



MINUTES
South Dakota Board of Nursing
Board of Directors

June 11-12, 2015

Board Members:

Darlene Bergeleen, RN
Diana Berkland, RN
Christine Callaghan, LPN
June Larson, RN
Adrian Mohr; Public Member
Jean Murphy, RN
Nancy Nelson, RN; Vice President
Sharon Neuharth, LPN
Betty Oldenkamp; Public Member-Absent 6/12
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary-Absent 6/12

Staff Present:

Gloria Damgaard, RN, Executive Director
Francie Miller, RN, Nursing Program Specialist
Stephanie Orth, RN, Nursing Program Specialist
Linda Young, RN, Nursing Program Specialist
Erin Matthies, Licensure Operations Manager
Jill Vanderbush, Program Assistant I
Robert Garrigan, Business Manager
Winora Robles, Program Assistant I
Kristine O'Connell, Board Attorney

Guests:

Dr. Katherine Girard	National American University
Kia Walker	National American University
Jada Anderson	National American University
Nicole Ernst	Licensee
Maria Eining	Health Professionals Assistant Program

1. Call to Order and Roll Call

President K Possehl called the meeting to order at 9:03 am on June 11, 2015.

2. April 16-17, 2015 Board Meeting Minutes

The April 16-17, 2015 Board Meeting minutes were approved with editorial changes and an amended motion in a unanimous voice vote.

3. Agenda Approval

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

4. Financial Reports

R Garrigan presented the Financial Report for FY 2015 and 2016 and responded to Board questions. The Board moved to approve the financial reports in a unanimous voice vote.

5. Reports

A) NCLEX Report

S Orth reported on the 2nd quarter NCLEX pass rates. She responded to Board questions.

B) Licensure and Operations Report

E Matthies presented a licensure and operations report. She reported that South Dakota has surpassed 20k RN/LPN/APRNs. Also reported was progress with Active Data converting archived microfiche to a digital platform.

6. Open Forum

No one requested the opportunity to address the Board.

7. Environmental Scan

A) NCSBN Communication

G Damgaard shared this as an informational piece for the Board.

B) NCSBN Award Ceremony to Honor Outstanding Nurse Regulators

G Damgaard shared this as an informational piece for the Board.

C) New U.S. Nursing Workforce Study to be Conducted

G Damgaard shared this as an informational piece for the Board.

D) Four New Mobile Applications (apps) Released for Nurses

G Damgaard shared that one of the apps is for hospital based care and one for home based care for nurses.

E) Medicare Reform Bill Signed into Law

G Damgaard shared this as an informational piece for the Board.

F) Interstate Medical Licensure Compact Established with Seventh State Enactment

G Damgaard shared this as an informational piece for the Board.

8. Unfinished Business

A) Strategic Plan

G Damgaard went over the Strategic Plan with changes and additions that have been made.

B) National American University (NAU)

S Orth provided the Board with a written action plan from NAU regarding NCLEX pass rates. Dr. Katherine Girard, Kia Walker, and Jada Anderson were present from NAU to answer questions and present their action plan. They responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing accepts the action plan submitted by National American University. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

C) Medication Aide Registry and Exam Update S Orth gave a summary of the work that has been completed on this project. Tentative plans are in place to roll out the exam in January, pending securing a learning management system. She responded to Board questions.

D) Unlicensed Diabetes Aide Registry and Exam Update L Young updated the Board on the steps taken to implement the registry. She responded to Board questions.

E) Dialysis Technician Registry Update L Young provided this as an information piece for the Board.

F) Proctor Policy for Unlicensed Assistive Personnel Online Exams for Registration as Medication Aide and Diabetes Aide G Damgaard, S Orth and L Young worked on the language of the Proctor Policy and the Proctor Form. L Young responded to Board questions.

MOTION

S Neuharth moved that the South Dakota Board of Nursing approve the proctor policy for unlicensed assistive personnel online exams for registration as medication aide and diabetes aide as presented. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

G) Adoption of the Revised Nurse Licensure Compact G Damgaard presented the changes to the Nurse Licensure Compact that need to be implemented in the next Legislative Session. She responded to Board questions.

MOTION

D Berkland moved that the South Dakota Board of Nursing advance the adoption of the revised Nurse

Licensure Compact through the legislative process 2016.
Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

H) Review of SDCL 36-9

G Damgaard presented the Model Rules. Due to the new standards, more updating of SDCL 36-9 is needed.

MOTION

D Berkland moved that the South Dakota Board of Nursing direct the Board staff to proceed with updating the relevant 36.9 statutes to support further alignment with the NCSBN model rules as appropriate to South Dakota. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

9. New Business

A) Personnel

The Board moved to enter executive session, pursuant to SDCL§ 1-25-1(3) for the purpose of Personnel.

