



SD Board of Nursing
HPAP Evaluation Committee Meeting
Minutes
September 17, 2024 12:00pm CT

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

Zoom: <https://us06web.zoom.us/j/86810870539?pwd=TzNOa1kvZlpEdWp2TUl0bkROZmludz09>

Meeting ID: 868 1087 0539 / Passcode: 250893

1. Meeting called to order at 12:03pm by committee member Pam VanMeeteren.

Committee Members present: Andi Petersen, Tonya Arneson, Dr. Brian Tjarks and Pam VanMeeteren

HPAP Staff Members present: Amanda McKnelly, Maria Piacentino, Sherry Grismer and Craig Uthe

Others present: NA

2. Motion to approve the agenda by Dr. Brian Tjarks. Second by Pam VanMeeteren. Motion carried.
3. Motion to approve the August meeting minutes by Pam VanMeeteren. Second by Dr. Brian Tjarks. Motion carried.
4. Motion by Dr. Brian Tjarks; 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 12:04pm 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 Dr. Brian Tjarks. Second by Andi Petersen. Motion carried. The committee moved out of closed session at 12:52pm.

9. Motion to adjourn by Dr. Brian Tjarks. Second by Andi Petersen. Motion carried. The meeting adjourned at 12:53 pm.