



SOUTH DAKOTA BOARD OF NURSING  
SOUTH DAKOTA DEPARTMENT OF HEALTH  
4305 S LOUISE AVENUE SUITE 201 ♦ SIOUX FALLS SD 57106-3115

**MINUTES**

JANUARY 26-27, 2011

The Meeting was called to order by President Diana Berkland at 9:13 a.m.

**BOARD MEMBERS**

Diana Berkland, RN; President  
Linda Bunkers, RN  
Christine Callaghan, LPN  
Teresa Disburg, RN – Excused  
John Jones, Public Member  
June Larson, RN; Vice President  
Adrian Mohr, Public Member  
Kristin Possehl, RN  
Deb Soholt, RN  
Patricia Wagner, LPN; Secretary

**BOARD STAFF PRESENT**

Gloria Damgaard, Executive Director  
Nancy Bohr, Nursing Program Specialist  
Kathleen Rausch, Nursing Program Specialist  
Linda Young, Nursing Program Specialist  
Kris O’Connell, Board Attorney  
Erin Matthies, Program Assistant II  
Winora Robles, Program Assistant

MINUTES of the November 2010 Board Meeting were approved as presented in a unanimous voice vote.

AGENDA was approved in a unanimous voice vote.

FINANCIAL REPORTS were presented by Robert Garrigan, Business Manager. Endorsements remain strong, and renewals stronger than had been anticipated. State-funded out of state travel has been minimal.

MOTION: D. Soholt moved that the South Dakota Board of Nursing approve the Financial Reports.

Seconded by C. Callaghan

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		
9 YES – MOTION CARRIED					

DEPARTMENT OF HEALTH MEMO: G. Damgaard reviewed with the Board the email message from Doneen Hollingsworth announcing that, as a cost-saving measure due to state budget cuts, the DOH will discontinue providing free flu vaccinations for children 6-18 years of age.

NCLEX 4<sup>TH</sup> QUARTER: N. Bohr presented based on the printed reports. South Dakota pass rates compare favorably with national rates for RNs and LPNs. Pass rates for individual schools were also reviewed.

MOTION: D. Soholt moved that the South Dakota Board of Nursing request a written action plan from Sisseton Wahpeton School of Nursing that addresses raising NCLEX pass rates for the ADN program.

Seconded by C. Callaghan

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		
9 YES – MOTION CARRIED					

CNA 4<sup>TH</sup> QUARTER: N. Bohr reviewed the written report with the Board.

NCSBN ENDORSES IOM FUTURE OF NURSING REPORT: This was distributed as an informational piece.

CITIZENS ADVOCACY CENTER – News & Views: This was distributed as an informational piece.

OPEN FORUM – No one requested the opportunity to address this Board.

NCSBN 2010 ENVIRONMENTAL SCAN: Discussion centered on nurse to population ratios, especially within each county in the state, and on data concerning the number of nurses licensed in South Dakota but practicing in another state, such as for telephonic practice and under the Nurse Licensure Compact.

CLARIONLEDGER.COM: Doctors, nurses spar over practitioner bill – provided as an informational piece.

HEALTHCARE REFORM: ANA CALLS FOR REPEAL OF LAW A BAD IDEA: This was distributed as an informational piece.

LICENSURE REQUIREMENTS FOR APRN FACULTY AND STUDENTS: The legal opinion prepared by Kris O'Connell, Board Attorney, in response to questions raised at the last Board meeting was reviewed. In summary, a student enrolled in a South Dakota program must be actively licensed in South Dakota or hold a valid multi-state compact nursing license; faculty must hold an active South Dakota nursing license if providing services within the state six days or more. It was also noted that faculty who provide services electronically must observe the nursing practice regulations of the state in which they are located.

NURSYS DATA INTEGRITY PROJECT UPDATE: G. Damgaard shared that the funds are provided by NCSBN and the work of data cleanup began January 17, 2011. Board staff members are now putting in a total of 28 hours per week; it is anticipated that a total of 40 hours per week will be contracted to summer interns.

