



SOUTH DAKOTA BOARD OF NURSING
4305 SOUTH LOUISE AVENUE SUITE 201 ♦ SIOUX FALLS SD 57106

MINUTES
JUNE 30 – JULY 1, 2005

CALL TO ORDER: Thursday June 30, 2005, 8:35 a.m. by Vice President Deb Soholt

BOARD MEMBERS	THURSDAY	FRIDAY	BOARD STAFF PRESENT	
Diana Berkland	Present	Present	Gloria Damgaard	Executive Secretary
Linda Bunkers, President	Excused	Excused	Nancy Bohr	Nursing Program Specialist
Teresa Disburg	Present	Present	Linda Young	Nursing Program Specialist
Dori Dufault	Present	Present	Andrew Albers	Nursing Program Specialist
June Larson	Present	Present	Kris O'Connell	Board Attorney
Christine Pellet, Secretary	Excused	Excused	Robert Garrigan	Senior Accountant
Donald Simmons	Present	Present	Winora Robles	Senior Secretary
Deb Soholt, Vice President	Present	Present		
Patricia Wagner	Present	Present		
Robin York	Present	Present		
JUNE 30, 2005		GUESTS	JULY 1, 2005	
Lisa Lundgren, Avera Health			Steve Frost, MD, Rapid City Regional Hospital	
Lonny Heinemann, Avera Health			Jane Glanzer, CNP, Regional Pain Management	
Jo Voss, SDSU West River			Tobi Lyon, NPASD	
Paula Goddard, SDSU West River			Carol Borg, CNP, NPASD	
Roberta Olson, SD State University				
Nancy Glassgow, Western Dakota Tech				
Carol Bergan, Sisseton Wahpeton College				

MINUTES APRIL 7-8, 2005 – Regular Meeting Minutes: Motion to approve passed in a unanimous voice vote.
MAY 3, 2005 – Teleconference Minutes: Motion to approve passed in a unanimous voice vote.
MAY 19, 2005 – Chamberlain Minutes: Motion to approve passed in a unanimous voice vote.

AGENDA APPROVAL – Item 10 l) Job Descriptions was cancelled. A Motion to approve the Agenda as amended passed in a unanimous voice vote.

FINANCIAL REPORTS – Senior Accountant Robert Garrigan presented based on written reports.

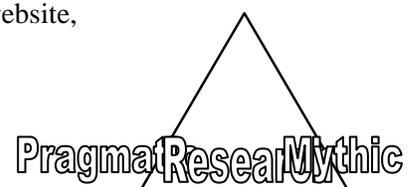
REPORTS

NCLEX RESULTS FIRST QUARTER 2005 – Nancy Bohr presented based on written reports, reviewing various pass rates for several countries, and by type of candidates. Gloria Damgaard shared information concerning foreign-educated nurses.

NCSBN ATTORNEY INVESTIGATOR SUMMIT – Andy Albers and Gloria Damgaard, who had attended the Summit, presented this report. Gloria was also a speaker, presenting information on the Nurse Licensure Compact. Investigative and interrogation techniques which were learned there are being implemented, and have proven extremely effective.

NCSBN NURSING ASSISTANT CONFERENCE – Nancy Bohr and Gloria Damgaard attended the June 3rd conference, sponsored by NCSBN. Gloria served on a panel along with representatives from four other states. Training requirements vary from state to state for medication administration by unlicensed assistants, South Dakota's requirement being among the lowest at 20 hours. Gloria mentioned that at Delegate Assembly the issue of delegation will be addressed.

