



## South Dakota Board of Nursing

4305 S Louise Avenue Suite 201

Sioux Falls, South Dakota 57106

September 13, 2018 9:00 AM CDT

Livestream at [www.sdnnet.org](http://www.sdnnet.org)

<b>Board Meeting Agenda</b>	
Board Members	Nancy Nelson, RN President; Mary Schmidt, LPN Vice President; Deborah Letcher, RN Secretary; Darlene Bergeleen, RN; Carla Borchardt, RN; Rebekah Cradduck, Public Member; Robin PetersonLund, RN, APRN; Sharon Neuharth, LPN; Kristin Possehl, RN; Lois Tschetter, RN
9:00 am – 9:15 am	Formal Hearings
9:15 am – 9:30 am	Check in
9:30 am – 10:30 am	Board Development
10:30 am – 10:45 am	Break
10:45 am – 12:00 pm	<ol style="list-style-type: none"> <li><b>1. Call to Order and Roll Call</b></li> <li><b>2. Minutes</b> <ol style="list-style-type: none"> <li>A) Board of Nursing Minutes June 28, 2018</li> <li>B) Board of Nursing Formal Hearing Minutes June 28, 2018</li> </ol> </li> <li><b>3. Agenda Approval</b></li> <li><b>4. Financial Reports</b> <ol style="list-style-type: none"> <li>A) 2018 Annual Report to the Department of Health</li> <li>B) FY19 Report</li> </ol> </li> <li><b>5. Reports</b> <ol style="list-style-type: none"> <li>A) Licensure and Operations Report</li> <li>B) <a href="#">Center for Nursing Workforce</a></li> <li>C) External Meeting Reports</li> <li>D) NCLEX 2<sup>nd</sup> Quarter Report</li> <li>E) <a href="#">APRN Advisory Committee Meeting</a></li> </ol> </li> <li><b>6. Open Forum</b></li> <li><b>7. Environmental Scan</b> <ol style="list-style-type: none"> <li>A) NCSBN Communications</li> <li>B) Scholarship Thank you notes</li> </ol> </li> </ol>
12:00 pm – 12:30 pm	<b>Lunch</b>
12:30 pm	<ol style="list-style-type: none"> <li><b>8. Unfinished Business</b></li> <li><b>9. New Business</b> <ol style="list-style-type: none"> <li>A) Augustana University Interim Chair Appointed</li> <li>B) Presentation College Request for Full Approval</li> <li>C) Dakota Wesleyan University Update on Program Chair</li> <li>D) Clinical Enrichment Report – SD Human Services Center</li> <li>E) <a href="#">APRN Advisory Committee Appointment</a></li> <li>F) Review Policy on Military Educated Candidates for LPN Licensure by Equivalency</li> <li>G) <a href="#">CNM Out of Hospital Birth Practice Agreement</a></li> <li>H) 2017-2019 Strategic Planning Discussion</li> </ol> </li> </ol>
1:00 pm	
2:15 pm – 2:30 pm	<b>Break</b>
2:30 pm	<ol style="list-style-type: none"> <li><b>10. Compliance</b> <ol style="list-style-type: none"> <li>A) Compliance Committee Recommendations</li> <li>B) <a href="#">Additional Compliance for Board Review</a></li> <li>C) <a href="#">Formal Hearings</a></li> </ol> </li> </ol>
3:30 pm – 3:45 pm	<b>Break</b>
5:00 pm	Meeting Adjourned

  
**11. Upcoming Events**

NCSBN Board of Directors, September 17-19, 2018  
Mitchell Technical Institute Site Visit, September 26, 2018  
SDNA Convention, Brookings, SD, October 7-8, 2018  
Sisseton Wahpeton College, October 10, 2018  
NCSBN Board of Directors, October 15-16, 2018  
NCSBN International Nurse Regulator Symposium, Oct. 22-23, 2018  
NCSBN Scientific Symposium, October 24, 2018  
SDBON Compliance Committee Meeting, November 1, 2018  
NLCA Strategic Planning Meeting, November 2018  
NCSBN Executive Director and Attorney Conference, January 2019

**12. Staff and Board Member Activities**

G.Damgaard – NCSBN Board of Directors Meeting, July 12-13, 2018; Chicago, IL  
G.Damgaard - Walter and Dorothy Graham Scholarship Trust Awards Committee  
G.Damgaard – NCSBN Finance Committee Meeting, July 30-31, 2018; Chicago, IL  
G.Damgaard – NCSBN Tri-Regulator Meeting, August, 7-8, 2018; Dallas, TX  
G. Damgaard, E. Matthies – eNLCA Commission Meeting, August 15, 2018, Minneapolis, MN  
G.Damgaard, L.Young, F.Miller, E.Matthies, N.Nelson, K.Possehl, D.Letcher - NCSBN Annual Meeting, August 16-17, 2018; Minneapolis, MN

Blue lettering indicates a verbal report will be provided or handouts will be distributed at the meeting.