



SOUTH DAKOTA BOARD OF NURSING
4305 South Louise Avenue, Suite 201 ♦ Sioux Falls SD 57106

MINUTES
APRIL 17-18, 2007

CALL TO ORDER & ROLL CALL: 8:40 a.m.

BOARD MEMBERS PRESENT	BOARD STAFF PRESENT	
Diana Berkland, RN	Gloria Damgaard	Executive Director
Linda Bunkers, RN	Nancy Bohr	Nursing Program Specialist
Teresa Disburg, RN	Linda Young	Nursing Program Specialist
Dori Dufault, LPN	Andrew Albers	Nursing Program Specialist
John Jones, Public Member	Kristine O'Connell	Attorney for the Board
June Larson, RN, President	Robert Garrigan	Senior Accountant
Adrian Mohr, Public Member	Winora Robles	Recording Secretary
Christine Pellet, LPN, Secretary	GUESTS: APRIL 17, 2007	
Deb Soholt, RN, Vice President	Lindsey Beckstrand, Student, Augustana Nursing	
Patricia Wagner, LPN	Kelsey Johnke, Student, Augustana Nursing	
Robin York, RN	Klara Parks, RN	
	Peggy Verville, LPN, Massage Therapist	
	Dr. Ellie Brooks, National American University	

APPROVAL OF MINUTES: February 2007 Board Meeting: G. Damgaard noted some misinformation/missing information under NCSBN Highlights, Government Operations & Audit, 2000 Legislation Update, and the CNM topic. Motion to approve the Minutes with the specific edits suggested by G. Damgaard was seconded and passed unanimously.

Augustana nursing students who came to observe were welcomed by President June Larson.

AGENDA was approved as presented in a unanimous voice vote.

FINANCIAL REPORTS: Senior Accountant R. Garrigan presented based on a written report summarizing the first nine months of this fiscal year. Motion to approve the financial reports was approved in a unanimous voice vote.

CNA QUARTERLY REPORT: N. Bohr presented based on written reports provided to the Board prior to this meeting. Notice was sent in March to facilities employing CNAs regarding online renewals for CNAs, and postcard reminders sent to CNAs prior to their renewal dates now include instructions on how to renew online. Within the first couple of weeks following such notifications being sent out, over 50% of CNA renewals were accomplished online, which results in a great time savings for the Board's renewal staff. About 125 CNA training programs throughout the state hold current Board approval.

NCLEX 1st QUARTER: N. Bohr presented based on written reports. Both LPN and RN pass rates compare favorably with national rates. RN rates are based on December graduates only at this point. Board staff members will meet with NEDDs to discuss test plans and higher NCLEX passing standards that will be in effect this spring.

TRANSITION TO PRACTICE FORUM Feb 22, 2007 in Chicago: G. Damgaard, N. Bohr, and L. Young attended. Kentucky has a Board-mandated program for pre-NCLEX new graduates, called "graduate nurses," who are paid, although less than licensed nurses. Reduction of errors is an important outcome. A side benefit is that this 120-hour preceptorship provided through nursing programs serves as a recruitment tool for employers.

CENTER FOR NURSING WORKFORCE: L. Young presented Minutes of the March 30, 2007 CNW Governance Council meeting for review. Current efforts include organizing a conference for students aimed at helping to prepare them for taking the NCLEX, thus enhancing NCLEX pass rates; partnering with Sandra Durick of the Department of Health regarding workforce issues; APN regulation; and the Workforce Center Summit August 24, 2007, tentatively to be held at Sioux Falls Convention Center, for which a keynote speaker is being sought.

The 2007 Leadership Academy for Long Term Care, co-sponsored by CNW, SD Association of Healthcare Organizations, SD Nurses Association, and SD Organization of Nurse Executives will be held in May.

IFMC UPDATE: R. Garrigan presented. IFMC will be off contract January 25, 2008, and the Board will be given the software code. IFMC will serve Medicare reimbursement, and will abandon support of licensure database systems. Iowa was one of the first to use the system, and had IFMC support until about a year ago; the system works for them, but no enhancement is possible. Kansas and Iowa have used IFMC since 1999, have operated well without IFMC support for several years, but are searching for replacements. R. Garrigan will attend the NCSBN IT Summit in May 2007 in Portland. Our online renewal system is working well. Instead of renewal forms, CNAs now receive a postcard reminder with instructions for online renewal. The Medical Board is going with VX, a software engineering group that has developed a verification system for medical boards, and is looking into developing a licensure system. Data sharing, collection, and discipline are addressed. Also mentioned was a local software engineer who has developed a system for SDSU, shared with USD.