TAKING THE LONG VIEW at the National Nursing Workforce Conference – Linda Young presented based on a written report. It is expected that the South Dakota Center for Nursing Workforce website,



after some updating, will be linked to their national website. North Carolina's Workforce Center is a model center, and is very well funded by the state government. Florida and Mississippi also have active and productive Workforce Centers. The April 2006 Conference will be held in New Jersey. Diana Berkland noted that Linda Young has been doing a great job as new Director of the South Dakota Consortium, speaking about nursing issues at various meetings. In the late 1990s, a group applied for the Robert Wood Johnson grant for the Colleague in Caring (CIC) Workforce Center. \$150,000 was awarded to the South Dakota CIC Consortium in 1996, and another \$150,000 in 1999. Each of the large health care providers in the state, Avera Health, Rapid City Regional, and Sioux Valley, has contributed generously to the project. When grant funding ended, the plan to fund the Center using \$10 from each RN and LPN licensure fee was put into place. Gloria has learned that other professions in the state are considering setting up such Centers. Deb Soholt reviewed some achievements of the Consortium, and recommended Art Kleiner's article concerning Future Scenarios for South Dakota Nurses. Typically, from Research we tend to move to the Pragmatic, but should not ignore the Mythic, which is the motivating and direction-setting side of the triangle, engaging the consciousness of the entity, in this case, the Board.

NURSE LICENSURE COMPACT REPORT – South Carolina – 20th State Joins. Gloria Damgaard shared that New Hampshire's participation is pending, and Illinois may be ready next year to join the Compact. American Nurses Association does not support the Nurse Licensure Compact; American Telemedicine recently published written support for the Compact.

POLICY PERSPECTIVES – This was included as an informational piece.

ADVANCED PRACTICE LEGISLATION – H.R. 2716: Linda Young presented. This bill, which has been submitted to the House of Representatives, is intended to increase APNs' Medicare and Medicaid reimbursement levels.

DEPARTMENT OF HEALTH MEETING WITH LICENSING BOARDS – June 17, 2005. Gloria Damgaard presented based on a written report. Board member appointment policy was discussed at the June 17 meeting in Pierre, as well as other matters of concern to the licensing boards.

SD NURSING CENTER FOR NURSING WORKFORCE MEETING – Linda Young reviewed topics discussed at the June 23 meeting. June Larson would like to have time set aside to talk about ideas generated there; Linda shared that task groups will be formulated to keep momentum going. Deb Soholt noted that the new Nursing Workforce Supply Report demonstrates interesting trends, especially for rural healthcare; this information can help ground the Board in its direction. Stakeholders such as hospitals, long term care, legislators, educators, and healthcare providers were invited to the meeting, and many were present. Those who could not attend will be sent materials resulting from the meeting and will be invited to future meetings. Gloria Damgaard shared that this report includes data from the IFMC license database, and is based on responses to surveys returned by licensed nurses. Linda noted the graying of RNs and faculty in particular; June Larson said that faculty is going through a dramatic change, with several NEDDS members expected to retire within the next five years. Gloria shared that while South Dakota is not suffering a current nurse shortage, by 2015 the shortage is expected to return, according to reports by the Bureau of Health Professions. Linda said that talking points are to be developed to help educating efforts.

IFMC UPDATE – Robert Garrigan presented. With lots of new nursing graduates currently applying for licensure, the licensing process is working very well. The SD Board of Nursing database has been integrated into NURSUS. The state's BIT authority has approved that work begin on online verifications, which is anticipated to be ready within three months; online renewal capability is expected to follow soon after.

JOURNAL OF NURSING EDUCATION EDITORIAL – “What are our Priorities” was included as an informational piece.

SDSU REPORT: LEADERSHIP/DELEGATION COURSE – Guests Roberta Olson, Jo Voss, and Paula Goddard of South Dakota State University shared this report with the Board. Paula said that she and Jo have worked on this project, and that both sophomores and seniors have told them that they really appreciate the opportunity. It has been very positive, with clinicals going very well. Their insight has been dramatic; an unanticipated benefit has been that a few seniors have expressed interest in teaching nursing in the future. Hospital staff have been receptive to having seniors performing clinicals. Seniors can teach the more simple tasks to sophomores, leaving faculty available to teach more complex procedures. Jo holds that this situation enhances patient safety; with assistance of senior nursing students; the faculty person is not the sole person in charge of safety. Roberta noted that these seniors are within a few weeks of graduation. The teaching team can get more done, and seniors get valuable experience. Diana Berkland shared the point of view that, when these seniors arrive at the workplace as new nurses, they will have already experienced some of the stressful workplace environment changes; this serves nurses well, and also the patients. Jo stated that it has been a win-win situation for faculty, students, facility employees, and patients. The seniors helped sophomores learn and experience nursing sooner and faster. Staff members appreciated help with higher acuity patients. Diana Berkland mentioned that another benefit is that staff members have the opportunity to implement delegation techniques effectively as well. Deb Soholt stated that because the pilot was already approved, this program has earned approval based on these positive results.

