



SOUTH DAKOTA BOARD OF NURSING  
4305 S LOUISE AVENUE SUITE 201  
SIOUX FALLS SD 57106-3115  
MINUTES  
FEBRUARY 21-22, 2012

INTRODUCTIONS; CALL TO ORDER at 12:50 p.m.

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**BOARD MEMBERS**

Diana Berkland, RN; President  
Christine Callaghan, LPN  
Teresa Disburg, RN; Secretary  
John Jones, Public Member  
June Larson, RN; Vice President: Excused  
Adrian Mohr, Public Member  
Nancy Nelson, RN  
Sharon Neuharth, LPN  
Kristin Possehl, RN  
Mary C. Schmidt, LPN  
Deb Soholt, RN

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**BOARD STAFF PRESENT**

Gloria Damgaard, Executive Director  
Stephanie Orth, Nursing Program Specialist  
Kathleen Rausch, Nursing Program Specialist  
Linda Young, Nursing Program Specialist  
Kristine O'Connell, Board Attorney  
Erin Matthies, Program Assistant II  
Winora Robles, Program Assistant

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MINUTES of the November 17-18, 2011 Board Meeting, with deletion of Discipline item 5, were approved in a unanimous voice vote.

AGENDA: With the addition of items 8E) Prescription Drug Renewals, 8F) Data Integrity Project Update, and 90) Personnel, today's agenda was approved in a unanimous voice vote.

FINANCIAL REPORTS: Business Manager Robert Garrigan presented based on the documents provided earlier.  
MOTION: The Financial Reports were approved as presented in a unanimous voice vote.

NCLEX® 4TH QUARTER REPORTS: S. Orth reviewed the handouts with the Board, and explained the format in which the quarterly reports will be presented in the future. NCLEX pass rates for both the South Dakota LPN and RN programs are above the national averages. Challenges that face specific programs were discussed, as well as strategies being employed to address those challenges. The measuring period for first-time NCLEX writers as they pertain to the approval of nursing education programs was discussed: the Board considers the program's status after a minimum of 21 first-time writers.

CERTIFIED NURSE AID REPORT TO DEPARTMENT OF HEALTH: S. Orth shared that the report will now be submitted on an annual basis, rather than quarterly. The Board website regarding CNAs will be revised to coincide with DOH terminology. Revision of the training program renewal process is being considered as well.  
MOTION to accept the CNA Report carried in a unanimous voice vote.

ACCREDITATION REPORT: S. Orth shared that all programs have been accredited as appropriate in keeping with Board requirements.  
MOTION to accept the Accreditation Report carried in a unanimous voice vote.

NCSBN POLICY PERSPECTIVES: G. Damgaard reviewed highlights with the Board.

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OPEN FORUM – NO ONE REQUESTED THE OPPORTUNITY TO ADDRESS THE BOARD

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**ENVIRONMENTAL SCAN:** These were provided as informational pieces; highlights were briefly discussed.

ANA SmartBrief "Nurses again rank first in Gallup ethics survey"

NCSBN Council Connector

"Announcement from the President" – Canadian provinces contract with NCSBN for delivery of NCLEX

NCSBN Holds Successful World Café Education Meeting

Dean's Notes "Inaction is Not an Option"

Health Affairs "RN Supply Grows Faster Than Projected Amid Surge in New Entrants Ages 23-26"

American Telemedicine Association (ATA) "Remove Medical Licensure Barriers"

Sacramento Bee "Jerry Brown signs bill reinstating California state nursing board"

## UNFINISHED BUSINESS

DIABETES GRANT PROJECT REPORT: An update was provided by G. Damgaard and L. Young. Nineteen schools are involved; the required technology has been installed in all but two of them, and project participant numbers continue to grow. A meeting will be held with IT staff to focus on technology issues related to the project. Completed surveys have been obtained from the personnel involved; data entry and analysis will begin soon.

ROBERT WOOD JOHNSON FUTURE OF NURSING REPORT: L. Young shared that the application was submitted, and a response is anticipated within the next month.

