



South Dakota Board of Nursing

4305 S Louise Ave
Suite 201
Sioux Falls, South Dakota 57106

September 10 & 11, 2013
9:00AM

Board Members:

Diana Berkland, RN; President
Christine Callaghan, LPN
Teresa Disburg, RN; Secretary
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
Mary C. Schmidt, LPN

Scheduled Items		
September 10, 2013		
Time	Item	Topic
1:00	9F A1	C.L.B. Formal Appearance
1:30		J.J.W. Formal Hearing
4:00	9F A3	H.D.R. Formal Appearance
September 11, 2013		
9:00		Joint Board Meeting
10:00	9E	SD Board of Medicine Hearing: Petition for Declaratory Ruling on Immunizations
11:00	9D	Sinte Gleska University
1:00	9I	Western Dakota Tech

1. Call to Order & Roll Call; Introductions

2. Minutes: July 18 & 19, 2013

3. Agenda Approval

4. Financial Reports

A) FY13 Annual Report

5. Reports

- A) Accreditation Commission for Education in Nursing (ACEN) New York Supreme Court Letter
- B) 2nd Quarter 2013 NCLEX Report
- C) [2012 CORE State Report - Vol 1: Discipline](#)
- D) South Dakota Action Coalition
- E) [South Dakota Center for Nursing Workforce](#)
- F) [NCSBN Delegate Assembly](#)
- G) Annual SD BON APN Advisory Committee Meeting
- H) Diabetes Virtual Nurse Project

6. Open Forum

7. Environmental Scan

- A) NCSBN Elects New Members to its Board of Directors during its 2013 Annual Meeting
- B) Court Upholds NLN Position in Litigation with ACEN
- C) Potential Amendment Giving Nurses Home Health Authorization to Federal Sustainable Growth Rate (SGR) Formula Bill

Blue lettering indicates that a verbal report will be provided or handouts will be distributed at the meeting.

- D) California Supreme Court Rules that Unlicensed School Personnel Can Administer Insulin
- E) NCLEX Paperless Initiative
- F) NCSBN Considers Pertinent Association Business with its Member Boards of Nursing at its 2013 Annual Meeting

8. Unfinished Business

- A) [Licensure Database Update](#)
- B) [Medication Assistant Registry Update](#)

9. New Business

- A) Dean Position Change at South Dakota State University (SDSU)
 - i. Letter to Accreditation Coordinator with the Commission on Collegiate Nursing Education
 - ii. Nancy Fahrenwald Curriculum Vitae
 - iii. Picture of Nancy Fahrenwald – Dean SDSU College of Nursing
- B) Use of Fingerprint Technology at PPC's
- C) Department of Veterans Affairs (VA) National Policy on Advanced Practice Registered Nurses
 - i. VA Letter sent to Executive Director
 - ii. VA's Response to Letter
- D) Sinte Gleska (SGU) Site Visit
 - i. Main Components of SGU Survey 2013
 - ii. Site Visit Report SGU 2013
- E) SD Board of Medicine Hearing: Petition for Declaratory Ruling on Immunizations
- F) Discipline
 - Consent Agenda Approval
 - Consideration of Discipline
- G) [South Dakota Advisory Committee Membership](#)
- H) [Personnel](#)
- I) [Western Dakota Tech Probationary Status Update](#)

10. Upcoming Events

- NCSBN Leadership and Public Policy Conference, Rapid City, September 17-19, 2013
- Family Nurse Practitioner and Physician Follow-up Meeting, Sioux Falls, October 10, 2013
- Virtual Nurse Diabetes Focus Group, Sioux Falls, October 16, 2013

11. Staff and Board Member Activities

- 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
- Virtual Diabetes Nurse Pilot Project Consultant Meeting, Sioux Falls, August 27, 2013