



SOUTH DAKOTA BOARD OF NURSING
4305 S. LOUISE AVENUE, SUITE 201
SIOUX FALLS SD 57106

JANUARY 29-30, 2008
MINUTES

THE MEETING WAS CALLED TO ORDER by President Deb Soholt at 8:54 a.m.

BOARD MEMBERS

Diana Berkland, RN; absent January 30
Linda Bunkers, RN
Teresa Disburg, RN
Dori Dufault, LPN – Excused
John Jones, Public Member
June Larson, RN
Adrian Mohr, Public Member
Christine Pellet, LPN, Secretary – Excused
Deb Soholt, RN, President
Patricia Wagner, LPN
Robin York, RN, Vice President

BOARD STAFF PRESENT

Gloria Damgaard, Executive Director
Andrew Albers, Nursing Program Specialist
Nancy Bohr, Nursing Program Specialist
Linda Young, Nursing Program Specialist
Kristine O’Connell, Board Attorney
Robert Garrigan, Senior Accountant
Maria Eining, HPAP Director
Winora Robles, Recording Secretary

GUESTS

<p>Kristin Possehl, Southeast Technical Institute Judy Lucas, Southeast Technical Institute Debra Hunking, Southeast Technical Institute Julia Bronner, National American University Dianna Kostrzewski, National American University Quincealea Brunk, Mount Marty College Nola Ragan, Sisseton Wahpeton College Sue Tierney, National American University</p>	<p>Robin Brown, Lake Area Technical Institute Linda Burdette, Presentation College Adele Jacobson, Dakota Wesleyan University Margot Nelson, Augustana College Janet E. Lord, South Dakota State University Roberta Olson, South Dakota State University Sarah Danner (via teleconference)</p>
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APPROVAL OF MINUTES:

November 1-2 2007 Board Meeting – The Minutes were approved as presented in a unanimous voice vote.
November 27-28, 2007 Strategic Planning Meeting – First page, second bullet, add one BOME “actively licensed physician” – The Minutes were approved with that correction in a unanimous voice vote.
December 10, 2007 Teleconference – The Minutes were approved as presented in a unanimous voice vote.
December 20, 2007 Teleconference – The Minutes were approved as presented in a unanimous voice vote.

AGENDA APPROVAL – G. Damgaard asked to add the following to the Agenda:

- FYI – NCSBN 2008 nominations
- Legislative Report - Diabetes legislation
- FYI PCI announcement of a scholarship program for students
- 9L Update DOH proposed program regarding ESAR-VHP emergency services, advanced registration.

The Agenda was approved with these additions in a unanimous voice vote.

FINANCIAL REPORTS – Robert Garrigan presented a six month review based on handouts previously distributed.

MOTION: John Jones moved that the South Dakota Board of Nursing accept the financial report.

Motion seconded. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	ABSENT	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

The GOAC Report and HB1107, an act to set license fees, etc. were discussed. Amendments were made to SDCL 36-9; fee structure is to be set in rules, which has long been the policy for this Board, so changes are minimal for this Board. Hearings are being held with those boards which were negatively impacted to add amendments to the bill.

CNA YEAR-END REPORT – Nancy Bohr summarized the written report. A total of 263 more active CNAs are registered at the end of 2007 as compared to 2006. There have been decreases in endorsements and equivalencies. Most CNAs are now renewing online. Approval for four CNA training programs was withdrawn this year due to deficiencies found by South Dakota Department of Health.

NCSBN POLICY PERSPECTIVES – Gloria Damgaard presented. Specific items discussed included “Congress targets diploma mills” and the House of Delegates regarding Advanced Practice Nursing. It was also noted that Wisconsin and Iowa schools of nursing are preparing more nurses with higher-level education.

CITIZENS ADVOCACY CENTER REPORT – This report was provided to Board Members for their review. The CAC will convene May 12-13, 2008 in Washington, DC.

NCLEX REPORT 4TH QUARTER 2007 was combined with the Annual Report of Nursing Education Programs.