APRN CONSENSUS COMMITTEE REPORT: D. Berkland, D. Soholt, G. Damgaard, and L. Young have discussed the next steps, to include a meeting to be held with the APN Advisory Committee, APN associations, and others who have expressed an interest, to discuss the vision for this endeavor.

LICENSURE DATABASE REPORT: An update was presented by E. Matthies. Weekly teleconferences are being held in preparation for a July 1, 2012 implementation date.

PRESCRIPTION DRUG RENEWALS REPORT: D. Soholt presented a review of the current process and efforts to increase security measures, especially regarding delegation of prescriptive authority. L. Young shared that the Board of Pharmacy is in the process of drafting new rules.

DATA INTEGRITY PROJECT REPORT: An update was provided by G. Damgaard and E. Matthies, who anticipate finishing data cleanup following implementation of the new licensure database.

MOTION: The Reports were accepted in a unanimous voice vote.

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## NEW BUSINESS

CENTER FOR NURSING WORKFORCE GOVERNANCE COUNCIL: L. Young presented a request from Carla Dieter, CNP. New ideas for expanding CNW Governance Council membership in an effort to be more inclusive are welcome.

ENRICHMENT PROGRAM EVALUATION: S. Orth shared with the Board based on handouts previously provided.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing accept approval for the enrichment programs for the South Dakota Office of Correctional Health and the Avera St. Luke's Summer Intern Clinical Enrichment Program and grant approval to offer the programs for 2012.

Seconded by T. Disburg

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

SDCL 36-9-28 EXECUTIVE ORDER: G. Damgaard and L. Young discussed the Order with the Board, which inadvertently included the removal of an exemption for the Department of Social Services. This situation has since been corrected; the original language was reinstated.

2012 LEGISLATIVE SESSION: G. Damgaard discussed SB 24, regarding implementation of criminal background checks for CNPs and CNMs and other disciplines with prescriptive authority. It passed both houses without dissent, and was signed by the Governor on February 14, 2012. The absolute bars to employment in healthcare facilities issue has not moved forward but will be reviewed. K. O'Connell briefly reviewed other items of interest to health care organizations.

UNIVERSITY OF SOUTH DAKOTA REQUEST for Prerequisite Status for the Baccalaureate Program: S. Orth provided background and a written summary; USD Chair Carla Dieter was present to address the Board. The first baccalaureate students will enroll in the nursing major Fall 2013 in Sioux Falls and Vermillion. Rapid City will follow in Fall 2014. The last associate degree students will be enrolled in the next two years; although Pierre and distance programming will continue as well as Watertown 1+1 LPN-ASN programming. Several faculty are now enrolled or are committed to enroll in a doctoral program, and additional appropriately prepared faculty will be hired.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing grant USD approval for Prerequisite Status for a pre-licensure four-year BSN program.

Seconded by N. Nelson

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

MOUNT MARTY: Stephanie Orth presented the Action Plan

MOTION: T. Disburg moved that the South Dakota Board of Nursing accepts the proposed action plan as submitted by Mount Marty.

Seconded by N. Nelson

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

#### DISCIPLINE

JAY A. ERICKSON: Attorney K. O'Connell presented an update regarding this matter.

MOTION: K. Possehl moved that the South Dakota Board of Nursing accept the Voluntary Surrender of the RN license of Jay A. Erickson and, per protocol, the South Dakota Board of Nursing website will replace the temporary "Summary Suspension" with the final action of "Voluntary Surrender."

Seconded by C. Callaghan

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	ABSTAIN	Soholt	YES
Jones	YES	Neuharth	YES	9 YES – MOTION CARRIED	

FEBRUARY 2012 DISCIPLINE COMMITTEE MINUTES were approved unanimously by the committee members.

