



Board of Nursing Meeting

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

Virtual location: [Join the meeting now](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDRkNDhmYzUtOWFINS00NjdllWExN2ItYWQ5ZGNiNjViOWMx%40thread.v2/0?context=%7b%22Tid%22%3a%2270af547c-69ab-416d-b4a6-543b5ce52b99%22%2c%22Oid%22%3a%2224da3e1c-0701-41c1-8845-e2c4f4dc68f9%22%7d) https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDRkNDhmYzUtOWFINS00NjdllWExN2ItYWQ5ZGNiNjViOWMx%40thread.v2/0?context=%7b%22Tid%22%3a%2270af547c-69ab-416d-b4a6-543b5ce52b99%22%2c%22Oid%22%3a%2224da3e1c-0701-41c1-8845-e2c4f4dc68f9%22%7d

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 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 6, 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)
 - a. Quarterly Report
 - b. Evaluation Committee Appointments
 7. Compliance
 - a. Compliance Committee Recommendations Licensed³
 - b. Dismissal Reporting - Licensed
 - c. Compliance Committee Recommendations Registrants³
 - d. Dismissal Reporting - Registrants
 - e. Additional Compliance Cases
 - f. Licensee Correspondence
 8. Financial Report: Fiscal Year 25
 9. Licensure and Operations
 - a. Licensure & Registry Report
 - b. ORBS update¹
 10. Nursing Education
 - a. Nursing Education Committee Recommendations³
 11. Nursing Practice
 - a. APRN Advisory Committee Appointments
 - b. SDBON Annual APRN Advisory Committee Meeting Report¹
 - c. Request to Revise Practice Guidelines: Dermatological Procedures by Licensed Nurses²
 12. SD Center for Nursing Workforce (CNW)
 - a. SDAHO Request for 2025 Nurse Leadership Program Financial Support
 13. 2025 Travel Requests¹
 - a. Nurse Licensure Compact (NLC) Executive Committee Meeting: December 9-10, 2024; Chicago, IL (Up to 1)
 - b. NLC Administrators Meeting: March 10, 2025, Pittsburgh, PA (Up to 1)
 - c. National Council of State Boards of Nursing (NCSBN) Midyear Meeting: March 11 – 13, 2025; Pittsburgh, PA (Up to 4)
 - d. NLC Executive Committee Meeting: May 20 – 21, 2025, Chicago, IL (Up to 1)
 - e. National Forum of State Nursing Workforce Centers Annual Conference: June 2 – 4, 2025, Philadelphia, PA (Up to 2)
 - f. NLC Administrators Meeting: August 12, 2025, Chicago, IL (Up to 1)
 - g. NCSBN Annual Meeting: August 13 – 15, 2025, Chicago, IL (Up to 4)
 14. External Meeting Report(s)¹
 - a. NCSBN Annual Meeting, August 28-30, 2024, Chicago
 - b. NCSBN Leadership & Public Policy Conference: October 9 – 11, 2024, Charlottesville, VA
 15. 2026 Board Meeting Dates
 16. Board of Nursing Officer Selection for November 7, 2024 – November 2025 Term¹
 17. Announcements¹
 - a. Future Board Meetings: 2/4/2025; 5/6/2025; 8/5/2025; 11/4/2025
 18. 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.