



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201
Sioux Falls, South Dakota 57106

November 14, 2019 9:00 AM CDT

Livestream at www.sd.net

Board Meeting Agenda

9:00 am	Check in
9:30 am	Board Development
10:00 am	<ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Minutes <ol style="list-style-type: none"> A) Board of Nursing Minutes September 19-20, 2019 3. Agenda Approval 4. Financial Reports <ol style="list-style-type: none"> A) FY2020 Financial Report 5. Reports <ol style="list-style-type: none"> A) Licensure and Operations Report B) Center for Nursing Workforce (CNW) C) External Meeting Reports <ol style="list-style-type: none"> 1) NCSBN Public Policy Conference D) NCSBN Strategic Plan Presidents Network 6. Open Forum 7. Environmental Scan <ol style="list-style-type: none"> A) NCSBN Communications B) Scholarship Thank You Notes
12:00 pm	Lunch <ol style="list-style-type: none"> 8. Unfinished Business <ol style="list-style-type: none"> A) Strategic Plan 9. New Business <ol style="list-style-type: none"> A) Clinical Enrichment Program Reports and Request for Approval <ol style="list-style-type: none"> 1) Avera McKennan Hospital 2) Avera St. Luke's Hospital 3) SD Correctional Health 4) Huron Regional Medical Center 5) Regional Health 6) Sanford Health 7) Sioux Falls Specialty Hospital 8) St. Michael's Hospital Avera B) Nursing Education Scholarship Program – LPN Scholarships C) Review of Practice Position Statements D) Lake Area Technical Institute ACEN Communication E) Quarter 3 NCLEX Pass Rate Report F) Request for Approval of CNW Funds: <ol style="list-style-type: none"> 1) CNW Nurse Leadership Program coordinated by EmBe 2) SDAHO Nurse Leadership Program G) BON Logo H) Policy Review I) Legal Review Pardon of Felonies J) FBI Identity Services Audit K) Request from National University College Puerto Rico L) Western Dakota Tech Site Visit 11:30 AM M) Lake Area Technical Institute Site Visit 11:00 AM N) 2020 Legislative Session O) Executive Session

10. Compliance

- A) Formal Hearings
- B) Compliance Committee Recommendations Licensed
- C) Compliance Committee Recommendations Unlicensed Assistive Personnel
- D) Additional Compliance for Board Review

11. Board Development

12. Upcoming Events

- National Forum of State Nursing Workforce Centers Meeting, December 3-4, 2019; Las Vegas, NV
- Citizens Advocacy Center, December 10-11, 2019; Washington DC

13. Staff and Board Member Activities

- G Damgaard, F Miller, E Matthies, J Vanderbush - FBI Identity Services Audit, September 24, 2019
- F Miller – Community Stake Holders, Avera McKennan Magnet Survey Visit, October 2, 2019
- G Damgaard, L Young, N Nelson, L Tschetter - NCSBN Public Policy Conf., Oct. 2-4, 2019; Atlanta, GA
- L Young - South Dakota Nurses Association Annual Conference, October 6-7, 2019; Aberdeen, SD
- G Burg and K Possehl - Lake Area Tech Site Visit, October 8-9, 2019; Watertown, SD

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