



SOUTH DAKOTA BOARD OF NURSING

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

June 1, 2017 at 10:00 a.m. CST

Board Members		Board Staff Present	
Darlene Bergeleen, RN	Present	Gloria Damgaard, RN	Executive Director
Carla Borchardt, RN	Absent	Erin Matthies	Licensure Operations Manager
Rebekah Craddock, Public Member	Present	Abbey Bruner	Senior Secretary
Doneen Hollingsworth, Public Member	Absent	Kristine O'Connell	Board Attorney
June Larson, RN	Present	Janelle Lam	SD BON Intern
Deborah Letcher, RN	Absent		
Nancy Nelson, RN, Vice President	Present		
Sharon Neuharth, LPN	Present		
Robin PetersonLund, RN, APRN	Present		
Kristin Possehl, RN, President	Present		
Mary Schmidt, LPN, Secretary	Present		

1. Call to Order and Roll Call - President K Possehl called the meeting to order at 10:05 a.m. on Thursday, June 1, 2017.

2. Executive Session, pursuant to SDCL§ 1-25-2 (3)

Board Action: N Nelson moved to enter executive session, seconded by S Neuharth; the motion was approved in a unanimous voice vote. The Board moved into closed executive session pursuant to SDCL§ 1-25-2 (3).

Board Action: N Nelson moved that the South Dakota Board of Nursing approve the contract for Midwest Health Management to implement the South Dakota Health Professionals Assistance Program for 2017-2018. Seconded by S Neuharth.

Bergeleen	Yes	Nelson	Yes
Borchardt	Absent	Neuharth	Yes
Craddock	Yes	PetersonLund	Yes
Hollingsworth	Absent	Possehl	Yes
Larson	Yes	Schmidt	Yes
Letcher	Absent	8 Yes	MOTION Carried

Meeting adjourned at 10:27a.m. CST Thursday, June 1, 2017.