South Dakota Board of Nursing Meeting Minutes

November 4 – 5, 2026

Unapproved Draft; Pursuant to SDCL 1-27-1.17.

Location: 4305 S. Louise Ave., Suite 201; Sioux Falls, SD

1. **Call to Order:** Vice President Lori Koenecke called the meeting to order at 9:16 A.M. Central on November 4, 2026.

   Board Member Roll Call: Present: Deborah Bowar, Denise Buchholz, Debra Felton, Jeanne Goodman, Nathan Hinker, Carena Jarding, Lori Koenecke, Cheryl Osmond, Penny Tilton, Jenna VandenBos. Absent: Christi Keffeler.
   Board Staff Present: Linda Young, Brenda Hansen, Sarah Hauge, Erin Matthies, Lindsay Olson, Bryan Wermers.
   Legal Counsel Present: Amanda Miiller, General Counsel to Board; Shelly Munson, Prosecuting Attorney for Board.
   Others Present: Teresa Schulte, ALJ; Terri Schildhauer, court reporter; Taylor Barao, Denton Combs, Danielle Coonce, Tyler Faber, Jesika Floyd, Teresa Frederick, Harrison Hanson, Nicole Kennedy (Barao), June Lamb, Lindsey Loiseau, Eric Nies, Roger Sudbeck, Katherine Taite, Jessica Walther.

2. **Agenda Approval:** Motion by Tilton to approve November 4 – 5, 2026, agenda. Second by Buchholz. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

3. **Open Forum for the public to address the Board:** Koenecke provided the opportunity for guests to address the Board, no one requested to do so.

4. **Approval of Minutes:** Motion by VandenBos to approve August 4, 2026, Board meeting minutes. Second by Buchholz. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

5. **Executive Session:** The Board did not go into executive session.

6. **Health Professionals Assistance Program (HPAP):**
   a. **Quarterly Report:** Young provided background, nurses who meet HPAP qualifications may enroll voluntarily in HPAP to be monitored for a substance use or mental health related issue; or the Board may mandate participation. In September 2026, seventy participants were enrolled in HPAP.
   b. **Evaluation Committee Member Reappointment:** Young provided an overview of the committee and current membership. She reviewed the request for reappointment to serve a second term on the committee from Pam VanMeeteren, RN, MS, DNP, FNP, PMHNP, CARN-AP. Motion by Buchholz to reappoint VanMeeteren to serve a second term on the HPAP Evaluation Committee from November 2026 to November 2029. Second by Hinker. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

7. **Compliance:**
   a. **Formal Contested Case Hearings:**
      i.) **Marcella Glines, CNA, RMA:** ALJ Schulte presiding. Munson represented the Board. Registrant served with notice. Registrant did not appear. Munson provided background on case.

      Motion by Tilton to move into executive session, under contested case provisions of SDCL chapter 1-26 and SDCL 1-25-2(3), for the purpose of deliberation and to consult with the Board's legal counsel on this pending litigation. Second by Goodman. Motion carried in a unanimous

voice vote; the Board went into Executive Session at 1:29 PM. Motion by Koenecke to move out of executive session. Second by VandenBos. Motion carried in a unanimous voice vote; the Board moved out of executive session at 1:34 P.M.

Motion by Tilton to issue a default suspension of registered medication aide (RMA) and certified nurse aide (CNA) registrations of Marcella Glines, M012412, A023415; Glines to pay the Board for the Board's actual expenses associated with this hearing, pursuant to SDCL 1-26.29. Second by Goodman. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

ii.) **Denton Combs, CNP, RN:** ALJ Schulte presiding. Munson represented the Board. Testimony provided by Combs, Faber, Hanson, Hauge.

Motion by Koenecke to move into executive session, under contested case provisions of SDCL chapter 1-26 and SDCL 1-25-2(3), for the purpose of deliberation and to consult with the Board's legal counsel on this pending litigation. Second by Tilton. Motion carried in a unanimous voice vote. The Board went into Executive Session at 4:15 PM. Motion by Tilton to move out of executive session at 5:46 P.M, second by VandenBos, motion carried in a unanimous voice vote.

