



MINUTES
South Dakota Board of Nursing
Board of Directors
February 28 & March 1, 2013

Board Members:

Diana Berkland, RN; President
Christine Callaghan, LPN Absent
Teresa Disburg, RN; Secretary
John Jones, Public Member
June Larson, RN; Vice President
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN
Sharon Neuharth, LPN
Kristin Possehl, RN
Mary C. Schmidt, LPN

Staff Present:

Gloria Damgaard, RN, Executive Director
Stephanie Orth, RN, Nursing Program Specialist
Kathleen Tinklenberg, RN, Nursing Program Specialist
Erin Matthies, Licensure Operations Manager
Jill Vanderbush, Licensure Specialist
Robert Garrigan, Business Manager (2/28)
Winora Robles, Discipline (2/28)
Kristine O'Connell, Board Attorney

Guests:

Maria Eining, Health Professional Assistance Program (HPAP) Executive Director
Sherry Grismer, Health Professional Assistance Program (HPAP)
Anne Schmidt, DNP Nursing Student
Kelly Dreyer, Guest

1. Call to Order and Roll Call President D Berkland called the meeting to order at 9:00 a.m. on February 28, 2013.

2. November 15-16, 2012 Board Meeting Minutes The November 15-16, 2012 Board Meeting minutes were approved in a unanimous voice vote.

3. Agenda Approval

MOTION The Board moved to approve the agenda as presented in a unanimous voice vote.

4. Financial Report R Garrigan presented Cash Balance and Income Statement reports.

MOTION K Possehl moved that the South Dakota Board of Nursing approve the financial report. Seconded by M Schmidt

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

5. Reports

A. NCLEX 3rd & 4th Quarter and 2012 Reports S Orth presented the 4th Quarter and 2012 NCLEX results. K Possehl motioned to accept the report, seconded by J Larson. Passed by a unanimous voice vote.

B. Annual 2012 CNA Report S Orth reported that E Matthies and S Orth meet with the Department of Health via phone conference bi-monthly and that CNA numbers are up slightly. E Matthies stated that the CNA database was cleaned up with the Department of Health.

C. Criminal Background Check Results FY 2012-2013 K Tinklenberg presented the report and responded to questions.

D. The Role of Nurse Practitioner in Meeting Increasing Demand for Primary Care G Damgaard summarized the report and shared that South Dakota is listed as a "P" (NP practice requires written protocols) but, in reality is a "C". She stated that L Young did call and clarified our status and it will be changed.

6. Open Forum No one requested the opportunity to address the Board.

7. Environmental Scan

A. AACN Preliminary Survey Data Showing Enrollment Increases – NURSYS.com G Damgaard reported that enrollment increased in entry level BSN programs nationwide. G Damgaard responded to questions.

B. NPDB and HIPDB Soon To Merge: Q&A G Damgaard reported on the merge and responded to questions.

C. U.S. RNs Encourage to Contribute to National Workforce Research G Damgaard reported on NCSBN and Workforce Center needs and responded to questions.

D. NCSBN Board of Directors Voted to Raise the Passing Standard for the Article provided to Board for review and discussion.

NCLEX-RN Examination at its Meeting on December 17, 2012

E. Nurses Earn Highest Ranking Ever, Remain Most Ethical of Professionals in Poll

Article provided to Board for review and discussion.

F. NCLEX Quick Results 900 Number Termination Communication

Article provided to Board for review and discussion.

G. Governor Daugaard’s Primary Care Task Force Final Report

G Damgaard referenced one of the recommendations is to support payments to South Dakota providers acting as preceptors. G Damgaard responded to questions.

H. NCSBN December Council Connector

Article provided to Board for review and discussion.

I. NCSBN 2012 Environmental Scan

Article provided to Board for review and discussion.

8. Unfinished Business

A. Clinical Enrichment Program Updates

S Orth reported that seven institutions previously requested approval for clinical enrichment program externships and in some institutions these externs were treated just like employees. The motion passed at the last 2012 Board meeting caused these institutions to have privacy/employee issues with notification of the nursing program in the event of termination. Discussion was held.

MOTION

K Possehl moved that the South Dakota Board of Nursing approve the Clinical Enrichment Programs to be offered in 2013 at South Dakota Human Services Center and Sioux San Indian Health Services. Seconded by Nancy Nelson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

MOTION

K Possehl moved that the South Dakota Board of Nursing rescind the policy requiring notification of the extern’s nursing program of any issues during the CEP experience that result in performance improvement, counseling, reprimand and/or extern termination from the program. Seconded by S Neuharth

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

B. Memorandum on Voluntary Refrain vs. Inactive Status

K O’Connell reported on her findings and responded to Board questions.

