



South Dakota Board of Nursing Facility Administrators

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South Dakota Board of Nursing Facility Administrators

Board Meeting

April 10, 2014

Chair Diekman called the meeting to order at 3:04pm Central.

Present: Loren Diekman, Bob Stahl, Mark Burket, JoAnn Lind, Talli Raske, Gale Walker, Marilyn Kinsman, Brittany Novotny and Heather Ellenbecker. Chris Hipple and Jim Carlon joined via teleconference.

Diekman called for public testimony during the open forum. There was no public testimony.

Motion by Burket to approve the minutes of September 18, 2013. Second by Raske. Motion carried.

The Board reviewed the current financial report.

The Board reviewed the list of new licensees.

Motion by Walker to elect Loren Diekman as Chair and Bob Stahl as Vice Chair. Second by Burket. Motion carried.

The Board discussed the implementation of HB 1025.

Motion by Lind to move into Executive Session at 3:31pm. Second by Stahl. Motion carried.

Motion by Lind to move out of Executive Session at 3:38pm. Second by Burket. Motion carried.

Motion by Burket to dismiss complaint 1.1314. Second by Raske. Motion carried. Walker recused himself from this item due to a conflict of interest as Walker was the investigating board member in complaint 1.1314.

The Board discussed the annual evaluation of services and asked Stahl and Burket to conduct the evaluation.

Motion by Lind to adjourn the meeting at 3:44pm. Second by Walker. Motion carried.

Respectfully Submitted,

Brittany Novotny
Executive Director