

South Dakota Health Professionals Assistance Program
Program Service Committee Meeting, January 13, 2020

South Dakota Board of Nursing Office

Draft Minutes: January 13, 2020

Roll Call: Program Service Committee Members present, Gloria Damgaard, Board of Nursing;

Kari Shanard-Koenders, Board of Pharmacy, Brittany Novotny, Board of Dentistry. Others in attendance included: DOH Legal Counsel, Justin Williams and Guest Margaret Hansen, Board of Medical and Osteopathic Examiners.

The meeting came to order at the Board of Nursing office at 9:00 am (CST).

The Program Service Committee moved into Executive Session by consensus of the Program Service Committee for the purpose of consulting with legal counsel and reviewing contractual matters.

The meeting resumed with a motion made that the HPAP Program Service Committee explore the return of the Board of Medicine to the Health Professional Assistance Program with a voluntary track for physician participation. (Damgaard/Novotny/unanimous)

The meeting was adjourned at 11:15 am.