Motion by Tilton to issue a Letter of Reprimand to Denton Combs, CP000276, R027776, with six months supervision by a South Dakota licensed physician or nurse practitioner who is currently practicing in the area of internal medicine or family medicine. Combs is responsible for identifying the prospective supervisor within thirty days of the date of the final order; the supervisor must be approved by the Board. Supervision must begin on or before January 1, 2027, include a review of 25 charts per month that are randomly chosen by the supervisor, three hours of personal, face-to-face supervision per month which may occur in-person or through electronic remote means. The supervisor must file a written report of findings and progress with the Board's Compliance Officer every two months. At the end of six months, the supervisor must file a final report with the Compliance Officer noting satisfactory or unsatisfactory practice. Combs is responsible for paying all costs associated with supervision. Combs must complete ten continuing medical education (CME) hours specific to endocrinology standards of care for treatment of thyroid conditions. The CME must be pre-approved by the Board and submitted within 30 days of the date of the final order. All CME must be completed within six months of the date of the final order. Second by Osmond. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

iii.) **Catherine Taite, CNP, RN:** ALJ Schulte presiding. Munson represented the Board. Testimony provided by Coonce, Frederick, Hauge, Taite.

Motion by Tilton to move into executive session, under contested case provisions of SDCL chapter 1-26 and SDCL 1-25-2(3), for the purpose of deliberation and to consult with the Board's legal counsel on this pending litigation. Second by Koenecke. Motion carried in a unanimous voice vote. The Board went into Executive Session at 9:58 AM. Motion by Koenecke to move out of executive session at 10:39 A.M, second by Goodman, motion carried in a unanimous voice vote.

Motion by Tilton to issue a Letter of Reprimand to Catherine Taite, SD CP003297, R036048, with remediation to include the completion of courses on professional boundaries within the advanced practice role and professional ethics, as approved by the board. Evidence of completion to be submitted to the board within 6 months from the date of the final order.

Second by Bowar. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, absent; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

iv.) **Candice Moore, CNA:** ALJ Schulte presiding. Munson represented the Board. Registrant served with notice. Registrant did not appear. Munson provided background on case.

Motion by Koenecke to move into executive session, under contested case provisions of SDCL chapter 1-26 and SDCL 1-25-2(3), for the purpose of deliberation and to consult with the Board's legal counsel on this pending litigation. Second by VandenBos. Motion carried in a unanimous voice vote; the Board went into Executive Session at 11:26 AM. Motion by Tilton to move out of executive session. Second by Osmond. Motion carried in a unanimous voice vote; the Board moved out of executive session at 11:28 A.M.

Motion by Bowar to issue a default suspension of the CNA registration of Candice Moore, A050561. Second by VandenBos. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, absent; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

v.) **Nicole Kennedy (Barao), RMA, CNA:** ALJ Schulte presiding. Munson represented the Board. Testimony provided by Floyd, Kennedy, Hauge, and Nies.

Motion by Osmond to move into executive session, under contested case provisions of SDCL chapter 1-26 and SDCL 1-25-2(3), for the purpose of deliberation and to consult with the Board's legal counsel on this pending litigation. Second by Felton. Motion carried in a unanimous voice vote; the Board went into Executive Session at 2:42 PM. Motion by Koenecke to move out of executive session. Second by Goodman. Motion carried in a unanimous voice vote; the Board moved out of executive session at 3:20 P.M.

Motion by Jarding to issue Nicole Kennedy (Barao) a Letter of reprimand on her CNA registration, A057400, and to suspend her RMA registration, M013099. Kennedy (Barao) may request reinstatement of her RMA registration after completion of a board-approved medication aide training program and upon meeting all other requirements under ARSD 20:48:16. Kennedy (Barao) to pay the Board for the Board's actual expenses associated with this hearing, pursuant to SDCL 1-26.29.1. Second by VandenBos. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, absent; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

vi.) **Nordwanna Lubin, LPN:** FL PN5209405; no hearing held. Lubin signed a settlement agreement.

vii.) **Thaya Johnson, CNA:** ALJ Schulte presiding. Munson represented the Board. Registrant served with notice. Registrant did not appear. Munson provided background on case.

Motion by Tilton to move into executive session, under contested case provisions of SDCL chapter 1-26 and SDCL 1-25-2(3), for the purpose of deliberation and to consult with the Board's legal counsel on this pending litigation. Second by Jarding. Motion carried in a unanimous voice vote; the Board went into Executive Session at 3:50 PM. Motion by Koenecke to move out of executive session. Second by Goodman. Motion carried in a unanimous voice vote; the Board moved out of executive session at 4:00 P.M.

