Board of Nursing Meeting
August 6, 2024, 9:00 a.m. (CT)
Physical location: 3821 West Avera Drive Sioux Falls, SD 57108

Est. 1917
South Dakota
Board *of* Nursing
SDBON

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: May 7, 2024 & June 5, 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:

10:00 a.m.
   a. Formal Hearings
   b. Compliance Committee Recommendations Licensed[3]
   c. Dismissal Reporting - Licensed
   d. Compliance Committee Recommendations Registrants[3]
   e. Dismissal Reporting - Registrants
   f. Additional Compliance Cases
   g. Licensee Correspondence
   h. Additional 2024 Hearing Dates

8. Financial Report:
   a. FY24 Annual Report
   b. FY25 Financial Report[2]

9. Licensure and Operations
   a. Licensure & Registry Report
   b. ORBS update[1]

10. Nursing Education
    a. Nursing Education Committee Recommendations[3]

11. Nursing Practice
    a. APRN Advisory Committee Appointments
    b. Injectable Compounded Products-FDA update

12. SD Center for Nursing Workforce (CNW) Report[1]

13. Policy:
    a. 2024 Promulgation of Rules ARSD 20:48 Update
    b. NCSBN Delegate Assembly Recommendations

14. Travel Request:
    a. NCSBN Leadership & Public Policy Conference: October 9 – 11, 2024, Charlottesville, VI

15. External Meeting Report(s):
    a. 2024 NCSBN EO Summit, June 19 – 21, 2024, Park City, UT[1]

16. Announcements[1]:
    a. Future Board Meetings: 11/6/2024; 2/4/2025; 5/6/2025; 8/5/2025; 11/4/2025
    b. SDBON APRN Advisory Committee Meeting: August 23, 2024; Virtual
    c. NLC and NCSBN Annual Meetings: August 27-30, 2024; Chicago, IL

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.*