



Board of Nursing Meeting February 4, 2025, 9:00 a.m. (CT)

Teams Meeting Link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDI0ZGQyYTkNjNhMy00NTc2LWI5ODItZDZkyWUxYzM4MmZj%40thread.v2/0?context=%7b%22Tid%22%3a%2270af547c-69ab-416d-b4a6-543b5ce52b99%22%2c%22Oid%22%3a%2224da3e1c-0701-41c1-8845-e2c4f4dc68f9%22%7d

Agenda

- 9:00 a.m.
1. Call to Order, Roll Call
 2. Agenda Approval
Items may be addressed out of sequence to accommodate persons appearing before the Board or for efficiency of the meeting
 3. Open Forum for the public to address the Board
Time will be provided for open agenda items, limited to five minutes per person, the Board President may allow additional time
 4. Approval of Minutes: November 6, 2024
 5. Executive Session
The Board may close the meeting pursuant to SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel
 6. Health Professionals Assistance Program (HPAP) Quarterly and Annual Report
 7. Compliance:
 - a. Formal Hearings
 - b. Compliance Committee Recommendations Licensed³
 - c. Dismissal Reporting - Licensed
 - d. Compliance Committee Recommendations Registrants³
 - e. Dismissal Reporting - Registrants
 - f. Additional Compliance Cases
 - g. Licensee Correspondence
- 10:00 a.m.
8. Financial Report: Fiscal Year 2025
 9. Licensure and Operations
 - a. Licensure & Registry Report
 - b. ORBS update¹
 10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Dakota Wesleyan University Nursing Program Changes
 - i. Voluntary closure of LPN to BSN program in Sioux Falls
 - ii. Reorganization of AD RN program to add Sioux Falls site
 11. Nursing Practice
 - a. CNM Out-of-Hospital Birth Report
 12. SD Center for Nursing Workforce (CNW)
 - a. 2025 CNW Symposium¹
 13. Policy: 2025 Legislative Calendar & Session Update
 14. Board Mission, Vision, Strategic Plan
 15. Out of State Travel Requests¹:
 - a. National Council of State Boards of Nursing (NCSBN) Information Technology/Operations Conference, May 2025 (Up to 2)
 - b. NCSBN Discipline Case Management Conference: May 2025 (Up to 2)
 - c. NCSBN Executive Officer Summit: June 2-3, 2025, New Castle, NH (Up to 1)
 - d. Nurse Licensure Compact Executive Committee Meeting: September 29-30, 2025 (Up to 1)
 16. Announcements¹:
 - a. Future Board Meetings: 5/6/2025; 8/5/2025; 11/4/2025; 2/3/2026, 5/5/2026, 8/4/2026, 11/4/2026
 17. Adjourn

¹ Verbal; no document provided.

² Documents provided at meeting.

³ Committee Recommendations allow adoption by general consent all items together without discussion or individual motions; an item may be removed to be discussed later on the agenda.