MOTION: Diana Berkland moved that Bob Garrigan be supported in travel to the NCSBN IT Summit May 15-16, 2007 in Portland, Oregon.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

CRIMINAL BACKGROUND CHECK RESULTS TO DATE: A. Albers summarized the written report; four positive felony reports have been received since January 1, 2007. The process of submitting fingerprint cards was reviewed.

NCSBN PRESS RELEASE: NCLEX Administration in Manila – This was provided as an informational piece.

CGFNS NEWS RELEASE: G. Damgaard shared this with the Board as an informational piece.

MESSAGE THERAPY: L. Young reviewed documents that she had prepared for the Board; handouts provided by the guests were also distributed. Peggy Verville, LPN briefly reviewed her background working as a Massage Therapist since 1994 in Rapid City; she does nurse assessment; there are 300 modalities in Massage Therapy, which can be overwhelming, but she concentrates on a few and tries to become expert in those modalities. Since the 2005 Massage Therapy law was passed, it has come to her attention that there are people purporting to train individuals to become “Medical Massage Therapists.” She said that some such trainers have not included any component related to medical massage and are teaching the same things that they taught and hold the same credentials they held before the word “Medical” was added. Klara Parks, RN said that using the word “Medical” is probably intended to conform with insurance companies’ payment criteria, and trainers are attempting to differentiate between “Therapeutic” and “Medical” Massage. The law requiring that a Massage Therapist be licensed does not apply to a nurse who performs massage therapy in his or her capacity as a licensed nurse, yet, when she asked the States Attorney General’s office, P. Verville was advised that she must secure a Massage Therapist license. The Board of Nursing Position Statement of 1996 is overridden by the 2005 law, therefore, she was advised to obtain a Massage Therapist license. It is difficult for the Board of Nursing to determine whether a nurse is practicing massage therapy as a nurse or as a massage therapist. It was also clarified that practicing massage therapy as a nurse, using nursing knowledge and nursing skills, qualifies as employment hours for nurse licensure renewal. It was concluded that the 1996 Position Statement is no longer necessary as the massage therapy statutes address massage therapy in the context of nursing practice; the enactment of the massage therapy chapter specifically addresses massage therapy and clarifies the scope of practice, allowing nurses to perform massage.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing retract the 1996 Position Statement titled “Performance of Massage Therapy by Registered Nurses”.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	ABSENT
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	10 YES – MOTION CARRIED	

NATIONAL AMERICAN UNIVERSITY – Corrective Action Report: N. Bohr reviewed background and the current status of the nursing program; out of compliance issues have been addressed. Dr. Ellie Brooks, Director of the Nursing Program at National American University, updated the Board: most problems have been corrected, including budget issues; it is anticipated that all policies and procedures will be in full compliance by or before August 2007. The significant progress that has already been made is very encouraging. Dr. Brooks is in the process of obtaining licensure in the non-compact states in which NAU’s nursing program is active. A new progress report will be submitted prior to the September 2007 Board meeting. This Board appreciates the work that Dr. Brooks is doing for NAU’s nursing program and for the students.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing formally accept the NAU progress report as presented. NAU will continue as interim status until September when a formal report will be presented at the September Board of Nursing.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

GOVERNMENT OPERATIONS & AUDIT: G. Damgaard reviewed with the Board the documents provided earlier. Reporting procedures regarding Informational Budgets are being reviewed by the state. Authority to sweep funds is being examined. The Department of Health continues to keep this Board informed of new developments. G. Damgaard and K. O’Connell will meet with representatives from the Board of Medical and Osteopathic Examiners to discuss this information, as well as other matters.

CERTIFIED NURSE MIDWIFE LEGISLATION Follow-Up: G. Damgaard led the discussion with the Board regarding regulation of CNMs and Collaborative Agreements.

FOLLOW-UP ON HB 1088. An Act to allow volunteer school personnel to administer glucagon and to allow students to possess and self-administer insulin. G. Damgaard shared with the Board that the School Nurses Association has expressed appreciation for this Board’s efforts regarding this bill.

COMMUNICATION FROM MINNESOTA BOARD OF NURSING: G. Damgaard shared that this issue, telephonic nursing, is a good example of how participation in the Nurse Licensure Compact can prevent problems with nursing practice across state borders. G. Damgaard announced that she has just learned that NCSBN will sponsor a meeting; North Carolina and South Dakota have been asked to represent compact states; Minnesota and Montana have been asked to represent non-compact states at that meeting.

MOTION to approve travel at NCSBN’s expense for Gloria Damgaard to represent South Dakota Board of Nursing at the NLC Meeting was seconded and passed in a unanimous voice vote.

