



MINUTES
South Dakota Board of Nursing
Board of Directors
4305 S Louise Ave, Suite 201
Sioux Falls, SD 57106
June 9-10, 2016
9:00a.m. CST

Board Members:

Darlene Bergeleen, RN-Absent 6/9 a.m.
Rebekah Craddock, Public Member
June Larson, RN
Deborah Letcher, RN-Absent
Nancy Nelson, RN; Vice President
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member-Absent 6/10
Robin PetersonLund, RN
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary

Staff Present:

Gloria Damgaard, RN, Executive Director
Francie Miller, 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:

Mariah Roth
Seth Lopour
Sander Kline
Dr. Jenny Denker
Dr. Lisa Hawthorne
Rikki Daniels
Jamie Lester

South Dakota Board of Nursing Intern
Board Attorney-Woods Fuller Shultz & Smith P.C. Intern
Board Attorney-Woods Fuller Shultz & Smith P.C. Intern
National American University
National American University
Board Hearing
Board Hearing

1. Call to Order and Roll Call

President K Possehl called the meeting to order at 9:05 a.m. on June 9, 2016.

2. April 21-22, 2016 Board Meeting Minutes

The April 21-22, 2016 Board Meeting minutes were approved in a unanimous voice vote.

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 the proposed FY 2017 budget and responded to Board questions.

MOTION

J Larson moved that the South Dakota Board of Nursing accept the FY 2016 Financial Report and adopt the FY 2017 budget as presented. Seconded by N Nelson.

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

5. Reports

A) SD Center for Nursing Workforce

L Young provided a report from the May 20, 2016 SD Center for Nursing Workforce meeting and projected 2017 budget. She responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the SD Center for Nursing Workforce report and FY 2017 budget. Seconded by S Neuharth.

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

B) Licensure and Operations Report

E Matthies presented a licensure and operations report. She responded to Board questions.

C) National Forum of State Nursing Workforce Conference

L Young reported on nursing workforce information presented at the conference. She responded to Board questions.

D) NCSBN IT/Operations Conference

E Matthies and R Garrigan attended. E Matthies reported on new innovations NCSBN is developing. She responded to Board questions.

6) Open Forum

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

7) Environmental Scans

A) NCSBN Communication-April 29, 2016

G Damgaard provided for informational purposes.

B) NLC Capitol Connections-June 2016

G Damgaard provided for informational purposes.

8. Unfinished Business

A) Western Dakota Tech (WDT) Update

G Damgaard presented WDT staff changes; she responded to Board questions.

B) National American University (NAU) Update

Dr. Jenny Denker and Dr. Lisa Hawthorne were present to address the Board; they described NAU's personnel and administrative changes. They responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing grant continued interim status to NAU. This

recommendation is based on NAU achieving continuity of a full time Nursing Program Director and maintaining a 75% or greater NCLEX pass rate. NAU must be in compliance with ARSD Chapter 20:48:07. A progress report to the SDBON is due by January 2017. Seconded by M Schmidt.

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

8 Yes MOTION Carried

C) Sinta Gleska University (SGU) G Damgaard presented an update on SGU’s nursing faculty status. She responded to Board questions.

D) Sisseton Wahpeton College (SWC) G Damgaard presented an update on SWC. She responded to Board questions.

E) Update on Administrative Rules 20:62 G Damgaard reported that the Board will be promulgating the rule changes. She responded to Board questions.

MOTION

S Neuharth moved that the South Dakota Board of Nursing direct staff to proceed with promulgation of rule changes on ARSD 20:62:02. Seconded by J Larson.

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

9 Yes MOTION Carried

9. New Business

A) Consideration of Advisory Opinion: Performance of Limited Diagnostic Ultrasound by RNs L Young presented the proposed changes. She responded to Board questions.

MOTION

D Bergeleen moved that the South Dakota Board of Nursing approve the position statement on performance of limited diagnostic ultrasounds by RNs as presented. Seconded by N Nelson.

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

8 Yes MOTION Carried

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) Augustana University BAN to BSN G Damgaard provided for informational purposes.

E) University of South Dakota Retirement and Interim Chair Update G Damgaard provided for informational purposes.

F) 2016 Scholarship Applications R Garrigan presented the number of qualified nursing student applications received for the Board of Nursing’s scholarship funds. He responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing approve the scholarship expenditures for 2016. Seconded by J Larson.

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

G) Adoption of FY 2017 Operating Budget R Garrigan presented the Board’s FY 2017 Operation Budget and responded to Board questions.

