



Board of Nursing Meeting

November 16, 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, Roll Call
 2. Agenda Approval
Items may be addressed out of sequence too accommodate persons appearing before the Board or to aid in the efficiency of the meeting
 3. Open Forum for the public to address the Board
Time will also be provided for each open agenda item, limited to five minutes per person, the Board President may allow additional time
 4. Approval of Minutes: August 9, 2023, October 10, 2023
 5. Board of Nursing Officer Selection for November 17, 2023 – November 2024 Term
 6. Approval of Future Board of Nursing Meeting Dates
 7. Compliance:
 - 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
- 10:00 a.m.
8. Health Professionals Assistance Program (HPAP) Quarterly Report
 9. Executive Session
The Board may close the meeting pursuant to SDCL 1-25-2(3) and 19-19-502 to consult with legal counsel.
 10. Financial Report: Fiscal Year 2024²
 11. Licensure and Operations
 - a. Licensure & Registry Report
 - b. Website Development¹
 - c. One Stop Building Move
 12. Nursing Education
 - a. Nursing Education Committee Recommendations³
 - b. Sinte Gleska University Quarterly Status Update Report
 - c. Clinical Enrichment Program Discussion
 13. Nursing Practice
 - a. Report: SDBON APRN Advisory Committee Meeting, August 25, 2023¹
 - b. Requests to Revise Practice Guidelines:
 - i. Assignment and Supervision of Nursing Tasks by a Registered Nurse to a Medical Assistant
 - ii. Elective IV Infusion and Medication Therapy
 - iii. APRN Practice Guidelines
 14. SD Center for Nursing Workforce (CNW) Report
 - a. SDAHO Sponsorship Request for 2024 Nurse Leadership Program
 15. Policy:
 - a. Update: Promulgation and Adoption of Rules in 20:48:04. The Practice of Nursing
 - b. Report: 2023 Legislative Taskforce: Study Committee on Sustainable Models for Long Term Care¹
 - c. US Department of Justice, Veterans Auto and Education Improvement Act
 - d. APRN Compact Legislation
 16. 2024 Travel Requests:
 - a. Nurse Licensure Compact (NLC) Executive Committee Meeting: December 14-15, 2023; Chicago, IL (Up to 1)
 - b. Art of Participatory Leadership Training: January 22-23, 2024; Bloomington, MN (Up to 1)
 - c. NLC Administrators Meeting: March 11, 2024, Atlanta, GA (Up to 1)
 - d. National Council of State Boards of Nursing (NCSBN) Midyear Meeting: March 12 – 14, 2023; Atlanta, GA (Up to 4)
 - e. 2024 NCSBN IT Operations Conference: May 14-15, 2024; Salt Lake City, UT (Up to 2)
 - f. NLC Executive Committee Meeting: May 20 – 21, 2024, Chicago, IL (Up to 1)
 - g. National Forum of State Nursing Workforce Centers Annual Conference: June 17 – 19, 2024, San Diego, CA (Up to 2)
 - h. NLC Administrators Meeting: August 27, 2024, Chicago, IL (Up to 1)
 - i. NCSBN Annual Meeting: August 28 – 30, 2024, Chicago, IL (Up to 4)
 - j. NLC Executive Committee Meeting: September 17 – 18, 2024, Greenville, SC (Up to 1)
 17. External Meeting Report: NLC Administrator Annual Meeting & NCSBN Annual Meeting: August 15-18, 2023, Chicago¹
 18. Announcements: Future Board Meetings: 2/6/2024; 5/7/2024; 8/6/2024; 11/6/2024¹
 19. Adjourn

¹ Verbal Report.

² Documents provided at meeting.

³ Committee Recommendations allow adoption by general consent all items together without discussion or individual motions; an item may be removed to be discussed later on the agenda.