



MINUTES  
South Dakota Board of Nursing  
Board of Directors  
January 23-24, 2014

**Board Members:**

Darlene Bergeleen, RN  
Diana Berkland, RN; President  
Christine Callaghan, LPN  
June Larson, RN; Vice President-Absent 1/24  
Adrian Mohr, Public Member  
Jean Murphy, RN-Absent  
Nancy Nelson, RN  
Sharon Neuharth, LPN  
Betty Oldenkamp, Public Member-Absent  
Kristin Possehl, RN  
Mary Schmidt, LPN

**Staff Present:**

Gloria Damgaard, RN, Executive Director  
Stephanie Orth, RN, Nursing Program Specialist  
Linda Young, RN, Nursing Program Specialist  
Erin Matthies, Licensure Operations Manager  
Jill Vanderbush, Licensure Specialist  
Robert Garrigan, Business Manager  
Winora Robles, Program Assistant I  
Kristine O'Connell, Board Attorney

**Guests:**

Maria Eining, Health Professional Assistance Program (HPAP)  
Jim Jacobsen, Southeast Technical Institute (STI)  
Craig Peters, Southeast Technical Institute (STI)  
Adele Jacobson, Dakota Wesleyan University (DWU)  
Wyonne Kaemingk, Dakota Wesleyan University (DWU)  
Shelly Luger, Mt Marty  
Carol Stewart, Mt Marty

**1. Call to Order and Roll Call**

President D Berkland called the meeting to order at 9:29am on January 23, 2014.

**2A. November 7-8, 2013 Board Meeting Minutes**

The November 7-8, 2013 Board Meeting minutes were approved in a unanimous voice vote with corrections.

**2B. September 11, 2013 Joint Board Meeting Minutes**

The September 11, 2013 Joint Board Meeting minutes were approved in a unanimous voice vote with corrections.

A Mohr moved that the South Dakota Board of Nursing amend its July 18, 2013, and September 10, 2013, Minutes to effectuate the rescission provisions related to a Settlement Agreement and Mutual Release dated December 12, 2013. Seconded M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

**3. Agenda Approval**

**MOTION**

The Board moved to approve the agenda in a unanimous voice vote.

**4. Financial Reports**

R Garrigan presented the Financial Report for FY 2014 and responded to Board questions. The report was approved in a unanimous voice vote.

**5. Reports**

A) CCNE Public Statement Regarding the Status of Stillman College Baccalaureate Degree Program in Nursing-

G Damgaard reported on this informational piece and responded to Board questions.

B) Center for Nursing Workforce

L Young shared the strategic plan. She responded to Board questions.

C) CNA 2013 Annual Report

S Orth reported that there has been an increase in CNA numbers possibly due to increased didactic online learning opportunities.

D) 2013 NCLEX Reports

S Orth reported on the summary findings including the passing rates for both RN and LPN programs. She responded to Board questions. A brief summary on the NCSBN Future of Approval Toolkit, which describes national accreditation as a recommended goal for 2020, was provided.

**6. Open Forum**

No one requested the opportunity to address the Board.

**7. Environmental Scan**

A) NCSBN Raises the Passing Standard for the NCLEX-PN® Examination

G Damgaard reported that the passing standard will be raised on April 1, 2014.

B) Top Health Trend for 2014: Telehealth to Grow Over 50%

G Damgaard presented this as an informational piece for the Board.

C) NEDD's Conference Thank You

G Damgaard shared as an informational piece for the Board.

D) Annual Review of Emerging Issues and Trends that Impact Nursing Regulation

G Damgaard reported on emerging trends in 2013 in the environment of nursing. She responded to Board questions.

E) CTel Report

G Damgaard shared this report to illustrate how the Center for Telehealth is studying the compact.

**8. Unfinished Business**

A) PA/CNP Scope of Practice Legal Brief

G Damgaard presented a draft response to the SDSMA legal counsel on the brief. She responded to Board questions.

