



South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Board Meeting
April 19, 2016

President Diekman called the meeting to order at 1:00 pm Central.

Present: Board Members - Loren Diekman, Tom Richter, Bob Stahl, and Jim Iverson;
Board Staff - Brittany Novotny and Lisa Harsma; Legal Counsel - Jim Carlon and Grant Flynn; Guests - Haley Hunhoff Samuelson, Dean Mertz, Justin Williams, Beth Dokken, and Donna Fischer.

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

Motion to approve the minutes of September 21, 2015 by Richter. Second by Stahl. Motion carried.

Motion to approve the financial report by Stahl. Second by Richter. Motion carried.

Motion to approve Nursing Facility Administrator licenses for Billi Jean Moerman, Nicholas Brandner, Tracey Hughes, Christopher Hansen, Timothy Peek, Robert Sheckler, Bradley Cheek, Gail Blocker, Paul Hubbeling, Matthew Trammel, Chad Ketcham, Ryan Brinkerhoff and Emergency Permits for Wade Rhodes, Penny Sproul, Rick Freeman, Tiffany Schlomer, Karen Fleming, Brian Casey, Michael Coyle, Candace Dvorak, Dawn Rithmiller, Joseph Mason, Lisa Loring, Hunter Winklepleck, Bruce Bowersox, Peter Stygar, Kayla Evans, Jeanne Magnuson, Melody Johnson, Rita Kling, Mina Iskandr, Jessie Jorgenson, Christina Malvern, Teena Dailey, and Nicholas Brandner by Richter. Second by Iverson. Motion carried.

Haley Hunhoff Samuelson and Dean Mertz presented an overview of the Good Samaritan Society Administrative Internship Program. Motion to approve the Good Samaritan Society Administrative Internship Program (2013 manual) and the National Association of Long Term Care Administrator Boards (NAB) Five Step Administrator In Training (AIT) Program (2012 manual) as Administrator In Training Programs per ARSD 20:49:01:01(3) by Richter. Second by Iverson. Motion carried.

Motion to grant the petition by Wade Rhodes to retake the NAB Nursing Home Administrator Examination one time, with the condition that this examination be completed by April 20, 2017 by Richter. Second by Iverson. Motion carried.

Justin Williams, Beth Dokken and Donna Fischer from the South Dakota Department of Social Services discussed current trends in the division of adult services and aging.

Novotny provided the board with an overview of SB 54, an Act to adopt the Elder Abuse Task Force's statutory recommendations.

The board discussed regulation regarding preceptors. The board asked Novotny to gather additional information on regulations pertaining to preceptors in surrounding states.

Motion to approve the Continuing Education Guidelines by Richter. Second by Stahl. Motion carried.

Motion to nominate and confirm appointment of Loren Diekman as President, Bob Stahl as Vice President and Mark Burkett as Secretary-Treasurer by Richter. Second by Iverson. Motion carried.

Motion to appoint Loren Diekman as the board member that will review and approve continuing education requests by Richter. Second by Stahl. Motion carried.

Motion to appoint Bob Stahl as the board member that will review and approve license applications, preceptor applications and emergency permit applications by Richter. Second by Iverson. Motion carried.

Motion to approve the publicly available database information by Iverson. Second by Stahl. Motion carried.

Motion to approve travel for one representative to attend the National Association of Long Term Care Administrator Boards (NAB) meeting in June 2016 and November 2016 by Richter. Second by Stahl. Motion carried.

The board scheduled a meeting for April 4, 2017.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Stahl. Second by Iverson. Motion carried. The Board went into Executive Session at 2:58 pm.

Motion to move out of Executive Session by Stahl. Second by Iverson. Motion carried. The Board came out of Executive Session at 4:01 pm.

Motion to approve the Nursing Facility Administrator license for Peter Stygar by Iverson. Second by Richter. Motion carried.

Motion to dismiss complaint 1.1516 by Stahl. Second by Iverson. Motion carried.

Motion to approve the FY 17 contracts as presented by Richter. Second by Stahl. Motion carried.

The Board commended Midwest Solutions, Inc. and staff for the great work they do for the Board. The Board requested that this be reflected in the minutes

Motion to adjourn the meeting at 4:05 pm by Richter. Second by Stahl. Motion carried.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Mark Burkett', written over a horizontal line.

Mark Burkett
Secretary