



SOUTH DAKOTA BOARD OF NURSING  
SIOUX FALLS, SOUTH DAKOTA  
JUNE 30 – JULY 1, 2010  
MINUTES

The Meeting was called to order by President Deb Soholt at 8:45 a.m.

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BOARD MEMBERS

Diana Berkland, RN – Excused Wed p.m.  
Linda Bunkers, RN  
Christine Callaghan, LPN – Excused  
Teresa Disburg, RN; Secretary  
John Jones, Public Member  
June Larson, RN  
Adrian Mohr, Public Member  
Deb Soholt, RN; President  
Patricia Wagner, LPN – Excused  
Robin York, RN; Vice President

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BOARD STAFF PRESENT

Gloria Damgaard, Executive Director  
Nancy Bohr, Nursing Program Specialist  
Kathleen Rausch, Nursing Program Specialist  
Linda Young, Nursing Program Specialist  
Kristine O'Connell, Board Attorney  
Erin Matthies, Licensure Operations Manager  
Matthew Abel, Intern Attorney  
Molly Soholt, Board Staff  
Allison Crissman, Board Staff  
Winora Robles, Program Assistant

Robin York announced that she will retire from the Board; Teresa Disburg will continue as a member.

MINUTES of the April 2010 Board Meeting – There were four witnesses at the Erickson hearing. With that correction, the Minutes were approved.

June 7, 2010 Board Meeting – L. Bunkers was noted twice; with that correction, Minutes were approved.

AGENDA APPROVAL: Add Item 10: NCSBN Delegate Assembly for 2010, and Item 11: Election for Vice President. With these additions, the Agenda was approved in a unanimous voice vote.

FINANCIAL REPORTS, FY2011 BUDGET APPROVAL, 2010 RN LOAN DISBURSEMENT AWARDS, AND NCSBN IT SUMMIT: Business Manager Robert Garrigan presented based on the documents that had been distributed earlier. The budget for the upcoming fiscal year will be very similar to last year's. RN student loan applications were reviewed by Board staff and awards proposed. At the NCSBN IT Summit, Kansas Board of Nursing presented regarding the ongoing criminal background checks being conducted in that state; they use electronic fingerprints exclusively. There are other states also conduct ongoing criminal background checks, some on at least a randomly selected percentage of renewing nurses. Video conferencing for Board meetings is being used in some states, with documents securely available to Board members via the internet.

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

MOTION: Proposed Fiscal Year 2011 Budget was accepted as presented in a unanimous voice vote.

MOTION: RN Loan Award Disbursements were approved as presented in a unanimous voice vote.

NCLEX 1<sup>st</sup> QUARTER REPORT: N. Bohr presented based on the handouts previously provided. NCLEX pass rates were compared to national rates. Issues with international testing sites and fraudulent nursing education programs were briefly discussed.

NCSBN COUNCIL CONNECTOR: D. Soholt pointed out the item on page nine wherein G. Damgaard is recognized for outstanding service and leadership with the national committee.

SD AHEC: G. Damgaard briefly reviewed the handout with the Board members. As of September 1, 2009, South Dakota has a federally funded Area Health Education Center (AHEC).

NCSBN MID-YEAR MEETING: G. Damgaard shared that on the first day, media training was a focus for Board Executive Directors and Presidents; D. Soholt also attended. Discipline issues in California were discussed at the Meeting. It is deemed appropriate that Just Culture principles help guide the Board's decision-making. It was suggested that at the September meeting, in keeping with the mission of public protection, this Board may wish to review its discipline criteria and algorithm, especially regarding absolute bars to licensure. D. Soholt added that at the Presidents' Meeting, reports available from the Nursys database were discussed. N. Bohr, a member of the Leadership Succession Committee, discussed the committee's efforts to encourage candidates to apply for various open national positions.

NATIONAL NURSING WORKFORCE CENTER: L. Young reported on topics addressed at the meeting, including evidence-based research, the challenging of assumptions, and minimum data sets.

ALTERNATIVE TO DISCIPLINE CONFERENCE: G. Damgaard reported that the national council has established a committee to draft guidelines for best practices regarding substance abuse issues. This Board's Discipline Committee will review the model rules. K. Rausch added that HPAP representatives may be consulted.

ATTORNEY INVESTIGATOR CONFERENCE: K. Rausch reported that there were several good speakers, specific case studies were reviewed, and networking opportunities were excellent. K. Rausch said that she has shared a presentation from the conference regarding triggers for those suffering from addiction with HPAP representatives for future discussion.