REQUEST FOR WEST RIVER NCLEX TESTING SITE – Gloria Damgaard presented communication from the National Council of State Boards of Nursing. It has been concluded that, due to the lower volume of candidates in the west river area, building a new testing center there is not feasible.

SI TANKA UNIVERSITY Voluntary Closing of Nursing Program – Gloria Damgaard shared communication from Si Tanka University that the nursing education program voluntarily closed effective May 1, 2005.

MOTION 9C: June Larson moved that South Dakota Board of Nursing accept the voluntary closing of the Si Tanka University’s Huron Campus nursing program.

Motion seconded by Donald Simmons.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

GOVERNANCE AS LEADERSHIP: Deb Soholt led the follow-up discussion.

NEW BUSINESS

NURSE PRACTITIONERS ASSOCIATION OF SD – Linda Young shared background on this matter with the Board. Guests Tobi Lyon, Carol Borg, CNP, Jane Glanzer, and Dr. Steven Frost addressed the Board. Carol Borg discussed the present status for CNPs on the issue of standards of care regarding chronic pain management; talking points include lack of access to care and pain control, especially in rural settings. The NPASD is requesting approval for prescribing from this Board; the next step would be to seek approval from the Board of Medicine. Jane Glanzer mentioned that 33 states currently have unlimited prescribing capability, with limited dosage in dire situations. Dr. Frost considers this an effective way to treat chronic illness; the NP has a close relationship with the patient. However, the NP must use Schedule III medications, and so is not treating with long-acting pain control medications that would be appropriate based on the diagnosis and treatment plans, which is a disservice to the patient. Writing 48 hour prescriptions every two days is not reasonable; long-acting medications would be better for patients, and less likely to lead to addictions. Another point: it is not feasible to get an appointment with a doctor every two days, which may lead to patients going to emergency care for the management of chronic pain. In Dr. Frost’s opinion, NPs should have the same capability that the doctor has to prescribe pain control medications without the 2-day limit. Diana Berkland asked for clarification: patients who inappropriately use Schedule III medications may become addicted, whereas had they been prescribed the correct long-term meds, the chronic behaviors would not occur? Dr Frost responded, yes, if treated correctly, the addiction will not occur; the chance of addiction is less than 1% with chronic opiates. It is something to watch for, of course, but with proper training and education, controls are in place. The standard of care is 3-4 months on stable dosage. Linda Young stated that there also exists the risk for work-arounds in such cases. Deb Soholt asked the group about their plan, process, and timing. Jane explained that here at the Board of Nursing is the first stop; there has been discussion with NPs, and there is a great deal of support among NPs for this effort, and benefit to patients is central to the endeavor. The next step will be to request approval from the Board of Medicine; the group does not plan to go to

a legislative level until the Boards have expressed agreement. Gloria Damgaard explained that, as part of the Department of Health, the Board of Nursing's bills are to be introduced to the legislature as DOH Agency bills; if the Boards of Medicine, Pharmacy, and Nursing are all supportive, the bill could go through this process. The September 15, 2005 Joint Meeting Agenda will be set to include this matter. Donald Simmons asked whether this authority to prescribe could lead to having patients neglect seeing a physician. Jane Glanzer responded that, no, that would not be acceptable; proper training of NPs is important, within the limits on NP practice already set. Dr. Frost shared that this is also part of patient education; the patient must show that he or she is handling the medications well. This is a very effective tool to help patients increase their activity; through proper training, NPs will learn how to prescribe appropriately. In response to a question from the Board, Jane Glanzer explained that she works with four doctors; two are supportive, two are neutral concerning this matter. Diana Berkland added that it is important to be very clear about the education and clinical experience needed in order to earn the privilege to prescribe. Another point to prepare: At what point does the NP refer the patient to the physician? Deb Soholt thanked the group for coming, and for putting patients first.

