



SOUTH DAKOTA BOARD OF NURSING

**FEBRUARY 7, 2006
PIERRE, SOUTH DAKOTA**

MINUTES

CALL TO ORDER & ROLL CALL: The meeting was called to order at 8:45 a.m.

BOARD MEMBERS		BOARD STAFF PRESENT	
Diana Berkland	Present	Gloria Damgaard	Executive Secretary
Linda Bunkers	Present	Nancy Bohr	Nursing Program Specialist
Teresa Disburg	Present	Linda Young	Nursing Program Specialist
Dori Dufault	Present	Andrew Albers	Nursing Program Specialist
John Jones	Present	Kris O'Connell	Board Attorney
June Larson, President	Present	Jean McGuire	Recording Secretary
Christine Pellet, Secretary	Absent		
Deb Soholt, Vice President	Present		
Patricia Wagner	Absent		
Robin York	Present		

GUESTS

Betty J. Bisgard, CRNA; SDANA President	Sarah Coulter Danner, Oglala Lakota College
Wendy Schneider, CRNA; SDANA	Roberta Olson, South Dakota State University
Sheryl Sietsema, CRNA; SDANA	Janet Lord, South Dakota State University
Don Roesler, CRNA; SDANA	Karen Younger, Augustana College
Gloria Thompson, Dakota Wesleyan University	Kristin Possehl, Southeast Technical Institute
Carol Bergan, Sisseton Wahpeton College	Carrie Clausen Hansen, Presentation College
Diane Sandhoff, Dakota Wesleyan University	Lisa Krogman, Western Dakota Technical Institute
Nancy Sonne, Dakota Wesleyan University	Jo-Ann Elseman, Western Dakota Technical Institute
Kathi Mueller, SD Department of Health	

MINUTES: The Minutes from November 2005 were reviewed: Correction: "track" is misspelled as "tract." With that correction, the Minutes were approved in a voice vote.

AGENDA APPROVAL: The agenda was approved in a voice vote.

FINANCIAL REPORTS: Gloria Damgaard presented based on written reports. The Financial Reports were approved in a voice vote.

NCLEX Report-4th Quarter. Nancy Bohr presented based on handouts that had been provided to Board members.

NURSE AIDE REPORT: Nancy Bohr reviewed the written Annual Report with Board members.

2006 INSTITUTE OF REGULATORY EXCELLENCE: Gloria Damgaard, Linda Young, and Nancy Bohr shared an update with the Board.

NCSBN POLICY PERSPECTIVES: Provided as an informational piece.

DEPARTMENT OF HEALTH: Kathi Mueller shared information related to the licensing boards within the South Dakota Department of Health.

CONGRESS FINALIZES LABOR – HHS APPROPRIATIONS BILL – NLN PRESS RELEASE: These documents were included as informational items.

UNFINISHED BUSINESS

LEGISLATIVE UPDATE: Gloria Damgaard shared with the Board on the status of SB 33, Criminal Background Checks; SB 34, Board of Nursing Quorum Requirements; and HB 1037, Advanced Practice Legislation. All three bills are scheduled in Committee on February 8, 2006.

CENTER FOR NURSING WORKFORCE CENTER: Linda Young, Director, presented the proposed South Dakota Center for Nursing Workforce Organizational Model and draft Operations Manual for review.

Motion: Deb Soholt moved that the South Dakota Board of Nursing adopt the Center for Nursing Workforce Organizational Model and Draft Operations Manual with Standards of Conduct and Confidentiality and Conflict of Interest Agreements.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

Board President June Larson asked for representatives for the Center for Nursing Workforce Governance Council. Three members were chosen per Board of Nursing policy: Deb Soholt, Dori Dufault, and Diana Berkland.

IFMC ON-LINE VERIFICATION: Gloria Damgaard provided an update on the Online Verification system that became fully operational in December 2005.

SISSETON WAHPETON COMMUNITY COLLEGE: Nancy Bohr presented the reinstated Request for Interim Approval of the LPN-RN Nursing Program. Carol Bergan, Director of Sisseton Wahpeton’s Nursing Program, reviewed documentation that was requested by the Board at the November 2005 Meeting.

Motion: Diana Berkland moved that the South Dakota Board of Nursing grant Interim Status for Sisseton Wahpeton College pending a written, detailed confirmation and submission of a formal budget with notation of funding sources from college administration.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

HPAP DIRECTOR’S REPORT: Andrew Albers presented based on handouts provided earlier by HPAP Director Mike Coley. “Return to Practice Criteria” was the main focus of the discussion that followed.

