



Board of Nursing Meeting

May 7, 2024, 9:00 a.m. (CT)

Physical location: 3821 West Avera Drive Sioux Falls, SD 57108

Agenda

- 9:00 a.m.
1. Call to Order, Roll Call
 2. Agenda Approval
Items may be addressed out of sequence too accommodate persons appearing before the Board or to aid in the 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 6, 2024 & March 28, 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 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
 - h. Additional hearing dates for 2024.
 8. Financial Report: Fiscal Year 2024
 9. Licensure and Operations
 - a. Licensure & Registry Report
 - b. ORBS update
 - c. Website Development Update¹
 10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Mitchell Technical College Request for Full Approval Status for AD RN Program
 - c. Nursing Education Annual Statistical Report²
 11. Nursing Practice
 - a. Practice Request – Wound Care Certification
 - b. Diabetes Aide training Course Update¹
 12. SD Center for Nursing Workforce (CNW) Report
 - a. 2024 CNW Symposium¹
 13. Policy:
 - a. 2024 Promulgation of Rules ARSD 20:48 Update
 - b. 2024 Legislative Impact Report
 14. External Meeting Report(s):
 - a. 2024 NCSBN Midyear Meeting, March 12 – 14, 2024, Atlanta, GA¹
 15. Announcements¹:
 - a. Future Board Meetings: 8/6/2024; 11/6/2024; 2/4/2025; 5/6/2025; 8/5/2025; 11/4/2025
 16. 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.