ONLINE PROGRAM FOR HPAP WORKSITE MONITORS: G. Damgaard shared that this online education program, prepared by G. Damgaard, N. Bohr, and L. Young, was submitted to the Institute of Regulatory Excellence for review. Reasons for having the program online include convenience, protecting anonymity of worksite monitors, and it can be reviewed by the monitors as needed. Per the suggestion of the Institute, a definition for “worksite monitor” will be developed. A video featuring Mike Coley, HPAP Director, will be completed soon; a post-exam and evaluation form for Continuing Education will also be included. It was suggested that the program be copyrighted, or at least include a statement requesting citation crediting the Board of Nursing.

CNE-NET 2006 RN-LPN REFRESHER COURSE EVALUATION REPORT: N. Bohr shared with the Board that about 88% of RNs and 92% of LPNs who completed the CNE-Net Refresher Course actually do work in nursing.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the report and approve continued use of the CNE-Net Refresher Course for RNs and LPNs.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

REQUESTS FOR RELEASE OF MAILING LABELS/LISTS: L. Young shared with the Board that pharmaceutical companies, among others, request mailing lists of nurses' names and addresses. Current Board policy states that mailing lists may be released for research, educational, and military purposes only. The pharmaceutical companies need the lists for credentialing purposes, and so that the practitioners can receive samples that they may provide to their patients. A precedent exists in that the Board of Medical and Osteopathic Examiners does provide such lists.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing revise the Release of Mailing Label/Lists for certified Nurse Practitioners and Midwives to pharmaceutical companies or their third party agencies for the purpose of meeting FDA requirements through the Prescription Drug Market Act (PDMA).

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

BOARD DISCUSSION: "GOOD CAUSE": D. Soholt, Discipline Committee Chair, led the discussion. K. O'Connell, Board Attorney, furnished a legal opinion around which discussion centered, advising against creation of a checklist of criteria; this Board must retain discretion as to the determination of what constitutes "good cause" in each case. Factors considered in Board decisions vary from case to case; so long as this Board's findings are supported by a rational basis and are neither arbitrary nor capricious, such a decision is defensible. The HPAP Return to Practice Criteria document outlines specific criteria in cases involving chemically dependent individuals. In Board discipline cases, the burden of proof, demonstrating a "preponderance of the evidence," lies with the licensee. The Board must determine whether that evidence is "clear and convincing." It has been suggested that a time frame be included within each Board Order, for example, "a minimum of six months" before the licensee may petition the Board with a request for reinstatement. A. Albers noted that, currently, he must tell the licensee that he/she is eligible to come before the Board to show good cause "at any time" and that some licensees will request to address the Board at the very next meeting. The impaired individual may not recognize that he/she is not ready to return to practice.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing adopt the following policy: The term of suspended or voluntarily suspended licenses, which arise out of chemical dependency, shall be for a minimum of six months of documented sobriety prior to the licensee petitioning the Board for good-cause reinstatement.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

THE BOARD MOVED INTO EXECUTIVE SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD RECONVENED IN OPEN SESSION

Teresa T. Neuroth: Formal Hearing held April 17, 2007, 2:00 p.m.

MOTION: Dori Dufault moved that the South Dakota Board of Nursing finds clear and convincing evidence that the licensee is in non-compliance with the Board-ordered HPAP Participation Agreement of 5/1/06. The South Dakota Board of Nursing will reinstate the RN license of Teresa T. Neuroth upon re-enrollment in the HPAP Program as mandated by the Board for a period of one year with terms and conditions the same as the Agreement of 5/1/06. Failure to comply with the HPAP Program will result in an Indefinite Suspension of the RN license.

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Discipline Committee Members: March 27, 2007 Minutes. Chair Deb Soholt also reviewed the committee's purpose, which is to expedite the discipline process, and procedures followed by the committee. Teresa Disburg would like to serve on the Discipline Committee. Minutes of previous meetings will be sent to her.

Motion by Discipline Committee Member Linda Bunkers to approve the Minutes of the March 27, 2007 Discipline Committee Meeting with this edit: under Brenda Pahl, replace "til" with "until". Seconded by Adrian Mohr; passed unanimously. (Patricia Wagner abstained due to the fact that she had not attended that meeting.)

CONSENT AGENDA

Jeanne K. Kayser	Voluntary Surrender; signed order received March 20, 2007
D. K.	Dismissal
S. R.	Letter of Concern
M. T.	Letter of Concern
T. W.	Dismissal
Nichole L. Gjoraas	Voluntary Surrender; signed April 9, 2007
Paul A. Ahrendt	Voluntary Surrender; signed order received March 29, 2007
A. R.	Dismissal
Brenda L. Pahl	Voluntary Surrender; signed order received March 28, 2007
J. J.	Mandate HPAP
Kathrina C. Cline	Summary Suspension with Notice of Hearing

MOTION: Robin York moved that the South Dakota Board of Nursing accept the Consent Agenda with the exception of the discipline matter concerning Tracy Ronke.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Tracy A. Ronke: A. Albers, Nursing Program Specialist, reviewed this case with the Board.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing issue Tracy Ronke a Letter of Reprimand and the following Remediation Modules offered by NCSBN:

- Respecting Professional Boundaries
- Documentation: A Critical Aspect of Client Care
- Ethics of Nursing Practice

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	ABSTAIN
Dori Dufault	YES	Christine Pellet	YES	10 YES – MOTION CARRIED	

Jayne M. Marshall: Voluntary Surrender: A. Albers, Nursing Program Specialist, shared background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the Voluntary Surrender of the RN license of Jayne Marshall.