WESTERN DAKOTA TECHNICAL INSTITUTE: Requesting early closure of Probationary status. Nancy Bohr shared background with the Board. When placed on Probation in November 2004, not all Board recommendations from the 2000 visit for WDTI had been met. Requests for a strategic plan, a plan for curriculum and resources have still not been met, but they have met almost all of the rest of the recommendations. June Larson says that it is apparently not clear to them exactly what must be done in order to be in full compliance. This program faces a deadline of November 2006 to comply in order to remove the Probation. The Administrator is now full time, and has a full time administrative assistant. Current Administrator Nancy Glassgow announced that she will be stepping down to become full time faculty there. She feels much better as to where the program is compared to six months ago. New supervisor, Dr. Gray, who worked with a nursing program in Montana, understands Board requirements, and intends that more will be done with assessments within the whole organization and within the program. More formative and assessment techniques and tools are being implemented for the LPN program. Those which still need to be fully addressed, although progress has been made and they are working on these, include (1) Workload Policy, (2) Strategic Plan, which includes Attrition/Retention, using Mentoring, and, (3) Program Evaluation Plan. They are considering a decrease in the number of credit hours required; the load may be too heavy now, overwhelming students and leading to greater attrition. With a new Administrator coming in, satisfying Board requirements should be accomplished by next year.

MOTION 10B: Donald Simmons moved that the South Dakota Board of Nursing commends Western Dakota Technical Institute for progress made and looks forward to the final report addressing our stated requirements. This will be included in correspondence to Western Dakota Technical Institute, noting that the South Dakota Board of Nursing is more than willing to serve as a resource.

Motion seconded by Dori Dufault.

MOTION CARRIED in a unanimous voice vote.

MODIFICATION REQUEST – COLPOSCOPY by Vickie Reiff, CNM. Linda Young presented regarding this request to approve a Modification for her Collaborative Agreement. Ms. Reiff has gone through appropriate training, and has performed supervised procedures; two letters of support from physicians have been submitted. Board of Nursing staff recommend approval, and Linda added that the Board of Medicine is very good about responding in a timely manner concerning such Modification requests, so long as everything is in order.

MOTION 10C: Diana Berkland moved that South Dakota Board approve the request of Vickie Reiff, CNM, for modification of the Collaborative Agreement with Primary Physician Shelly Cole, MD, to allow performance of colposcopy privileges.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES	MOTION CARRIED	
Dori Dufault	YES	Deb Soholt	YES		

SINTE GLESKA LPN PROGRAM – Intent to Hold Admissions. Nancy Bohr presented background: July 2003 Interim approval was granted; shortly afterward, the director left. Deb Soholt noted that, with all such decisions, public protection should be kept in mind. Gloria Damgaard and Nancy Bohr met with Director Rachel Poorman in

January 2004. The program has difficulty finding faculty. Sinte Gleska is considering whether to admit students in the fall, due to lack of faculty and compliance issues. They are also discussing distance learning, and sharing resources and faculty with Sisseton Wahpeton’s program.

MOTION: Robin York moved that Nancy Bohr is directed to request a plan from Sinte Gleska University regarding how the university will come into compliance for their nursing program.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

THE BOARD MOVED INTO CLOSED SESSION FOR DISCIPLINE PURPOSES

THE BOARD MOVED INTO OPEN SESSION

DEBRA LAVERING – Notice to Formal Hearing – Andrew Albers presented background on this case.

MOTION: Robin York moved that Debra Lavering be served a notice to Formal Hearing.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SUSAN WELLFORD – Voluntary Surrender – Andrew Albers presented background on this case.

MOTION: Patricia Wagner moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Susan Wellford’s license.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

G. L. – Letter of Concern with Remediation – Andrew Albers presented background on this case.

MOTION: Donald Simmons moved that G. L. be issued a Letter of Concern with Remediation with a requirement of two modules: “Disciplinary Actions – What Every Nurse Should Know” and “Professional Accountability and Legal Liability.”

