



South Dakota Board of Nursing

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

November 15, 2018 9:00 AM CDT

Livestream at www.sd.net

Board Meeting Agenda

Formal Hearings	
9:00 am	NR
9:15 am	CR
9:40 am	SH
10:00 am	CB
11:00 am	Break
11:15 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 13, 2018 3. Agenda Approval 4. Financial Reports 5. Reports <ol style="list-style-type: none"> A) Licensure and Operations Report B) Center for Nursing Workforce C) 3rd Quarter NCLEX Report D) External Meeting Reports
12:00 pm	Lunch
	<ol style="list-style-type: none"> 6. Open Forum 7. Environmental Scan <ol style="list-style-type: none"> A) NCSBN Communications B) Scholarship Thank you notes 8. Unfinished Business 9. New Business <ol style="list-style-type: none"> A) 2019 Board Meeting Schedule B) Election of Officers C) Clinical Enrichment Program Reports D) LPN Scholarships
1:00 pm	E) Sisseton Wahpeton College Site Visit Report
1:30 pm	F) Mitchell Technical Institute Site Visit Report
2:00 pm	G) National American University Program Status Change Request and Update
	H) Communication from Dakota Wesleyan University Provost Joe Roidt / Generative Discussion
	I) Personnel - Executive session, pursuant to SDCL§ 1-25-1(3) for the purpose of Personnel.
	J) Sedation Position Statement
3:30 pm	Break
	<ol style="list-style-type: none"> 10. Compliance <ol style="list-style-type: none"> A) Compliance Committee Recommendations B) Additional Compliance for Board Review C) Formal Hearings D) Discussion of Guidelines for Unlicensed Disciplinary Cases E) Board of Pharmacy Proposed Rules 11. Board Development <ol style="list-style-type: none"> A) Carla Borhardt Research Presentation B) Robin PetersonLund Research Presentation
5:00 pm	Meeting Adjourned

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



12. Upcoming Events

- NLCA Strategic Planning Meeting, Nashville, TN, November 28-29, 2018
- NCSBN Board of Directors, Chicago, IL, December 3-4, 2018
- National Nursing Workforce Forum Meeting, Fort Worth, TX, December 5-6, 2018
- NCSBN Executive Director and Attorney Conference, Nashville, TN, January 29, 2019

13. Staff and Board Member Activities

NCSBN Board of Directors, September 17-19, 2018

G.Burg, K.Possehl Mitchell Technical Institute Site Visit, September 26, 2018

G.Damgaard, L.Young SDNA Convention, Brookings, SD, October 7-8, 2018

G. Burg, K. Possehl Sisseton Wahpeton College, October 10, 2018

G.Damgaard NCSBN Board of Directors Retreat, Beverly Hills, CA, October 15-16, 2018

G.Damgaard, L.Young NCSBN INRC Symposium, Chicago, IL, Oct. 22-23, 2018

G.Damgaard, L.Young NCSBN Scientific Symposium, Chicago, IL, October 24, 2018

L.Young NCSBN Model Acts & Rules Committee, Chicago, IL, October 29-30, 2018

G.Damgaard, L.Young NCSBN Friends of NINR Nightingala, Washington D.C., October 31, 2018

SDBON Compliance Committee Meeting, November 1, 2018