



**SOUTH DAKOTA BOARD OF NURSING**  
 4305 S. LOUISE AVENUE SUITE 201  
 SIOUX FALLS SD 57106

**MINUTES**  
**APRIL 7-8, 2005**

CALL TO ORDER: FRIDAY, APRIL 8, 2005 8:38 AM by President Linda Bunkers

BOARD MEMBERS			BOARD STAFF	
	THURSDAY	FRIDAY	Gloria Damgaard	Executive Secretary
Diana Berkland	Present	Present	Nancy Bohr	Nursing Program Specialist
Linda Bunkers	Present	Present	Linda Young	Nursing Program Specialist
Teresa Disburg	Present	Present	Andrew Albers	Nursing Program Specialist
Dori Dufault	Excused	Excused	Kris O'Connell	Board Attorney
June Larson	Present	Present	Mike Coley, DHG	HPAP Director
Christine Pellet	Present	Present	Winora Robles	Senior Secretary
Donald Simmons	Present	Excused	Robert Garrigan	Senior Accountant
Deb Soholt	Present	Present		
Patricia Wagner	Present	Present		
Nancy Wahlstrom	Excused	Present		
Robin York	Present	Present		

**GUESTS**

Rita Haxton, VP Patient Care, Rapid City Regional Hospital  
 Debra Milliner, Director ED, LifeFlight, Rapid City Regional Hospital  
 Deb Banik, Dean Health Sciences, Colorado Technical University  
 Vicki Strunk, President, Colorado Technical University  
 Dr. William LoneFight, President, Sisseton-Wahpeton College via conference call  
 Adele Jacobson, RN; EdD, Nursing Program Chair, Si Tanka University at Huron  
 Cindy Koopman Viergets, South Dakota Department of Health  
 Lois Furdeck, South Dakota Department of Health

MINUTES OF FEBRUARY 2005 were reviewed and approved in a unanimous voice vote.

AGENDA APPROVAL: With specific times for some agenda items changed, a motion to approve the Agenda as amended passed in a unanimous voice vote.

FINANCIAL REPORTS – Bob Garrigan presented based on a written report. Funds are sufficient for about a six-month operating reserve; the Formal Hearing held yesterday, however, constitutes a large unanticipated expense. Online verification and renewals are in the works, and will also be large expenses. Licenses are being printed here. The HPRIP 2004 program is going well. The Finance Committee: Linda Bunkers, Deb Soholt, and Robin York, will meet prior to the June 30 – July 1 Board meeting.

MOTION to approve the Financial Reports as presented passed in a unanimous voice vote.

REPORTS

NCSBN MID-YEAR MEETING in Chicago, March 21-23, 2005 – Gloria shared that she, June Larson, Deb Soholt, and Nancy Bohr attended. Deb Soholt said that excellent information was presented regarding governances and leadership levels dealing with fiduciary, etc., and how to move up to policy-setting roles, etc. June Larson mentioned that Gloria Damgaard is very well-respected at this national level meeting. June also commented that the vision for National Council has an international focus, which may be rather presumptive; June suggested that to become more involved on an international level, it may be more appropriate for National Council to join in an international regulatory organization. June agrees that it is appropriate that National Council testing be implemented on an international level, but maintains that it should be sought out by other countries. Gloria says there was frank discussion concerning continued competency standards; South Dakota has minimum employment standards in place now to ensure continued competency.

IFMC UPDATE – Bob Garrigan presented. The new system is in place, and staff members are becoming more familiar and comfortable with the system. It is anticipated that online verification capability will be in place by the fall of this year; online renewal capability will be the next step.

NURSE AIDE QUARTERLY REPORT – Nancy Bohr presented based on a written report.

SD CENTER FOR NURSING WORKFORCE – Linda Young presented. At the Advisory Committee’s March 15 meeting, a draft of the Nursing Workforce Supply Report was reviewed; it should be ready for printing in June. Dr. Hegge discussed current nursing workforce status. More people will be invited to join the CNW Consortium. A joint meeting of the Advisory Committee and NEDDS members is planned for June to address education articulation issues.

NCSBN POLICY PERSPECTIVES January/February 2005 – Gloria Damgaard reviewed this with the Board.

LAY MIDWIFE – MEDIA ARTICLES: This was distributed as an informational piece.

JOURNAL OF NURSING EDUCATION EDITORIAL ON CNL: This was distributed as an informational piece.

