



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

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

Zoom: <https://us06web.zoom.us/j/86810870539?pwd=TzN0a1kvZlpEdWp2TUl0bkR0Zmludz09>

Meeting ID: 868 1087 0539 / Passcode: 250893

1. Meeting called to order at 12:03 pm by committee member Dr. Brian Tjarks.

Committee Members present: Tonya Arneson, Janell Christenson, Dr. Brian Tjarks;

HPAP Staff Members present: Amanda McKnelly, Maria Piacentino, Dr. Craig Uthe

Others present: Rebecca Ketterer, RN

2. Motion to approve the agenda by Dr. Brian Tjarks. Second by Tonya Arneson. Motion carried.
3. Motion to approve the June meeting minutes by Dr. Brian Tjarks. Second by Tonya Arneson. Motion carried.
4. Guests were Rebecca Ketterer, RN. Spoke to the committee to support early discharge request. Committee members asked to share more information about request. They were thanked for the information.
5. Motion by Dr. Brian Tjarks 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 Janell Christenson. 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 Dr. Brian Tjarks. Second by Janell Christenson. Motion carried. The committee moved out of closed session at 1:35 pm.

10. Motion to adjourn by Dr. Tjarks. Second by Janell Christenson. Motion carried. The meeting adjourned at 1:40 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.