



# Board of Nursing Meeting

## February 6, 2024, 9:00 a.m. (CT)

Microsoft Teams: <https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 297 219 547 470      Passcode: nnLi34

Audio, call in only: [+1 605-679-7263](tel:+16056797263) Phone Conference ID: 441 559 551#

Physical location: 4305 S Louise Ave, Suite 201 Sioux Falls, SD

## 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: November 16, 2023 & December 7, 2023
  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 Licensed<sup>3</sup>
    - c. Dismissal Reporting - Licensed
    - d. Compliance Committee Recommendations Registrants<sup>3</sup>
    - e. Dismissal Reporting - Registrants
    - f. Additional Compliance Cases
    - g. Licensee Correspondence
  8. Financial Report: Fiscal Year 2024
  9. Licensure and Operations
    - a. Licensure & Registry Report
    - b. Website Development Update<sup>1</sup>
  10. Nursing Education
    - a. Nursing Education Committee Recommendations<sup>3</sup>
    - b. Sinte Gleska University Report
    - c. Sinte Gleska Nursing Program Administrator
    - d. Clinical Enrichment Program Requests
  11. Nursing Practice
    - a. CNM Out-of-Hospital Report
    - b. Practice Request: Delegation of Oxygen Administration
  12. SD Center for Nursing Workforce (CNW) Report
    - a. SDNA Sponsorship Request for 2024 Nurses Day at the Legislature
    - b. 2024 CNW Symposium<sup>1</sup>
  13. Policy:
    - a. 2024 South Dakota Legislative Session Update
    - b. 2024 Promulgation of Rules: ARSD 20:48
    - c. National Nurse Licensure Compact Update<sup>1</sup>
  14. Travel Request<sup>1</sup>:
    - a. National Council of State Boards of Nursing (NCSBN) Executive Officers Summit: June 19–21, 2024; Park City, Utah (Up to 1)
  15. External Meeting Report(s)<sup>1</sup>:
    - a. Art of Participatory Leadership Training, January 22-23, 2024, Bloomington, MN
  16. Announcements<sup>1</sup>:
    - a. Future Board Meetings: 3/26 & 27/2024; 5/7/2024; 8/6/2024; 11/6/2024
    - b. 2024 NCSBN Midyear Meeting, March 12 – 14, 2024, Atlanta, GA
  17. Adjourn

<sup>1</sup> Verbal; no document provided.

<sup>2</sup> Documents provided at meeting.

<sup>3</sup> 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.