NCSBN NURSING WORKFORCE ISSUES: This was distributed as an informational piece.

UNFINISHED BUSINESS

HPAP POINT SYSTEM – Andy Albers presented. Developed by Andy, Mike Coley, Maria Eining, and Gloria Damgaard, this proposed system is intended to help track and assist mandated participants of the Health Professionals Assistance Program. Andy asked for opinions as to whether any part(s) of the proposed system appeared to be too harsh. The consensus was that the system is a very good idea, and entirely appropriate, bearing in mind that public protection is always the foremost mission of this Board. It is also agreed that despite the fact that, in reality, relapses can be anticipated in some cases, those participants who relapse should not be left without a support program.

MOTION: Robin York moved that the South Dakota Board of Nursing approve the HPAP Quarterly Report Tracking and Referral Forms.

Motion seconded by June Larson.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

POSITION STATEMENT – ADMINISTRATION OF PROPOFOL: Rita Haxton, VP Patient Care, and Debra Milliner, Director ED, LifeFlight, of Rapid City Regional Hospital were present to address the Board. Linda Young reviewed reasons that this issue has arisen, and applicable existing laws and rules dealing with Scope of Practice. Diana Berkland supports the ruling that this procedure is within the Scope, and anticipates that this ruling will avert the necessity to review each and every medication that comes on the market. “Anesthesia” purposes were discussed; Gloria Damgaard noted that conscious sedation rules are currently very specific.

**Proposed Resolution  
Related to the  
Administration of Propofol (Diprivan®) by the Registered Nurse**

**Whereas** the South Dakota Board of Nursing has been asked to determine whether the administration of Propofol (Diprivan®) is within the scope of practice for a Registered Nurse; and,

**Whereas** the South Dakota Board of Nursing issued Declaratory Ruling 89-1 which states:

*“Although registered nurses, under the direction of a physician, may administer narcotics, analgesics, sedatives, and tranquilizing medications to patients, registered nurses may not administer any medication for the purpose of inducing general anesthesia. It is not within the authority of the board to determine how or for what purpose a specific drug with multiple uses is being administered at any given time. Institutional or agency protocol must address this.”; and,*

**Whereas** Propofol (Diprivan®) is classified by the FDA as a sedative/hypnotic agent at lower doses and an anesthetic agent when given at sufficiently high doses according to information provided by the drug manufacturer AstraZeneca LP; and,

**Whereas** Propofol (Diprivan®) has been utilized by physicians in low doses as an anti-emetic agent; and,

**Whereas** it has been determined that it is not within the authority of the Board of Nursing to determine how or for what purpose a specific drug with multiple uses is being administered at any given time;

**Be It Therefore Resolved That:**

the Board of Nursing rescinds the Position Statement on the Administration of Propofol (Diprivan®) by the Registered Nurse dated July 2004; and,

the Board of Nursing reaffirms the position that the administration of anesthetic agents is not within the scope of practice for the Registered Nurse; and,

**Be It Further Resolved That:**

the Board of Nursing affirms that the administration of sedative/hypnotic agents including Propofol (Diprivan®) by the Registered Nurse must be guided by the South Dakota Board of Nursing’s Position Statement on the Role of the Registered Nurse in the Management of Adult Clients Receiving IV Moderate Sedation for Short-Term Therapeutic, Diagnostic, or Surgical Procedures issued April 2003.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing accept the “Proposed Resolution Related to the Administration of Propofol (Diprivan®) by the Registered Nurse” as written.

Motion seconded by June Larson.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

NEW BUSINESS

REQUEST FOR MODIFICATION OF COLLABORATIVE AGREEMENT – Linda Young presented. Jennifer Wright, CNM, and her collaborating physician have submitted a request to permit Ms. Wright to perform basic OB ultrasounds. The South Dakota Board of Medical and Osteopathic Examiners has approved the modification.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing approve Jennifer Wright’s request for Collaborative Agreement modification to perform Basic OB Ultrasound.

Motion seconded by June Larson.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

SISSETON WAHPETON COLLEGE Request for Interim Approval – LPN-RN Program. Dr. LoneFight, President of Sisseton Wahpeton College, joined the Board meeting via telephone conference.

Nancy Bohr reviewed with the Board that Sisseton Wahpeton graduated its first LPN class, and the second class will graduate this spring. A site visit for the existing LPN program is scheduled for June 8-9 2005. Annually, 12-18 students are anticipated to enroll for the LPN-RN Program. Funding is in place, and the program would be self-supporting. All requisite documents have been submitted by the College.

