



MINUTES
South Dakota Board of Nursing
Board of Directors
May 30, 2013

Board Members:

Diana Berkland, RN; President
Christine Callaghan, LPN Absent
Teresa Disburg, RN; Secretary, Absent
John Jones, Public Member
June Larson, RN; Vice President
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN
Sharon Neuharth, LPN
Kristin Possehl, RN, Absent
Mary C. Schmidt, LPN

Staff Present:

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

Guests:

Janet Anderson, Masters Candidate
Jessica Cherenegar, University of Sioux Falls
Brett Bradfield, University of Sioux Falls
Nola Ragan, Sisseton-Wahpeton College
Jeanette Gravdahl, Sisseton-Wahpeton College

1. Call to Order and Roll Call President D Berkland called the meeting to order at 8:30 a.m. on May 30, 2013.

2. February 28 & March 1, 2013 Board Meeting Minutes The February 28 & March 1, 2013 Board Meeting minutes were approved in a unanimous voice vote.

3. Agenda Approval

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

4. Financial Report R Garrigan presented financial reports and responded to Board questions.

MOTION M Schmidt moved that the South Dakota Board of Nursing approve the financial report. Seconded by J Larson

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

5. Reports

A. Annual Narrative Report of Education Programs S Orth presented and responded to Board questions.

B. Report of NCSBN Midyear Meeting G Damgaard and L Young reported that preparations were made for the annual delegate assembly and that discussion was had on the APRN consensus model.

C. Report on SD Center of Nursing Workforce L Young reported on the Virtual Nurse Project, strategic action plans, innovation circles, transition of graduate nurses and the book that was funded through the project. L Young responded to Board questions.

D. Report of SD Action Coalition and National Summit L Young reported that advanced policy and affordable structures were discussed along with forming a practice committee for approval of policy.

E. Report of Virtual Nursing Care for Children with Diabetes in the School Setting. G Damgaard reported the project has been completed and that she and L Young are working on the report. She reported that there were no adverse outcomes during the project and that preliminary results indicate that delegation of insulin administration to trained unlicensed providers is a safe and effective practice when appropriate parameters are in place. G Damgaard responded to Board questions.

F. NCSNB Annual APRN Certification Examination Report L Young presented information from the NCSBN annual report on the nationally approved APRN certification organizations. This report is similar to the NCLEX annual report and that they do not have South Dakota specific numbers, just national numbers.

G. NCSBN IT Conference E Matthies reported that the conference was informative with several breakout sessions with varied topics. She responded to Board questions.

6. Open Forum No one requested the opportunity to address the Board.

7. Environmental Scan

- A. The Eight Steps of the NCLEX
- B. 2013 NCLEX-RN Test Plan

Information presented with no discussion.
 Information presented with no discussion.

8. Unfinished Business

- A. Sisseton-Wahpeton College Request to Remove Hold

S Orth presented information on the status of Sisseton-Wahpeton College (SWC) and it was reported that SWC had secured a new faculty member and had one set up for clinicals. Plans are in place to admit sixteen students to the LPN program and that no students will be admitted entry into the program until their general education requirements have been met. Nola Ragan, SWC Director of Nursing and Jeanette Gravdahl, VP of Academic Affairs were on hand to present and to respond to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing continue probationary status for Sisseton-Wahpeton College Department of Nursing PN program based on the hiring of qualified faculty and the articulation of a clear admission plan. Approval is granted to admit sixteen students to the program. Seconded by S Neuharth.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

- B. Registration of Dialysis Technicians

Item deferred until July 2013 Board Meeting.

- C. Registration of Medication Assistants

Item deferred until July 2013 Board Meeting.

- D. Licensure Database Update

E Matthies reported that the tentative “go live date” will be June 18, 2013 with training June 4-5, 2013. She reported that the database will first phase in online services for RN, LPN and NCLEX users with Advanced Practice and Certified Nurse Aides phasing in later.