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

B. F. – Letter of Concern with Remediation – AA presented background on this case.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing send a Letter of Concern with Remediation to B. F. Remediation to include the following three modules:

- Professional Accountability and Legal Responsibility
- Sharpening Critical Thinking Skills
- Disciplinary Actions – What Every Nurse Should Know

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

B. S. – Mandated HPAP – Andrew Albers presented background on this case.

MOTION: June Larson moved that South Dakota Board of Nursing mandate B. S. to participate in HPAP.

Motion seconded by Diana Berkland.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
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Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

KEN OPP – Voluntary Surrender – Andrew Albers presented background on this case.

MOTION: Dori Dufault moved that the South Dakota Board of Nursing accept the Voluntary Surrender of license of Ken Opp.

Motion seconded by Teresa Disburg.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

R. D. – Mandated HPAP – Andrew Albers presented background on this case.

MOTION: Teresa Disburg moved that R. D. be mandated to the HPAP.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

R. P. – Letter of Concern – Andrew Albers presented background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing issue a Letter of Concern to R. P.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

M. T. – Letter of Concern – Andrew Albers presented background on this case.

MOTION: Patricia Wagner moved that South Dakota Board of Nursing send a Letter of Concern to M. T.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

D. H. – Letter of Concern – Andrew Albers presented background on this case.

MOTION: Donald Simmons moved that D. H. be issued a Letter of Concern.

Motion seconded by Dori Dufault.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DARCY KNOLL – Probation – Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Diana Berkland moved that South Dakota Board of Nursing place Darcy Knoll on Probation for a term of 36 months with early release at 24 months if compliant with South Dakota and Minnesota Orders. Conditions of Probation would mirror the orders of the State of Minnesota Board of Nursing.

Motion seconded by Donald Simmons.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

D. W. – Deny Licensure – Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: June Larson moved that the South Dakota Board of Nursing deny D. W.’s application of licensure.

Motion seconded by Dori Dufault.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

S. W. – Deny Licensure – Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Dori Dufault moved that S. W. be denied application for license.

Motion seconded by Teresa Disburg.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

HEIDI HOUGHTALING – Voluntary Surrender – Andrew Albers, Nursing Program Specialist, presented background.

MOTION: Teresa Disburg moved that the South Dakota Board of Nursing accept Heidi Houghtaling’s Voluntary Surrender of her nursing license.

Motion seconded by Dori Dufault.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DANA AMAN – Notice of Formal Hearing – Andrew Albers, Nursing Program Specialist, presented background.

MOTION: Robin York moved that South Dakota Board of Nursing notice Dana Aman for Formal Hearing.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

VINCENT GALLAGHER – Notice to Formal Hearing – Andrew Albers, Nursing Program Specialist, presented.

MOTION: Patricia Wagner moved that South Dakota Board of Nursing send Vincent Gallagher Notice of Formal Hearing.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

BARBARA JEAN WELCH (HOFFMAN) – Notice to Formal Hearing – Andrew Albers, Nursing Program Specialist, presented background.

MOTION: Donald Simmons moved that Barbara Jean Welch (Hoffman) be given notice of a Formal Hearing. Motion seconded by June Larson.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

C. L. – Mandated HPAP – Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing mandate HPAP for 3 years for C. L. with terms and conditions as specified by HPAP.

Motion seconded by Donald Simmons.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

D. B. – Letter of Concern. Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Dori Dufault moved that D. B. receive a Letter of Concern.

Motion seconded by Teresa Disburg.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

R. K. – Dismissal – Andrew Albers shared background on this case with the Board.

MOTION: Teresa Disburg moved that the complaint against R. K. be dismissed with written statement.

Motion seconded by Dori Dufault.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DEBRA STOFFERAHN – Request to Rescind Letter of Reprimand – Nancy Bohr, Nursing Program Specialist, shared with the Board that no response has been received concerning the offer to rescind that was sent to Ms. Stofferahn. No Board action will be taken at this time.

KARIE BERENTSCHOT – Rescind Letter of Reprimand – Nancy Bohr, Nursing Program Specialist, presented.