Dr. LoneFight shared with the Board that the program has strong support within the community, the tribe, IHS, and that there exists a great need for more nurses and for nurses of different levels in the area. January 2006 is the target date for beginning the LPN-RN program. The school’s commitment is to excellence, with an ongoing evaluation program in place. Nursing is the most expensive major offered at Sisseton Wahpeton, but the need in the area is great, and the school is prepared to make this commitment. The Nursing Department is being expanded, and with Director Carol Bergan’s leadership, will surely do very well.

Gloria Damgaard stated that the upcoming site visit will provide information to the Board to evaluate the existing program, and so determine the appropriateness of supporting the new program. At the next Board meeting, June 30-July 1 2005, the Board can make a more informed decision.

Dr. LoneFight said that his budget must be submitted by June first, and although he appreciates the Board’s request/need to wait to make the decision, he will need to budget for two FTEs if the program does go forward. Linda Bunkers remarked that a 75% pass rate is not high enough to instill confidence in approving a new program. Dr. LoneFight explained that the pass rate was affected by several factors, and that because class numbers are small, a difference of one student’s results can make a large difference in the pass rate. The Board maintained that it will be important, then, to take into consideration the pass rate for this spring’s class, as well as results of the June site visit.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing table the decision of the request for Interim Status for an Associate Degree in Nursing Program at Sisseton Wahpeton College until after the completion of the survey visit.

Motion seconded by June Larson.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

INDIANA STATE UNIVERSITY REQUEST FOR APPROVAL: ONLINE LPN-BSN PROGRAM AND

UNIVERSITY OF WISCONSIN OSHKOSH: REQUEST FOR APPROVAL: BACHELORS TO BSN ONLINE PROGRAM

Nancy Bohr presented. There has been a lot of discussion nationally related to online education programs; some states will not approve them. Although some requirements have been met, there is a question about using preceptors as faculty. According to South Dakota rules, preceptors must meet the same standards as any other faculty, that is, they cannot have a patient workload while teaching. South Dakota guidelines must be met, including the ratio of 1 teacher to 8 students for clinical experiences.

MOTION: Robin York moved that the South Dakota Board of Nursing table the Indiana State University and University of Wisconsin Oshkosh Requests for approval of distance learning programs and create an ad hoc task force to explore concerns regarding distance learning programs.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

CRNA OPT-OUT: Gloria Damgaard briefly presented some important points and concerns regarding this issue.

SI TANKA UNIVERSITY UPDATE: Adele Jacobson, Chair of Si Tanka Nursing College, was present to address the Board. June Larson praised Adele’s leadership, saying, “You deserve commendation for continuing with the program despite the incredible obstacles, just for the students.” Adele said that she will share that comment with her deserving staff and faculty. Students just finished today at noon with the program classes and clinicals, which were accelerated so that the students could complete their transcripts, which will be available as soon as grading is completed. Closing of the school and/or the program has not officially happened; no final decision has been made at this time. Adele will meet with Janet Lord of SDSU to discuss transfer of current nursing students. Everything possible is being done to ensure that the students’ credits have integrity. Gloria Damgaard stated that she has never felt the need to step in, and that Adele has her full confidence in helping the students. However, because the program no longer meets minimum standards for a nursing college program established by rule, the school must be sent official notice; a formal hearing may be required. The school has the option to voluntarily close, but if no such decision is forthcoming, the Board must notice the program that standards are not being met. Adele mentioned that, despite some difficulties, a list of where students are all going, as required by rule, is being compiled. Faculty are doing very well; it comes down to figuring out your core values, the right thing to do, and being guided by the effort to provide the best education possible for the students. Gloria asked what the Board can do to help; Adele said she just wants to do whatever possible to help get the students articulated into other nursing education programs, and that she appreciates the support that she has received from the Board. Adele provided her home address and telephone number to Gloria Damgaard since her office contact information will no longer be valid.