9. New Business

- A. Annual Education & Workforce Report

S Orth and L Young presented information and responded to Board questions.

- B. University of Sioux Falls (USF) Site Report

S Orth presented information about the site visit; including the cohesiveness among faculty, consistent faculty and that the mission supports the culture of service learning. Concerns are leadership changes and the need for more support staff. Dr. Jessica Cherenegar, Director of Nursing and Dr. Brett Bradfield, acting President and Provost were on hand to respond to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing approve the University of South Dakota's request to move from Interim to Full Approval. Seconded by K Possehl.
 J Larson moved that the South Dakota Board of Nursing approve the University of South Dakota's request to move from Interim to Full Approval. Seconded by K Possehl.
 Program. Seconded by J Larson.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

C. South Dakota State University (SDSU) College of Nursing Annual Refresher Course Report

S Orth shared the report submitted by Sandra Malone, SDSU Program Assistant.

MOTION

J Larson moved that the South Dakota Board of Nursing grant South Dakota's request to move approval of the SDSU Refresher Course Program by K. Possehl. Seconded by S Neuharth.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

D. Citizen Advocacy Center (CAC) Review Discipline Program

Item deferred until July 2013 Board Meeting.

E. Board Member Educational Development

Item deferred until July 2013 Board Meeting.

F. Discipline

Minutes of the March 2013 Discipline Committee Minutes were approved by the Committee prior to this meeting.

Consent Agenda Approval March 2013

- 1) Jamie Lynn Cutler-Eslinger-Deny Licensure
- 2) W.J.L.-Mandate HPAP five years with determination to lift voluntary refrain to be made by HPAP
- 3) Lisa J. Nichols, R034714-Letter of Reprimand
- 4) Shannon Lee Preston, R040102-Accept Voluntary Surrender
- 5) Sally Ann Scaglione-Voluntary Refrain regarding Temporary Permit; Deny Licensure
- 6) Mary Jane DesJardins O'Connor-Deny Licensure
- 8) K.K.O.-Board Dismissal

MOTION

J Larson moved that the South Dakota Board of Nursing approve the Consent Agenda provided by the Discipline Committee with the exception of case #7CJS. Seconded by J Murphy.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

Consent Agenda Approval-May 2013

- 1) Jennifer Jo Hatt, R027779-Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 2) Lorraine Marietta Nez, P010080- Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 3) Cody Lynn Staus, P010954, R042087- Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 4) Jackie Joy Wickstrom, R029423- Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 5) Tara Joan Young, R036078-Accept Voluntary Surrender
- 6) J.A.A.-Letter of Concern
- 7) A.L.W.-Letter of Concern
- 8) K.L.P.-Dismissal
- 9) Joelle Ann Meade, R034523- Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 14) K.K.S.-Dismissal
- 15) Sarah Rae Molloy, P011289-Letter of Reprimand
- 16) J.T.M.-Dismissal
- 17) K.D.T.-Letter of Concern
- 18) P.J.B.-Dismissal

19) Francene Lois Soap, P008474-Deny Reinstatement Licensure

MOTION

N Nelson moved that the South Dakota Board of Nursing approve the Consent Agenda provided by the Discipline Committee with the exception of cases #10JED, #11AMW, #12DMH, #13JCL. Seconded by S Neuharth.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

J.E.D. & A.M.W. - Dismissal

MOTION

J Murphy moved that the South Dakota Board of Nursing accept the Discipline Committee recommendations for cases #10JED and #11AMW, Dismissal. Seconded by J Larson.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Recused	7 Yes	MOTION Carried

D.M.H. & J.C.L. – Dismissal

MOTION

M Schmidt moved that the South Dakota Board of Nursing accept the Discipline Committee recommendations for cases #12DMH and #13JCL, Dismissal. Seconded by N Nelson.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes
Jones	Yes	Nelson	Yes	8 Yes	MOTION Carried

