



SOUTH DAKOTA BOARD OF NURSING

BOARD MEETING: November 19, 2020 8:30 AM (CT)

Join Zoom Meeting <https://state->

[sd.zoom.us/j/99612922433?pwd=KzRtdkwwZzVwRWp1SUtMZVRpQ3dCZz09](https://state-sd.zoom.us/j/99612922433?pwd=KzRtdkwwZzVwRWp1SUtMZVRpQ3dCZz09)

Meeting ID: 996 1292 2433 **Passcode:** 609847

Physical Location for guests: 4305 S Louise Ave, Suite 201 Sioux Falls, SD

November 19, 2020 – Meeting Agenda

8:30 AM CT

1. **Call to Order and Roll Call**
2. **Agenda Approval** – *Items may be addressed out of sequence to aid in efficiency of the meeting*
3. **Minutes**
 - A) Board of Nursing Minutes: September 24, 2020
4. **Compliance**
 - A) Compliance Committee Recommendations Licensed ³
 - B) Compliance Committee Recommendations Unlicensed Assistive Personnel ³
 - C) Additional Compliance for Board Review ³
5. **Staff and Board Member Activities, External Meeting Reports**
 - A) NCSBN IT/Operation Conference ¹
 - B) NCSBN NCLEX BON Review ¹
6. **Financial Reports**
 - A) Fiscal Year 21 Income/Expense Statement
7. **Licensure and Operations**
 - A) Licensure and Operations Report
8. **Nursing Education**
 - A) Education Committee Recommendations Agenda
 - B) Western Dakota Technical College Site Visit Report
 - C) Information Documents
 - i) NCLEX Pass Rates (Quarter 3)
9. **Nursing Practice**
 - A) COVID 19/Pandemic Update
 - B) Dialysis Technician Delegation Request: Central Line Tasks
 - C) Covid Vaccination Request for Clinical Enrichment Opportunity
10. **Policy**
 - A) Update on Promulgation of Rules in 20:48 on CRNA Practice ¹
 - B) Update on Potential SD HPAP Legislation ¹
11. Dakota Nurse Connection Publication – Update ¹

12:00 PM

9:45 AM

Lunch

12. **Open Forum** - *pursuant to SDCL§ 1-25-1 the Board has reserved time for public comment*
13. **Upcoming Meetings / Travel Requests**
 - A) SDBON: Feb. 10-11, 2021; May 12-13, 2021; Aug. 11-12, 2021; Nov. 9-10, 2021; Feb. 9-10, 2022; May 11-12, 2022; Aug. 10-11, 2022; Nov. 9-10, 2022
 - B) NCSBN Midyear Meeting; March 9-11, 2021
 - C) NCSBN Scientific Symposium; March 22, 2021, Virtual

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.

Executive Session - pursuant to SDCL§ 1-25-2 the Board may close the meeting.