MOTION: Robin York moved that the South Dakota Board of Nursing rescind the Letter of Reprimand for lapsed license for Karie Berentschot.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SISSETON WAHPETON COLLEGE: SCHOOL SURVEY REPORT – Nancy Bohr and Gloria Damgaard presented based on the written report distributed to the Board members. This site visit was conducted due to the current Interim status of the LPN program. The LPN program has not had enough graduates yet to determine pass rate for these purposes. School President Dr. William Lonefight seems doubtful that they are ready to train RNs and would like to concentrate on the LPN Program. There is a real need for nurses in the region, but faculty can be hard to locate. Carol Bergan has shown that they have satisfied all requirements other than the number (n=21) of graduates required to determine whether they have satisfied the minimum pass rate. Nancy Bohr reviewed results of the site visit. Students were very positive about the faculty's accessibility. Carol mentioned that they have switched from Mosby to ATI to predict pass rates; ATI has proven to be a more accurate predictor of success for this program. Carol noted that Dr. Lonefight is very supportive of the nursing program. Carol said that Dr.

Loneflight has proposed that the Board of Nursing meet at Sisseton Wahpeton College this Fall; this Board will explore the possibility of holding the November 3-4, 2005 meeting at their facility.

MOTION: Diana Berkland moved that South Dakota Board of Nursing grant full approval to the Sisseton Wahpeton College once the 75% successful NCLEX Pass Rate has been met with the appropriate number of students.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES	MOTION CARRIED	
Dori Dufault	YES	Deb Soholt	YES		

NCSBN DELEGATE ASSEMBLY – Selection of Delegates. Expenses for three of the four travelers will be paid for by NCSBN. Linda Young, Gloria Damgaard, Andy Albers, and June Larson will attend

MOTION: Diana Berkland moved that South Dakota Board of Nursing support June Larson and Gloria Damgaard as Delegates for the NCSBN Annual Delegate Assembly; Linda Young and Andy Albers, Alternates.

Motion seconded by Donald Simmons.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES	MOTION CARRIED	
Dori Dufault	YES	Deb Soholt	YES		

ADOPTION OF FY06 BUDGET – Robert Garrigan presented based on handouts.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the proposed FY06 Budget as presented with the ability to modify salary ranges.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES	MOTION CARRIED	
Dori Dufault	YES	Deb Soholt	YES		

REFRESHER COURSE APPROVAL CNE-NET – Nancy Bohr presented based on the written report.

MOTION: Robin York moved that the South Dakota Board of Nursing approve the CNE-NET Refresher Course Annual Report.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES	MOTION CARRIED	
Dori Dufault	YES	Deb Soholt	YES		

DISCIPLINE CONSENT AGENDA – Andy Albers led the discussion. Andy and Gloria Damgaard propose that discipline cases that do not lead to formal hearing be summarized into a Consent Agenda for the efficacy of the Board, with all information made available to Board members prior to Board meetings so that votes can be conducted fairly and efficiently. Particular issues arising within any individual case would cause that case to be pulled from the Consent Agenda and brought before the Board for further discussion. Dori Dufault considers this an effective way to handle such cases without sacrificing the ability to handle certain cases specifically. Deb Soholt asked that the language of such a Consent Agenda be drafted and submitted to the Board for a vote at the September 2005 meeting. Andy, Kris O’Connell, and Dori Dufault will work on the language of that draft.

PRESENTATION COLLEGE – NOTIFICATION OF NEW DIRECTOR – Gloria Damgaard shared with the Board correspondence from the Presentation College of Nursing announcing that former Director Janice Williams has moved out of state, and Linda Burdette is the new Director of the nursing program there.

TRAVEL REQUEST: CLEAR CONFERENCE – Gloria Damgaard recommended approval for Andy Albers to attend the September 15 & 16, 2005 CLEAR Conference, to attend National Certified Investigator Training.

MOTION: June Larson moved that the South Dakota Board of Nursing approve Andy Albers' travel to the CLEAR Conference September 2005.

Motion seconded by Diana Berkland.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF PERSONNEL

THE BOARD MOVED INTO OPEN SESSION

PERSONNEL:

MOTION 10D: Diana Berkland moved that the E.O. Gloria Damgaard proceed with a 5% increase for 552S Nursing Program Specialist.