SOUTH DAKOTA CENTER FOR NURSING WORKFORCE Report – Linda Young, Director of the SDCNW, presented based on the written report that had been distributed earlier.

INSTITUTE OF REGULATORY EXCELLENCE – Linda Young and Nancy Bohr attended. L. Young said that the speakers provided worthwhile information and strategies concerning future practice, regulation, building coalitions, networking, foundations for the future, and scope of practice. A speaker from North Carolina reported that they are working with facilities to develop a grid prioritizing reportability of medical errors, etc. N. Bohr is working on a feasibility study regarding oversight of Medical Assistants.

NCSBN 2008 NOMINATIONS – Nancy Bohr will run for the Succession Committee for Area II. This Board expressed its encouragement, and will furnish a letter of support.

PUBLISHING CONCEPTS INCORPORATED has announced a nursing scholarship program for students, in the amount of \$3,000 - \$5,000 per state. The scholarships will probably be disbursed as awards of \$1,000 per student. G. Damgaard will notify PCI of South Dakota’s interest in participating, with PCI administering the program and selecting the recipients.

SYSTEMS AUTOMATION PROJECT – G. Damgaard presented an update. Both the South Dakota Board of Medical and Osteopathic Examiners and NCSBN are also exploring new systems; compatibility among databases is being taken into consideration. The Iowa Board of Nursing, which uses IFMC, now has the source codes; a group of IT people has made small improvements to the IFMC database and are maintaining it; this group has approached this Board with a similar proposal.

STRATEGIC PLAN – Gloria Damgaard reviewed the formatted written plan. The Strategic Initiatives center around 1) quality of practitioner, 2) quality of care, and 3) quality of education. More input is sought to help develop these initiatives and their respective outcomes.

ANNUAL REPORT OF NURSING EDUCATION was presented by Nancy Bohr. Some new developments were discussed; for example, Pharmacology has been established as a separate course within some curricula. Published statistical reports were distributed and reviewed in a power point presentation. It was noted that more distance students via online courses may help to account for the lower percentage of graduates who become licensed in this state. Suggestions for improving pass rates were discussed; a conference on the topic is being considered by the SDCNW Governance Council and by NEDDS, Margot Nelson, Chair. Linda Burdette of Presentation College said that their NCLEX ADN and Fairmont reports show in what area(s) the students need more work. G. Damgaard said that as part of the Board’s Strategic Plan, an Education Council is to be formed that will involve educators.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the 2007 Annual Report of Nursing Education Programs with corrections.

Motion seconded by John Jones. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

SOUTHEAST TECHNICAL INSTITUTE Site Visit Report of November 14, 2007 – Nancy Bohr presented background. Guests Kristin Possehl, Judy Lucas, and Debra Hunking were also present. There are a few issues of partial compliance; continued full approval is recommended. The student input issue is being addressed, and will be in compliance by this spring. The Director is now fulltime and has completed her masters. Teaching facilities are state-of-the-art, including simulations. They are working to improve pass rates.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the site visit report and grant continued full approval status to the practical nursing program at Southeast Technical Institute.

Motion seconded by June Larson. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

CLINICAL ENRICHMENT PROGRAMS – Nancy Bohr presented based on the reports previously distributed. These all continue to provide very good experiences for students and for the facilities.

MOTION: Robin York moved that South Dakota Board of Nursing accept the Clinical Enrichment Program Evaluation Report for 2007 and grant the request for continuing approval for Summer 2008 for:

- Avera Sacred Heart Hospital
- Spearfish Regional Hospital
- Avera St. Luke’s Hospital Summer Intern Program

Motion seconded by June Larson. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

2008 LEGISLATION – Gloria Damgaard and Kris O’Connell presented.

- SB34, the CNM bill sponsored by South Dakota Department of Health as an Agency Bill, has passed the Senate, and the House Hearing Committee gave it a “do pass.” A hearing is to be held in the House.
- HB1155, which would allow independent practice for lay midwives, will be under consideration in the upcoming week. The South Dakota Department of Health is opposed to this midwife bill.
- HB1152 – School nurses and the Department of Education opposed this bill dealing with administration of insulin injections for students with diabetes. The bill was killed. Diabetes educators may establish a task force in preparation for the next legislative session. SDNA has opposed the bill as well.