C. Licensure Database Update

E Matthies reported on the progress of the new licensure software and the capabilities of data management and reports. She responded to Board questions.

9. New Business

A. Mt Marty PN Site Report S Orth presented site survey report and responded to Board questions.

MOTION

K Possehl moved that the South Dakota Board of Nursing accept the Mt Marty PN Site Survey Report, and grant continued Interim Status to the PN Program at Mt Marty College. Seconded by T Disburg

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

B. Regulation Education Project Power Point Presentation S Orth presented presentation and responded to Board questions. TJ Wilcox-Olson also presented. Lynette Rhoden was in attendance as a team member for the project.

C. University of South Dakota Request for BSN Interim Status S Orth presented information on BSN program request for Interim status with an expected open date of Fall 2013 for admission. Dr. Ellie Brooks was in attendance and fielded Board member questions.

MOTION

N Nelson moved that the University of South Dakota’s request to move the BSN Nursing Program to Interim Status be approved. Seconded by K Possehl

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

D. CNP Collaborative Agreement Modification Request G Damgaard stated that CNP Laurie Gromer is requesting modification of her collaborative agreement.

MOTION

J Larson moved that the South Dakota Board of Nursing approve the modification request to Laurie Gromer’s collaborative agreement with John Lee, MD to allow her to perform nasal endoscopy, flexible nasal laryngoscopy and pharyngoscopy procedures following completion of the additional training and twenty-five supervised hours. Seconded by K Possehl

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

E. FileDirectory Document Management E Matthies advised that the Board was notified that the current provider would no longer be able to provide archiving services for paper documents. Recommend to move forward with the implementation of FileDirector which is a document management system that is state approved.

MOTION

N Nelson moved that the South Dakota Board of Nursing purchase File Director Professional Services and two document scanners through Active Data Systems up to \$10,000. Seconded by S Neuharth

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

F. Discipline Minutes of the February 2013 Discipline Committee Minutes were approved by the Committee prior to this meeting

Consent Agenda Approval

- 4) Nicole Dee White, R040590-Request Voluntary Surrender; if not agreed upon, issue Summary Suspension.
- 5) J.A.B.-Mandate HPAP One-Year Rule-Out-Risk
- 7) R.E.S.-Mandate HPAP
- 8) Jean Ann Tastad, R020341-Accept Voluntary Surrender
- 9) G.S.M.-Mandate HPAP
- 10) Angela Jo Koch, P43843, Accept Voluntary Surrender of Privilege to Practice
- 11) Andrea Jean Snyder, P42567, Accept Voluntary Surrender of Privilege to Practice
- 12) Melissa Ann Wright, R032227, Accept Voluntary Surrender
- 13) Desirae Lynn Nuhsbaumer, P010823, Accept Voluntary Surrender
- 14) S.J.A.-Psych Evaluation
- 15) Jennifer Jean Wyman, R034619, Accept Voluntary Surrender
- 16) Deann M Gulbranson, P005574, Accept Voluntary Surrender
- 17) L.L.A.-Dismissal
- 18) P.S.S.-Dismissal
- 19) D.J.W.-Letter of Concern and Remediation
- 21) K.L.R.-Dismissal
- 22) M.L.C.-Dismissal
- 23) J.J.H.-Request Voluntary Refrain from Practice and Psych Evaluation; if not agreed upon, issue Summary Suspension.
- 24) Janice Marie Burnison, R027377, Letter of Reprimand and Remediation
- 25) G.J.S.-Dismissal
- 26) L.M.N, Request Voluntary Refrain from Practice and Psych Evaluation; if not agreed upon, issue Summary Suspension
- 27) C.L.S.-Continue Voluntary Refrain from Practice and Psych Evaluation
- 28) M.C.-Dismissal
- 29) R.E.H.-Dismissal
- 30) Bonnie Jean Dosch, R027847-Letter of Reprimand
- 31) Vicki Rae Arlt, R035885-Letter of Reprimand
- 32) J.L.E.-Letter of Concern
- 33) Abbigail K Gossard, R036482-Letter of Reprimand
- 35) Melinda Sue Van Zee-R038371-Letter of Reprimand
- 36) Dianna Lee Vinslauski, R012262-Letter of Reprimand
- 37) C.B.L.-Dismissal
- 38) J.J.W.-Voluntary Refrain from Practice and Psych Evaluation; if not agreed upon, issue Summary Suspension
- 39) M.D.B.-Dismissal
- 40) R.B.S.-Dismissal
- 41) A.D.P.-Dismissal
- 42) Suzanne Mary Ryan, R041146, CM000051-Suspension
- 43) K.E.H.-No Action
- 44) M.J.M. Dismissal

MOTION

J Larson moved that the South Dakota Board of Nursing approve the Consent Agenda provided by the Discipline Committee with the exception of cases #1LJN, #2 LJB, #3 SLT, #6 WJL, #20 SLK and #34 JAH. Seconded by A Mohr

Berkland	Yes	Larson	Yes	Neuharth	Yes
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Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

L.J.N. – K Tinklenberg, Nursing Program Specialist, presented background.

