



MINUTES
South Dakota Board of Nursing
Board of Directors
March 27-28, 2014

Board Members:

Darlene Bergeleen, RN
Diana Berkland, RN; President
Christine Callaghan, LPN-Absent
June Larson, RN; Vice President-Absent 3/28
Adrian Mohr, Public Member
Jean Murphy, RN
Nancy Nelson, RN
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member-Absent
Kristin Possehl, RN
Mary Schmidt, LPN

Staff Present:

Gloria Damgaard, RN, Executive Director
Francie Miller, RN, Nursing Program Specialist
Stephanie Orth, RN, Nursing Program Specialist
Linda Young, RN, Nursing Program Specialist
Erin Matthies, Licensure Operations Manager
Jill Vanderbush, Licensure Specialist
Robert Garrigan, Business Manager
Winora Robles, Program Assistant I
Kristine O'Connell, Board Attorney

Guests:

Jeffrey Neuberger, Kelly Oehlerking, Jennifer Seals, Brad Henrich

Victoria Britson, Chair

1. Call to Order and Roll Call

President D Berkland called the meeting to order at 9:31am on March 27, 2014.

2. January 23-24, 2017 Board Meeting Minutes

The January 23-24, 2014 Board Meeting minutes were approved in a unanimous voice vote.

3. Agenda Approval

MOTION

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

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

4. Financial Reports

R Garrigan presented the Financial Report for FY 2014 and responded to Board questions. The report was approved in a unanimous voice vote.

5. Reports

A) NCSBN Mid-Year Meeting

G Damgaard reported on the National Council State Board (NCSBN) of Nursing Mid-Year meeting. L Young and E Matthies also attended the meeting. All responded to Board questions.

B) NLCA Meeting

G Damgaard reported on the Nurse Licensure Compact Administrators (NLCA) meeting. G Damgaard reported on this meeting and responded to Board questions.

C) APRN Grandfathering World Café

G Damgaard reported that NCSBN convened a World Café to discuss guidelines for APRN Grandfathering. All BON Executive Officers were invited to attend.

D) Tri-Regulator Conference

G Damgaard reported that the Board of Director from the NCSBN Federation of State Medical Boards and the National Association of Boards of Pharmacy held a joint meeting in Dallas, TX to consider issued of mutual concern. The three health related licensing boards are drafting a position statement on practice location.

E) Nurses' Day at the Legislature

L Young, S Neuharth and S Orth attended the South Dakota Nurses Association's Nurses Day at the

Legislature event. The Secretaries of the Department of Social Services and Department of Health provided reports of their areas; Melissa Magstadt, CNP, State Representative, provided a motivational presentation. L Young responded to Board questions.

F) Institute of Regulatory Excellence

L Young attended NCSBN's annual Institute of Regulatory Excellence (IRE) conference in January. The focus of the conference was on assessing competence. Young also serves as a member on NCSBN's IRE Committee and she provided a brief report on the requirements of the IRE fellowship program. She responded to Board questions.

6. Open Forum

No one requested the opportunity to address the Board.

7. Environmental Scan

A) NCSBN Morning Brief

G Damgaard shared this as an informational piece for the Board.

B) Center for American Progress Recommends Mutual Recognition Model of Licensure for Physicians, APRNs

G Damgaard shared this as an informational piece for the Board.

C) FTC Staff Paper: State legislators Should Carefully Evaluate Proposals to Limit Advanced Practice Registered Nurses' Scope of Practice

G Damgaard shared this as an informational piece for the Board.

D) FTC Policy Perspectives: Competition and the Regulation of Advance Practice Nurses

G Damgaard shared this as an informational piece for the Board.

8. Unfinished Business

A) Strategic Plan/Board Self-Assessment

G Damgaard presented the results of the Board self-assessment completed in November 2013. Board members discussed significant issues to be addressed on the Strategic Plan.

B) Personnel

The Board went into closed session for the purposes of Personnel.

C) Western Dakota Tech (WDT) Response to Notice of Intent to Withdraw Approval

WDT faculty representatives, Neuberger, Oehlerking, Seals and Henrich, presented materials on changes to their nursing program in response to

previous BON recommendations for revision. Representatives responded to Board questions.

