



South Dakota Board of Nursing

4305 S Louise Avenue Suite 201
Sioux Falls, South Dakota 57106

April 16-17, 2019 9:00 AM CDT

Livestream at www.sd.net

FORMAL HEARINGS & BOARD MEETING Tuesday, April 16, 2019 Time: 9:00 AM Location: Holiday Inn Express 3821 W Avera Drive, Sioux Falls, SD	
9:00 am	Formal Hearings Agenda Formal Hearings <ul style="list-style-type: none"> • Karmyn Gluhm, DOH 19-01 • Shelly Hall, DOH 18-14 • Sarah Hills, DOH 19-07 • Jessica Gorecki , DOH 19-05 • Ashley Jacobsen, DOH 19-10 • Ashley Bailey, DOH 19-08 Strategic Planning Session
BOARD MEETING Wednesday, April 17, 2019 Time: 9:00 AM Location: South Dakota Board of Nursing 4305 S Louise Avenue, Suite 201 Sioux Falls, SD	
9: 00 am	Board Meeting Agenda <ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Minutes <ol style="list-style-type: none"> A) Board of Nursing Minutes February 7-8, 2019 B) Board of Nursing Minutes March 13, 2019 3. Agenda Approval 4. Financial Reports 5. Reports <ol style="list-style-type: none"> A) Licensure and Operations Report B) Center for Nursing Workforce (CNW) C) National Council of State Boards of Nursing (NCSBN) Mid-Year Meeting Report D) Advanced Practice Registered Nurse (APRN) Roundtable and Consensus Forum E) Nurse Licensure Compact (NLC) Update F) National Council Licensure Examination (NCLEX) 1st Quarter Report G) Nursing Associate Report 6. Open Forum 7. Environmental Scan <ol style="list-style-type: none"> A) NCSBN Communications
12:00 pm	Lunch
9:30 am	<ol style="list-style-type: none"> 8. Unfinished Business <ol style="list-style-type: none"> A) Legislative Update House Bill (HB) 1111 9. New Business <ol style="list-style-type: none"> A) Western Dakota Technical Institute (WDT) Request for interim status of Licensed Practical Nurse (LPN) to Associate Degree (AD) Nursing Program
10:00 am	<ol style="list-style-type: none"> B) National American University (NAU) Notice of Program Closure C) Sioux Falls Specialty Hospital Clinical Enrichment Program D) South Dakota State University (SDSU) Notification of Post-Graduate Psychiatric Mental Health Nurse Practitioner Certificate Program E) Executive Session, pursuant to SDCL§ 1-25-2 (3) for the purpose of consulting with legal counsel.

- F) Policy Review - Administrative
- G) Annual Narrative Report of Nursing Education Programs and Ongoing Approval
- H) Prescription Drug Monitoring Programs Request for Electronic Verification
- I) Scope of Practice Request – Rapid City Medical Center
- J) Request for Funding CNW leadership program
- K) Strategic Planning
- L) Oglala Lakota College Resignation

10. Compliance

- A) Compliance Committee Recommendations
- B) Additional Compliance for Board Review

11. Board Development

8. Upcoming Events

- G Burg, L Tschetter – Dakota Wesleyan University Site Visit April 8-9, 2019
- G Damgaard - NCSBN Finance Committee Meeting April 25, 2019
- Center for Nursing Workforce Symposium April 30, 2019
- G Damgaard - NCSBN Board of Directors May 6-8, 2019
- Nursing Education Deans & Directors Conference on Rural Health Matters June 6, 2019
- L Young - National Forum of Nursing Workforce Centers Denver, CO June 12-14, 2019
- G Damgaard - NCSBN Executive Officer Summit June 17-19, 2019
- G Damgaard – International Council of Nurses Congress June 27-July 1, 2019 Singapore
- South Dakota Board of Nursing Board Meeting July 11-12, 2019
- South Dakota APRN Advisory Committee Meeting August 16, 2019
- NCSBN Delegate Assembly August 21-23, 2019 Chicago

9. Staff and Board Member Activities

- L Young, G Burg NEDDs Teleconference Feb. 5th
- G Damgaard - NCSBN Board of Directors, Feb. 11-12, 2019, Chicago, IL
- G Burg, A Vis – Feb 11, 2019 Initial Licensure University of Sioux Falls
- G Damgaard – Nurse Licensure Compact Commissioner Summit, Feb 22-23, 2019, Dallas, TX
- G Damgaard, N Nelson, L Young, G Burg, E Matthies - NCSBN Midyear Meeting, Mar 26-28, 2019, San Antonio, TX
- L Young - NCSBN APRN Roundtable and Meeting, April 10-11, 2019 Chicago, IL

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