10. Upcoming Events

- Kathleen Tinklenberg, NCSBN Discipline Case Management Conference, June 5-7, 2013
- Nursing Education Deans & Directors Annual Educational Conference, Sioux Falls, SD, June 6, 2013
- Kathleen Tinklenberg, student presentation at SDSU, June 10, 2013
- Stephanie Orth, SDHCA Annual Conference CNA Presentation, June 12, 2013
- Gloria Damgaard, NCSBN Executive Officer Summit, June 18-20, 2013
- Linda Young, Forum of State Nursing Workforce Centers, 2013 Annual Conference, Scottsdale, AZ, June 21, 2013
- Gloria Damgaard, NCSBN Board of Directors, July 10-12, 2013
- South Dakota Board of Nursing Board Meeting, July 18-19, 2013
- SD CNW Collaborative Nursing Leadership Conference, Sioux Falls, SD, July 30 – August 1, 2013
- NCSBN Delegate Assembly, Providence, RI, August 13-16, 2013
- Interprofessional Education (IPE) Summit, Chamberlain, SD, August 20, 2013
- Annual SD BON APN Advisory Committee, Sioux Falls, SD, August 23, 2013

MOTION

S Neuharth moved that the South Dakota Board of Nursing approve travel for Gloria Damgaard to attend Leadership Meeting in Chicago, July 15-16, 2013.

Berkland	Yes	Larson	Yes	Neuharth	Yes
Callaghan	Absent	Murphy	Yes	Possehl	Absent
Disburg	Absent	Mohr	Yes	Schmidt	Yes

Jones Yes Nelson Yes 8 Yes MOTION Carried

11. Staff and Board Member Activities

Linda Young, Future of Nursing Action Coalition, National Summit, Washington, DC, Feb. 27-March 2, 2013
Gloria Damgaard, NLCA Meeting, March 10, 2013
Gloria Damgaard: NCSBN Board of Directors
Gloria Damgaard, Linda Young, NCSBN Midyear Meeting, San Jose, CA, March 11-14, 2013
Kathleen Tinklenberg, Linda Young, Stephanie Orth, ACES Training, March, 2013
Erin Matthies, NLC Operations Teleconference, March 20, 2013
Linda Young, IPE Summit Planning Meeting, March 26, 2013
Gloria Damgaard, Linda Young, CRNA Meeting, March 27, 2013
Stephanie Orth, TJ Wilcox-Olson, USD Student Presentation, Rapid City, SD, March 27, 2013
Gloria Damgaard, Linda Young, BOMOE Meeting, Sioux Falls, SD, March 28, 2013
Linda Young, CNP Meeting, April 4, 2013
Linda Young, SDSU NP Student Presentation, April 5, 2013
Gloria Damgaard, Linda Young, NCSBN 2013 APRN Roundtable, Chicago, IL, April 9, 2013
NCSBN 2013 Long-term Care Conference, San Diego, CA, April 16-17, 2013
CNW Governance Council Meeting, April 18, 2013
Linda Young, Presentation at Lead/Deadwood Hospital, April 22, 23, 24, 2013
Linda Young, Gloria Damgaard, Erin Matthies: Virtual Nurse Meeting, April 2013
Stephanie Orth, SDNA Presentation for Spring Conference, Rapid City, SD, April 29, 2013
Linda Young, SDSU DNP Advisory Board Meeting, Sioux Falls, SD, April 30, 2013
Stephanie Orth, Linda Young, RCRH Health Presentations, Rapid City, SD, May 3, 2013
Linda Young, Presentation at CRNA Annual Conference, Spearfish, SD, May 4, 2013
Gloria Damgaard, Linda Young, Innovation Circle, Sioux Falls, SD, May 6, 2013
Gloria Damgaard, NCSBN Board of Directors, May 8-10, 2013
Kathleen Tinklenberg, student presentation at SETI, Mary 20, 2013
Erin Matthies, Robert Garrigan, NCSBN IT Conference, Atlantic Beach, FL, May 23-24, 2013

Adjourned at 4:43PM