



Approved Meeting Minutes
 October 10, 2023

The Board of Nursing convened at 10:00 A.M. on October 10, 2023, by teleconference, Teams, and physical location of the Board of Nursing’s Conference Room at 4305 S. Louise Ave., Suite 201, Sioux Falls, SD.

Board Members in Attendance: Carla Borchardt, Deborah Bowar, Denise Buchholz, Kristin Gabriel, Lori Koenecke, Nathan Hinker, Lois Tschetter, Jenna VandenBos.

Board staff in Attendance: Linda Young, Executive Director, Megan Borchert, General Council, Glenna Burg, Erin Matthies, Francie Miller, Lindsay Olson.

Others in Attendance: Deb Fischer-Clemens, Kelly Hefti, Cynthia Hook, Carena Jarding, Melissa Marx, Nola Ragan, Robin Thompson.

- 1. Rules Hearing:** On proposed rules numbered §§ 20:48:01:01; 20:48:04:01, 20:48:04:01.01, 20:48:04:01.02, 20:48:04:01.03; 20:48:04:06; 20:48:04:06.01; 20:48:04:07.

President Borchardt called the public hearing to order at 10:00 A.M., she outlined the procedure for the Rules Hearing.

Young provided a review of the rules and reported on the Legislative Research Council’s (LRC) recommended corrections to the proposed rules to conform with form, style, clarity, and legality. As required under SDCL 1-26-4(4), she advised accepting the LRC’s corrections.

Two letters of written testimony on the proposed rules were read aloud and entered into the record; responses to the concerns were provided with opportunity for discussion. Jarding provided oral testimony in support of the rules.

Motion by Tschetter to adopt the proposed rules, numbered Chapter §§ 20:48:01:01; 20:48:04:01, 20:48:04:01.01, 20:48:04:01.02, 20:48:04:01.03; 20:48:04:06; 20:48:04:06.01; 20:48:04:07, as revised by the LRC for form, style, clarity, and legality. Second by Buchholz. Motion by roll call, carried.

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| Borchardt | Yes | Craddock | Absent | Keffeler | Absent | VandenBos | Yes |
| Bowar | Yes | Gabriel | Yes | Koenecke | Yes | | |
| Buchholz | Yes | Hinker | Yes | Tschetter | Yes | Votes: 8 Yes | |

- 2. Compliance:** Miller deferred compliance agenda item to the Board’s November 16, 2023, meeting.

Motion to adjourn by Gabriel. Second by Buchholz. Motion carried in a unanimous voice vote. The meeting adjourned at 10:45 A.M.