DIABETES PROJECT NOTICE OF GRANT AWARD: G. Damgaard shared an update. Various required contracts are in place. Progress reports are due to NCSBN quarterly; the project will end November 30, 2012. UAP training has begun, and students with diabetes are enrolled in the project. Four telehealth units have been installed and tested. Video quality is excellent.

LICENSURE SOFTWARE PROGRAM: E. Matthies provided an update: the RFP has been published, and multiple vendors have expressed interest. G. Damgaard said that implementation is anticipated by summer or fall; cost projections are on track.

2011 LEGISLATIVE SESSION: The Agency Bill regarding criminal background checks was pulled by the Department of Health pending further study. SB 14: The bill regarding mandatory reporting of abuse was briefly reviewed. SB 22: The bill regarding birthing centers will soon go to committee. HB 1061: This midwife bill will be heard in committee February 3, 2011; G. Damgaard has been asked by the DOH to testify.

NPDB-HIPDB DATABANK REPORTING: G. Damgaard shared that this Board of Nursing is in full compliance.

PAPERLESS BOARD MEETINGS: E. Matthies provided an update. Laptop computers have been ordered, should arrive prior to the next Board meeting, and flash drives will be also be provided to the Board members. For those who do not wish to use the laptops, paper documents will be made available.

STRATEGIC PLAN: Quality of education, quality of care, and quality of practitioners guide development of the plan. Specific goals and activities outlined in the current draft and timelines for implementation were discussed.

MOTION to approve the current draft of the Strategic Plan carried in a unanimous voice vote.

AUDIO/VIDEO SYSTEM: E. Matthies provided an update. A camera and three microphones have been installed, and a device to allow for extraction of audio only has been ordered. At this time, the audio/video cannot be transferred to a computer, but that issue too is being addressed.

AMCB CERTIFICATION UPDATE FOR CNMs: L. Young reviewed this informational piece with the Board.

OGLALA LAKOTA COLLEGE – Returned to Full Approval Status: N. Bohr presented an update report.

CLINICAL ENRICHMENT PROGRAM: N. Bohr reviewed the written reports for these three programs. Changes in the Pine Ridge IHS program were discussed; further documentation will be requested.

- Avera St. Luke's Hospital, Aberdeen
- Pine Ridge IHS
- South Dakota Department of Health Correctional Facilities

MOTION: D. Soholt moved that the South Dakota Board of Nursing approve continued status for the Clinical Enrichment Programs of Avera St. Luke's Hospital, Aberdeen, and South Dakota Department of Health Correctional Facilities ~ and ~ That the Pine Ridge IHS Clinical Enrichment Program continuation request not be approved at this time with a request to Pine Ridge IHS for documentation showing that all objective criteria for the Clinical Enrichment Program are being met.

Seconded by L. Bunkers

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		

9 YES – MOTION CARRIED



SINTE GLESKA UNIVERSITY REQUEST FOR REORGANIZATION: N Bohr presented background. Cheryl Medearis, VP Academic Affairs, and Dorothy Peterson, Interim Program Coordinator from Sinte Gleska University were present to address the Board regarding the reorganization of the Sinte Gleska University LPN nursing program and the satellite campus at Ihanktonwan Community College (ICC) in Marty, South Dakota. In 1999, tribal officials established a memorandum of understanding between the two colleges. The contract has been amended to include the LPN nursing program at Ihanktonwan Community College with the Sinte Gleska University Program Coordinator having the authority for the ICC LPN nursing students. Students and graduates of the satellite campus will be enrolled in the Sinte Gleska University LPN nursing program. The program has a one year LPN diploma and a two year LPN associate degree. Faculty contracts for the two instructors at the ICC satellite campus will be submitted to the Board. A site visit is scheduled for April 11-12, 2011 at both locations.