ANA NEWS: G. Damgaard announced that Karen Daley of Boston will serve a two-year term as ANA President.

CGFNS NEWS RELEASE – US Department of HHS Advisory Committee on Minority Health: G. Damgaard reviewed this informational piece with the Board.

NPDB/HIPDB DATA BANK: G. Damgaard reviewed compliance issues and reports available through the data bank. Discipline cases that are removed from Nursys will not be removed from the federal data bank unless the reason for removal meets certain criteria: 1) the report was erroneously submitted; 2) the action was not reportable under data bank reporting requirements; 3) the action was reversed because the original action should never have been taken. An article explaining this situation will be included in the Dakota Nurse Connection to alert nurses that discipline action that has been rescinded by this Board will normally not be expunged from the federal data base.

EXECUTIVE OFFICER SEMINAR, June 22-23, 2010: G. Damgaard reported that the focus was on the power to change; points made there will be beneficial to this Board when considering initiatives such as one that is currently being addressed, nursing care for school children with diabetes.

NCSBN LEADERSHIP SUCCESSION COMMITTEE: N. Bohr's two-year term ends soon, and, due to the heavy time commitment, she will not continue with the committee. The Board thanked Board staff members for all their hard work and involvement in representing South Dakota so well on the national level. N. Bohr provided a copy of the slate of candidates.

MINNESOTA PUBLIC RADIO: ARE COLLEGES OVERSUPPLYING NURSES? G. Damgaard noted that new nursing graduates are having trouble finding employment; the poor economy may be a factor, in that some previously inactive nurses have returned to the workforce for financial reasons. J. Larson remarked that replacing retiring nursing education faculty will be an urgent need in the near future.

CHARTING NURSING'S FUTURE: EXPANDING AMERICA'S CAPACITY TO EDUCATE NURSES: D. Sohlt noted that many of the policy recommendations and strategies including in this handout, if implemented, will be beneficial to nurses and access to quality nursing care. G. Damgaard discussed the BSN-in-Ten plan, which would stipulate that ADN prepared nurses would be required to earn a BSN within ten years of nursing practice.

RAPID CITY JOURNAL: IT'S ABOUT ME; IT'S ABOUT MY BABY: G. Damgaard briefly reviewed the article with the Board.

"CALIFORNIA EYES DISCIPLINE FOR 2,000 NURSES SANCTIONED BY OTHER STATES: G. Damgaard noted that this Board reviews reports regarding discipline issued by other states against South Dakota licensees on a weekly basis. The California Board of Nursing only recently reviewed such a report for their state.

PRESENTATION COLLEGE UPDATE AND REQUEST FOR APPROVAL OF PROGRAM CHAIR: N. Bohr shared that Illa Reeve, acting interim chair, will assume the position, and that nursing faculty are moving into different office space.

MOTION: J. Larson moved that the South Dakota Board of Nursing approve the request by Presentation College to approve Illa Reeve as Chair of Nursing, contingent on enrolling in and completing the requirement of a doctoral degree.

Seconded by R. York.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Sohlt	YES		7 YES – MOTION CARRIED

CNM COLLABORATIVE AGREEMENT WAIVER: G. Damgaard shared that Jeanne Prentice, CNM, is planning establishment of a Birthing Center in a home that she owns to serve mothers-to-be who are not in a good, safe location for an out-of-hospital birth, for example, a mother-to-be who resides too far from a hospital.

The South Dakota Department of Health has determined that such a facility would have to be licensed as a healthcare facility; the Board of Nursing has informed J. Prentice that her CNM Collaborative Agreement Waiver would not be applicable in such a situation. L. Young added that because J. Prentice plans to establish a business, the Spearfish city zoning commission is also involved.

MOTION: D. Berkland moved that under the terms of the CNM Waiver of the Collaborative Agreement to Attend Out-of-Hospital Births document, the birth site selection is stated to be an ongoing process throughout the pregnancy, labor, and delivery. The CNM uses his/her training, skill, and clinical judgment to identify those situations that may require physician involvement or an alternative birth place. The intent of the Collaborative Agreement Waiver is to provide a mechanism for women to choose an out-of-hospital birth and in some cases the client's own home may not be the best plan. The Waiver of the Collaborative Agreement to Attend Out-of-Hospital Births was not intended to apply to a licensed facility.

Seconded by L. Bunkers.