PRESENTATION COLLEGE – ACTION PLAN for NCLEX® Pass Rates. Nancy Bohr presented. Linda Burdette, Director, said that analysis of the data regarding 2006 and 2007 graduates is being conducted to discover where the “holes” in education may be. Faculty numbers are up this year compared to last year; only one person is in overload. The program has support from administration. Avera partners from the northeast part of the state have asked the college to participate in SEED II. (SEED was accomplished through a grant from the Department of Labor.) L. Burdette said that they are holding information sessions in towns over northern South Dakota to determine the level of interest; a minimum of thirty would be required. This is to be funded by the student, although Avera may offer some scholarship. The program at Presentation College is being reorganized and it is anticipated that they will have a proposal ready by the April Board meeting.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing accept the Presentation College corrective action plan as submitted by Linda Burdette.

Motion seconded by June Larson. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

DISCIPLINE FINAL ACTION ORDERS TO BE POSTED TO THE BOARD WEBSITE – A. Albers said that the Discipline Committee has approved this request that public documents be posted in pdf format to the website along with the rest of the final disciplinary actions.

MOTION: Patricia Wagner moved that the South Dakota Board of Nursing accept Final Action Orders to be posted to the Board website.

Motion seconded by Robin York. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

LETTER REGARDING PHYSICIAN – The Board Discipline Committee recommends that a letter of concern regarding a pattern of practice be drafted and signed by the Executive Director and be sent to the South Dakota Board of Medical and Osteopathic Examiners regarding a physician practice that has been involved in two recent nurse diversion cases.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing send a letter of concern to the South Dakota Board of Medical and Osteopathic Examiners on recommendation of the South Dakota Board of Nursing Discipline Committee regarding the practice of a physician involved in two RN discipline cases.

Motion seconded by Adrian Mohr. A roll call vote was taken.

Diana Berkland	ABSENT	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

DISCIPLINE COMMITTEE MINUTES – Adrian Mohr, President of the Discipline Committee, presented.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing accept the Minutes.

Motion seconded by June Larson. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

The Board Discipline Committee will next meet on Thursday, March 27, 2008 at 3 p.m.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD MOVED INTO OPEN SESSION

CONSENT AGENDA:

- Christine N. Garbers, - Rescind Letter of Reprimand
- Shanna A. Shannon - Accept Voluntary Surrender
- Jacquelyn A. Muhs - Accept Voluntary Surrender
- T.D.D. - Board Dismissal
- J.H.J. - Letter of Concern
- L.R.K. - Board Dismissal
- K.J.L. - Mandate HPAP
- G.S. - Board Dismissal

At the request of Board members, the cases involving Kimberly S. VanderVeen and Teresa M. Forsting were pulled from the Consent Agenda.

MOTION: Adrian Mohr moved that the Consent Agenda with the exception of Kimberly S. VanderVeen and Teresa M. Forsting be accepted as presented in the Discipline Committee Meeting Minutes dated 01/16/08.

Motion seconded by June Larson. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT		9 YES – MOTION CARRIED

KIMBERLY S. VANDERVEEN: A. Albers, Nursing Program Specialist, presented background on the case.

MOTION: Adrian Mohr moved that Kimberly S. VanderVeen be sent a Letter of Reprimand and successfully complete:

- NCSBN Module Ethics of Nursing Practice,
- NCSBN Module Professional Accountability and Legal Liability for Nurses; and
- an anger management course approved by South Dakota Board of Nursing staff.

