MINUTES
South Dakota Board of Nursing
Board of Directors
4305 S Louise Ave, Suite 201
Sioux Falls, SD 57106
September 8-9, 2016
September 8, 2016 10:30a.m. CST
September 9, 2016 8:30a.m. CST

Board Members:
Darlene Bergeleen, RN
Carla Borchardt, RN
Rebekah Cradduck, Public Member
June Larson, RN
Deborah Letcher, RN
Nancy Nelson, RN; Vice President
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member
Robin PetersonLund, RN-Absent
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary

Staff Present:
Gloria Damgaard, RN, Executive Director
Francie Miller, RN, Nursing Program Specialist
Stephanie Orth, RN, Nursing Program Specialist
Tessa Stob, RN, Nursing Program Specialist
Linda Young, RN, Nursing Program Specialist
Erin Matthes, Licensure Operations Manager
Jill Vanderbush, Program Assistant I
Abbey Bruner, Senior Secretary
Robert Garrigan, Business Manager
Kristine O’Connell, Board Attorney

Guests:
Dr. Carol Grode-Hanks
Mitchell Technical Institute
Dr. Carena Jarding, RN
Mitchell Technical Institute

1. Call to Order and Roll Call
President K Possehl called the meeting to order at 10:46a.m. on September 8, 2016.

2. June 9-10, 2016 Board Meeting Minutes
The June 9-10, 2016 Board Meeting minutes were approved, with corrections, 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 2016 and FY 2017 budget and responded to Board questions.

MOTION
D Bergeleen moved that the South Dakota Board of Nursing grant $2000 to SDNA for speaker expenses for their annual convention conference. Seconded by B Oldenkamp.

Bergeleen Yes
Borchardt Yes
Cradduck Yes
Larson Yes
Letcher Yes
Nelson Yes
Neuharth Yes
Oldenkamp Yes
PetersonLund Yes
Possehl Yes
Schmidt Yes
Absent
10 Yes
MOTION Carried
<table>
<thead>
<tr>
<th>5. Reports</th>
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<tbody>
<tr>
<td>A) 2016 2nd Quarter NCLEX Results</td>
<td>S Orth reported on the 2nd quarter NCLEX pass rates. She responded to Board questions.</td>
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<tr>
<td>B) Licensure and Operations Report</td>
<td>E Matthies presented a licensure and operations report. She responded to Board questions.</td>
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<tr>
<td>C) APRN Advisory Committee Meeting</td>
<td>L Young reported on the discussion had at the meeting and presented the minutes. She responded to Board questions.</td>
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<tr>
<td>D) NCSBN Annual Delegate Assembly Meeting</td>
<td>G Damgaard, L Young, D Letcher, D Bergeleen and K Possehl attended NCSBN’s 2016 Annual Meeting which gathered nurse regulators from all over the country. They reported on regulatory issues discussed which included content on nursing licensure exams, education standards and disciplinary issues. The delegates voted to elect individuals to serve in NCSBN leadership positions. They responded to Board questions.</td>
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<tr>
<td>E) International Rural Health Conference</td>
<td>Six Board members and 2 Board staff attended the conference. N Nelson shared that the poster presentations were wonderful and the posters were interesting. She responded to Board questions.</td>
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<td>6) Open Forum</td>
<td>K Possehl, President, provided the opportunity for guests to address the Board, no one requested to do so.</td>
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<th>7) Environmental Scans</th>
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<tr>
<td>A) The National League for Nursing’s (NLN) Certified Nurse Educator Program Expands</td>
<td>G Damgaard provided for informational purposes.</td>
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<tr>
<td>B) Prescription Drug Monitoring Program (PDMP) Information</td>
<td>G Damgaard provided for informational purposes.</td>
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<tr>
<td>C) NCSBN Communication-July 20, 2016</td>
<td>G Damgaard provided for informational purposes.</td>
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<td>D) NCSBN Communication-July 22, 2016</td>
<td>G Damgaard provided for informational purposes.</td>
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<td>E) NCSBN Communication 1-June 29, 2016</td>
<td>G Damgaard provided for informational purposes.</td>
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<tr>
<td>F) NCSBN Communication 2-June 29, 2016</td>
<td>G Damgaard provided for informational purposes.</td>
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8. Unfinished Business
A) National American University (NAU) Administrative Change
   S Orth presented NAU staff changes; she responded to Board questions.

9. New Business
A) APRN Advisory Committee Appointments
   L Young presented the proposed reappointments. She responded to Board questions.

