



SD Board of Nursing
HPAP Evaluation Committee Meeting
Approved Minutes
June 20, 2023 12:00pm CT

Physical Location: 4109 S. Carnegie Cir, Sioux Falls, SD 57106

Zoom: <https://us06web.zoom.us/j/86810870539?pwd=TzN0a1kvZlpEdWp2TUlObkROZmludz09>

Meeting ID: 868 1087 0539 / Passcode: 250893

1. Meeting called to order at 12:20pm by committee member Pam VanMeeteren.

Committee Members present: Andi Petersen; Tonya Arneson and Pam VanMeeteren
HPAP Staff Members present: Sherry Grismer, Maria Piacentino. Dr. Craig Uthe
Others present: NA

2. Motion to approve the agenda by Pam VanMeeteren. Second by Andi Petersen. Motion carried.
3. Motion to approve the May meeting minutes by Pam VanMeeteren. Second by Andi Petersen. Motion carried.
4. Motion by Andi Petersen; to move into closed session, pursuant to SDCL 1-25-2, to maintain the confidentiality of participant records pursuant to 36-2A-12. Second by Pam VanMeeteren. Motion carried. The committee went into closed session at 12:21 pm for the following agenda items:
 5. Provide recommendations on applicant eligibility to enroll in program.
 6. Approve individualized program participation agreements and return to work requirements.
 7. Evaluate participant toxicology results and progress in program and make recommendations.
 8. Provide recommendations on reporting an applicant or participant to the board.

Motion to move out of closed session by Pam VanMeeteren. Second by Andi Petersen. Motion carried. The committee moved out of closed session at 1:02pm.

9. Motion to adjourn by Andi Petersen. Second by Pam VanMeeteren. Motion carried. The meeting adjourned at 1:08 pm.