

## South Dakota Board of Nursing Facility Administrators P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340

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## South Dakota Board of Nursing Facility Administrators Teleconference Board Meeting September 14, 2022

President Hinker called the meeting to order at 1:00 pm Central.

Members of the Board present via Video/Audio Conferencing: Justin Hinker, Jason Hanssen, Daryl Reinicke and Marilyn Kinsman.

Board staff in attendance via Video/Audio Conferencing: Brittany Novotny and Lisa Harsma.

Legal Counsel in attendance via Video/Audio Conferencing: Shelly Munson.

Guests in attendance via Video/Audio Conferencing: Chris Qualm and Heather Krzmarzick.

Hinker called for public testimony during the open forum. There was no public testimony.

Motion to approve the minutes of the April 6, 2022 Board Meeting by Hanssen. Second by Kinsman. Motion carried.

Motion to approve the agenda by Reinicke. Second by Hanssen. Motion carried.

Motion to approve the financial report by Reinicke. Second by Kinsman. Motion carried.

Novotny provided an office update.

Heather Krzmarzick from the Department of Human Services provided an update on the Division of Long Term Services and Supports.

Chris Qualm from the Department of Heath provided an update on the Department of Health Office of Health Facilities Licensure and Certification.

Motion to move into Executive Session per SDCL 1-25-2 (3) by Reinicke. Second by Kinsman. Motion carried. The Board went into Executive Session at 1:25 pm.

Motion to move out of Executive Session by Reinicke. Second by Hanssen. Motion carried. The Board came out of Executive Session at 1:30 pm.

Motion to approve Nursing Facility Administrator licenses for Ashley Altena, Kassandra Doty, Thomas Fraser, Stephanie Macfarlane, Stephanie Moran, Shawn Morris, Veronica Schmidt, Britney Senger and Kathleen Styles and Emergency Permits for Blake Minsaas, Joy Voss and Calyn Weiss by Hanssen. Second by Reinicke. Motion carried.

The Board announced meeting dates of April 5, 2023 and September 6, 2023.

There being no further business, the meeting was adjourned at 1:33 pm.

Respectfully Submitted,

Jason Hanssen

Secretary