#### CONSENT AGENDA APPROVAL

- 1) Tylese Marie Rodriguez (Pearson), R009123: Accept Voluntary Surrender
- 2) Elizabeth Ann Stearns, P010417: Accept Voluntary Surrender; if not received, issue Summary Suspension
- ~~3) S. M. V.~~
- 4) L. J. N.: Mandate HPAP 5 years
- 5) Candace Marie Eckert, R028007: 60-day Suspension with Remediation: 1) Ethics Module; 2) Professional Accountability Module; 3) Create a Report on Controlled Substances
- 6) S. M. S.: Board Dismissal
- 7) Randy G. Hutchinson, R016134 & CR000208: Offer HPAP, if not agreed upon, Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- ~~8) D. W. H.~~
- 9) Dana Marie Wilson, R028033: Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 10) Tamara Ann Bogo, R039907: Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 11) C. A. M.: Letter of Concern
- 12) J. A. A.: Letter of Concern
- 13) Wendy Jo Holthe-Lohan, R032035: Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- ~~14) A. C. R.~~
- 15) Bradley Jay Schelling, R040339: Revoke Privilege to Practice in South Dakota
- 16) D. F. H.: Board Dismissal
- 17) P. A. J.: Letter of Concern
- 18) Misty Rayne Eskins, R032184: Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 19) Deleen Jean Kougl, R026390 & CP000316: Deny Request for Early Closure of Probation
- 20) Kristine Kay Crites, P008628: Letter of Reprimand with Remediation: 1) Medication Errors; 2) Ethics of Nursing Practice
- ~~21) V. J. D.~~
- 22) T. A. H.: Board Dismissal
- 23) D. A. M.: Board Dismissal
- ~~24) R. J. C.~~
- 25) Kristi Ann Morphew, R020301: Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 26) K. L. R.: Letter of Concern
- 27) L. J. G.: Board Dismissal
- 28) K. L. B.: Board Dismissal
- ~~29) S. M. T.~~
- 30) C. K. T.: Grant Licensure
- 31) H. A. J.: Letter of Concern and Chemical Dependency Evaluation
- 32) Andrew Jacob Murtha, R036985: Letter of Reprimand
- 33) P. W. D.: Board Dismissal
- 34) S. K. G.: Letter of Concern

MOTION: D. Soholt moved that the South Dakota Board of Nursing approve the Consent Agenda as presented with the removal of Cases #3, #8, #14, #21, #24, and #29.

Seconded by K. Possehl

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

SANDY MAE VANROEKEL, R036077: Kathleen Rausch, Nursing Program Specialist, presented background.

MOTION: D. Soholt moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Sandy Mae VanRoekel, RN.

Seconded by A. Mohr

Berkland	RECUSED	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	9 YES – MOTION CARRIED	

D. W. H.: Kathleen Rausch, Nursing Program Specialist, presented background on this matter.

MOTION: K. Possehl moved that the South Dakota Board of Nursing endorse a six-month extension of HPAP for D. W. H.

Seconded by T. Disburg

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	RECUSED	Soholt	YES
Jones	YES	Neuharth	YES	9 YES – MOTION CARRIED	

A. C. R.: Kathleen Rausch, Nursing Program Specialist, presented background on this matter.

MOTION: T. Disburg moved that the South Dakota Board of Nursing request that A. C. R. have a psychological evaluation at the Board's expense; if not agreed upon, request Voluntary Surrender; if not agreed upon, issue Summary Suspension. If the psychological evaluation is completed as requested, the Board will consider action based on those results.

Seconded by M. Schmidt

Berkland	YES	Larson	ABSENT	Possehl	RECUSED
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	9 YES – MOTION CARRIED	

VALERIE J. DREY, R020703: Kathleen Rausch, Nursing Program Specialist, presented background on this matter.

MOTION: D. Soholt moved that the South Dakota Board of Nursing issue a Letter of Reprimand with Remediation: (1) Documentation module, (2) Professional Liability/Accountability, (3) A course on Physical Assessment approved by Board Staff, for Valerie J. Drey, RN.

Seconded by C. Callaghan

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	RECUSED	9 YES – MOTION CARRIED	

R. J. C.: Kathleen Rausch, Nursing Program Specialist, presented background on this matter.

MOTION: D. Soholt moved that the South Dakota Board of Nursing dismiss the complaint regarding R. J. C.