Motion by Jarding to issue a default suspension of the CNA registration of Thaya Johnson, A060548, Johnson to pay the Board for the Board's actual expenses associated with this hearing, pursuant to SDCL 1-26.29.1. Second by Osmond. Roll Call Vote: Bowar, yes; Buchholz, absent;

Felton, yes; Goodman, yes; Hinker, absent; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

b. Compliance Committee Recommendations Licensed: The Compliance Committee submitted the following recommended settlement offers for approval by the Board:

1. Voluntary Surrender of License: Lynn Sogge, SD R027717;
2. Mandate HPAP: M.M.;
3. Letter of Reprimand: Sharon Martinez, SD P014338; Kelsie Sanderson, SD R054831; Betsey Lechner, SD R044431;
4. Letter of Reprimand with Remediation: Clifford Brink, SD R041278; Heather Terpenning, SD R040450;
5. Letter of Reprimand on Privilege to Practice (PTP): Esequiel Salcedo, TX RN 961816;
6. Letter of Concern: M.M.; S.V.; J.J.; C.S.; R.G.;
7. Letter of Concern on PTP: M.L.; N.L.

Motion by Jarding to accept the recommendations of the Compliance Committee as presented in the Compliance Committee Consent Agenda document for licensed nurses. Second by Bowar. Roll Call Vote: Bowar, yes; Buchholz, recuse; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

c. Dismissal Reporting – Licensed: Hauge presented a report of investigative dismissals, pursuant to SDCL 36-1C-4.

d. Compliance Committee Recommendations Registrants: The Compliance Committee submitted the following recommended settlement offers for approval by the Board:

1. Voluntary Surrender of Registration: Laurie Wegleitner, A007859; Sherrian Uhrig, M014876; Destani Hicks, M015019;
2. Letter of Reprimand: Dana Cortier, A038352, M013776; Sarah Muehlbauer, A067386, M014238; Nicole Christensen, A053023, M012180;
3. Letter of Concern: L.V.; M.B.; M.E.; J.D.; T.E.; A.C.; K.L.; V.G.; T. S.; A.W.; S.W.; J.S.; M.I.;
4. Grant Registration: Christie Atwater, CNA Applicant; Sharmonique Tate El, CNA Applicant; Katherine Night Pipe, SD A061935; Ty McGuire, RMA Applicant; Sierra Vinton; RMA Applicant; Adang Dal; RMA Applicant, A067845;
5. Default Denial of Registration: Wanbli Pearson, CNA Applicant; Alexander Week, CNA Applicant; Danielle Grigg, CNA Applicant; Kaelyn Sad, CNA Applicant; Kobe Shaykett, RMA Applicant; Sophia Lyons, RMA Applicant.

Motion by Tilton to accept the recommendations of the Compliance Committee as presented in the Compliance Committee Consent Agenda document for registrants. Second by Bowar. Roll Call Vote: Bowar, yes; Buchholz, recuse; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

e. Dismissal Reporting – Registrants: Hauge presented a report of Investigative Dismissals pursuant to SDCL 36-1C-4.

f. Additional Compliance Cases:

i) Courtney Cayton, RMA, CNA: Munson presented background on case. Motion by Tilton to summarily suspend the registrations of Courtney Cayton, M010633, A051084, and notice for hearing. Second by Felton. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

ii) **Bailey Romeo, RN, LPN:** Munson presented background on case. Motion by Bowar to issue a letter of reprimand with mandated HPAP and stayed suspension to Bailey Romeo, R060109, P013501. Second by Tilton. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

iii) **Betty Jensen, RMA:** Munson presented background on case. Motion by Tilton to summarily suspend the registration of Betty Jensen, M011041, and notice for hearing. Second by VandenBos. Roll Call Vote: Bowar, yes; Buchholz, absent; Felton, yes; Goodman, yes; Hinker, recuse; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Eight yes votes, motion carried.

8. **Financial Report: Fiscal Year 2027**: Matthies presented the SDBON financial report for FY27 for the time period of July 2026 – September 2026.

