



**SOUTH DAKOTA BOARD OF NURSING &
BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS
JOINT BOARD MEETING**

**SEPTEMBER 10, 2008
BURGUNDY ROOM, HOLIDAY INN CITY CENTRE; SIOUX FALLS, SD**

MINUTES

CALL TO ORDER by President Deb Soholt at 8:58 a.m.

ROLL CALL conducted by Secretary Patrick J. Burchill

Members Representing the Board of Medical and Osteopathic Examiners Present:
Patrick J. Burchill, Mary Carpenter, Bernie Christenson, David Erickson, Alex Falk,
Robert L. Ferrell, Brent Lindbloom, Milton Mutch, James Reynolds

Members Representing the Board of Nursing Present:
Diana Berkland, Linda Bunkers, John Jones, June Larson, Adrian Mohr, Deborah Soholt,
Patricia Wagner, Robin York

Also Present Representing the Board of Medical and Osteopathic Examiners:
Margaret Hansen, Executive Director; Donald Srstka, Attorney, Jane Phalen, Board
Operations Coordinator

Also Present Representing the Board of Nursing:
Gloria Damgaard, Executive Director; Nancy Bohr, Nursing Program Specialist;
Kathleen Rausch, Nursing Program Specialist; Linda Young, Nursing Program Specialist;
Kristine Kreiter O'Connell, Attorney; Winora Robles, Program Assistant

Kathleen Rausch, Nursing Program Specialist, was introduced to the Joint Boards.

MINUTES of the September 11, 2007 Joint Board meeting: The title of the Secretary of Health
was corrected, and the Minutes were approved as corrected in a unanimous voice vote.

AGENDA for today's meeting was approved as presented in a unanimous voice vote.

FINANCIAL REPORT of Activity FY 2007-2008 was presented by Gloria Damgaard, and approved
as presented. Discussion followed regarding the basis for cost sharing in the administration
and regulation of Certified Nurse Practitioner (CNP) and Certified Nurse Midwife (CNM)
licensure. The Memo of Understanding of November 2004 regarding joint control and
regulation of CNPs and CNMs will be reviewed at the 2009 meeting of the Joint Board.

OUT-OF-HOSPITAL BIRTHS Performed by Certified Nurse Midwives: An update was presented by
Gloria Damgaard and Linda Young, with a handout provided detailing the process being
followed. At this point, only one CNM has applied for and received the waiver, and that
CNM has conducted one out-of-hospital birth, with a good outcome for mother and baby.
Following each birth, the CNM is required to file information with the Department of
Health. An ongoing quality review will be maintained by the Board of Nursing throughout

the year, with the Department of Health providing data, based on a Memo of Understanding in effect between that Department and the Board of Nursing. A report on the number of births and their outcomes will be presented at the annual Joint Board meetings, although any poor outcome will be reported immediately to both Boards.

A discussion regarding Lay Midwifery followed. In South Dakota, it is required that a birth be reported to the Department of Health, preferably within one year, so that the child is registered and has a birth certificate issued in South Dakota. It was noted that if a lay midwife delivers a baby, and the child dies, that birth may go unreported to the Department of Health, although the data should be reported by the midwife, parent, and/or the coroner. Also, a lay midwife normally does not sign a birth certificate, rather it is usually signed by the father. It was proposed that when a child is seen by a healthcare provider for pre-school vaccinations, etc., birth data could be checked and, if necessary, compiled at that time. The Executive Directors of the two Boards will follow up on this issue.

PREVIOUSLY APPROVED PROCEDURES Completed by Certified Nurse Practitioners: The written report was reviewed by Linda Young and was approved in a unanimous voice vote.

REQUEST TO CEASE SUBMISSION of Procedure Report: Linda Young presented the request on behalf of Sarah Schryvers, CNP, and Kristi Glanzer, CNP. The request was approved as presented for these two individuals in a unanimous voice vote.

PROPOSED RULE CHANGE for Collaboration Requirements in ARSD 20:62:03. Gloria Damgaard reviewed the proposed change, intended to promote consistent requirements for CNPs and CNMs as compared with the recently revised requirements for Physician Assistants in South Dakota. As part of the process to implement the rule change, proposed rules will be published and a Public Hearing held, with the participation of a majority from both Boards. Following any revision(s) approved by both Boards, the proposed rules will be submitted to the Interim Rules Committee for consideration. [By agreement of the two Boards, the Public Hearing is scheduled for November 13, 2008.] A brief discussion regarding the need for healthcare providers to communicate effectively with patients followed. The Proposed Rule Change for Collaboration Requirements in ARSD 20:62:03 was approved as printed in a unanimous voice vote.

OTHER NEW BUSINESS: Margaret Hansen reported on Genetic Counselor Legislation being proposed during the upcoming legislative session, and offered to share more information with the Board of Nursing. This is not an Agency Bill; the Board of Medical and Osteopathic Examiners would be the regulatory agency should the legislation pass.

ELECTION OF OFFICERS: Bernie Christenson was elected President and Robin York the Secretary for the 2009 Joint Board.

NEXT JOINT BOARD MEETING: September 2009 date to be determined

ADJOURNMENT: 9:50 a.m.