MOTION: K. Possehl moved that the South Dakota Board of Nursing approve the reorganization request of the Sinte Gleska University LPN Program at the ICC campus.

Seconded by D. Soholt

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

NCLEX-PN PASSING STANDARD RAISED: The NCSBN press release announcement was reviewed. The passing standard for the NCLEX-PN will be raised effective April 1, 2011.

CENTER FOR NURSING WORKFORCE: Discussion centered on recent activities as well as future endeavors.

- Art of Participatory Leadership Workshop
- APRN World Café – February 7, 2011
- Just Culture Update
- RWJF/IOM Initiative on the Future of Nurses – November 30, 2010

MOTION: D. Soholt moved that the South Dakota Board of Nursing direct staff to move forward in the development of a nursing leadership program, based on the Art of Participatory Leadership draft as presented, through the South Dakota Board of Nursing Center for Nursing Workforce, and bring it back to the Board for final approval.

Seconded by K. Possehl

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

NCSBN APRN SUMMIT: L. Young reported on the workshop, held January 11-12, 2011, based on the “Consensus Model for APRN Regulation: A Consumers Guide”. It was agreed that language of the document could be revised for purposes of presenting to non-nurses.

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THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

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THE BOARD RECONVENED IN OPEN SESSION

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JANUARY 2011 DISCIPLINE COMMITTEE MINUTES were approved by the committee members.

Discussion items to be considered at the next meeting of the full Board:

- Request for guidelines regarding review of criminal background check reports and convictions ten years old or older. Currently, an applicant with three or more serious misdemeanors or any felony conviction(s) is brought to the attention of the Discipline Committee, no matter how long ago the offenses occurred.
- Request Board policy that grants staff the authorization to discharge a licensee from HPAP upon completion of Board requirements and with HPAP’s recommendation, with notification of such discharge from HPAP to be brought to the attention of the Board.

CONSENT AGENDA APPROVAL

- Ashley Ann McKillop R035831 – Approve Voluntary Surrender if signed; if not, issue Summary Suspension
- H.L.K. – Letter of Concern
- Brenda Kay Runge R033482 – Approve Voluntary Surrender
- Natalie J. Pray R031294 – Request Voluntary Surrender; if not signed, Summary Suspension
- N.L.G. – Board agrees to discharge licensee from mandated HPAP
- D.M.L. – Dismiss
- J.L.M. – Dismiss
- Khristy Marie Wuestewald R034613 – Letter of Reprimand and Remediation: (1) Med Errors (2) Ethics

K.M.P. – Dismiss  
 M.J.L. – Dismiss  
 T.Ly.B. – Mandate HPAP; HPAP to continue for one year of nursing employment  
 K.L.D. – Letter of Concern  
 A.E.D. – Letter of Concern  
 B.M.M. – Letter of Concern  
 Jeanette Anderson, BSN – Issued Cease and Desist 01/07/2011  
 Trisha Alynn Parkhurst – Issued Cease and Desist 01/07/2011  
 Teresa Shannon Pederson R028738 – Letter of Reprimand

MOTION: D. Soholt moved that the South Dakota Board of Nursing accept the Disciplinary Consent Agenda as presented with the removal of TLB.

Seconded by P. Wagner

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

HILDRETH DANA RODLUND P010134 Formal Hearing, January 26, 2011 1:30 pm: Board President Diana Berkland announced that this is the place and time for the formal hearing of H. Rodlund who, although she had been duly noticed, did not appear. The Board was represented by Attorney Kristine O’Connell.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing place the LPN license of Hildreth Danae Rodlund on Indefinite Suspension.

Seconded by C. Callaghan

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

JASON ALEX OSBORN Formal Hearing, January 26, 2011 2:30 pm: Board President Diana Berkland announced that this is the place and time for hearing the matter involving J. Osborn, who was present to address the Board. The Board was represented by Attorney Kristine O’Connell.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing Reinstate the RN license of Jason Alex Osborn pending receipt and validation of requested documents and immediate enrollment into HPAP for five years.