   **MOTION**
   N Nelson moved that the South Dakota Board of Nursing reappoint Terry Engelmann, Debra Hickman and Jim Barnett to a second 3 year term on the APRN Advisory Committee. Seconded by M Schmidt.

   | Bergeleen  | Yes | Letcher   | Yes | PetersonLund | Absent | Borchardt | Yes | Nelson   | Yes | Possehl   | Yes |
   | Cradduck  | Yes | Neuharth  | Yes | Schmidt      | Yes   | Larson     | Absent | Oldenkamp | Yes |                |     |
B) Personnel
The Board moved to enter executive session, pursuant to SDCL § 1-25-1(3) for the purpose of Personnel.

C) 2016 Strategic Planning Session-July 18th, 2016
G Damgaard reviewed the Strategic Plan and presented updated mission statement, vision statement and values.

D) Mitchell Technical Institute (MTI) Pre-requisite LPN Request
S Orth, along with guests Dr. Carol Grode-Hanks and Dr. Carena Jarding, presented the plans for implementation of the program. They responded to Board questions.

**MOTION**
M Schmidt moved that the South Dakota Board of Nursing approve the Pre-requisite status for an LPN program at MTI. Seconded by S Neuharth.

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**10 Yes MOTION Carried**

E) Orientation Toolkit for Deans and Directors
S Orth presented the toolkit that she created to assist deans and directors with communication with the Board. She responded to Board questions.

10. Discipline
A) August 2016 Discipline Committee Minutes and Consent Agenda
1. M.A.-Board Dismissal
2. Jennifer Thomas, P009933-Summarily Suspend and Notice for Hearing
3. Caleb M. Benson, R043328-Summarily Suspend and Notice for Hearing
4. Monica A. Blue, P008559-Letter of Reprimand
5. Celest Devost, NH PN 013462-22-Summarily Suspend and Notice for Hearing
8. S.H.-Letter of Concern with Remediation and mandated HPAP
10. Penny Kautz, P011286-Letter of Reprimand with Remediation
11. Mikayla Knudsen, P011390- Letter of Reprimand with Remediation
12. Stacy Laible, R032775- Letter of Reprimand with Remediation
13. Wetu Locust, R040696-Accept Voluntary Surrender
14. Julie M. O’Mara, R039519-Accept Voluntary Surrender
15. Kayla Pavel, R011286- Letter of Reprimand
16. Tasha Perry, R041722- Letter of Reprimand with Remediation
17. S.P.-SD RN Applicant-Mandate HPAP with Single State License
18. G.J.S.-Board Dismissal
19. Lucas Scott, R0036701-Single State Licensure with Mandated HPAP
20. B.S., R029988-Mandate HPAP
22. Patrick Tousignant, R045653-Voluntary Surrender, if not, Summarily Suspend and Notice for hearing.
23. J.Y.-Board Dismissal
MOTION

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #6 MF, #7 SH and #21 CT. Seconded by C Borchardt.

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S.H., P011566

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing mandate S.H., SD P011566 to the South Dakota Health Professional Assistance Program. Seconded by R. Cradduck.

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M.F., R045717

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing dismiss the complaint on M.F., SD R045717 Seconded by R Cradduck.

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C.T., P011769

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing mandate C.T., SD P011769 to the South Dakota Health Professional Assistance Program. Seconded by R Cradduck.

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MOTION Carried
Tracie McClarty, P011950
F Miller presented background.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing summarily suspend the nursing license of Tracie McClarty SD P011950 and notice for hearing. Seconded by S Neuharth.

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<td><strong>MOTION Carried</strong></td>
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T.N., R034430
L Young presented background.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing In the case of T.N., I move that the South Dakota Board of Nursing direct legal counsel to ask the Medical Board to reconsider their denial of the APRN license based upon the evaluation and recommendation of Health Professional Assistance Program. Seconded by R Cradduck.

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<td><strong>7 Yes</strong> <strong>MOTION Carried</strong></td>
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Marnie Mitchell, P008923
F Miller presented background.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Marnie Mitchell SD P008923. Seconded by D Bergeleen.

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**11. Board Development**
Deferred until next Board Meeting.
12. Upcoming Events

- NCLEX Annual Conference, September 12, 2016, Philadelphia, PA
- OLC Associate RN Survey Visit, September 21-22, 2016, Pine Ridge, SD
- International Consortium of Parse Scholars, September 23-25, 2016, Chicago, IL
- NCSBN Standards Development Committee, September 27-28, 2016, Chicago, IL
- Regulation 2030, Oct. 2-3, 2016, Chicago, IL
- SDNA Annual Meeting, Oct 3-4, 2016, Mitchell, SD
- International Nurse Regulator Conference, Oct 4-5, 2016, Chicago, IL
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL
- STI PN Program Survey Visit, October 25-26, 2016, Sioux Falls, SD

Meeting adjourned at 12:19 p.m. CST, September 9, 2016.