



MINUTES
South Dakota Board of Nursing
Board of Directors
4305 S Louise Ave, Suite 201
Sioux Falls, SD 57106
April 21-22, 2016
9:00a.m. CST

Board Members:

Darlene Bergeleen, RN
Rebekah Craddock, Public Member
June Larson, RN
Deborah Letcher, RN
Nancy Nelson, RN; Vice President
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member-Absent
Robin Peterson Lund, RN-Absent
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary

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, Program Assistant I
Robert Garrigan, Business Manager
Kristine O'Connell, Board Attorney

Guests:

Kaitlyn Pooney
Matt Hill
Carrie King
Emma Stofferahn
Dr. Alfred Lupien
Sandra Minter
Dr. Deborah Matthias-Anderson

University of Sioux Falls
University of Sioux Falls
University of Sioux Falls
University of Sioux Falls
Mount Marty College
SDENA
Speaker-The Process of Re-entry for Nurses After Substance
Use Disorders Treatment-A Grounded Theory Study

1. Call to Order and Roll Call

President K Possehl called the meeting to order at 9:06 a.m. on April 21, 2016.

2. February 18-19, 2016 Board Meeting Minutes

The February 18-19, 2016 Board Meeting minutes were approved in a unanimous voice vote with corrections.

3. Agenda Approval

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

4. Financial Reports

R Garrigan presented the Financial Report for FY 2016 and responded to Board questions.

5. Reports

A) NCLEX 1st Quarter Report

S Orth reported on the 1st quarter NCLEX pass rates. She responded to Board questions.

B) Licensure and Operations Report

E Matthies presented a licensure and operations report.

She responded to Board questions.

C) 2015 Annual Education Report

S Orth presented the 2015 Annual Education Report. She responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the South Dakota Nursing Education 2015 Annual Report. Seconded by M Schmidt.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Absent	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson	Absent	7 Yes	MOTION Carried
		Lund			

D) NCSBN Midyear Meeting

G Damgaard, K Possehl and L Young represented the Board in Baltimore, MD.

E) NCSBN APRN Roundtable Meeting

L Young shared information. A main topic was on education and the challenges facing educators. She responded to Board questions.

F) Nurse Licensure Compact (NLC) Forum

G Damgaard provided information on current and new NLC members, including South Dakota as the first state to adopt the enhanced NLC. She responded to Board questions.

6) Open Forum

The Board President provided the opportunity for guests to address the Board, no one requested to do so.

7) Environmental Scans

A) NCSBN Communication-March 18, 2016

G Damgaard provided for informational purposes.

B) NLC Compact Connections-March 1, 2016

G Damgaard provided for informational purposes.

C) NCSBN Communication-March 9, 2016

G Damgaard provided for informational purposes.

D) NCSBN Communication-February 19, 2016

G Damgaard provided for informational purposes.

E) NCSBN Communication-April 19, 2016

G Damgaard provided for informational purposes.

8. Unfinished Business

A) Update on Rules Promulgation ARSD 20:62

G Damgaard reviewed the update on ARSD 20:62. The Board will hold off on promulgation until Spring.

B) 2016 Legislative Update-Certified Professional Midwife Bill-HB1162

G Damgaard and L Young reported that the bill was defeated. Reported also was the directive to work on a bill that would pass and allow CPMs to practice in SD. They both responded to Board questions.

9. New Business

A) Mt Marty Nursing Program Administrator Role-Dr. Lupien

Dr. Lupien was present to review temporary personnel changes while conducting a national search for a new program director. S Orth also shared information about the program. They both responded to Board questions.

B) Personnel

The Board moved to enter executive session, pursuant to SDCL§ 1-25-1(3) for the purpose of Personnel.

C) 2016 Strategic Planning Session-July 18th, 2016

The next Strategic Planning Session is scheduled for Monday, July 18th, 2016 in Rapid City, SD.

D) Sexual Assault Nurse Examiner (SANE) Advisory Opinion

L Young and guest, Sandra Minter, RN, provided information on South Dakota’s sexual assault statistics. S Minter also shared the need for greater education. Also discussed was the need to adopt a new advisory opinion. She responded to Board questions.

MOTION

S Neuharth moved that the South Dakota Board of Nursing adopt proposed new advisory opinion on SANE and remove previously approved opinion adopted in 2000. Seconded by J Larson.

Bergeleen	Yes
Craddock	Yes
Larson	Yes
Letcher	Yes

Nelson	Yes	Possehl	Yes
Neuharth	Yes	Schmidt	Yes
Oldenkamp	Absent		
Peterson	Absent	8 Yes	MOTION Carried
Lund			

E) Clinical Enrichment Programs (CEP) Applications and Request for Approval for 2016

S Orth presented the CEP applications and responded to Board questions.

MOTION

M Schmidt moved that the South Dakota Board of Nursing grant a motion for approval of CEP 2016 programs for: Huron Regional Medical Center, Rapid City Service Unit IHS, Freeman Regional Health Services and grant approval for Sanford Clinical Enrichment to offer their CEP throughout the academic year. Seconded by N Nelson.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson	Absent	8 Yes	MOTION Carried
		Lund			

F) The Process of Work Re-Entry for Nurses After Substance Use Disorders (SUD) Treatment: A Grounded Study
 Dr. Deborah Matthias-Anderson presented her study on re-entry of nurses after SUD treatment.

G) Center for Nursing Workforce Request to Fund NEDDs Annual Conference
 L Young presented the request and responded to Board questions.

MOTION

D Letcher moved that the South Dakota Board of Nursing approve the Center for Nursing Workforce request to provide up to \$2000 to support the 2016 NEDDs speaker. Seconded by J Larson.