MOTION: Diana Berkland moved that South Dakota Board of Nursing notice Si Tanka University Department of Nursing for deficiencies in accordance with 20:48:07, Approval of Nursing Education Programs.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

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THE BOARD MOVED INTO CLOSED SESSION FOR DISCIPLINE PURPOSES

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THE BOARD MOVED INTO OPEN SESSION

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ANGELA HEIKENS: Formal Hearing April 7, 11:00<sup>AM</sup> – Ms. Heikens did not appear for the scheduled Formal Hearing. Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION: Robin York moved that South Dakota Board of Nursing revoke the multi-state privilege for Angela Heikens.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

JEANETTE KREITEL, RN: Formal Hearing April 7, 9:00<sup>AM</sup> – Ms. Kreitel appeared for the scheduled Formal Hearing.

MOTION: Deb Soholt moved that South Dakota Board of Nursing found clear and convincing evidence that finds Jeanette Kreitel, RN

- Negligent and intentionally acting in a manner inconsistent with the health and safety of persons entrusted to her care; and
- Unprofessional and dishonorable conduct.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	ABSENT
Teresa Disburg	YES	Donald Simmons	YES	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

MOTION: June Larson moved that the license of Jeanette Kreitel, RN, be indefinitely suspended with the opportunity for reinstatement by showing good cause.

Motion seconded by Teresa Disburg.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	ABSENT
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	ABSENT
Teresa Disburg	YES	Donald Simmons	NO	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

TERI BALDWIN: Formal Hearing April 8, 1:00<sup>PM</sup> – Ms. Baldwin appeared for the scheduled Formal Hearing.

Witnesses Cindy Koopman Viergets and Lois Furdeck of the South Dakota Department of Health were also present. Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing revoke the South Dakota Registered Nurse license of Teri Baldwin.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

RENEE STONE, Request for Limited License: Andrew Albers shared background on this case with the Board.

MOTION: June Larson moved that the South Dakota Board of Nursing issue a Limited License to Renee Stone upon successful completion of the Theory Portion of a Refresher Course.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

P.H.: Andrew Albers, Nursing Program Specialist, shared background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing issue a Letter of Concern with NCSBN Remediation as follows:

- ◆Ethics of Nursing Practice
  - ◆Professional Accountability & Legal Liability for Nurses
- for P.H.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

M.B.: Andrew Albers, Nursing Program Specialist, shared background on this case.

MOTION: Patricia Wagner moved that the South Dakota Board of Nursing send a Letter of Concern to M.B. for use of bad language.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

ROSE SIMONS, RN: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION: June Larson moved that the South Dakota Board of Nursing require licensee Rose Simons, RN, continued HPAP participation with Board of Nursing Probation for 12 months, with Board review after 12 months for compliance and submission of quarterly reports to the Board.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

ELIZABETH SANDERSON, Voluntary Surrender: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION: Patricia Wagner moved that the South Dakota Board of Nursing accept Voluntary Surrender of Elizabeth Sanderson's license.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	ABSTAIN		MOTION CARRIED

AL PENNING, RN: Andrew Albers, Nursing Program Specialist, shared background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing issue a Letter of Reprimand with the following Remediation Modules:

1. Disciplinary Actions: What Every Nurse Should Know
  2. Documentation: A Critical Aspect of Client Care
  3. Ethics of Nursing Practice
  4. Medication Errors: Detection and Prevention
  5. Professional Accountability and Legal Liability for Nurses
  6. Delegation
- to Al Penning, RN.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

S.F., RN: S. F. was present to address the Board. Background was presented by Andrew Albers, Nursing Program Specialist. Nancy Wahlstrom, Public Board Member, participated via conference call.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing mandate HPAP for S.F., RN.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

LOREE PRICE, Suspension: Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing issue a Summary Suspension for the RN license of Loree Price.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

S.W., Practicing as an APN without a valid Collaborative Agreement: Linda Young, Nursing Program Specialist, shared background on this case with the Board.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing issue a Letter of Concern to S.W. relative to her work without a Collaborative Agreement. In addition, S.W. will complete the Professional Accountability and Legal Liability for Nurses Module.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

J.B.: Andrew Albers, Nursing Program Specialist presented background on this case.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing allow J.B. to practice in South Dakota on a multi-state privilege under supervision of the North Dakota Board of Nursing.

Motion seconded by Diana Berkland.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

J.K.: Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing mandate J.K. to HPAP for three years and returned to practice after cleared by HPAP.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

TRIXIE INGEMUNSON, Summary Suspension to be continued. Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing will continue the Summary Suspension for Trixie Ingemunson.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

P.E., LPN: Nursing Program Specialist Andrew Albers presented background on this case.

