



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 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 2024
 9. Licensure and Operations
 - a. Licensure & Registry Report
 - b. Website Development Update¹
 10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - 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
 - c. Practice Request: Wound Care Certification²
 12. SD Center for Nursing Workforce (CNW) Report
 - a. SDNA Sponsorship Request for 2024 Nurses Day at the Legislature
 - b. 2024 CNW Symposium¹
 13. Policy:
 - a. 2024 South Dakota Legislative Session Update
 - b. 2024 Promulgation of Rules: ARSD 20:48
 - c. National Nurse Licensure Compact Update¹
 14. Travel Request¹:
 - 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)¹:
 - a. Art of Participatory Leadership Training, January 22-23, 2024, Bloomington, MN
 16. Announcements¹:
 - 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

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.