B) WDT Update to Board Members

S Orth updated the Board on Western Dakota Technical Institute and the changes they are making to be in compliance with the approval of Nursing Education Program, including the hiring of a director and a curriculum consultant. The report was accepted with a unanimous voice vote.

C) Medication Assistant Registry and Dialysis Technicians Registry Update

L Young updated the Board on the status of the licensure system, Big Picture, to allow the registration of dialysis technicians and medication assistants. Discussion was held on the development of a medication assistant test with NCSBN's assistance. The Board will be provided updates as

this develops. She responded to Board questions.

D) Virtual Nurse Care for Children with Diabetes Project Update

G Damgaard and L Young shared their published article. Discussion was held on the South Dakota Diabetes Coalition’s plans to sustain the project. They responded to Board questions.

E) Strategic Plan

Deferred until March 27-28, 2014 Board Meeting.

F) Licensure Database Update

E Matthies announced all renewals are completed online now including APRN renewals. She reported this will provide the opportunity to provide the Board more detailed reports.

G) Mt Marty Update on PN Site Visit Recommendations of Interim Status

S Orth reported that Mt Marty’s practical nurse program is following through the Board’s recommendations. Workloads have been reassigned, a Course Coordinator has been named, and pass rates have increased significantly.

**9. New Business**

A) DWU Pre-requisite Request for Generic Baccalaureate Program

S Orth reported that DWU’s program will be exclusively located at the Mitchell campus beginning Fall 2015. A Jacobson and W Kaemingk reported that they anticipate no change at the Huron campus. A Jacobson reported she will be retiring at the end of this academic year.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing give approval for the prerequisite status for the BS in Nursing at DWU in Mitchell. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

B) Appointment of APN Advisory Committee Members

L Young provided CVs and letters of interest to the Board for candidates interested in appointment on the APN Advisory Committee. The Board appointed the following: Deborah Hickman, CNP, Terry Engelmann, CNM, CNP, Jim Barnett, CRNA and Alexia Klinkhammer, CRNA. Appointment carried by a unanimous voice vote.

C) NAU Administrative Changes

S Orth reported on the NAU Administrative changes at NAU including interim dean for RN-BSN program,

Dodie Serafini. Motion to accept the report was carried by a unanimous voice vote.

D) WDT Program Director Hired

S Orth reported that WDT has hired a program director, Jeffrey Neuberger, and that WDT will be present at the March Board Meeting to update the Board on progress made in response to the notice of intent to withdraw program approval. She responded to Board questions.

E) STI Request Approval for Reorganization

S Orth presented the Reorganization Request for STI’s PN program for a new online cohort. Kristin Possehl, Jim Jacobsen and Craig Peters, were in attendance to answer questions and present material. STI shared that they, along with four other schools, received a grant. The consortium’s focus will be serving rural communities and reservations. S Orth and STI representatives responded to Board questions.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing approve the request for reorganization of the Southeast Technical Institute’s LPN Program to add an online cohort with a designated online coordinator. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Abstain
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

F) Discipline

Brande Lea VanWoert, R027955, W Robles presented background. Brande Lea VanWoert was present to respond to Board questions.

**MOTION**

K Possehl moved that the South Dakota Board of Nursing reinstate the RN license of Brande VanWoert, with probation, and with terms and conditions set by HPAP. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

L.C.A.-W Robles presented background. L.C.A. was present to respond to Board questions.

**MOTION** N Nelson moved that that South Dakota Board of Nursing defer action on L.C.A's request for licensure pending a psychological evaluation by Dr. Nordgren at the Board's expense. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Abstain	Neuharth	Yes	8 Yes	MOTION Carried

Julie Ann Barnhill, R038715, G Damgaard presented background and responded to Board questions.

**MOTION** A Mohr moved that the South Dakota Board of Nursing accept the Voluntary Surrender of the license of Julie Ann Barnhill. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

J.J.B.-Case deferred.

