



MINUTES  
Joint Board Meeting  
South Dakota Board of Nursing and  
South Dakota Board of Medical and Osteopathic Examiners  
November 28, 2012

**Board Members:**

Diana Berkland, RN	SD BON	Present
Patrick Burchill	SD BMOE	Present
Christine Callaghan, LPN	SD BON	Absent
Walter Carlson, MD	SD BMOE	Present
Mary Carpenter, MD	SD BMOE	Present
Bernie Christenson	SD BMOE	Present
Teresa Disburg, RN	SD BON	Absent
David Erickson, MD	SD BMOE	Present
Robert Ferrell, MD	SD BMOE	Present
John Jones	SD BON	Absent
June Larson, RN	SD BON	Present
Brent Lindbloom, DO-Secretary	SD BMOE	Present
Adrian Mohr	SD BON	Present
Jeffrey Murray, MD	SD BMOE	Absent
Nancy Nelson, RN	SD BON	Absent
Sharon Neuharth, LPN	SD BON	Absent
Kristin Possehl, RN-Presiding Officer	SD BON	Present
James Reynolds, MD	SD BMOE	Present
Mary Schmidt, LPN	SD BON	Present
Deb Soholt, RN	SD BON	Present

**Staff Present:**

Margaret Hansen, PA-C, MPAS	SD BMOE Executive Director
Gloria Damgaard, RN, MS	SD BON Executive Director
Jane Phalen	SD BMOE Staff
Ted Huss	SD BMOE Investigator
Christie Golden	SD BMOE Staff
Randi Sterling	SD BMOE Staff
Linda Young, RN, MS	SD BON Staff
Jill Vanderbush	SD BON Staff
William Golden	SD BMOE Attorney
Kristine O'Connell	SD BON Attorney
Roxanne Giedd	SD BMOE Attorney

**Guests:**

Muriel Engbrecht, CNP

**1. Call to Order & Roll Call**

Presiding Officer K Possehl called the meeting to order at 9:30 a.m. on November 28, 2012

**2. Approval of Minutes-September 14, 2011**

The September 14, 2012 Joint Board Meeting minutes were approved in a unanimous voice vote.

**3. Approval of Agenda**

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

**4. Reports**

**a. Financial Report of Activity FY 11-12**

G Damgaard presented the financial report for the South Dakota Board of Nursing. Revenue and expenses were discussed with no questions for G Damgaard.

**MOTION** D Soholt moved that the Joint Board approve the financial report. Seconded by A Mohr

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

**b. Report on Out-of-Hospital Births Performed by Certified Nurse Midwives (CNM)**

L Young presented reports and updated the Joint Board and responded to questions. The number and outcomes of women choosing the homebirth option attended by a CNM were discussed.

**MOTION** J Larson moved to accept the report. Seconded by A Mohr

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

**5. Old Business**

a. Follow-up Meeting with Board of Pharmacy, Board of Nursing, and Board of Medical and Osteopathic Examiners to Address Issue of Non-Prescribers Acting as an Agent of an Authorized Prescriber to Sign New Prescriptions or Drug Refills for Non-Controlled drugs on Behalf of Prescriber

G Damgaard reported that the attorneys for the Board of Pharmacy, the Board of Nursing, and the Board of Medicine met along with Board staff to discuss the issue of non-prescribers acting as the agent of the physician. It was determined that phone and fax orders can be accepted by pharmacy staff when sent by nurses. The Board of Pharmacy previously interpreted the law to mean that they could not and they agreed to remove the statement from their website that was causing issues.

**6. New Business**

a. Collaborative Agreement Modification Request: Muriel Engbrecht, CNP to perform Nasal Endoscopy, Flexible Nasal Pharyngoscopy and Laryngoscopy

L Young presented request for modification. Muriel Engbrecht, CNP, responded to questions.

**MOTION** D Berkland moved to approve the request. B Lindbloom seconded

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

b. Collaborative Agreement Request: Denton Combs, CNP and James Schafer, MD

L Young stated that Denton Combs, CNP has met requirements for approval.

**MOTION** J Reynolds moved to approve request. W Carlson seconded

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

c. Medical Assistant Discipline

i. Roxanne Clausen, MA

Bill Golden, SD BMOE Attorney, stated that Roxanne Clausen

began work as a Medical Assistant (MA) before being registered by the Board of Medicine and Osteopathic Examiners as an MA. A Consent Agreement for Reprimand was signed by Roxanne Clausen.

**MOTION** P Burchill moved to accept the Consent Agreement. Seconded by B Lindbloom

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

ii. Cecilia Arizmendiz, MA

Bill Golden, SD BMOE Attorney, stated that Cecilia Arizmendiz began work as a Medical Assistant (MA) before being registered by the Board of Medicine and Osteopathic Examiners as an MA. A Consent Agreement for Reprimand was signed by Cecilia Arizmendiz.

**MOTION** P Burchill moved to accept the Consent Agreement. Seconded by D Erickson

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

iii. Amanda Jo Tindall, MA

Bill Golden, SD BMOE Attorney, stated that Amanda Jo Tindall had been working as a Medical Assistant without a license and that she had disclosed a 30-month prison sentence for distribution of methamphetamine. The recommendation from the Hearing Examiner is to deny registration based on the felony drug conviction.

**MOTION** W Carlson moved that registration be denied. A Mohr seconded

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes

Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

**d. Election of Officers**

**i. Administrative Rule 20:62:01:05.**

Presiding officer and secretary. At the annual meeting of the boards, the last order of business shall be to elect a presiding officer and a secretary of the boards to serve through the next annual meeting. One officer shall be elected from each of the two separate boards.

**MOTION** B Christensen moved to nominate B Lindbloom for Presiding Officer. D Erickson seconded.

**MOTION** D Soholt moved to nominate M Schmidt for Secretary. D Berkland seconded

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

**e. Date of Next Joint Board Meeting:**  
September 2013

**i. 20:62:01:02. Annual meetings.**

An annual meeting of the boards shall be held each year in September at a place designated by the presiding officer of the boards.

**MOTION** D Berkland moved that the next Joint Board Meeting will be held at 9:00 a.m., Wednesday, September 11, 2013. B Lindbloom seconded.

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes

Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

**7. Adjournment**

**MOTION** A Mohr motioned to adjourn the meeting. B Lindbloom seconded

Berkland	Yes	Erickson	Yes	Nelson	Absent
Burchill	Yes	Ferrell	Yes	Neuharth	Absent
Callaghan	Absent	Jones	Absent	Possehl	Yes
Carlson	Yes	Larson	Yes	Reynolds	Yes
Carpenter	Yes	Lindbloom	Yes	Schmidt	Yes
Christenson	Yes	Mohr	Yes	Soholt	Yes
Disburg	Absent	Murray	Absent	14 Yes	MOTION Carried

**Meeting adjourned at 10:00 a.m.**