Bergeleen	Yes	Nelson	Yes	Possehl	Absent
Cradduck	Absent	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson	Absent	6 Yes	MOTION Carried
		Lund			

H) South Dakota Board of Nursing Code of Conduct-Conflict of Interest Statement
 G Damgaard provided as an informational piece.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the SD Board of Nursing Code of Conduct-Conflict of Interest Statement. Seconded by S Neuharth.

Bergeleen	Yes	Nelson	Yes	Possehl	Absent
Cradduck	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson	Absent	7 Yes	MOTION Carried
		Lund			

10. Discipline

A) April 2016 Discipline Committee Minutes and Consent Agenda

1. C.M.B.-No Action Taken

2. J.A.C.-Continue with mandated HPAP.
3. Sierra Cates, P011710-Accept Voluntary Surrender
4. Rikki Daniels, SC PN 135990-Summarily suspend Privilege to Practice in South Dakota
5. Mollie Eddings, R043302-Accept Voluntary Surrender
6. C.E.H.-Mandate HPAPA
7. Rose Marie Hoiten, SD R025509, CM000046, CP000449-Issue Letter of Reprimand with Remediation to be determined on CNM license.
8. Jamie J. Jackson-Deny licensure.
9. Nancy Jo Knight, SD P004581-Reinstate single state license with mandated HPAP
10. S.L.K.-Mandate HPAP for term of court probation
11. Bonnie M. Levy, SD R042209-Reinstate single state license with mandated HPAP
12. S.R.M.-Mandate HPAP
13. Lori L. Miller, SD P008365-Letter of Reprimand with Remediation
14. M.G.M.-Mandate HPAP
15. Erin C. Nemece, SD R042452-Summarily Suspend and Notice for Hearing
17. J.M.P.-Board dismissal
18. M.C.R.-Letter of Concern
19. D.L.S.-Board Dismissal
20. L.J.T.-Limited License for Refresher Course
22. Melissa A. Wright, SD R032227-Reinstate single state license with mandated HPAP

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #16 TMN and #21 JLW. Seconded by M Schmidt.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	8 Yes	MOTION Carried

T.M.N.-F Miller presented background.

MOTION

J Larson moved that the South Dakota Board of Nursing mandate T.M.N. to HPAP. Seconded by S Neuharth.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	8 Yes	MOTION Carried

Jacqueline L Wonnenberg, SD R024979-F Miller presented background.

MOTION

J Larson moved that the South Dakota Board of Nursing reinstate a single state license with mandated HPAP to Jacqueline L. Wonnenberg, RN. Seconded by R Craddock.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Yes	Neuharth	Recused	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	7 Yes	MOTION Carried

B.J.E.-F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing dismiss the complaint against B.J.E. Seconded by S Neuharth.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Absent	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	7 Yes	MOTION Carried

Patricia L. Trumm, SD R040665- F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing summarily suspend the RN license of Patricia Trumm, SD R040665, and notice for hearing. Seconded by M Schmidt.

Bergeleen	Yes	Nelson	Yes	Possehl	Recused
Craddock	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	7 Yes	MOTION Carried

Heather J. Thomas-Formal Hearing-1:30p.m.

MOTION

N Nelson moved that the South Dakota Board of Nursing continue the Summary Suspension of H.T. pending the outcome of her criminal proceeding. Seconded by M Schmidt.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Absent	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	7 Yes	MOTION Carried

Ayana C. Hardiman David, SD P011724-Formal Hearing-2:00p.m.-Attorney K O'Connell appeared on behalf of the Board. F Miller testified.

MOTION

M Schmidt moved that the South Dakota Board of Nursing suspend the LPN license, SD P011724, of Ayana C. Hardiman Davis. Seconded by J Larson.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Absent	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson	Absent	7 Yes	MOTION Carried
		Lund			

Lacey J Warnke, SD R040614- Formal Hearing-2:30p.m.-Attorney K O’Connell appeared on behalf of the Board. F Miller testified.

MOTION

M Schmidt moved that the South Dakota Board of Nursing suspend the RN license, SD R040614, Lacey J Warnke. Seconded by N Nelson.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Craddock	Absent	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson	Absent	7 Yes	MOTION Carried
		Lund			

11. Board Development

Dr. Sandra Bunkers led a discussion on Humanbecoming Dialogue Paradigm. She responded to Board questions.

12. Upcoming Events

- NCSBN Board of Directors, April 25, 2016, Austin, Texas
- National Forum of State Workforce Centers, April 27-29, Orlando, FL*
- NCSBN Standards Development Meeting, May 4-5, 2016, Chicago, IL
- NCSBN Board of Directors, May 10-12, 2016
- American Telemedicine Meeting, May 14, 2016, Minneapolis, MN*
- NCSBN Operations/IT Conference, May 24-25, 2016, Chicago, IL
- NCSBN Executive Officer Summit, June 21-22, 2016, Stowe, VT
- NCSBN Annual Delegate Assembly, August 13-15, 2016, Chicago, IL
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL

MOTION

N Nelson moved that the South Dakota Board of Nursing approve travel for the following:

- NCSBN Remediation Panel, May 6, 2016-Travel for 1
- NCSBN Delegate Assembly, August 17-19, 2016-Travel up to 5
- International Regulatory & Scientific Symposium, October 5-7, 2016-Travel up to 4

Bergeleen	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Absent		
Letcher	Yes	Peterson Lund	Absent	8 Yes	MOTION Carried

Meeting adjourned at 3:00 CST, April 22, 2016.