



South Dakota Board of Nursing Facility Administrators

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South Dakota Board of Nursing Facility Administrators

Regular Meeting

South Dakota High School Activities Association Conference Room, Pierre

May 9, 2013

Chairman Graybill called the meeting to order at 1:05pm Central.

Present: Clint Graybill, Loren Diekman, Gale Walker, Bob Stahl, Mark Burket, Marilyn Kinsman, Dr. Aaron Shives, Jim Carlon, Steve Blair, Brittany Novotny and Heather Ellenbecker.

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

Motion by Burket to approve the minutes of December 6, 2012. Second by Stahl. Motion carried.

The Board reviewed the financial report.

The Board discussed licensee database systems with online renewal capabilities and reviewed information from surrounding states regarding licensee database systems and licensing fees.

The Board reviewed the list of new licensees.

Motion by Walker to appoint Bob Stahl as the board member that will review and approve license applications and emergency permit applications. Second by Burkett. Motion carried.

The Board instructed the office to continue to send continuing education approval requests through the board Chairman.

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

The Board discussed emergency permit and administrator in training (AIT) regulations and associated preceptor agreements and reports. Novotny discussed the current process for approving emergency permit applications and license applications that include AITs.

The Board instructed the office to continue to process emergency permits and applications that include AITs as they are currently processed.

The Board announced upcoming meeting dates including July 9, 2013 and September 19, 2013.

Graybill announced his resignation from the Board, citing a new position that will make him ineligible for the board position he currently holds. The Board thanked Graybill for his outstanding service on the Board.

Motion by Walker to go into executive session pursuant to SDCL 1-25-2(3). Second by Diekman. Motion carried. The Board went into executive session at 2:05pm.

Motion by Burket to move out of executive session. Second by Stahl. Motion carried. The Board came out of executive session at 2:19pm.

Motion by Walker to reinstate the license in complaint 2012-01 and to close the complaint. Second by Shives. Motion carried.

Motion by Diekman to adjourn the meeting. Second by Burket. Motion carried. The meeting was adjourned at 2:30pm.

Respectfully Submitted,



Brittany Novotny
Executive Director