D. Berkland	YES	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	ABSENT
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES	7 YES – MOTION CARRIED	

VIRTUAL NURSING CARE FOR CHILDREN WITH DIABETES, PILOT PROJECT: G. Damgaard announced that the grant project is being funded. Invitations to participate were sent to administrators at eastern and central South Dakota schools; several telephone inquiries have been received.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing approve the Pilot Project, Virtual Care for Children with Diabetes, including that the administration of insulin can be safely delegated utilizing a virtual model of care delivery.

Seconded by A. Mohr.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES	7 YES – MOTION CARRIED	

JUST CULTURE CONFERENCE: L. Young presented an update based on the handout "Implementing a Just Culture Model for Nursing in South Dakota." The stated overall goal: "Promote a fair and just culture throughout the continuum of nursing practice in South Dakota by sponsoring educational opportunities that change the perception and response to nursing practice errors. The desired outcome is to create a learning culture that serves as the foundation for patient safety in nursing practice." On July 27, 2010, author David Marx will present on the principles and concepts of the Just Culture Model at Sanford Auditorium in Sioux Falls.

LICENSURE SOFTWARE: E. Matthies presented an update. The RFP has been submitted and approved; the next step is a meeting with the state review committee, which should take place next week. It is anticipated that final state approval should be received by the end of August. We have met with three vendors interested in submitting proposals, and it is anticipated that more vendors may submit.

NLCA UPDATE: G. Damgaard shared that Missouri implemented the Nurse Licensure Compact on June 1, 2010.

NCSBN RESEARCH – FACTORS AFFECTING REMEDIATION: K. Rausch shared with the Board results of a study regarding recidivism rates for nurses who have had discipline issues, and characteristics of those who are, based on statistical analysis, likely to reoffend. M. Soholt and A. Crissman will survey Board discipline files to find nurses who have faced discipline beyond the first action. In an effort to be proactive, it was suggested that background of those nurses who have come before the Board be reviewed for patterns or characteristics that may alert nursing education programs, healthcare industry employers, and the Board to the probability that the nurse will commit a disciplinable offense or will face chemical dependency or psychological issues.

MEDICATION ADMINISTRATION TRAINING PROGRAMS: N. Bohr presented a brief update. There are currently 189 approved training programs in South Dakota.

USD – NOTICE OF REGENT'S APPROVAL FOR RN-BSN PROGRAM/DIRECTOR: J. Larson announced that the RN-BSN program has been approved; an RN with an Associates degree will be eligible to enroll in the RN-BSN program. The two-year Associates degree will continue as-is. Beverly Jorgenson has been named director.

HRSA HIPDB/NPDB COMPLIANCE: G. Damgaard shared the HRSA communication regarding issues with South Dakota APN discipline action as reported to Nursys. Board staff have discovered the problems that have caused the issues; corrections to APN discipline reports will be completed soon. This Board has also been approached by NCSBN about applying for funds to hire the employee(s) needed to complete data cleanup.

APRN SUMMIT: G. Damgaard and D. Soholt attended June 8, 2010. Nurse Practitioners and Midwives are exploring whether to pursue legislative changes to reform the APRN model and remove the requirement for Collaborative Agreement. L. Young presented a power point summary outlining reasons for and benefits of the proposed future APRN model, accreditation, educational, and certification requirements, as well as specialties. South Dakota is currently one of only five states with Joint Regulation of CNPs and CNMs. It was noted that a perceived disadvantage of sole jurisdiction is that the APN scope of practice is more restricted. It is the consensus of the Board that this is a topic to be pursued by APN professionals, although this Board is available to assist as appropriate.

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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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- Criminal Background Checks: K. Rausch summarized fiscal year-to-date CBC results based on the handout.
- Update regarding Jay Erickson matter: Kristine O’Connell. Following the Board Hearing, J. Erickson has retained legal counsel; the transcription of that Hearing is almost complete. The Findings of Fact and Conclusions of Law are almost complete and will be submitted by K. O’Connell; J. Erickson’s lawyer will also submit a proposal; this Board will decide, within ten business days, based upon the two proposals submitted.
- Discipline Committee Minutes of June 7, 2010 were approved unanimously prior to this meeting.

