**Text

Description automatically generated with medium confidenceBoard of Nursing Meeting Agenda**

**August 10, 2022 9:00 a.m. (CT)**

The public may attend at the following location:

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

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| 9:00 a.m. | 1. Call to Order |
|  | 1. Agenda Approval - *Items may be addressed out of sequence to aid in efficiency of the meeting* |
|  | 1. Approval of Minutes: May 11, 2022 |
|  | 1. Open Forum: 5 minutes for the public to address the Board |
|  | 1. Compliance:    1. Compliance Committee Recommendations - Licensed3    2. Dismissal Reporting - Licensed    3. Compliance Committee Recommendations - Registrants3    4. Dismissal Reporting - Registrants –(None)    5. Additional Compliance for Board Review- (None)    6. Compliance Committee Member Appointment Request: Buchholz |
|  | 1. Health Professionals Assistance Program (HPAP) Quarterly Report |
|  | 1. Financial Report:    1. FY22 Annual Report    2. FY23 Financial Report2 |
|  | 1. Licensure and Operations: |
|  | * 1. Licensee and Registrant Report |
|  | * 1. International Availability of NCLEX® Examination – NCSBN Response |
|  | 1. Nursing Education |
|  | * 1. Nursing Education Committee Recommendations3 |
|  | * 1. Sinte Gleska University Fall 2022 Report |
|  | * 1. Approval of Brookings Health System Clinical Enrichment Program |
|  | 1. Nursing Practice |
|  | * 1. Request to Modify CNM Out-of-Hospital Birth Practice Agreement and   Request to Repeal ARSD 20:62:03:10. Out-of-hospital birth practice. |
|  | * 1. APRN Advisory Committee Appointments |
|  | 1. SD Center for Nursing Workforce (CNW) |
|  | * 1. Nurse Preceptor Project1 |
|  | 1. Policy |
|  | * 1. Update on Adopted Rules: 20:48:04.02 Delegation of nursing tasks to dialysis technicians1 |
|  | * 1. Promulgation of Proposed Amendments to ARSD 20:48:04.01 Delegation of nursing tasks |
|  | 1. Executive Session *(pursuant to* [*SDCL§ 1-25-2*](https://sdlegislature.gov/Statutes/Codified_Laws/DisplayStatute.aspx?Type=Statute&Statute=1-25-2) *the Board may close the meeting)* |
|  | 1. External Meetings: |
|  | * 1. NCSBN 2022 Annual Meeting & Delegate Assembly Recommendations |
|  | * 1. NCSBN Executive Officers Summit – Report1 |
|  | * 1. National Forum of State Workforce Conference – Report1 |
|  | * 1. Rural Health Leaders Conference (SDAHO) – Report 1 |
|  | 1. Announcements / Future Meetings1: |
|  | * 1. Future Board Meetings: 11/9/2022; 2/8/2023; 5/10/2023; 8/9/2023; 11/15/2023 <https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=68> |
|  | * 1. Board of Nursing Officer Selection: November 9, 2022 |
|  | * 1. Nurse Licensure Compact (NLC) Administrators Meeting, Chicago, August 16, 2022 |
|  | * 1. NCSBN Annual Meeting, Chicago, August 17-19, 2022 |
|  | * 1. SDBON APRN Advisory Committee Meeting, Sioux Falls, August 26, 2022 |
|  | * 1. NLC Executive Committee Meeting, Coeur d'Alene, ID, September 28-29, 2022 |
|  | * 1. SDNA Annual Convention. Sioux Falls, October 3-4, 2022 |