



SOUTH DAKOTA BOARD OF NURSING

BOARD MEETING: August 11, 2021 8:30 AM (CT)

The public may attend at the following location:

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

August 11 – Meeting Agenda

8:30 AM CT	1. Call to Order and Roll Call
	2. Agenda Approval – <i>Items may be addressed out of sequence to aid in efficiency of the meeting</i>
	3. Minutes A) Board of Nursing Minutes: May 12, 2021
9:00 AM CT	4. Public Hearing to Adopt Rules in ARSD 20:48 and 20:62
	5. Financial Reports A) Financial Report ² B) 2021 Annual Report to DOH
	6. Licensure and Operations A) Licensure and Operations Report B) NLC Map
	7. External Meeting Reports: A) NCSBN Discipline Case Management Conference: May 19, 2021, virtual ¹ B) NCSBN Delegate Assembly Recommendations for Annual Meeting
	8. Nursing Education A) Education Committee Recommendations ³ B) WDTC Reorganization Plan
	9. Nursing Practice A) UDT Pilot Project Report B) NP Practice and Employment Guide C) APRN Advisory Committee Appointments
	10. Center for Nursing Workforce (CNW) A) SD CNW Symposium, May 18, 2021 Report
	11. Policy A) Authorization for Administrative Fine for Lapsed Licenses ² B) Subpoena Power C) Promulgation of Rules for Nurse Aides ¹
11:45 AM	12. Open Forum - <i>pursuant to <u>SDCL§ 1-25-1</u> the Board has reserved time for public comment</i>
12:00 PM	Lunch
1:00 PM CT	13. Compliance A) Formal Hearing: Mark Hill; SD CP001379, Taylor Johnson; SD P011856, Brenda Berger R024019 B) Compliance Committee Recommendations Licensed ³ C) Compliance Committee Recommendations Unlicensed Assistive Personnel ³ D) Dismissal Reporting- - <i>pursuant to <u>SDCL§ 36-1C-4</u></i> E) Additional Compliance for Board Review 1.) Candice Dykema, SD R027848 2.) Seth Barck, SD R045151 3.) Melanie Rosa, SD P009338 4.) Breanna McPherson, - Licensure Denied 09/2012 ² F) Action on Petition for Declaratory Ruling ¹ G) Review of Felony Conviction Prior to Licensure H) HPAP Report
	14. Executive Session - <i>pursuant to <u>SDCL§ 1-25-2</u> the Board may close the meeting.</i>
	15. Upcoming Meetings ¹ A) Board Meetings: Nov. 9-10, 2021; Feb. 9-10, 2022; May 11-12, 2022; Aug. 10-11, 2022; Nov. 9-10, 2022; Online notice: https://boardsandcommissions.sd.gov/Meetings.aspx?BoardID=68 B) Board of Nursing Officer Selection: November 9, 2021 C) NCSBN Annual Meeting: August 18 – 20, 2021, virtual D) SDBON APRN Advisory Committee Meeting: August 27, 2021

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.