MOTION

K Possehl moved that the South Dakota Board of Nursing withdraw the intent for involuntary closure of the PN program at WDTI, with continued probationary status until the results of the 2015 Site Visit. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

D) Mount Marty College NCLEX RN Pass Rate Report from Luger

S Orth presented a written report from Mount Marty College’s Nursing Program to Commission on Collegiate Nursing Education (CCNE) regarding their RN pass rate. Orth responded to Board questions.

9. New Business

A) National American University (NAU) Site Visit Report

S Orth reported on the site visit to NAU that was made in January. The visit went well. After NAU has had sufficient NCLEX first-time candidates and a successful pass rate, they will return to the Board to request a change from interim to full status. Dr. Victoria Britson was on hand to answer questions about the program.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the NAU site visit report. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

B) Annual Education Report

S Orth presented the annual report on nursing education programs and L Young presented an overview on SD’s nursing workforce supply and employment trends. Orth and Young responded to Board questions.

C) 2013 Narrative Report of Nursing Education Programs

S Orth presented a narrative report on nursing education programs curriculum and standards. Each SD approved nursing program is required to submit their information as required in ARSD 20:48:07 for

ongoing approval status. Orth responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the 2013 Annual Education report of the schools of nursing and grant ongoing approval status. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

D) Delegation of Medication Administration Rules Revision Update

G Damgaard provided a report on recommended revisions to the BON’s Administrative Rules, Article 20:48; and explained the legal process and requirements to promulgate rules.

The Board discussed the proposed revisions: allowing a nurse to delegate insulin to unlicensed personnel, update to the nurse licensure compact, updating language to reflect Certified Nurse Anesthetist (CRNA) licensure rather than certification by the board, requiring criminal background checks for initial licensure of CRNAs and Clinical Nurse Specialists (CNS), changing the nursing loan program to a scholarship program, changing the fees for licensure, LPN dialysis requirements, and the registration of medication assistants and dialysis technicians.

MOTION

J Murphy moved that the South Dakota Board of Nursing direct Board of Nursing staff to begin rule promulgation on NLCA Rules-30 day requirement to 90 days, delegation of insulin administration, CRNA education, CRNA and CNS Criminal Background Checks, fee increases, LPN Dialysis, Loan Program and also the Registry for Medication Aides and Dialysis Technicians. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

E) 2014 Legislative Report

G Damgaard reported that Senate Bill 24 passed

through both the senate and house chambers unanimously and the bill was signed by the governor. The new law, which will become effective July 1, 2014, will add the title Advanced Practice Registered Nurse, abbreviated APRN, to South Dakota Codified Law (SDCL) 36-9 for CRNAs and CNSs and SDCL 36-9A for Certified Nurse Practitioners (CNP) and Certified Nurse Midwives (CNM); update language in SDCL 36-9 to issue a license to CRNAs; and change the nursing loan program to a nursing scholarship program in SDCL 36-9.

F) Discipline

Minutes of the March 2014 Discipline Committee Minutes were approved by the committee prior to this meeting.

Consent Agenda Approval, March 2014

- 1) Lynnette Christine Andru-Deny Licensure
- 2) J.C.B.-Letter of Concern
- 3) Andrea Lenee Boeve, R033854, CP000828-Letter of Reprimand
- 4) Sara Marie Bohling, R037314-Letter of Reprimand
- 5) L.A.B.-HPAP and Probation
- 6) V.L.D.-Board Dismissal
- 7) B.J.D.-Board Dismissal
- 9) L.J.H.-Letter of Concern and Remediation
- 10) D.M.H.-Mandate HPAP
- 11) E.M.H.-Letter of Concern
- 12) K.A.K.-Board Dismissal
- 13) K.A.K.-Board Dismissal
- 14) S.M.L.-Letter of Concern
- 15) L.A.M.-Letter of Concern and Remediation
- 16) K.L.M.-Board Dismissal
- 17) Vida Kay Mohan, R035894-Letter of Reprimand
- 18) D.D.M.-Letter of Concern
- 19) Danielle Renee Prudich, R036044-Accept Voluntary Surrender; if not agreed upon, issue Summary Suspension

MOTION

J Murphy moved that the South Dakota Board of Nursing accept the Consent Agenda with removal of 8-TDG and 20-TRR. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Absent

Larson Yes Neuharth Yes 8 Yes MOTION Carried

T.D.G.-L Young presented background. D Berkland recused herself.