**MOTION** A Mohr moved that the South Dakota Board of Nursing defer this matter until J.J.B.'s criminal case is completed and mandate him to HPAP. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Recuse
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	8 Yes	MOTION Carried

Elizabeth Ruth Budahl, P011273-K O'Connell presented background and responded to Board questions.

**MOTION** M Schmidt moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Elizabeth Ruth Budahl and proceed with a Summary Suspension if not received by January 24, 2014. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Kristine Kay Burgi, P008628-W Robles presented background and responded to Board questions.

**MOTION** A Mohr moved that the south Dakota Board of Nursing accept the Voluntary Surrender of Kristine Kay Burgi. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Kay Lynn Cain, R031317-G Damgaard presented background and responded to Board questions.

**MOTION** K Possehl moved that the South Dakota Board of Nursing issue a Letter of Reprimand for HPAP noncompliance and mandate continued HPAP participation for five years for Kay Lynn Cain. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Recuse	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	8 Yes	MOTION Carried

C.R.E.-W Robles presented background and responded to Board questions.

**MOTION** A Mohr moved that the South Dakota Board of Nursing issue a Letter of Concern to C.R.E. for practicing on a lapsed license. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

M.J.F.-S Orth presented background and responded to Board questions.

**MOTION** J Larson moved that the South Dakota Board of Nursing dismiss the complaint on licensee M.J.F. Seconded by A Mohr.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

B.L.F.-W Robles presented background and responded to Board questions.

**MOTION** A Mohr moved that the South Dakota Board of Nursing issue a Letter of Concern to B.L.F. for practicing on a lapsed license. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

C.G.G.-L Young presented background and responded to Board questions.

**MOTION**

K Possehl moved that the South Dakota Board of Nursing issue an RN license to C.G.G., with mandated continued participation in MN HPSP program and mandate program reports sent from MN HPSP program to SD BON. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Timothy Allen Hamersma, NE RN 68726-G Damgaard presented background and responded to Board questions.

**MOTION**

K Possehl moved that the South Dakota Board of Nursing request voluntary surrender of the RN privilege to practice in South Dakota, under a Nebraska Compact License, for Timothy Allen Hamersma, RN, and will move to summarily suspend the privilege to practice if Voluntary Surrender not received. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

N.A.H.-W Robles presented background and responded to Board questions.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing issue a Letter of Concern to N.A.H. for practicing on a lapsed license. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

M.B.J.-L Young presented background and responded to Board questions.

**MOTION**

K Possehl moved that the South Dakota Board of Nursing mandate continued HPAP participation to M.B.J. and change her RN license to a single state status. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Recuse
Larson	Yes	Neuharth	Yes	8 Yes	MOTION Carried

Kimberly Jean Kanable, R038644-W Robles presented background and

responded to Board questions.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing issue a Letter of Reprimand to Kimberly Jean Kanable for practicing on a lapsed license. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

J.R.K.-L Young presented background and responded to Board questions.

**MOTION**

J Larson moved that the South Dakota Board of Nursing issue a Letter of Concern to J.R.K. for HPAP noncompliance, and continued Voluntary Refrain from practice with continued mandated HPAP participation. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

H.L.L.-L Young presented background and responded to Board questions.

**MOTION**

K Possehl moved that the South Dakota Board of Nursing require a psychological evaluation by Dr. Nordgren, for H.L.L at Board expense. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

E.J.L.-L Young presented background and responded to Board questions.

**MOTION**

J Larson moved that the South Dakota Board of Nursing issue a Letter of Concern to E.J.L. for HPAP noncompliance and continued Voluntary Refrain with continued mandated participation in HPAP. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Lisa J Nichols, R034714-G Damgaard presented background and responded with Board questions.

**MOTION** K Possehl moved that the South Dakota Board of Nursing ask for the Voluntary Surrender of the RN license of Lisa J Nichols, if she does not voluntarily surrender, the Board will proceed to summarily suspend the license. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

T.S.P.-G Damgaard presented background and responded to Board questions.