   Motion by Bowar to approve the FY27 financial report as presented. Second by Goodman. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

9. **Licensure and Operations:**
   a. **Licensure and Registry Report**: Matthies reported that licensure reports in the new licensure database are in development. She reported the Board has approximately 24,000 licensed LPNs and RNs; 3,500 licensed advanced practice RNs (APRN); 16,800 registered CNAs and 4,500 RMAs.

   b. **Foreign Education Credential Provider Policy:** Matthies provided background on the need for a policy to determine the approval status for a Foreign Credential Evaluation Provider (FCEP). An approved FCEP assists board staff with reviewing foreign applicant nursing education transcripts, credentials, and English language proficiency to determine if an applicant is substantially equivalent to US standards and South Dakota requirements. Matthies reviewed the proposed policy that outlines minimum criteria that board staff will use to approve an FCEP for use.

      Motion by Felton to approve the Foreign Credential Evaluation Provider policy as written with the correction to the spelling of the word “SOLEY” to read “SOLELY”. Second by Tilton. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

10. **Nursing Education Committee Recommendations:** The Education Committee submitted the following recommendations for approval by the Board:
    1. Grant full approval status for Mitchell Technical College’s (MTC) Practical Nursing (PN) and Registered Nursing (RN) programs.
    2. Grant approval to MTC to offer a 2-year, online, PN Program.
    3. Grant approval to MTC to offer a 1-year, online, RN Program.
    4. Approve PN Nurse Education Assistance Scholarship funding for 22 PN students to each receive $500 for a total disbursement of $11,000 from the PN restricted fund, pursuant to SDCL 36-9-79.
    5. Accept South Dakota State University’s (SDSU) notification regarding the closure of the Doctorate of Nursing Practice (DNP) Clinical Nurse Leader program.
    6. Accept SDSU’s notification regarding the closure of the Adult-Gerontology Acute Care Nurse Practitioner Post-Graduate Certificate.
    7. Accept Sisseton Wahpeton College’s notification that Anna Shepard is the President and Dr. Samual Bonsu is the Vice President of Academic Affairs.
    8. Accept Southeast Technical College’s notice to voluntarily close the Huron Campus nursing program.
    9. Approve the following organizations for Clinical Enrichment Programs in 2027.
       a. Avera Health

b. Brookings Health System
c. Huron Regional Medical Center
d. Lewis and Clark Behavior Health Services, Inc.
e. Madison Regional Health Center
f. Mobridge Regional Hospital
g. Monument Health
h. Sanford Health
i. Sioux Falls Specialty Hospital
j. South Dakota Department of Corrections
k. South Dakota Human Services Center
l. Yankton Medical Clinic, P.C.

Motion by Bowar to accept the recommendations of the Nursing Education Committee as presented in the Education Committee Consent Agenda document. Second by Buchholz. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, recuse; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, recuse; VandenBos, yes. Eight yes votes, motion carried.

11. Nursing Practice:

a. Advisory Opinion Review:

i.) Dermatological Procedures by Licensed Nurses: Olson provided background. She described receiving numerous inquiries about what types of dermatologic and medical aesthetic services a licensed nurse may perform in South Dakota; and inquiries about the safety of nurses performing certain procedures in non-traditional settings. Olson presented the Board's current position statement and guidelines, titled "Dermatological Procedures by Licensed Nurses" and the revised draft of the document. Olson reviewed differences between documents and shared that the revised document was updated to promote safe care and includes references to applicable state laws and rules, pharmaceutical regulations, and standards of care.
Motion by Buchholz to adopt the revised statement, titled "Dermatological Procedures by Licensed Nurses." Second by VandenBos. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

ii.) Elective IV Infusion & Medication Therapy Guidelines: Olson provided background. She described receiving numerous inquiries about the role of a licensed nurse providing intravenous (IV) hydration services and elective medication therapy, outside of a traditional healthcare setting. Nurses providing these types of services is a current trend across the United States. Callers ask about the safety of nurses performing these services outside of the traditional healthcare setting. Olson presented the Board's current position statement and guidelines, titled "Elective IV Infusion and Medication Therapy Guidelines" and the revised draft of the document. Olson reviewed the differences between the two documents and informed the Board members that the revised document was updated to promote safe care and reflects current national practice standards.

Motion by Hinker to adopt the revised statement, titled "Elective IV Infusion/Hydration and Medical Therapy Guidelines". Second by Buchholz. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

iii.) Sexual Assault Nurse Examiners Training: Olson presented a request from Jennifer Canton, RN, a certified Sexual Assault Nurse Examiner (SANE) who currently practices in South Dakota, to adopt a position statement on the training required by an RN to perform sexual assault forensic

exams. Canton recommended the Board adopt the Emergency Nurses Association's Forensic Nursing Education Guidelines; these guidelines were previously issued by the International Association of Forensic Nurses.

