



Board of Nursing Meeting

November 4, 2025, 9:00 a.m. (CT)

Agenda

Location: 4001 W Valhalla Blvd; Sioux Falls, SD 57106; Suite 202 (SD Board of Pharmacy Conference Room)

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

- 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: August 5, 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)
 - a. Quarterly Report
 - b. HPAP Evaluation Committee Appointments
 7. Compliance:
 - a. Formal Hearing: Amy Roost- Licensure pending
 - 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 2026
 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
 11. Nursing Practice
 - a. Display of Nursing Credentials: Advisory Statement Consideration
 - b. Emergency Services Provided by LPNs and RNs: Advisory Statement Consideration
 - c. APRN Advisory Committee Appointments
 12. SD Center for Nursing Workforce (CNW)
 - a. SDAHO Request for 2026 Nurse Leadership Program Financial Support
 - b. 2026 CNW Symposium¹
 13. Policy: Update on the Implementation of New or Amended Rules in ARSD 20:48¹
 14. Board Development:
 - a. Professional Boundaries in Nursing¹
 - b. Annual Review of Open Meeting Laws
 15. 2027 Board Meeting Dates
 16. Travel Requests¹
 - a. NLC Administrators Meeting: March 16, 2026, Phoenix, AZ (Up to 1)
 - b. National Council of State Boards of Nursing (NCSBN) Midyear Meeting: March 17 – 19, 2026; Phoenix, AZ (Up to 4)
 - c. NCSBN Discipline Case Management Conference: May 27 – 28, 2026; Rosemont, IL (up to 3)
 - d. National Forum of State Nursing Workforce Centers Annual Conference: June 22 –24, 2026; Minneapolis (Up to 2)
 - e. NCSBN Executive Officer Summit: June 9 – 10, 2026; Nashville, TN (up to 1)
 - f. NLC Administrators Meeting: August 18, 2026, Chicago, IL (Up to 1)
 - g. NCSBN Annual Meeting: August 19 – 21, 2026, Chicago, IL (Up to 4)

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.

17. Selection of 2026 Board Officers¹
18. Short-Term BON Executive Director Succession Plan
19. Announcements¹:
 - a. Future Board Meetings: 2/3/2026, 5/5/2026, 8/4/2026, 11/4/2026
 - b. APRN Advisory Committee Meeting: 11/14/2025
 - c. CNW Symposium: 4/29/2026
20. 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.