



**SD Board of Nursing  
HPAP Evaluation Committee  
January 16, 2024 Meeting  
12:00 p.m. – 1:00 p.m. (Central)**

**Zoom location:**

<https://us06web.zoom.us/j/86810870539?pwd=TzN0a1kvZlpEdWp2TUl0bkR0Zmludz09>

Meeting ID: 868 1087 0539 Passcode: 250893

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

## **Notice & Agenda**

1. Call to Order and Roll Call
2. Open Forum: 5 minutes for the public to address the Committee
3. Approval of Agenda
4. Approval of Minutes
5. Approval of new preferred providers
6. Provide recommendations on applicant eligibility to successfully complete the program\*
7. Approve individualized program participation agreements and return to work requirements\*
8. Evaluate participant toxicology results and progress in program and make recommendations\*
9. Provide recommendations on reporting a participant to the board\*
10. Adjournment

\* Pursuant to SDCL 1-25-2, to maintain the confidentiality of participant records, this portion of the agenda is closed pursuant to 36-2A-12.