



SOUTH DAKOTA BOARD OF NURSING

Unapproved Draft Minutes¹

4305 S Louise Avenue Suite 201
Sioux Falls, South Dakota 57106

July 20, 2017 at 1 p.m. CST

Board Members	Board Staff Present
Darlene Bergeleen, RN Present	Gloria Damgaard, RN Executive Director
Carla Borhardt, RN Present	Francie Miller, RN Nursing Program Specialist
Rebekah Craddock, Public Member Present	Tessa Stob, RN Nursing Program Specialist
Doneen Hollingsworth, Public Member Present	Linda Young, RN Nursing Program Specialist
June Larson, RN Present	Erin Matthies Licensure Operations Manager
Deborah Letcher, RN Present	Abbey Bruner Senior Secretary
Nancy Nelson, RN, Vice President Present	Janelle Lam Board Intern
Sharon Neuharth, LPN Present	
Robin PetersonLund, RN, APRN Present	
Kristin Possehl, RN, President Present	
Mary Schmidt, LPN, Secretary Present	
Guests:	1917 Inaugural Board Members Remembered
Dennis Daugaard, South Dakota Governor	Elizabeth Dryborough, RN
Linda Daugaard, South Dakota First Lady	Johanna Hegdahl, RN
Matthew Michaels, South Dakota Lieutenant Governor	Clara Invalson, RN
Kim Malsam-Rysdon, South Dakota Secretary of Health	Park Jenkins, MD
Susan Sporrer, South Dakota Department of Health, Board Liaison	
Kelsey Smith, South Dakota Policy Advisor to Governor Daugaard	

Governor Dennis Daugaard addressed the group. He thanked South Dakota’s licensed nurses for their service to patients and communities. He also expressed appreciation to Board members for their commitment to fulfilling the mission of public protection. He recognized the high need and demand for nurses in South Dakota. Governor Daugaard also addressed the history of community nursing in the state of South Dakota and the import role nurses continue to have in the state’s communities today. He then read the *Executive Proclamation of the State of South Dakota from the Office of the Governor*:

Whereas, The South Dakota Board of Nursing was established by statute by the 1917 Legislature and signed into law by Governor Peter Norbeck on January 24, 1917; and,

Whereas, There were four original members appointed to the Board including: Elizabeth Dryborough, RN; Johanna Hegdahl, RN; Clara Invalson, RN; and Dr. Park Jenkins, MD; and,

Whereas, The registration of nurses by examination began on January 1, 1918; and,

Whereas, The first required nursing education curriculum was published by the Board of Nursing in 1920 setting the standards for nursing education in South Dakota which included a three year period of instruction; and,

Whereas, The mission and vision of the current Board of Nursing is to protect the public through the regulation of nursing licensure, practice, and education and to inspire public confidence in the practice of nursing through regulatory excellence; and,

Whereas, The history of the Board of Nursing is co-created by our predecessors, contemporaries, and successors; and,

Whereas, The Board of Nursing predecessors held the first meeting of the Board of Nursing in Pierre, South Dakota, on July 20, 1917; and,

¹1-27-1.17. Draft minutes of public meeting to be available--Exceptions--Violation as misdemeanor. The unapproved, draft minutes of any public meeting held pursuant to § 1-25-1 that are required to be kept by law shall be available for inspection by any person within ten business days after the meeting. However, this section does not apply if an audio or video recording of the meeting is available to the public on the governing body's website within five business days after the meeting. A violation of this section is a Class 2 misdemeanor. However, the provisions of this section do not apply to draft minutes of contested case proceedings held in accordance with the provisions of chapter 1-26.

Whereas, July 20, 2017, marks the 100th Anniversary of the Board of Nursing:

Now, Therefore, I, **Dennis Daugaard**, Governor of the state of South Dakota, do hereby proclaim July 20, 2017, as

BOARD OF NURSING DAY

In South Dakota.

Call to Order and Roll Call - President K Possehl called the meeting to order at 1:15 p.m. on July 20, 2017. K Possehl provided a brief history of the first meeting of the Board. Roll call was called by Secretary M Schmidt, she honored the remembrance of the inaugural first four members of the Board.

Introductions - G Damgaard, Executive Director introduced special guests Kim Malsam-Rysdon, Secretary of Health and Susan Sporrer, Department of Health Board Liason. K Malsam-Rysdon addressed the Board, expressed gratitude of nurses and spoke of the valueable services nurses contribute.

M Schmidt introduced special guest First Lady Linda Daugaard.

N Nelson introduced members of the Board; each member read portions of the *Historic Timeline* of the Board's first 50 years. Member discussion followed readings, similarities were noted between then and now.

G Damgaard presented several historical documents from the early years of the Board. The original register of nurses was shown. It included years 1917 to 1939. The original expense register was also presented. This book documented expenses from 1917 to 1931, including the expenses incurred by secretary Dryborough to travel by train from Rapid City to Pierre for Board meetings. Also shown were original applications from nurses that were dated 1917.

K Possehl presented closing remarks and commented upon the inspiring feeling of being present in Pierre on the very same day as the inaugural Board members were 100 years ago today; July 20th. She expressed gratitude to those visionary nursing leaders.

Meeting adjourned at 2:00 p.m. CST Friday, July 20, 2017.