MOTION J Murphy moved that that South Dakota Board of Nursing dismiss the complaint against T.D.G. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Recused	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	7 Yes	MOTION Carried

T.R.R.-L Young presented background. S Neuharth recused herself.

MOTION J Murphy moved that the South Dakota Board of Nursing issue a Letter of Concern to T.R.R. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Recused	7 Yes	MOTION Carried

Steven Grose, Formal Appearance-L Young, presented background. S Grose was present to address the Board.

MOTION K Possehl moved that the South Dakota Board of Nursing grant CRNA licensure to Steven Grose. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	No	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	8 Yes	MOTION Carried

Heather Laird, P010869- G Damgaard presented background.

MOTION N Nelson moved that the South Dakota Board of Nursing seek the Voluntary Surrender of Heather Laird, P010869. Seconded by J Murphy.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Absent
Larson	Yes	Neuharth	Yes	8 Yes	MOTION Carried

Joelle A. Meade, R034523-Formal Appearance-L Young and F Miller presented background. J Meade was present to address the Board.

MOTION N Nelson moved that the South Dakota Board of Nursing reinstate the nursing license of Joelle A. Meade. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Lisa Nichols, R034714-G Damgaard presented background.

MOTION N Nelson moved that the South Dakota Board of Nursing rescind the Request for Voluntary Surrender of the license of Lisa Nichols. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

Cody Lynn Staus, R042087-Formal Appearance-W Robles presented background. C Staus was present to address the Board.

MOTION K Possehl moved that the South Dakota Board of Nursing reinstate the RN license of Cody Lynn Staus. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

Tara Joan Young, R036078-Formal Appearance-W Robles presented background. T Young was present to address the Board.

MOTION N Nelson moved that the South Dakota Board of Nursing reinstate a single state license for Tara Joan Young. She may apply for a multi-state license at the end of her criminal probation. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	9 Yes	MOTION Carried

G) Annual South Dakota State University (SDSU) Refresher Course Report

S Orth updated the Board on the SDSU RN and LPN Refresher Courses and summarized their annual report. SDSU is seeking continued approval for the RN and LPN Refresher Courses.

MOTION K Possehl moved that the South Dakota Board of Nursing grant continued approval for the SDSU RN and LPN Refresher Course. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

H) Health Professionals Assistance Program (HPAP) Request for Proposal (RFP) The Board went into closed session for the purposes of discussion of the HPAP RFP.

10. Upcoming Events

- NCSBN Institute of Regulatory Excellence, January 27-29, 2014
- Tri-Regulator Conference, February 5, 2014
- Nurses Day at the Legislature, February 10-11, 2014
- APRN Grandfathering World Café, February 11, 2014
- NCSBN Board of Directors, February 12-14, 2014
- NCSBN Midyear Meeting, March 10-12, 2014, Kansas City MO
- NCSBN EO Forum, March 24-25, 2014
- NCSBN Scientific Symposium, April 10, 2014, Alexandria VA
- NCSBN State of Consensus Conference (APRN), April 23-24, 2014
- NCLEX Regional Conference, June 4, 2014, Sioux Falls
- NCSBN Board of Directors, May 7-9, 2014
- NCSBN IT/Operations Conference, May 13-14, 2014
- Strengthening Nursing Practice Conference, June 12-13, 2014, Hartford CT
- NCSBN EO Summit, June 24-25, 2014, Ashville NC
- NCSBN Board of Directors, July 9-11, 2014
- NCSBN Delegate Assembly, August 12-15, 2014, Chicago

MOTION K Possehl moved that the South Dakota Board of Nursing approve travel for the following, seconded by S Neuharth:

1. NCSBN Discipline Case Management Conference, June 4-5, 2014-Travel for two
2. NCSBN Executive Officer Seminar, June 24-25, 2014-Travel for one

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

12. Board Development

Dr. Sandra Bunkers lead a discussion on the Humanbecoming Community Change Concepts from Parse’s Theory of Humanbecoming.

Adjourned at 3:16pm.