



Board of Nursing Meeting August 5, 2025, 9:00 a.m. (CT)

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

Agenda

- 9:00 AM Public Hearing to Adopt Rules
- 10:00 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: May 6, 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
 8. Financial Report: Fiscal Year 2025
 9. Licensure and Operations
 - a. Licensure & Registry Report
 - b. ORBS update¹
- 11:30 AM *Lunch Break (the Board will reconvene at approximately 12:45 PM)*
10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Sisseton Wahpeton College: Approval of Interim Nursing Administrator
 - c. Sisseton Wahpeton College: Qualified Faculty
 - d. Mount Marty University: Approval of Nursing Administrator
 11. Nursing Practice
 - a. Review of Advisory Opinion Statements
 12. SD Center for Nursing Workforce (CNW) Report¹
 13. NCSBN Recommendations to the 2025 Delegate Assembly
 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

Individuals needing assistance, pursuant to the Americans with Disability Act, should contact the Board at 605-362-2760 or SDBON@state.sd.us at least 24 hours in advance of the meeting to make special arrangements.

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.