MOTION: June Larson moved that the South Dakota Board of Nursing issue licensee P.E., LPN a Letter of Concern.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

VICTORIA LILLIE, Voluntary Surrender: Nursing Program Specialist Andrew Albers presented.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing accept the Voluntary Surrender of RN license from Victoria Lillie.

Motion seconded by Christine Pellet.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

MONICA LOHMANN, Voluntary Surrender: Nursing Program Specialist Andrew Albers presented.

MOTION: Robin York moved that the South Dakota Board of Nursing accept Monica Lohmann's Voluntary Surrender of her LPN license.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

JUDITH REIN, Request to Rescind Letter of Reprimand: Nancy Bohr, Nursing Program Specialist, presented.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing grant the request to rescind the Letter of Reprimand for a lapsed license to Judith Rien, RN, FNP-C.

Motion seconded by Nancy Wahlstrom.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

COLORADO TECHNICAL UNIVERSITY: Request for Interim Status – RN-BSN Completion Program: Nancy Bohr shared background in this matter with the Board. Deb Banik, Dean of Health Science, and Vicki Strunk, President, were present to address the Board. CTU has set a goal of enrolling 200 students within the next few years. All required documents have been submitted. Deb Banik shared that there has been a great deal of interest expressed in the program. June Larson requested clarification regarding the organizational chart; Diana Berkland questioned whether there will be a separate Dean of Nursing. Vicki Strunk explained that Deb will be in charge of curriculum and policies for the program, but not only in Sioux Falls; Deb reports to the Colorado Springs organization. A local Dean of Nursing will be selected. Some clarification of syllabi was presented by Deb Banik in response to questions from the Board. Deb Soholt inquired about the budget.

MOTION: Robin York moved that the South Dakota Board of Nursing grant the request for Interim Status to Colorado Technical University.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	YES	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES		MOTION CARRIED

NCSBN POSITION PAPER DRAFT: Delegation and Nursing Assistive Personnel: Gloria Damgaard presented.

TRAVEL REQUESTS:

MOTION: Diana Berkland moved that South Dakota Board of Nursing approve the following travel requests:

1. National Nursing Workforce Center: 1 person [Linda Young]
2. Attorney/Investigator Summit: 2 persons [Gloria Damgaard, Andy Albers]
3. Nurse Aide Conference: 2 persons [Gloria Damgaard, Nancy Bohr]
4. National Council IT Conference: 1 person [Robert Garrigan]
5. Delegate Assembly: 4 persons [Gloria Damgaard, Linda Young, June Larson + 1 TBD]

Motion seconded by Patricia Wagner.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

BENNETT COUNTY HOSPITAL AND NURSING HOME, Clinical Enrichment Program Approval: Nancy Bohr presented. This facility has conducted such a program in the past, and anticipates beginning summer 2005.

MOTION: June Larson moved that the South Dakota Board of Nursing approve the Bennett County Hospital and Nursing Home’s request to offer a Clinical Enrichment Extern Program for summer 2005.

Motion seconded by Robin York.

Diana Berkland	YES	June Larson	YES	Patricia Wagner	YES
Linda Bunkers	YES	Christine Pellet	YES	Nancy Wahlstrom	YES
Teresa Disburg	ABSENT	Donald Simmons	ABSENT	Robin York	YES
Dori Dufault	ABSENT	Deb Soholt	YES	MOTION CARRIED	

ANNOUNCEMENTS

BOARD MEETINGS: June 30 – July 1, 2005 in Sioux Falls  
 September 15 – 16, 2005 in Sioux Falls  
 Joint Board Meeting: Sheraton Convention Center, September 15  
 November 3 – 4, 2005 in Sioux Falls

MEETINGS: Delegate Assembly, Washington DC, August 2-5, 2005:  
 Gloria’s expenses may be paid because she is on the Resolutions Panel; Linda Young will have a poster presentation there.  
 Attorney/Investigator Summit, Denver CO, May 22-25, 2005:  
 Gloria’s expenses will be mostly paid, as she will be a speaker at the Summit.  
 Chamberlain Retreat with Bruce Lesley, May 18-19 2005.  
 National Nursing Workforce Center, Portland OR, April 28-30, 2005: Linda Young  
 Nurse Aide Conference, Washington DC, June 3, 2005:  
 Gloria’s expenses will be paid, since she will be on a panel.

ADJOURNMENT FRIDAY 4:53PM