NCSBN: 2007 NCLEX-RN® Test Plan: Gloria Damgaard presented based on the handout from NCSBN dealing with the results of the practice analysis study. Based on those results, the Examination Committee is recommending only minimal revisions for the proposed 2007 NCLEX-RN® Test Plan.

SDSU LPN AND RN REFRESHER COURSES: Nancy Bohr presented the request for reapproval for the program. The program consists of 120 theory and 80 clinical hours. The course is offered as a Web CT Course Management format.

Motion: Linda Bunkers moved that the South Dakota Board of Nursing reapprove the South Dakota State University LPN and RN Refresher Courses.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

ANNUAL REPORT OF NURSING EDUCATION PROGRAMS: Nancy Bohr presented. Representatives of South Dakota Nursing Education Programs attended the presentation.

Motion: Deb Soholt moved that the South Dakota Board of Nursing approve the 2005 Annual Report of Nursing Education Programs as presented.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

CTU: Nancy Bohr shared communication from Vicki L. Strunk, President of Colorado Technical University, stating that the RN-BSN Program has been suspended for the remainder of 2006 due to low enrollment.

ADHD DISABILITIES ACT Letter to Board Members: Gloria Damgaard led discussion which centered around the communication received, copies of which had previously been distributed to Board Members.

CLOSED SESSION FOR PURPOSES OF DISCIPLINE

OPEN SESSION

DISCIPLINE CONSENT AGENDA: The Consent Agenda Cases concerning L. J. and D. G. were removed from the Consent Agenda per requests of Board members, and moved to the Discipline Cases Agenda.

Motion: Robin York moved that the South Dakota Board of Nursing accept the amended Discipline Consent Agenda after removal of L. J. and D. G.

- Jayne Parsons Voluntary Surrender
- Charlotte Price Voluntary Surrender
- E. L. Mandated HPAP
- A. H. Release from HPAP
- R. D. Letter of Concern
- K. B.-F. Mandated HPAP
- D. H. Mandated HPAP
- K. B. Dismissal
- R. S. Letter of Concern with Remediation:
 - (1) Ethics of Nursing Practice
 - (2) Disciplinary Actions – What Every Nurse Should Know
 - (3) Sharpening Critical Thinking Skills for Competent Nursing Practice
 - (4) Professional Accountability and Legal Liability for Nurses
- Brian Smidt Voluntary Surrender
- D. K. Letter of Concern (Lapsed License)
- P. B. Letter of Concern
- T. H. Dismissal
- C. J. Release from HPAP
- B. J. Dismissal

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

L. S., LPN Applicant: Andrew Albers, Nursing Program Specialist, presented background on this case. L. S. was present to address the Board.

Motion: Deb Soholt moved that South Dakota Board of Nursing approve licensure as an LPN for L. S.

Motion seconded by Robin York.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

Patricia Eagle: Andrew Albers, Nursing Program Specialist, shared with the Board that Ms. Eagle's scheduled Formal Hearing was cancelled; her Order of Summary Suspension remains in effect.

Nancy Hofer: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Robin York moved that a Letter of Reprimand with Remediation be issued to Nancy Hofer, RN.

(1) Ethics of Nursing Practice

(2) Professional Accountability and Legal Liability for Nurses

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

P. D.: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Robin York moved that P. D. be noticed for an appearance with the South Dakota Board of Nursing.

Motion seconded by Dori Dufault.

Diana Berkland	RECUSE	John Jones	NO	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	5 YES – 1 NO – 2 RECUSED	
Dori Dufault	YES	Deb Soholt	RECUSE	MOTION CARRIED	

D. P.: Andrew Albers, Nursing Program Specialist, reviewed background on this case. The matter was tabled pending further investigation.

J. K.: Andrew Albers, Nursing Program Specialist, provided an update to the Board. J. K. has submitted a request for reinstatement of RN license. Kris O'Connell, Board Attorney, will prepare a response.

Jane Ryckman: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Deb Soholt moved that the South Dakota Board of Nursing Summarily Suspend the license of Jane Ryckman, RN, pending Formal Hearing.

Motion seconded by Robin York.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

Kathy Dedrickson: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Linda Bunkers moved that the South Dakota Board of Nursing Summarily Suspend the RN license for Kathy Dedrickson, RN.

Motion seconded by John Jones.