Motion by Osmond to adopt the position statement titled "Sexual Assault Nurse Examiners Training." Second by Tilton. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

b. APRN Advisory Committee Reappointments: Olson presented an overview of the APRN Advisory Committee and the current membership roster. Olson also presented the reappointment requests for Dustin Delaney, CRNA and Carol Stewart, CNP to serve a second term on the committee.

Motion by Tilton to reappoint Dustin Delaney, CRNA to a second term. Second by Bowar. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

Motion by Osmond to reappoint Carol Stewart, CNP to a second term. Second by Goodman. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

c. National APRN Certification Examination Review: Olson provided highlights from National Council of State Boards of Nursing's (NCSBN) 2025 APRN certification exam survey. The survey included information on the exams developed and administered by nationally accredited certification bodies and used by state boards' for the purpose of granting initial APRN licensure. The survey included information on the certification bodies national accreditation, number of tests administered, and the 2025 percentage change of pass rates of first-time test writers.

12. SD Center for Nursing Workforce (CNW): Request to Support SDAHO Nurse Leadership 2027 Program: Olson presented a request from the South Dakota Association of Healthcare Organization (SDAHO) for $1,000 to support SDAHO's 2027 Nursing Leadership Program.

Motion by Jarding to approve $1,000 to support the SDAHO 2027 Nursing Leadership Program, paid through the CNW. Second by Felton. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

13. Board Development: Review Open Meeting Law Requirements: As required in SDCL 1-25-13, Miiller provided a review of the SD Attorney General Office's brochure, "Conducting the Public's Business: A Guide to South Dakota's Open Meeting Laws (Revised 2026)". Miiler responded to questions.

14. 2027 Travel Requests: Young provided a request to approve out-of-state travel for 2027 for consideration by the Board. Motion by Buchholz to approve travel for the following meetings in 2027:

- **a.** Nurse Licensure Compact (NLC) Administrators Meeting: March 8, Kansas City, (Up to 1)
- **b.** NCSBN Midyear Meeting: March 9-11; Kansas City, MO (Up to 4)
- **c.** NLC Executive Committee Meetings (Up to 1)
- **d.** NCSBN Discipline Case Management Conference: May 19-20; Dallas, TX (up to 2)
- **e.** NCSBN Executive Officer Summit: June 8 – 9 (up to 1)
- **f.** National Forum of State Nursing Workforce Centers Annual Conference: June 9 – 11, Seattle, WA (Up to 2)
- **g.** Nurse Licensure Compact (NLC) Administrators Meeting: August 17, Chicago (Up to 1)
- **h.** NCSBN Annual Meeting: August 18 – 20, Chicago, IL (Up to 4)

Second by VandenBos. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.

15. **2028 Board Meeting Dates:** Young provided the proposed 2028 meeting dates for consideration by the Board. Motion by Tilton to set the 2028 regularly scheduled board meeting dates as follows: Tuesday, February 8; Tuesday, May 2; Tuesday, August 1; and Wednesday, November 8. Second by Hinker. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, absent; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.
16. **Board Officer Selection:** Koenecke reviewed the need to appoint officers. Motion by Goodman to appoint officers for the term November 6, 2026, to November 2027, as follows, President: Christi Keffeler; Vice President: Lori Koenecke; Secretary: Carena Jarding. Second by Buchholz. Roll Call Vote: Bowar, yes; Buchholz, yes; Felton, yes; Goodman, yes; Hinker yes; Jarding, yes; Keffeler, yes; Koenecke, yes; Osmond, yes; Tilton, yes; VandenBos, yes. Ten yes votes, motion carried.
17. **Policy: Discussion on Promulgation of Amendments to Rules in Article 20:48 in 2027:** Young provided highlights of possible revisions to ARSD chapters 20:48:03 and 20:48:07. Focus groups will be offered for stakeholder input in December or January. More information on the status of promulgating rule changes will be shared at the February 2nd, 2027, board meeting.
18. **Announcements:**
    a. **SD BON APRN Advisory Committee Meeting:** November 13, 2026.
    b. **Future Board Meetings:** February 2, 2027, May 4, 2027, August 3, 2027, November 3, 2027.
19. **Adjourn:** Motion to adjourn by Bowar. Second by VandenBos. Motion carried in unanimous voice vote. Meeting adjourned at 4:02 P.M on November 5th, 2026.