



Board of Nursing Meeting

August 9, 2023, 9:00 a.m. (CT)

Location: Holiday Inn Express & Suites, 3821 W Avera Dr, Sioux Falls

Agenda

- 9:00 a.m.
1. Call to Order
 2. Roll Call
 3. Agenda Approval
 4. Open Forum: 5 minutes for the public to address the Board*
 5. Approval of Minutes: May 10, 2023
 6. Executive Session⁴
 7. Compliance:
- 10:00 a.m.
- a. Formal Hearings
 - b. Compliance Committee Recommendations Licensed³
 - c. Dismissal Reporting - Licensed
 - d. Compliance Committee Recommendations Registrants³
 - e. Dismissal Reporting - Registrants
 - f. Additional Compliance Cases
 - g. Licensee Correspondence
 8. Health Professionals Assistance Program (HPAP) Quarterly Report
 9. Board Development¹
 10. Financial Report
 - a. FY23 Annual Report
 - b. FY24 Financial Report²
 11. Licensure and Operations
 12. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Sinte Gleska University Quarterly Status Update Report
 - c. Northern State University Request ²
 - i. Approval of Nursing Program Administrator for BSN Program
 - ii. Approval of Prerequisite Status for BSN Program
 - d. Other Nursing Education Information
 13. Nursing Practice
 - a. APRN Advisory Committee Appointments
 14. SD Center for Nursing Workforce (CNW) Report¹
 15. Policy:
 - a. Promulgation of Rules in 20:48:04 Update
 - b. 2023 Legislative Taskforce: Study Committee on Sustainable Models for Long Term Care¹
 16. NCSBN Delegate Assembly Recommendations
 17. External Meeting Reports:
 - a. NCSBN EO Summit: June 21-23, 2023; New Port Beach, CA¹
 18. Announcements:¹
 - a. Future Board Meetings: 11/15/2023; 2/6/2024; 5/7/2024; 8/6/2024; 11/6/2024
 - b. NLC and NCSBN Annual Meetings: August 15-18, 2023; Chicago, IL
 - c. SDBON APRN Advisory Committee Meeting: August 25, 2023; Virtual
 19. Adjourn

¹ Verbal Report.

² Documents provided at meeting.

³ Committee Recommendations allow the Board to adopt by general consent all items together without discussion or individual motions. At the discretion of the Board, an item may be removed to be discussed later on the agenda.

⁴ Pursuant to [SDCL § 1-25-2](#) the Board may close the meeting.

*Adequate time will be provided throughout the meeting for the public to address open agenda topics.