Seconded by A. Mohr

Berkland	YES	Larson	ABSENT	Possehl	RECUSED
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	9 YES – MOTION CARRIED	

S. M. T.: Kathleen Rausch, Nursing Program Specialist, presented background on this matter.

MOTION: D. Soholt moved that the South Dakota Board of Nursing issue a Letter of Concern and HPAP one year as rule-out-risk and Remediation: (1) Medication Errors, (2) Documentation, for S. M. T.

Seconded by C. Callaghan

Berkland	RECUSED	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	RECUSED	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	8 YES – MOTION CARRIED	

N. R. M., LPN Applicant, Formal Appearance: Kathleen Rausch, Nursing Program Specialist, presented background on this matter. N. R. M. was present to address the Board.

MOTION: D. Soholt moved that the South Dakota Board of Nursing grant a PN license to N. R. M.

Seconded by J. Jones

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

A. J. H., RN Applicant, Formal Appearance: Kathleen Rausch, Nursing Program Specialist, presented background on this matter. A. J. H. was present to address the Board.

MOTION: K. Possehl moved that the South Dakota Board of Nursing grant an RN license, upon successful completion of the NCLEX-RN exam, to A. J. H.

Seconded by T. Disburg

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

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THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD RECONVENED IN OPEN SESSION

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SDSU Request for Approval for Reorganization: S. Orth presented background and a written summary; Roberta Olson, Dean, was present to discuss South Dakota State University Nursing Education's plan to offer the Bachelor of Science degree accelerated program.

MOTION: N. Nelson moved that South Dakota Board of Nursing grant approval for South Dakota State University's reorganization request, BS with a Major in Nursing, Accelerated Option in Aberdeen.

Seconded by D. Soholt

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

COLLABORATIVE AGREEMENT MODIFICATION REQUEST: L. Young presented the request from Brandi Pravecek, CNP.

MOTION: D. Soholt moved that the South Dakota Board of Nursing approve the request of Brandi Pravecek, CNP for modification of her Collaborative Agreement to perform colposcopy.

Seconded by J. Jones

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

MEDICATION ADMINISTRATION TRAINING PROGRAMS: L. Young reported that a new review process of curricula and training program approval will be implemented. Rules will be promulgated to allow for the registration of Certified Medication Aids in ARSD 20:48; the database to be managed by South Dakota Board of Nursing.

MOTION: T. Disburg moved that the South Dakota Board of Nursing approves the new Medication Administration Training Program process.

Seconded by C. Callaghan

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

PRESENTATION COLLEGE: S. Orth shared the announcement regarding the hiring of Dr. Margaret Huber, President.

SDSU REFRESHER COURSE: S. Orth reviewed the Annual Report with the Board.

MOTION: C. Callaghan moved that South Dakota Board of Nursing accept the report and grant continued approval of the RN & LPN Refresher Courses leading to relicensure of RNs and LPNs in South Dakota.

Seconded by M. Schmidt

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

HPAP DATA ENTRY ASSISTANCE: Maria Eining, Director of the Health Professionals Assistance Program, presented this request for staff assistance. The data entry work would, of course, be extremely confidential, and it is anticipated that it could be accomplished with about 200 hours work.

MOTION: K. Possehl moved that the South Dakota Board of Nursing approve payment for data entry assistance for the Health Professionals Assistance Program, up to 200 hours, and that the report for HPAP be accepted.

Seconded by N. Nelson

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

REQUEST FOR REVIEW OF COLLABORATIVE AGREEMENT: G. Damgaard and L. Young reviewed the South Dakota Health Care Association’s request that the South Dakota Boards of Medical and Osteopathic Examiners and of Nursing review the practice of Denton Combs, CNP, to determine whether he is working within his proper scope of practice. No violation of the Nurse Practice Act was found by Board of Nursing staff.