CONSENT AGENDA APPROVAL

Noland, Tiffiney Marie; R029626 & CR000597: Request Voluntary Surrender of both licenses; if the licensee does not agree, issue a Summary Suspension & Notice for Hearing

Miller, Katherine Rae; R032418: Request Voluntary Surrender; if the licensee does not agree, issue a Summary Suspension & Notice for Hearing

Baldwin, Kenneth Charles; R037313: Request Voluntary Surrender; if the licensee does not agree, issue a Summary Suspension & Notice for Hearing

Paulsen, Denise Lynette; R022862: Request Voluntary Surrender; if the licensee does not agree, issue a Summary Suspension & Notice for Hearing

Cornell, Laurie J; R024713: Request Voluntary Surrender; if the licensee does not agree, issue a Summary Suspension & Notice for Hearing

Ramirez, Christa M; R027173: Accept Voluntary Surrender

O, L A; RN Applicant: Grant Licensure

K, M R; RN Applicant: Grant Licensure

K, C A; RN Applicant: Grant Licensure

M, C A; RN: Letter of Concern and Mandate HPAP for 5 years, with credit for time already enrolled

MOTION: R. York moved that the South Dakota Board of Nursing accept the Consent Agenda as presented with the removal of Carrie Lynn Halling and K S R-B.

Seconded by L. Bunkers.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		7 YES – MOTION CARRIED

HALLING, CARRIE LYNN; R063271 : K. Rausch, Nursing Program Specialist, presented background on this matter.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing request a Voluntary Surrender from Carrie Lynn Halling, RN. If licensee does not agree, issue a Summary Suspension and Notice for Hearing.

Seconded by A. Mohr.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	RECUSE
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		6 YES – MOTION CARRIED

K-B, R S; RN Applicant: K. Rausch, Nursing Program Specialist, provided background.

MOTION: T. Disburg moved that the South Dakota Board of Nursing grant licensure for R S K-B upon successful completion of the NCLEX.

Seconded by R. York.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	RECUSE	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Sohlt	YES		6 YES – MOTION CARRIED

SCHEURENBRAND, STEPHANI SUE; R030044 & CR000702: K. Rausch, Nursing Program Specialist, presented background. S. Scheurenbrand presented a request to rescind the Letter of Reprimand issued by this Board. MOTION: J. Larson moved that the South Dakota Board of Nursing Deny the Request to Rescind the Letter of Reprimand issued 04/29/2010.

Seconded by T. Disburg.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		7 YES – MOTION CARRIED

LEBEAU, BLAINE P.; R028516:: K. Rausch, Nursing Program Specialist, presented background. B. LeBeau was present to address the Board, as was HPAP representative C. Skovlund.

MOTION: L. Bunkers moved that South Dakota Board of Nursing Reinstate the RN license with Probation for Blaine LeBeau with mandated HPAP participation for five years with credit given for time already in HPAP.

Seconded by A. Mohr.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		7 YES – MOTION CARRIED

MCKILLOP, ASHLEY ANN; R035831: K. Rausch, Nursing Program Specialist, presented background. A. McKillop was present to address the Board, as was HPAP representative C. Skovlund.

MOTION: T. Disburg moved that the South Dakota Board of Nursing Reinstate the RN license for Ashley Ann McKillop with Probation and Board mandated participation in HPAP for five years with credit given for time already being monitored to include narcotic restriction when she begins working in the healthcare field to be determined by HPAP.

Seconded by R. York.

D. Berkland	ABSENT	J. Jones	NO	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		6 YES – MOTION CARRIED

B, T C; RN Applicant by Endorsement: K. Rausch, Nursing Program Specialist, presented background.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing grant an RN license to T C B.

Seconded by A. Mohr.

D. Berkland	YES	J. Jones	NO	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	NO	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		6 YES – 2 NO: MOTION CARRIED

WOLLMANN, LYNDA D.; R021243: K. Rausch, Nursing Program Specialist, presented background on this case.

MOTION: R. York moved that the South Dakota Board of Nursing approve the Voluntary Surrender of the RN license of Lynda D. Wollmann.

Seconded by J. Larson.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		7 YES – MOTION CARRIED

CNA TRAINING AT LINCOLN HIGH SCHOOL: G. Damgaard and N. Bohr recently met with the Superintendent of Sioux Falls School District regarding this matter. It has been determined that the program did not have a valid Program Coordinator and Primary Instructor. The sixteen candidates who were trained and tested through that program will need to re-enroll in an approved program and re-test before they can be added to the nurse aide registry. A complaint has been filed by the Board of Nursing with the South Dakota Board of Chiropractic Examiners regarding a falsified application for approval of a nurse aide training program.

TEN-DAY LIMIT FOR RESPONSE TO REQUEST FOR VOLUNTARY SURRENDER: To expedite the discipline process and to deal with all licensees of whom this request is made consistently, it was suggested that a ten business day response time limit be included with each request for Voluntary Surrender of License.