MOTION

J Larson moved that the South Dakota Board of Nursing accept the FY 2016 Financial Report and adopt the FY 2017 budget as presented. Seconded by N Nelson.

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

10. Discipline

A) May 2016 Discipline Committee Minutes and Consent Agenda

1. V.B.-Letter of Concern
2. S.H.-Grant single state licensure with mandated HPAP
3. E.H.-Mandate HPAP with single state licensure
4. W.L.-Mandate HPAP with single state licensure
5. Marnie G Mitchell, P008923-Summarily suspend and notice for hearing
6. Ashly Russell, P012093-Letter Reprimand
7. Gina Skinner, R037936-Accept Voluntary Surrender
8. Alison Thompson, R034408-Mandate HPAP with single state licensure
10. Misty Eskins, R032184-Reinstate with single state licensure with mandated HPAP
11. B.K.-Board Dismissal

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #9 PT. Seconded by M Schmidt.

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

Patricia Trumm, R040665-F

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept Voluntary Surrender of Patricia Trumm, R040665. Seconded by J Larson.

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

Erin Nemec, R042452-F

Attorney K O'Connell presented background.

MOTION

B Oldenkamp moved that the South Dakota Board of Nursing continue the Summary Suspension hearing for Erin Nemec, R042452, pending the outcome of her criminal proceedings. Seconded by J Larson.

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

Rikki L Daniels, SC45559
Formal Hearing-1:30p.m.

Attorney K O'Connell appeared on behalf of the Board. Rikki Daniels was present to testify on her own behalf. F Miller testified.

MOTION

N Nelson moved that the South Dakota Board of Nursing dismiss the complaint against Rikki L Daniels, LPN SC 45559 and reinstate her Privilege to Practice in South Dakota. Seconded by D Bergeleen.

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

Jamie Lester (Jackson, Lester-Singh), License
by Endorsement Candidate
Formal Appeal Hearing-3:00p.m

Attorney K O'Connell appeared on behalf of the Board. Jamie Lester was present to testify on her own behalf.

MOTION

M Schmidt moved that the South Dakota Board of Nursing uphold the prior Board decision to deny licensure in SD to Jamie Lester due to felony convictions

and action in another state. Seconded by J Larson.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes		
Craddock	Yes	Neuharth	Yes	Schmidt	Yes		
Larson	Yes	Oldenkamp	Yes				
Letcher	Absent	Peterson Lund	Yes			9 Yes	MOTION Carried

C) Consideration of Policy-Failure to Maintain Approved Collaborative Agreement on File L Young presented the proposed changes. She responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing adopt the policy as presented on failure to maintain approved collaborative agreement on file. Seconded by S Neuharth.

Bergeleen	Yes	Nelson	Yes	Possehl	Yes		
Craddock	Yes	Neuharth	Yes	Schmidt	Yes		
Larson	Yes	Oldenkamp	Yes				
Letcher	Absent	Peterson Lund	Yes			9 Yes	MOTION Carried

11. Board Development

Dr. Sandra Bunkers led a discussion on Parse’s Humanbecoming Paradigm.

12. Upcoming Events

- NCSBN Executive Officer Summit, June 21-22, 2016, Stowe, VT
- NEDDs “Transition to Practice”, June 23, 2016, Sioux Falls, SD
- South Dakota Board of Nursing Strategic Planning Session, July 18, 2016, Rapid City, SD
- International Rural Health Conference, July 19-21, 2016, Rapid City, SD
- NCSBN Annual Delegate Assembly, August 17-19, 2016, Chicago, IL
- International Consortium of Parse Scholars, September 23-25, 2016, Chicago, IL
- SDNA Annual Meeting, Oct 3-4, 2016, Mitchell, SD
- International Nurse Regulator Conference, Oct 4-5, 2016, Chicago, IL
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL
- 2016 NCLEX Conference, Philadelphia, PA, September 12, 2016-Travel for one

MOTION

M Schmidt moved that the South Dakota Board of Nursing approve travel for the following, seconded by R Craddock:

- International Consortium of Parse Scholars-September 23-25, 2016-Chicago, IL-Travel up to 4
- International Nurse Regulator Conference, October 4-5, 2016-Chicago, IL-Travel up to 4
- 2016 NCLEX Conference, September 12, 2016-Philadelphia, PA-Travel up to 2

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

Meeting adjourned at 11:00a.m. CST, June 10, 2016.