Diana Berkland	RECUSED	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT		8 YES – MOTION CARRIED

TERESA M. FORSTING: A. Albers, Nursing Program Specialist, presented background on the case.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing issue a Letter of Reprimand to Teresa Forsting with completion of:

- NCSBN Module Ethics of Nursing Practice, and
- NCSBN Module Professional Accountability and Legal Liability for Nurses.

Motion seconded by Diana Berkland. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT		9 YES – MOTION CARRIED

ELIZABETH R. LESTENKOF: 01/29/2008, 9:00 a.m. President Deb Soholt announced that this is the time and place for Hearing the matter involving E. Lestenkof, who was present to address the Board. Kristine O’Connell, Attorney representing the Board of Nursing, presented background.

MOTION: Robin York moved that the South Dakota Board of Nursing continue the Suspension of the RN license of Elizabeth Lestenkof for failure to comply with the terms and conditions of HPAP. The licensee may petition for reinstatement of her nursing license following a documented period of sobriety of at least six months from this date.

Motion seconded by Patricia Wagner. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	ABSENT	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT		8 YES – MOTION CARRIED

K.L.S.: A. Albers, Nursing Program Specialist, presented background on the case. K.L.S. was present to address the Board.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing grant K.L.S. an LPN license.

Motion seconded by Adrian Mohr. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT		9 YES – MOTION CARRIED

ELIZABETH M. SOHOLT: 01/30/2008, 9:00 a.m. President Deb Soholt announced that this is the time and place for Hearing the matter involving E. Soholt, who was present to address the Board. Kristine O’Connell, Attorney representing the Board of Nursing, presented background.

MOTION: June Larson moved that the South Dakota Board of Nursing reinstate the RN license of Elizabeth Soholt with mandated compliance of all stipulations for non-disciplinary monitoring with the exception of the modules as dated and signed April 9, 2007 for two years from this date of January 30, 2008. Noncompliance will result in immediate Suspension of RN license.

Motion seconded by Patricia Wagner Mohr. A roll call vote was taken.

Diana Berkland	ABSENT	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

Following the reading of the Motion, E. Soholt was told that she is to notify the Board whenever her address and/or phone number should change; E. Soholt agreed to comply and thanked the Board.

EUNICE R. HOLLOW HORN: A. Albers, Nursing Program Specialist, presented background on the case. E. Hollow Horn was present to address the Board.

MOTION: June Larson moved that the South Dakota Board of Nursing reinstate the license of Eunice Hollow Horn and require that she comply with stipulations of the federal probation as well as mandated participation in HPAP to complete the five year contract.

Motion seconded by John Jones. A roll call vote was taken.

Diana Berkland	ABSENT	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

J.H.E.: A. Albers, Nursing Program Specialist, presented background on the case. J.H.E. participated in the meeting via teleconference.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing grant a South Dakota RN license to J.H.E.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	ABSENT	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

M.P.J.: A. Albers, Nursing Program Specialist, reported that M.J. has the flu, and so will not appear today, and presented an update regarding M.J.’s request for reinstatement of his CNP license.

MOTION: Robin York moved that M.J., prior to consideration for Nurse Practitioner licensure reinstatement, undergo a thorough psychiatric evaluation with psychometric testing at Board of Nursing expense.

Motion seconded by Teresa Disburg. A roll call vote was taken.

Diana Berkland	ABSENT	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

D.L.J.: A. Albers, Nursing Program Specialist, presented background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the request to inactivate the RN license of D.L.J.

Motion seconded by Linda Bunkers. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

D.L.: A. Albers, Nursing Program Specialist, presented background on this case.

MOTION: Linda Bunkers moved that South Dakota Board of Nursing offer Voluntary Surrender of RN license to D.L. If not accepted, Notice for Formal Hearing for Summary Suspension of RN license.

Motion seconded by Diana Berkland. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

BETTY C. ARTHUR – A. Albers, Nursing Program Specialist, presented background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing Summarily Suspend the nursing license of Betty Arthur and Notice for a Formal Hearing.