**MOTION** K Possehl moved that the South Dakota Board of Nursing dismiss the case against T.S.P. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

K.L.R.-W Robles presented background and responded to Board questions.

**MOTION** A Mohr moved that the South Dakota Board of Nursing issue a Letter of Concern to K.L.R. for practicing on a lapsed license. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Paul Sylvester Thornhill, P010615-L Young presented background and responded to Board questions.

**MOTION** K Possehl moved that the South Dakota Board of Nursing deny the LPN renewal application of the LPN license of Paul Sylvester Thornhill. Seconded by A Mohr.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Patrick Allan Tousignant, CR00785-L Young presented background and responded to Board questions.

**MOTION** J Larson moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Patrick Allan Tousignant's license. Seconded by C

Callaghan.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Jaysie Lynn Witkop, R033108-W Robles presented background and responded to Board questions.

**MOTION** A Mohr moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Jaysie Lynn Witkop. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

P.A.W.-S Orth presented background and responded to Board questions.

**MOTION** J Larson moved that the South Dakota Board of Nursing dismiss the complaint submitted against P.A.W. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

G) Mt Marty NP Program Accreditation

L Young reported that Mt Marty is in the process of obtaining accreditation from CCNE for their Nurse Practitioner Program. The program had a site visit and is now awaiting accreditation results. Once the program obtains accreditation their graduates will then be eligible for licensure as CNPs.

H) 2014 Legislative Review

G Damgaard reported on Senate Bill 30 and what it means for Nursing. This was approved as an agency bill. Motion to continue with the language as presented was passed in a unanimous voice vote.

## 10. Upcoming Events

- NCSBN Institute of Regulatory Excellence, January 27-29, 2014
- Tri-Regulator Conference, February 5, 2014
- Nurses Day at the Legislature, February 10-11, 2014
- APRN Grandfathering World Café, February 11, 2014
- NCSBN Board of Directors, February 12-14, 2014
- NCSBN Midyear Meeting, March 10-12, 2014, Kansas City MO

- NCSBN EO Forum, March 24-25, 2014
- NCSBN Scientific Symposium, April 10, 2014, Alexandria VA
- NCSBN State of Consensus Conference (APRN), April 23-24, 2014
- NCLEX Regional Conference, June 4, 2014, Sioux Falls
- NCSBN Board of Directors, May 7-9, 2014
- NCSBN IT/Operations Conference, May 13-14, 2014
- Strengthening Nursing Practice Conference, June 12-13, 2014, Hartford CT
- NCSBN EO Summit, June 24-25, 2014, Ashville NC
- NCSBN Board of Directors, July 9-11, 2014
- NCSBN Delegate Assembly, August 12-15, 2014, Chicago

**MOTION** K Possehl moved that the South Dakota Board of Nursing approve travel for Gloria Damgaard to participate in National Council Board of Directors meeting and activities for the calendar year 2014.  
Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

**MOTION** N Nelson moved that the South Dakota Board of Nursing approve travel for the following, seconded by M Schmidt:

1. APRN Grandfathering World Café, February 11, 2014, One traveler
2. NCSBN Mid-Year Meeting, March 10-12, 2014, Kansas City, MO-Up to four travelers
3. NCSBN Scientific Symposium, April 10, 2014, Alexandria VA-Up to two travelers
4. NCSBN State of Consensus Conference (APRN), April 23-24, 2014-Up to three travelers
5. NCSBN IT/Operations Conference, May 13-14, 2014-Up to two travelers
6. Strengthening Nursing Practice Conference, June 12-13, 2014, Hartford CT-Two travelers
7. NCSBN Delegate Assembly, August 12-15, 2014, Chicago-Up to three travelers

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Absent	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

## 12. Board Development

Dr. Sandra Bunkers presented Parse's Theory on The Humanbecoming Paradigm and Living Quality. She responded to Board questions.

**Adjourned at 1:35pm.**