MOTION

K Possehl moved that the South Dakota Board of Nursing issue a letter of concern due to HPAP noncompliance, and that the licensee continue her present course in HPAP program. Seconded by N Nelson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

Leslie Jean Bender, R029130 – K Tinklenberg, Nursing Program Specialist, presented background.

MOTION

J Larson moved that the South Dakota Board of Nursing accept the voluntary surrender of the RN license #R029130, Leslie Jean Bender. Seconded by A Mohr

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Recused	9 Yes	MOTION Carried

Stacy Lynn Thomas, R020320, CR000336 – K Tinklenberg, Nursing Program Specialist, presented background. N Nelson abstained.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Stacy Lynn Thomas. Seconded by J Larson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

W.J.L. – K Tinklenberg, Nursing Program Specialist, presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing mandate HPAP for one year Rule-Out-Risk. Seconded by N Nelson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Recused
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	9 Yes	MOTION Carried

S.L.K. – K Tinklenberg, Nursing Program Specialist, presented background. K Possehl abstained.

MOTION

A Mohr moved that the South Dakota Board of Nursing send a Letter of Reprimand with Remediation. Seconded by J Jones

Berkland	No	Larson	No	Neuharth	No
Callaghan	Absent	Murphy	No	Possehl	No
Disburg	Yes	Mohr	Yes	Schmidt	No
Jones	Yes	Nelson	No	3 Yes	MOTION Defeated

MOTION N Nelson moved that the South Dakota Board of Nursing issue a Letter of Concern and Remediation. Seconded by J Larson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	No	Mohr	No	Schmidt	Yes
Jones	No	Nelson	Yes	7 Yes	MOTION Carried

Julie Ann Hanson, R019962 – K Tinklenberg, Nursing Program Specialist, presented background.

MOTION S Neuharth moved that the South Dakota Board of Nursing issue a Letter of Reprimand. Seconded by J Murphy

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

Kerry L Richardson, R023024, Formal Hearing – K O’Connell, Board Attorney, presented background. Kerry Richardson was present to address the Board. N Nelson abstained.

MOTION K Possehl moved that the South Dakota Board of Nursing mandate licensee into HPAP for one year as Rule-Out-Risk. Her RN license will be reinstated when HPAP notifies the South Dakota Board of Nursing of licensee’s full enrollment. Seconded by J Larson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Recused	9 Yes	MOTION Carried

Anthony E Dreyer, R023514, Formal Appearance – K Tinklenberg, Nursing Program Specialist, and Maria Eining, HPAP Executive Director, presented background. Anthony Dreyer was present to address the Board. J Murphy abstained.

MOTION J Larson moved that the South Dakota Board of Nursing reinstate the RN license of Anthony Dreyer with probation and continued mandated HPAP according to terms and conditions stated, with credit for time served for a total of 5 year. Seconded by K Possehl

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Recused	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes

Jones Yes Nelson Yes 9 Yes MOTION Carried

Ashley Diane Schenkel (Puetz), P010435, Formal Appearance – K Tinklenberg, Nursing Program Specialist, presented background. Ashley Schenkel was present to address the Board. K Possehl abstained.

MOTION

N Nelson moved that the South Dakota Board of Nursing place Ashley Schenkel (Puetz) on probation for one year and complete worksite and self-reports on a quarterly basis to the South Dakota Board of Nursing. Seconded by S Neuharth

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Recused
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	9 Yes	MOTION Carried

Elisabeth Larson, Formal Appearance – K Tinklenberg, Nursing Program Specialist, presented background. Elisabeth Larson was present to address the Board.

MOTION

K Possehl motioned that the South Dakota Board of Nursing mandate HPAP participation for five years and issue an LPN license to Elisabeth Larson upon notification from HPAP that licensee is fully participating with the terms and conditions of HPAP and has been released to practice by HPAP. Seconded by S Neuharth

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

G. Personnel

MOTION

J Larson moved to enter executive session, pursuant to SDCL§ 1-25-1(3) for the purpose of Personnel. Seconded by K Possehl

H. Citizen Advocacy Center (CAC) Review Discipline Program

G Damgaard reported on the advantages of the CAC reviewing our discipline program and making recommendations and that NCSBN would fund the study. She responded to Board questions.