Motion seconded by June Larson. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

ASHLEY A. MCKILLOP: A. Albers, Nursing Program Specialist, presented background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the Voluntary Surrender of the nursing license of Ashley Ann McKillop.

Motion seconded by Diana Berkland. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

APPROVAL OF LOCAL CHECKING ACCOUNT: Gloria Damgaard presented an update based on the handout.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF PERSONNEL

THE BOARD MOVED INTO OPEN SESSION

SCOPE OF PRACTICE – AUTHORIZATION OF REFILLS BY RNS: Linda Young presented. Rita Haxton, Vice President of Patient Care at Rapid City Regional Hospital, has submitted a written request for clarification regarding the issue of nurses authorizing refill prescriptions in the recurring outpatient (Hemodialysis) setting. R. Haxton states in her request, “It is my understanding that the nurse in the Outpatient Dialysis setting could authorize a prescription refill if:

- The physician has ordered that authorization to refill prescriptions each time the treatment protocols are renewed and signed by the physician (every 6 months)
- The physician has ordered that refills can be authorized from the current medication list or medications listed in the physician progress notes.

A pharmacist who was consulted regarding this issue said that there is a letter on file at the Board of Nursing that authorizes this practice. The consensus of the Board, however, is that, according to statute, this task is not within the nurse’s scope of practice; G. Damgaard will send a response to that effect to R. Haxton.

SDSU COLLEGE OF NURSING REFRESHER COURSE: Nancy Bohr presented a recommendation for re-approval of both the RN and LPN program refresher courses. Within the enrollment in the online program, 28 states are represented; 11 RNs and 8 LPNs were returned to practice in South Dakota last year through these programs.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing re-approve the South Dakota State University College of Nursing Continuing Nursing Education Refresher Courses for RN and LPN.

Motion seconded by Adrian Mohr. A roll call vote was taken.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	9 YES – MOTION CARRIED	

NCLEX®-PN PASSING STANDARD RAISED: Nancy Bohr shared with the Board that the new standard will take effect April 1, 2008. Changes are implemented in the NCLEX as LPN practice becomes increasingly complex; the last such change occurred in 2005. The test plan will also change, and is available on the NCSBN website for download free of charge.

EMERGENCY SERVICE ADVANCED REGISTRATION VOLUNTEER PROGRAM: G. Damgaard reported that the Department of Health has proposed a contract to this Board for administration of the ESARVP. The purpose of the program is to gather names of individuals who are willing to volunteer and can be called upon to help in case of an emergency, such as a fire or chemical spill. Volunteers could enter their information, such as special certifications or training. They have purchased software; grant money is available to help implement the program; extra staff may be necessary.

TRAVEL: G. Damgaard reviewed travel that is proposed in the coming months for Board members and staff.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing approve the following travel:

- SDNA Nurses Day at the Legislature – February 4-5, 2008 for 4 professional staff
- NLCA Meeting – February 21-22, 2008 for one person
- NCSBN Mid-Year Meeting – March 3-5, 2008 for 4 people
- Faculty Shortage: Implications for Regulation, Chicago – March 26, 2008 for 5 people
- IT Summit, Chicago – May 13-14, 2008 for 2 people; R. Garrigan will attend
- Taxonomy of Error, Root Cause Analysis (TERCAP) – April 7, 2008 for 2 people
- Continued Competency Conference (CAC) – May 12-13, 2008 for 3 people
- ANA APRN Stakeholders Meeting, Maryland – April 21, 2008 for 2 people
- Roundtable – May 14, 2008 for Linda Young
- Investigators Summit, Savannah GA – May 2008 for up to 3 people

Motion seconded by Adrian Mohr. A roll call vote was taken.

Diana Berkland	ABSENT	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	ABSENT	8 YES – MOTION CARRIED	

2008 Board meeting schedule: ► April 10-11 ► June 19-20 ► September 9-10 ► November 6-7

ADJOURNMENT: 12:44 p.m.