Seconded by L. Bunkers

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

TAMI LEE BOREN, RN Applicant by Endorsement, Formal Appearance: Kathleen Rausch, Nursing Program Specialist, presented background on this matter. T.Boren was present to address the Board.

MOTION: D. Soholt moved that South Dakota Board of Nursing issue a Temporary RN Permit to Tami Lee Boren.

Seconded by K. Possehl

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	NO	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		8 YES – MOTION CARRIED

HEALTH PROFESSIONALS ASSISTANCE PROGRAM: G. Damgaard presented an update based on the written report outlining numbers of enrollees from the various participating agencies and successful discharge rates.

CMS GUIDELINES FOR DIALYSIS TECHNICIANS: L. Young reported that the Department of Health has brought to her attention the fact that national CMS requirements have changed. A review of the Board’s rules will be conducted to determine whether revisions are in order.

MOTION: D. Soholt moved that South Dakota Board of Nursing staff evaluate ARSD 20:48:04.02 for compliance with regulation, collaboration with stakeholders, and return to the South Dakota Board of Nursing with recommendations for action.

Seconded by L. Bunkers

Berkland	YES	Jones	YES	Soholt	YES
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Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

OUT-OF-HOSPITAL BIRTH QUALITY REVIEW COMMITTEE: L. Young presented based on the written report. Chart data is compiled and analyzed by the committee to ensure quality and safety. L. Young, G. Damgaard, D. Soholt, D. Berkland, and CNMs on the APN Advisory Committee will meet to further evaluate the review process, then return to the Board with recommendations for action.

TRAVEL

MOTION: L. Bunkers moved that South Dakota Board of Nursing approve travel for:

- 1) Kathy Rausch to attend the National Organization of Alternative Programs, March 10-12, 2011
- 2) Gloria Damgaard to attend Executive Officer Seminar, June 21-22, 2011
- 3) Up to three for NLCA Meeting on June 8, 2011
- 4) Nancy Bohr to attend HeadMaster CNA Item-Writing Panel, May 26-29, 2011

Seconded by C. Callaghan

Berkland	YES	Jones	YES	Soholt	YES
Bunkers	YES	Larson	YES	Wagner	YES
Callaghan	YES	Possehl	YES		
Disburg	ABSENT	Mohr	YES		9 YES – MOTION CARRIED

UPCOMING EVENTS

Nurses Day at the Legislature, Feb 7-8, 2011  
 APRN World Café, Feb 7, 2011, Pierre  
 NCSBN Mid-Year Meeting, Mar 14-16, 2011, Chicago  
 Executive Officer Seminar, Jun 21-22, 2011  
 Board Meeting, Mar 31-Apr 1, 2011, to convene at Board of Medical and Osteopathic Examiners, 9 a.m.  
 Heretofore, Board meetings will convene at 9:00 a.m. on the first day, 8:30 a.m. on the second day.

STAFF ACTIVITIES

Gloria: Attended IOM Recommendations on Initiative for the Future of Nursing – Nov 30, 2010  
 Attended Joint Meeting of NLCA Exec and NCSBN Board of Directors – Jan 6, 2011  
 Attended NLCA Executive Face to Face Meeting – Jan 10, 2011  
 Attended APRN Summit – Jan 11-12, 2011

Nancy: Attended IOM Recommendations on Initiative for the Future of Nursing – Nov 30, 2010  
 Presentation: Southeast Technical Institute – Dec 6, 2010

Linda: Hosted CNW Mtg on RWJF/IOM Recommendations on Initiative for the Future of Nursing – Nov 30, 2010  
 Attended Sanford Clinic Meeting: Scope of Practice Review of Clinic Personnel – Dec 11, 2010  
 Attended APRN Summit – Jan 11-12, 2011

ADJOURN 11:45 a.m.