



South Dakota Board of Nursing

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

July 11-12, 2019 9:00 AM CDT

Livestream at www.sd.net

Board Meeting Agenda

	<ol style="list-style-type: none"> 1. Call to Order and Roll Call 2. Minutes <ol style="list-style-type: none"> A) Board of Nursing Minutes April 16-17, 2019 B) Board of Nursing Minutes June 13, 2019 3. Agenda Approval 4. Financial Reports 5. Reports <ol style="list-style-type: none"> A) Licensure and Operations Report B) Center for Nursing Workforce C) External Meeting Reports D) Nurse Licensure Compact (NLC) Update 6. Open Forum 7. Environmental Scan <ol style="list-style-type: none"> A) NCSBN Communications B) Successful HPAP Updates
	Lunch
10:00 AM	<ol style="list-style-type: none"> 8. Unfinished Business 9. New Business <ol style="list-style-type: none"> A) Request for Endorsement of SD State Medical Association's Whitepaper on Acute Pain Treatment B) Augustana University Administrative Change C) South Dakota State University Administrative Change D) University of South Dakota Administrative Change E) Oglala Lakota College Administrative Change F) Mount Marty College Administrative Change G) RN Scholarships H) Quarter 2 NCLEX Report
11:00 AM	<ol style="list-style-type: none"> I) Dakota Wesleyan University Site Visit Report J) Dakota Wesleyan University Request for Reorganization LPN to BSN Program K) Presentation College CCNE APRN Accreditation Notification L) Guidelines for Nursing Delegation M) Clinical Enrichment Program Report for Avera St. Mary's Hospital N) Center for Nursing Workforce Strategic Plan O) Executive Session, pursuant to SDCL § 1-25-2 (3) for the purpose of consulting with legal counsel
1:00 PM	<ol style="list-style-type: none"> 10. Compliance <ol style="list-style-type: none"> A) Formal Hearings B) Compliance Committee Recommendations Licensed C) Compliance Committee Recommendations Unlicensed Assistive Personnel D) Additional Compliance for Board Review 11. Board Development



12. Upcoming Events

- G Damgaard - NCSBN Board of Directors Meeting, July 15-17, 2019; Chicago, IL
- L Young - NCSBN Model Acts and Rules Committee, July 29-30, 2019; Chicago, IL
- G Damgaard - NCSBN Finance Committee Meeting, July 31, 2019; Chicago, IL
- SD Board of Nursing APRN Advisory Committee Meeting, August 16, 2019
- 2019 NCSBN - Annual Meeting, August 21-23, 2019; Chicago, IL
- G Damgaard - NCSBN Board of Directors Meeting, September 23-25, 2019; Chicago, IL
- G Damgaard - NCSBN Tri-Regulator Symposium, September 26-27, 2019; Frisco, TX

13. Staff and Board Member Activities

- L Young - Mt. Marty College, NP Student Presentation, April 25, 2019
- Staff, Board Members - Center for Nursing Workforce Symposium, April 30, 2019
- G Damgaard - NCSBN Board of Directors Meeting, May 6-7, 2019; Chicago, IL
- L Young - NCSBN Model Acts and Rules Committee, May 29-30, 2019; Chicago, IL
- G Burg – SD Nursing Education Deans and Directors Meeting, June 5-6, 2019
- F Miller – Southeast Technical Institute, LPN Student Presentation, June 11, 2019
- L Young - National Nursing Workforce Conference, June 12-14, 2019; Denver, CO
- G Damgaard – NCSBN EO Summit, June 17-19, 2019; Newport, RI
- L Young – Department of Health EO Meeting, June 24, 2019; Pierre, SD

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