B) Education Advisory Committee
Update Summer 2015

S Orth updated the Board on what the committee is working on, including orientation tool kits and simulation rules. Ch. 20:48:07 revisions and the development of an Orientation Toolkit for Deans and Directors She responded to Board questions.

C) Fiscal Year(FY) Budget Approval

R Garrigan presented the budget for FY 2016.

MOTION

D Berkland moved that the South Dakota Board of Nursing approve and adopt FY 2016 budget as presented. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

D) 2015 Nursing Education Scholarship Awards

R Garrigan presented the applications received for the scholarships and responded to Board questions.

MOTION

M Schmidt moved that the South Dakota Board of Nursing approve the Nursing Scholarship as presented. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Absent	Schmidt	Yes
Larson	Yes	Neuharth	Yes	10 Yes	MOTION Carried

E) 2015 NCSBN Delegate Assembly- Selection of Delegates

G Damgaard shared that NCSBN will fund two delegates for the Assembly. K Possehl and D Berkland will represent the Board as Delegates.

F) NIPDB-New Requirements

G Damgaard reported that the National Practitioner Database is now recommending Voluntary Refrains will remain in the database forever.

G) Prescription Drug Diversion and Abuse

G Damgaard reported a request for money for education and a diversion workshop from the Medical Association. It was determined that the Board does not have the authority to do this, citing SDCL 36-9-25.

MOTION

D Berkland moved that the South Dakota Board of Nursing deny the request from the SDSMA for 15K to support cost of the proposed Pain Management Educational offering requests based on SDCL 36-9-25. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

H) Oglala Lakota College (OLC) Update

S Orth presented a letter received from OLC in regards to changes to their program. The Chair, Dr. Hindman, has resigned and Michelle Bruns has taken on the role of

interim.

10. Discipline

A) May 2015 Discipline Committee Minutes and Consent Agenda

- 1. Kristine Burgi, P008628-Reinstatement with Mandated HPAP
- 2. Karen Gerdes, P008519-Letter of Reprimand
- 3. Kelly J. Gullikson, P006789-Letter of Reprimand
- 4. H. L.,Request HPAP participation/evaluation based on results, Board will reconsider Reinstatement.
- 5. Maria Lee, R028061-Letter of Reprimand
- 6. B.N.-Second Letter of Concern to include warning that she has one more quarter to comply with HPAP.
- 7. E.N.-Board Dismissal
- 8. R.O.-To be considered by the full Board.
- 9. Diane Petree, P005318-Probation and Remediation
- 11. Tammy Schmuck, R041156-Reinstatement with Mandated HPAP
- 12. K.W.-Grant RN licensure with Mandated HPAP
- 13. Leah Wille, P011597-Summary Suspension and Notice for Hearing

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #8 RO, #10 AR and #14 JW .
Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	10 Yes	MOTION Carried

R.O.-F Miller presented background.

MOTION

D Berkland moved that the South Dakota Board of Nursing issue a Letter of Concern to R.O. with remediation with the additional learning module regarding ANA Code of Ethics. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Amanda Rolstad, P010189-F Miller presented background.

MOTION

J Larson moved that the South Dakota Board of Nursing reinstate the license of Amanda Rolstad with Mandated HPAP. Seconded by D Berkland.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Recused
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	10 Yes	MOTION Carried

Jacqueline Wonnenberg, R024979-F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing grant RN Limited License to Jacqueline Wonnenberg to complete the RN Refresher Course. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Recused	10 Yes	MOTION Carried

Nicole Marie Ernst, R042137-Formal Appearance Appeal Hearing-K O'Connell presented background. N Ernst was present to address the Board.

MOTION

N Nelson moved that the South Dakota Board of Nursing uphold the Letter of Reprimand issued previously. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Karmyn Brianna Gluhm, R041875-Formal Hearing- K Gluhm was not present to address the Board.

MOTION

D Berkland moved that the South Dakota Board of Nursing indefinitely suspend the RN license for Karmyn Gluhm. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	7 Yes	MOTION Carried

Anne Rasmussen, R030504-F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing withdraw the Summary Suspension of Anne Rasmussen. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Linda Lowman, R022580-F Miller presented background.

MOTION

D Berkland moved that the South Dakota Board of Nursing Summary Suspend and Notice for Hearing Linda Lowman. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Recused	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	10 Yes	MOTION Carried

11. Board Development

Deferred until September 10-11, 2015 Board Meeting

12. Upcoming Events

- NCSBN CORE Committee, June 29-30, 2015
- NCSBN Board of Directors July 12-15, 2015
- NCSBN Delegate Assembly, August 19-21, 2015

MOTION

D Berkland moved that the South Dakota Board of Nursing approve travel for the following:

1. NCSBN CORE Committee, June 29-30, 2015-Travel for 1
2. NCSBN Board of Directors, July 12-15, 2015-Gloria Damgaard
3. NCSBN Delegate Assembly, August 19-21, 2015-Travel up to 5

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Meeting adjourned at 1:46pm, June 12, 2015.