



Board of Nursing Meeting May 6, 2025, 9:00 a.m. (CT)

Location: Holiday Inn Express & Suites; 3821 W Avera Dr, Sioux Falls, SD

Agenda

- 9:00 AM
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: February 4, 2025
 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 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 AM
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
 11. Nursing Practice
 - a. Scope of Practice Request-Johnson Law Office, PLLC
 12. SD Center for Nursing Workforce (CNW)
 - a. Report on 2025 CNW Symposium¹
 - b. Presentation on 2025 Nursing Workforce and Education Reports²
- 11:30 AM
- Lunch Break (the Board will reconvene at approximately 12:45 PM)*
13. Policy:
 - a. 2025 Legislative Impact Report
 - b. Proposed Rules for Promulgation in ARSD 20:48
- 1:00 PM
14. Announcements¹:
 - a. Future Board Meetings: 8/5/2025; 11/4/2025; 2/3/2026, 5/5/2026, 8/4/2026, 11/4/2026
 15. 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.