§ 1-25-2 the Board may close the meeting</i> 14. Upcoming Meetings <ol style="list-style-type: none"> A) Annual Meeting of Nurse Licensure Compact Commission: Aug. 11, Online B) NCSBN Annual Meeting: August 12, 2020; Online C) SD BON APRN Advisory Committee Meeting: August 21, 2020 D) SD BON Meetings: September 24 – 25, 2020; November 19-20, 2020

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