Diana Berkland	RECUSE	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	7 YES – 0 NO – 1 RECUSED	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

Julie Krogman: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Robin York moved that the South Dakota Board of Nursing Summarily Suspend the RN license of Julie Krogman.

Motion seconded by Dori Dufault.

Diana Berkland	ABSTAIN	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	7 YES – 0 NO – 1 ABSTENTION	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

L. J.: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Dori Dufault moved that L. J. be given a Letter of Concern with Remediation: Professional Accountability and Legal Liability for Nurses Module.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

D. G.: Andrew Albers, Nursing Program Specialist, reviewed background on this case.

Motion: Deb Soholt moved that South Dakota Board of Nursing issue a Letter of Concern to D. G., RN.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

CNP MODIFICATIONS: Linda Young presented regarding Modification Requests submitted by Carol Borg, CNP; Sarah Schryvers, CNP; and Kristi Glanzer, CNP. The request by Susan Johannsen, CNP, was tabled.

Motion: Linda Bunkers moved that the South Dakota Board of Nursing approve Primary Collaborative Agreement between:

- (1) Carol Borg and Terry Graber, MD, allowing Carol Borg to perform modification: joint injections and aspirations.
- (2) Sarah Schryvers and Robert Nitschelm, MD, allowing Sarah Schryvers to perform modification: joint injections and aspirations.
- (3) Kristi Glanzer and John Sneden, MD, allowing Kristi Glanzer to perform modification: joint injections and aspirations.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES – 0 NO	
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

CRNAs WRITING ORDERS: Linda Young presented the request from Curt Pudwill, RN, CRNA, seeking clarification on the CRNA's scope of practice relating to writing orders during the peri-operative period.

RN/CRNA PROVIDING SEDATION: Linda Young reviewed this request for a legal opinion regarding scope of practice for the CRNA and RN providing sedation in a dental office. Kristine O'Connell, Board Attorney, responded to the request with a document describing rationale, and including this Conclusion: "... In my opinion, CRNAs can provide IV moderate sedation within the scope of their practice as a registered nurse, but would be practicing outside their scope of practice if they would perform nurse anesthetist functions without being in collaboration with a physician licensed pursuant to SDCL § 36-4."

BOARD MEETING TECHNOLOGY DIALOGUE: Andy Albers will explore options for electronic Board meetings and present at the next Board meeting.

LUCILLE MELBY SCHOLARSHIP: John Jones announced that the Lucille Melby Scholarship is available through Capital University Center.

REPORT OF INDEPENDENT FINANCIAL AUDIT: Gloria Damgaard reviewed the results of the Financial Audit conducted by East, Vander Woude & Company. There were no written compliance audit findings or questioned cost reports.

CLOSED SESSION FOR PURPOSES OF PERSONNEL

OPEN SESSION

TRAVEL REQUESTS: Board staff submitted requests for travel to various national nursing meetings.

Motion: Linda Bunkers moved that the South Dakota Board of Nursing approve travel for:

- Andy Albers to attend the NCSBN Nursys User Group Meeting, March 7-8, 2006
- Four persons to attend NCSBN Mid-Year Meeting in Chicago, March 13-16, 2006
- Gloria Damgaard and Linda Young to attend the 4th Annual National Nursing Workforce Centers Conference, April 27-28, 2006
- Gloria Damgaard to attend the Executive Officer Seminar, June 27-29, 2006
- Four persons to attend the NLCA/NCSBN Discipline Summit

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	ABSENT	8 YES	– 0 NO
Dori Dufault	YES	Deb Soholt	YES	MOTION CARRIED	

UNIVERSITY OF SIOUX FALLS: Gloria Damgaard informed the Board of the University of Sioux Falls intent to seek approval for a nursing education program.

ANNOUNCEMENTS

NCSBN Nursys User Group Meeting, March 7-8, 2006

NCSBN Mid-Year Meeting, Chicago, March 13-16, 2006

4th Annual Conference of National Nursing Workforce Centers, April 27-28, 2006

NCSBN Executive Officer Seminar, June 27-29, 2006

NLCA/NCSBN Discipline Summit, July 10, 2006

NCSBN Delegate Assembly, Salt Lake City, Utah, August 1-4, 2006

FUTURE BOARD MEETINGS: April 19-20, 2006 in Sioux Falls
 June 22-23, 2006 at Sisseton Wahpeton
 September 12-13, 2006 in Sioux Falls (September 12, 2006 Joint Boards Meet)
 November 8-9, 2006

ADJOURNMENT