



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201
 Sioux Falls, South Dakota 57106
February 8-9, 2018 9:00 AM CST

Board Members:

- Darlene Bergeleen, RN
- Carla Borchardt, RN
- Rebekah Cradduck, Public Member
- Doneen Hollingsworth, Public Member
- Robin PetersonLund, RN, APRN
- Deborah Letcher, RN; Secretary
- Nancy Nelson, RN; President
- Sharon Neuharth, LPN
- Kristin Possehl, RN
- Mary Schmidt, LPN; Vice President
- Lois Tschetter, RN

Scheduled Items		
Thursday, February 8, 2018		
Time	Item	Topic
1:30 PM	9E	Lake Area Technical Institute
2:00 PM	9H	Oglala Lakota College
Friday, February 9 th , 2018		
Time	Item	Topic
9:00 AM	10C	Ebonie Thomas
9:30 AM	10C	Beth Berens
9:45 AM	10C	Jessica Cameron
10:00 AM	10C	Shelley Fox
10:30 AM	10C	Ann Mechtenberg
11:15 AM	10C	Heather Thomas

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

1. Call to Order and Roll Call

2. Minutes

- A) Board of Nursing Minutes
November 16, 2017

3. Agenda Approval

4. Financial Reports

5. Reports

- A) Licensure and Operations Report
- B) [Center for Nursing Workforce](#)
- C) [External Meeting Reports](#)
- D) 2017 Unlicensed Assistive Personnel (UAP) Report

6. Open Forum

7. Environmental Scan

- A) NCSBN Communications
- B) Forbes; November 20, 2017
- C) BSN in 10 bill in New York; December 21, 2017
- D) In Focus – Next Generation NCLEX

8. Unfinished Business

- A) Dakota Wesleyan University (DWU) Communication
- B) Clinical Enrichment Program (CEP) Avera St. Luke’s
- C) APRN Practice Guidelines
- D) [Board Decision Model Approval](#)
- E) eNLC Update

9. New Business

- A) Commission on Collegiate Nursing Education (CCNE) Report of Actions- National American Univ. Update
- B) Council on Accreditation (COA) Report of Actions-Mount Marty CRNA Program
- C) South Dakota State University (SDSU) Notification- Change in APRN Program
- D) Mount Marty College (MMC) Educational Policy Proposal – APRN Program
- E) Lake Area Technical Institute (LATI) Request Interim Approval for the AAS RN Program
- F) eNLC Update-Final Rules & Maps
- G) Presentation College Action Plan
- H) Oglala Lakota College Request Full Status Approval of AAS RN Program
- I) [Out of Hospital Birth Report](#)
- J) CNW Policy on Strategic Planning and Grants

- K) South Dakota State University (SDSU) Nursing Refresher Course Annual Report 2017
- L) 2018 Legislative Update
- M) Audio Conferencing Proposal
- N) NCLEX Pass Rates
- O) University of South Dakota (USD) Closure of AS Program in Watertown
- P) Draft 2019 NCLEX-RN Test Plan-Feedback
- Q) Personnel

10. Discipline

- A) Discipline Review Panel Recommendations
- B) [Additional Discipline Cases for Review](#)
- C) [Formal Hearings](#)

11. Board Member Development

12. Upcoming Events

- March 4, 2018 eNLC Commission Administrators-Midyear Meeting; Chicago, IL
- March 5-7, 2018 NCSBN Mid-Year Meeting; Chicago, IL
- April 5, 2018 Disciplinary Review Panel SD BON Office
- April 10, 2018 NCSBN APRN Roundtable; Rosemont, IL

13. Staff and Board Member Activities

- G. Damgaard – NCSBN Board of Directors Meeting, December 4-6, 2017 Chicago, IL
- L. Young - National Forum of State Nursing Workforce Centers Executives' Mtg, Dec 5- 6, 2017 San Antonio, TX
- G. Damgaard and Kris O'Connell, NLC Legal Forum, January 4, 2017, Chicago IL
- L. Young – NCSBN IRE Conference, January 23-25, 2018 San Francisco, CA
- L. Young – NCSBN Standards Committee Meeting, January 30-31, 2018 Chicago, IL
- G. Damgaard, E. Matthies – DOH Fiscal Meeting, January 31, 2018; Pierre, SD
- G. Damgaard – NCSBN Board of Directors Meeting, February 5-7, 2018 Chicago, IL