MOTION: D. Soholt moved that the South Dakota Board of Nursing direct staff to respond to the letter of concern regarding Denton Combs, CNP in accordance with SDCL 36-9A and ARSD 20:62.

Seconded by C. Callaghan

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

WESTERN DAKOTA Technical – Change in President: S. Orth shared with the Board the communication that was received by the Board regarding this change.

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THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF PERSONNEL

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THE BOARD RECONVENED IN OPEN SESSION

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**UPCOMING EVENTS**

- NCSBN Mid-Year Meeting, March 11-14, 2012, Chicago
- National Organization of Alternative Programs, March 14-17, 2012, Nashville TN
- SD APRN Consensus Model, March 16, 2012, Sioux Falls
- NCSBN APRN Roundtable, April 25, 2012, Chicago
- NCSBN IT Conference, May 15-16, 2012, Minneapolis
- Collaborative Nursing Leadership Follow-up Training, May 16, 2012, Sioux Falls
- NCSBN Attorney Investigator Conference, June 4-6, 2012, Fort Lauderdale
- NEDDs Spring Conference for Nurse Educators/Clinicians, June 7, 2012, Sioux Falls
- NCSBN Executive Officer Summit, June 19-20, 2012, Coeur d’Alene, ID
- Taking the Long View: Visions of the Future & Annual Meeting, June 27-29, 2012, Indianapolis IN
- NCSBN Delegate Assembly, August 7-10, 2012, Dallas TX
- Big Picture Licensing System, Bismarck ND
- Institute of Human Becoming, Pittsburgh PA

MOTION: K. Possehl moved that the South Dakota Board approve travel for:  
 National Organization of Alternative Programs, March 14-17, 2012, Nashville TN for K. Rausch  
 NCSBN APRN Roundtable, April 25, 2012, Chicago for L. Young plus one other  
 NCSBN IT Conference, May 15-16, 2012, Minneapolis for up to 4 people  
 Collaborative Nursing Leadership Follow-up Training, May 16, 2012, Sioux Falls  
 NCSBN Attorney Investigator Conference, June 4-6, 2012, Fort Lauderdale FL for 2 people  
 NCSBN Executive Officer Summit, June 19-20, 2012, Coeur d’ Alene, ID for Executive Director  
 Taking the Long View: Visions of the Future & Annual Meeting, June 27-29, 2012, Indianapolis IN for L. Young and one other

NCSBN Delegate Assembly, August 7-10, 2012, Dallas TX for three people (NCSBN will pay for two)  
 North Dakota Board of Nursing, April 2012, Bismarck ND for 2 people  
 Institute of Human Becoming, Pittsburgh, PA for 2 people

Seconded by M. Schmidt

Berkland	YES	Larson	ABSENT	Possehl	YES
Callaghan	YES	Mohr	YES	Schmidt	YES
Disburg	YES	Nelson	YES	Soholt	YES
Jones	YES	Neuharth	YES	10 YES – MOTION CARRIED	

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**STAFF AND BOARD MEMBER ACTIVITIES**

- J. Larson, G. Damgaard, S. Orth – NCSBN Education World Café, December 8-9, 2011
- G. Damgaard – CORE Committee, December 12-13, 2011
- G. Damgaard, L. Young, S. Orth, E. Matthies, D. Sohlt – Virtual Nursing Care for School Children with Diabetes: Resource Panel, December 15, 2011
- K. Rausch – Presentation to SDSU Senior Nursing Students, January 17, 2012
- G. Damgaard, L. Young – SB 24 Senate Health Committee, January 20, 2012
- K. Rausch, L. Young – NCSBN Institute of Regulatory Excellence, January 24-26, 2012
- G. Damgaard – SB 24, House Health Committee, January 31, 2012
- G. Damgaard, K. Rausch, L. Young, S. Orth – Nurses Day at the Legislature, February 6-7, 2012
- R. Garrigan, E. Matthies – Big Picture Software weekly meetings
- G. Damgaard, L. Young, E. Matthies – Virtual Nurse Project Consultant monthly meetings

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**ADJOURNMENT** 2:08 p.m.