MOTION: R. York moved that it will be the policy of the South Dakota Board of Nursing that: Upon decision of the South Dakota Board of Nursing to request licensee's Voluntary Surrender of his or her license, Notice will be sent to the licensee by certified and/or regular mail. The licensee must respond to the request within ten working days; if a response is not received by the Board within ten working days, the Board will proceed to Summarily Suspend the licensee's license and Notice the licensee for a Hearing.

Seconded by T. Disburg.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		7 YES – MOTION CARRIED

MOUNT MARTY REQUEST FOR PREREQUISITE STATUS FOR LPN PROGRAM: N. Bohr presented based on the handouts. The application from Mount Marty was reviewed.

MOTION: J. Larson moved the South Dakota Board of Nursing approve the request for Prerequisite Status for a LPN Program at Mount Marty College.

Seconded by L. Bunkers.

D. Berkland	ABSENT	J. Jones	YES	P. Wagner	ABSENT
L. Bunkers	YES	J. Larson	YES	R. York	YES
C. Callaghan	ABSENT	A. Mohr	YES		
T. Disburg	YES	D. Soholt	YES		7 YES – MOTION CARRIED

NCLEX REGIONAL WORKSHOP, October 29, 2010: G. Damgaard briefly reviewed the handout with the Board and noted that the workshop will be hosted by the Nebraska Board of Nursing in Omaha.

FITNESS TO PRACTICE: L. Young introduced guest Marie Quaschnick, CNP, employed in occupational health, who has come to express concerns regarding employees who are working impaired, either under the influence of illegal drugs or prescribed controlled substances. M. Quaschnick shared several articles which maintain that while working impaired, employees commit more errors and contribute to the cause of accidents, a problem in any industry, and especially troubling in the healthcare industry. M. Quaschnick asserts that most prescription pain medications should be used by the patient only during acute stages, perhaps a day or two; by then, they should be well enough recovered to return to work without the need for those stronger drugs. A better approach may be to prescribe no more than twelve tablets, then see the patient again to re-assess. M. Quaschnick also discussed the problem of doctor-shopping, and the idea that once a patient has adjusted to a certain drug, such as Ambien, they are safe to take it any time, which is not true – new risks can arise at any time, and may not even appear until the day following ingestion. M. Quaschnick also said that a healthcare provider may be creating an addiction problem for the patient by prescribing controlled substances. It was suggested that M. Quaschnick conduct further research scientific data as it relates to the healthcare industry.

PDMP ADVISORY COUNCIL APPOINTMENT: G. Damgaard said that now that the legislation has passed, the Board of Pharmacy will head the Council; this Board will also appoint a representative to the Council. Advanced Practice Advisory Committee members will be approached to consider serving on the Council.

STRATEGIC PLANNING: To focus on review and updating of the Board's Strategic Plan, a meeting will be held later this year. Possibilities for a location will be explored by Board staff and options presented to Board members.

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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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REFRESHER COURSE: N. Bohr shared that Innovative Academic Solutions LPN Online Refresher Course from Clearwater, Florida is seeking approval for offering a course in South Dakota. Discussion about out of state refresher courses followed. Innovative Academic Solutions will be informed that individuals who complete their program will be evaluated for licensure in South Dakota on a case by case basis.

CNW GOVERNANCE COUNCIL: L. Young noted that with the recent retirement of Dori Dufault from this Board, membership of the Governance Council should be revisited; this will be addressed at the next Board meeting.

ELECTION OF VICE-PRESIDENT: Linda Bunkers was nominated and was elected by unanimous voice vote.



UPCOMING EVENTS

- July 27, 2010 – CNW Just Culture Conference
- August 10-13, 2010 – NCSBN Delegate Assembly
- August 20, 2010 – CNW Governance Council Meeting
- August 20, 2010 – APN Advisory Committee Meeting
- September 15-16, 2010 – Board of Nursing Meeting and Joint Board Meeting
- September 27-30, 2010 – NIRSC Meeting
- October 3-4, 2010 – SDNA Convention, Mitchell, SD
- October 29, 2010 – NCLEX Regional Workshop, Omaha, NE

TRAVEL REQUESTS

- August 10-13, 2010 – NCSBN Delegate Assembly – Travel for up to four people
- NIRSC Meeting – Travel for Linda Young to attend all NIRSC meetings

MOTION: D. Berkland moved that travel be approved for up to four people to NCSBN Delegate Assembly, August 10-13, 2010 in Oregon; and travel be approved for ongoing participation by Linda Young in NIRSC. Motion carried in a unanimous voice vote.

ADJOURNMENT: 2:25 P.M.