I. Minnesota Nurses Association Legislative Agenda

Email and Agenda provided to Board for review and discussion.

J. 2013 Legislative Session Update

K O’Connell reported on bills that might be of interest to the Board of Nursing, highlighting Senate Bill 69 and the HPAP bill. She responded to Board questions.

K. Board Member Educational Development

Dr. Sandra Bunkers presented a consultation on Parse’s Theory of Humanbecoming. The Board asked questions and discussed.

L. South Dakota State University College of Nursing Continuing Nursing Education

Deferred until April 11-12, 2013 Board Meeting

10. Upcoming Events

NCSBN 2013 APRN Roundtable, Chicago, IL, April 9, 2013
 NCSBN IT Conference, Atlantic Beach, FL, May 23-24, 2013-Up to three to travel
 NCSBN Discipline Case Management Conference, June 5-7, 2013
 Forum of State Nursing Workforce Centers, 2013 Annual Conference, Scottsdale, AZ, June 21, 2013
 NCSBN Delegate Assembly, Providence, RI, August 13-16, 2013-Up to four to travel
 NCSBN Board of Directors, May 8-10, 2013
 NCSBN Executive Officer Summit, June 18-20, 2013

MOTION

S Neuharth moves that the South Dakota Board of Nursing approve travel expenses for the following: NCSBN 2013 APRN Roundtable, Chicago, IL, April 9, 2013, NCSBN IT Conference, Atlantic Beach, FL, May 23-24, 2013-Up to three to travel, NCSBN Discipline Case Management Conference, June 5-7, 2013, Forum of State Nursing Workforce Centers, 2013 Annual Conference, Scottsdale, AZ, June 21, 2013, NCSBN Delegate Assembly, Providence, RI, August 13-16, 2013-Up to four to travel, NCSBN Board of Directors, May 8-10, 2013, NCSBN Executive Officer Summit, June 18-20, 2013. Seconded by J Larson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Yes
Disburg	Yes	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	10 Yes	MOTION Carried

11. Staff and Board Member Activities

Linda Young, Gloria Damgaard, Erin Matthies: Virtual Nurse Meeting, November 19, 2012
 Linda Young, Gloria Damgaard, Diana Berkland: APRN Consensus Group Meeting, Nov. 20, 2012
 Stephanie Orth, June Larson: Mount Marty PN Site Visit, November 29-30, 2012
 Gloria Damgaard, LPN-RN Pinning Ceremony Address, SETI, December 6, 2012
 Linda Young, SD Action Coalition Planning Meeting, December 7, 2012; December 17, 2012
 Gloria Damgaard, ACES Training, Pierre, December 11, 2012
 Gloria Damgaard: NCSBN Board of Directors, December 17-18, 2012
 Stephanie Orth: Elsevier Faculty Educational Conference, Las Vegas, NV, January 2-5, 2013
 Gloria Damgaard: NCSBN Board of Directors Strategic Planning Meeting, January 4-5, 2013
 S. Orth and TJ Wilcox-Olson, SDSU/USD Regulatory-Education Collaboration Presentation, January 8, 2013
 Linda Young, SD Action Coalition Planning Meeting, January 11, 2013
 Linda Young, Kathy Tinklenberg: Institute of Regulatory Excellence, New Orleans, LA, January 15-17, 2013
 Gloria Damgaard, Testimony, Senate Health on SB 69, Pierre, January 18, 2013
 Gloria Damgaard, Testimony on HB 1065, Pierre, January 24, 2013
 Gloria Damgaard, Presentation to SDAH, Acute Care Council, Pierre, January 30, 2013
 Stephanie Orth, Linda Young: USF Site Visit, January 24-25, 2013
 Erin Matthies, NLC Workgroup –Teleconference, January 24 and February 21, 2013
 Gloria Damgaard, NCSBN Board of Directors, February 4-6, 2013
 Gloria Damgaard, Testimony on SB 69, February 7, 2013
 Linda Young, SDNA Nurses Day at the Legislature, February 4-5, 2013
 Stephanie Orth, DWU CCNE Accreditation Visit February 27, 2013
 Linda Young, Future of Nursing Action Coalition, National Summit, Washington, DC, Feb. 27-March 2, 2013

Adjournment at 3:17