



SOUTH DAKOTA BOARD OF NURSING

BOARD MEETING: September 24, 2020 8:30 AM (CDT)

The public may attend at the following location:

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

Meeting Agenda

8:30 AM	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>
9:00 AM	3. Public Hearing to Adopt Rules in ARSD 20:48:04
	4. Formal Hearings
	A) Emily Luxem SD R052096
	B) Anna Elvik SD R048962
	C) Rachel Groethe SD P012687
	D) Nicole Ross M008062
	5. Minutes
	A) Board of Nursing Minutes June 11, 2020
	6. Staff and Board Member Activities and External Meeting Reports
	A) NCSBN Board Presidents Meeting
	B) Annual Meeting of Nurse Licensure Compact Commission: Aug. 11, Online ¹
	C) NCSBN Annual Meeting: August 12, 2020; Online ¹
	D) SD BON APRN Advisory Committee Meeting: August 21, 2020
	7. Financial Reports
	A) 2020 Annual Report
	B) FY20 Income/Expense Statement
	C) FY21 Income/Expense Statement
	8. Licensure and Operations
	A) Licensure and Operations Report
1:00 PM	9. Open Forum - <i>pursuant to <u>SDCL§ 1-25-1</u> the Board has reserved time for public comment</i>
1:10 PM	10. Nursing Education
	A) Education Committee Policy
	B) Education Committee Recommendations Agenda ³
	C) Western Dakota Technical College Request for PN Program Reorganization
	D) Informational Documents
	i. NCLEX Pass Rates (Quarter 2)
	ii. NCSBN NCLEX Modifications
	iii. Mount Marty University Name Change
	iv. Dakota Wesleyan University CCNE Letter
	v. Dakota Wesleyan University RN to BSN Program Voluntary Closure
	vi. RN Scholarship Thank You Notes
	11. Nursing Practice
	A) Request for a Declaratory Ruling: Nasser Law Firm, PC ²
	B) APRN Advisory Committee Reappointments
	12. Compliance
	A) Compliance Committee Recommendations Licensed ³
	B) Compliance Committee Recommendations Unlicensed Assistive Personnel ³
	C) Additional Compliance for Board Review
	D) Compliance Committee Membership
	13. SD Center for Nursing Workforce
	A) Sage Project Consultants: Workforce Reports and Symposium Proposal
	B) CNW Nursing Leadership Update
	14. Board Development
	A) Zoom Training
	15. Meetings
	A) Select Future BON Meetings
	B) Select BON Officers ¹
	C) Future Board Meeting: November 19-20, 2020
	16. Executive Session - <i>pursuant to <u>SDCL§ 1-25-2</u> the Board may close the meeting</i>

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.