Motion seconded by June Larson.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SCOPE OF PRACTICE: AVERA MCKENNAN CAREFLIGHT – Andrew Albers shared background on this request to allow NPs to perform chest tube insertions; a special addendum from the Board of Medicine will be required to permit this function. Guests Lonny Heinemann and Lisa Lundgren addressed the Board. The Avera McKennan is seeking clarification of this situation. Lonny explained that their investigation into the matter has revealed that there is a need, especially among rural patients. Other care providers were asked about their situations: Avera McKennan has been conducting competencies on chest tube insertions on manikins which flight nurses must attend; this is presented four times per year. Gloria Damgaard noted that this skill is not within the RN Scope of Practice, but is allowed in emergency situations. Also, there is a course for flight nurses that incorporates chest tube insertion, along with other skills. At Sioux Valley's flight team, the practice is already in place; Lisa has performed it several times while working there. In Kearney, Nebraska, which is a comparably sized facility, standards are written; that could be a starting point for this situation. Trauma surgeons who were asked were enthusiastic. Doctors who would be involved in instruction have reviewed procedures for training; initial and continued competencies are determined by physicians. Diana Berkland asked about acute care neonatal units. Lisa responded that neonatal does allow properly trained RNs to perform such insertions, but it is not within the scope for adult care yet. Lonny said that it was found that some RNs with the same level of training as the Careflight nurses are performing chest tube insertions. This group proposes that this skill be allowed for current active RNs who are appropriately trained, and only within the Careflight program; it would not be a skill that the RN would be permitted to perform upon leaving Careflight. It is anticipated that this need would arise four or five times a year, and it is critical to save a life when no physician is present. There is a definite need in rural areas, where a physician may not feel comfortable performing the insertion, since it is a circumstance that does not happen often within rural practice. Lisa said that the RN would be required to perform at least two with supervision prior to being termed competent, and then two per year to maintain the skill level. Lonny shared that studies have been conducted for APs, but not for RNs; Emergency Flight Nurse do perform this function, but not RNs. Diana Berkland added that paramedics in some communities perform this function in emergency situations. Deb Soholt said that, in the past, AP Collaborative Agreements have been modified to allow such procedures, with approval of the Board of Medicine. Board discussion followed. Statutes are to be reviewed. Deb Soholt says it's a matter of life and death, which fits the Board's mission of public protection. Gloria will research further the protocol in place; Deb Soholt would like to see more documentation, such as statistics on outcomes. Further discussion and a decision are deferred until the September Board meeting.

2005 NURSING EDUCATION LOAN ASSISTANCE PROGRAM AWARDS – Robert Garrigan presented based on a written report that was distributed to Board members. Ten dollars from RN and LPN licensure fees are the source for the loans for nursing students. Currently: \$17,000 in the LPN fund and \$54,000 in the RN fund. The first criterion in distribution is financial need. It has been suggested that \$52,000 from the RN account be awarded, with \$11,000

of that for Advanced Practice, with awards are to be distributed to various schools based on enrollment numbers and number of applications received from each school. Regarding the LPN loan anticipated disbursement of \$15,000: staff recommends extending the loan application deadline so that other schools can be reminded that the funds are available, since 11 of the applications have all come from Western Dakota only. Robin York explained that Lake Area has a difficulty in that admissions for the one-year program are timed in such a way that it could be too late for the students to be made aware of the LPN loan program.

MOTION: June Larson moved that the South Dakota Board of Nursing direct staff to distribute South Dakota nursing education loan assistance awards evenly across all LPN Programs and endorse distribution for RN Programs and Advanced Practice Programs as outlined in the materials provided.

Motion seconded by Diana Berkland.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	ABSENT	Christine Pellet	ABSENT	Robin York	YES
Teresa Disburg	YES	Donald Simmons	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

ANNOUNCEMENTS

Next Board Meeting: September 15-16, 2005

Joint Board Meeting September 15 at Sheraton Convention Center – Board of Medicine will chair

Board Meeting November 3-4, 2005 – Location to be determined

NCSBN Delegate Assembly August 2-5, 2005

Advanced Practice Advisory Committee – August 12, 2005

ADJOURNMENT – FRIDAY JULY 1, 2005 – 12:44 PM