



## South Dakota Board of Nursing

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

September 19-20, 2019 9:00 AM CDT

Livestream at [www.sd.net](http://www.sd.net)

### Board Meeting Agenda

	<ol style="list-style-type: none"> <li><b>1. Call to Order and Roll Call</b></li> <li><b>2. Minutes</b> <ol style="list-style-type: none"> <li>A) Board of Nursing Minutes July 11-12, 2019</li> </ol> </li> <li><b>3. Agenda Approval</b></li> <li><b>4. Financial Reports</b> <ol style="list-style-type: none"> <li>A) Fiscal Year 2019 Financial Report</li> <li>B) 2019 Annual Report to the Department of Health</li> <li>C) <a href="#">Fiscal Year 2020 Financial Report</a></li> </ol> </li> <li><b>5. Reports</b> <ol style="list-style-type: none"> <li>A) <a href="#">Licensure and Operations Report</a></li> <li>B) <a href="#">Center for Nursing Workforce</a></li> <li>C) External Meeting Reports – NLCA and NCSBN Delegate Assembly</li> <li>D) <a href="#">Walter and Dorothy Graham Scholarship Trust Awards</a></li> <li>E) <a href="#">HPAP Service Committee Report</a></li> </ol> </li> <li><b>6. Open Forum</b></li> <li><b>7. Environmental Scan</b> <ol style="list-style-type: none"> <li>A) NCSBN Communications</li> <li>B) Nursing Scholarship Thank You Notes</li> </ol> </li> </ol>
12:00 pm	<b>Lunch</b>
11:00 am	<ol style="list-style-type: none"> <li><b>8. Unfinished Business</b> <ol style="list-style-type: none"> <li>A) <a href="#">Strategic Plan</a> – September 20, 2019 @ 10am</li> <li>B) Military License Air Force Memorandum</li> </ol> </li> <li><b>9. New Business</b> <ol style="list-style-type: none"> <li>A) Out of State Travel Requirements</li> <li>B) <a href="#">Mount Marty College Doctor of Nursing Practice (DNP) Proposal</a></li> <li>C) <a href="#">National American University (NAU) Online Administration Change</a></li> <li>D) <a href="#">NAU Closure Plan</a></li> <li>E) <a href="#">Clinical Enrichment Programs (CEP)</a> <ol style="list-style-type: none"> <li>I. <a href="#">Black Hills Surgical Hospital CEP Application</a></li> <li>II. <a href="#">South Dakota Human Services Center CEP 2019 Report and Application</a></li> <li>III. <a href="#">Avera Sacred Heart Hospital CEP 2019 Report and Application</a></li> </ol> </li> <li>F) <a href="#">APRN Advisory Council</a></li> <li>G) <a href="#">FBI Technology Audit for Criminal Background Checks</a></li> <li>H) <a href="#">Executive Session</a></li> <li>I) <a href="#">Election of Officers</a></li> <li>J) <a href="#">2020 Board of Nursing Meeting Dates</a></li> <li>K) <a href="#">Advance Practice Registered Nurse (APRN) Compact Discussion</a></li> </ol> </li> </ol>
1:00 pm	<ol style="list-style-type: none"> <li><b>10. Compliance</b> <ol style="list-style-type: none"> <li>A) <a href="#">Formal Hearings: 1) Aaron Hart 2) Edwin Stewart</a></li> <li>B) <a href="#">Compliance Committee Recommendations Licensed</a></li> <li>C) <a href="#">Compliance Committee Recommendations Unlicensed Assistive Personnel</a></li> <li>D) <a href="#">Additional Compliance for Board Review: 1) Jeanne Sarnat 2) Amy Lehman</a></li> </ol> </li> <li><b>11. Board Development</b> <ol style="list-style-type: none"> <li>A) <a href="#">Sandra Bunkers September 20, 2019 9:00 am</a></li> </ol> </li> </ol>



## 12. Upcoming Events

- NCSBN Public Policy Conference, October 2-4, 2019; Atlanta, GA
- South Dakota Nurses Association Annual Conference, October 6-7, 2019; Aberdeen, SD
- Lake Area Tech Site Visit, October 8-9, 2019; Watertown, SD
- FBI Identity Services Audit, September 24, 2019
- Citizens Advocacy Center, December 10-11, 2019; Washington DC

## 13. Staff and Board Member Activities

- G Damgaard - NCSBN Board of Directors Meeting, July 15-17, 2019; Chicago, IL
- L Young - NCSBN Model Acts and Rules Committee, July 29-30, 2019; Chicago, IL
- G Damgaard - NCSBN Finance Committee Meeting, July 31, 2019; Chicago, IL
- SD Board of Nursing APRN Advisory Committee Meeting, August 16, 2019
- G Damgaard - NLCA Annual Meeting, August 20, 2019; Chicago, IL
- G Damgaard, L Young, F Miller, N Nelson & D Letcher 2019 NCSBN - Annual Meeting, August 21-23, 2019; Chicago, IL
- F Miller & E Matthies – FBI Technology Audit, September 12, 2019

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