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Sarah B. Reynolds: A. Albers, Nursing Program Specialist, reviewed background on this case with the Board.
 MOTION: Deb Soholt moved that the South Dakota Board of Nursing Summarily Suspend the LPN license of Sarah Reynolds and Notice for Formal Hearing.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Eugene D. Sarha: A. Albers, Nursing Program Specialist, reviewed background on this case with the Board.
 MOTION: Deb Soholt moved that the South Dakota Board of Nursing Summarily Suspend the RN license of Eugene Sarha and Notice for Formal Hearing.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Teresa M. Gallagher: A. Albers, Nursing Program Specialist, shared background on this case with the Board.
 MOTION: Robin York moved that the South Dakota Board of Nursing Summarily Suspend the nursing license of Teresa Gallagher and Notice her for Formal Hearing.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Christina M. Fergen: Felony Conviction. A. Albers, Nursing Program Specialist, shared background on this case with the Board. C. Fergen was present to address the Board.

MOTION: Adrian Mohr moved that the South Dakota Board of Nursing continue the Probationary RN license of Christina Fergen as previously ordered with no additional discipline.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

Richard V. Angelastro: Request to Reinstate RN license. A. Albers, Nursing Program Specialist, presented background on this case. R. Angelastro was present to address the Board.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing reinstate the RN license of Richard Angelastro with mandated HPAP per terms of the signed HPAP Contract of 11/28/06.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

DISCIPLINE COMMITTEE ACTIONS

K.B.	Letter of Concern for poor HPAP compliance	Issued March 12, 2007
L.B.	Letter of Concern for lapsed license	Issued March 28, 2007
J.G.	Letter of Concern for lapsed license	Issued March 28, 2007

COLLABORATIVE AGREEMENT MODIFICATION REQUEST: Terry Engelmann, CNM, CNP: L. Young presented based on the information that had been provided to Board members prior to this meeting. L. Young recommends approval following BON action, request will be brought to the Board of Medical and Osteopathic Examiners.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing approve the request for modification for Terry Engelmann, CNM, CNP, to perform Colposcopy after completing 25 supervised procedures.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

CNP MEDICATION DISTRIBUTION: Scope of Practice Clarification Request: L. Young presented based on the handouts provided earlier. This is not within the Scope of Practice for CNP. This decision will be communicated to the South Dakota Board of Medical and Osteopathic Examiners.

MOTION: Linda Bunkers moved that South Dakota Board of Nursing provide clarification to Dr. John Lassegard that distribution of medications to include bottling and labeling of stock medications is not within the Scope of Practice of a CNP pursuant to SDCL 36-9A-14.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

NCSBN MIDYEAR MEETING – G. Damgaard presented based on the handouts previously provided. The Midyear Meeting was held in New Orleans, April 1-3, 2007.

- 1) Transition Report
 - 2) Examination Committee Report
 - 3) 2005 Medication Assistant Delegate Assembly Resolution
 - 4) Proposed Revisions to the Bylaws Overview
 - 5) APRN Vision Paper Update – Only Nebraska and Illinois have separate APRN Boards
- L. Young reported that common definitions and standardized regulation of advanced nurse practitioners across the states are issues being clarified. Accreditation, certification, and educational curricula are being looked at as well. Acute Care Nurse Practitioner designation may not be continued.

NATIONAL GOVERNOR’S ASSOCIATION STATE ALLIANCE FOR E-HEALTH, NLC Presentation on SD Experience.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing support Gloria Damgaard’s attendance at the National Governor’s Association State Alliance for e-Health on April 26, 2007 in Washington DC.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

REQUEST FROM BOARD OF PHARMACY Regarding Zostavax Administration: G. Damgaard reviewed that Dennis Jones of the Board of Pharmacy submitted this request. Flu vaccine administration by a pharmacist has already been approved. The Medical Board has approved this new request regarding Zostavax.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing support ARSD 20:51:28:01 to include Zostavax vaccination with appropriate prescriber order for persons 60 years and older.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

THE BOARD MET IN CLOSED SESSION FOR DISCUSSION OF PERSONNEL MATTERS

THE BOARD RECONVENED IN OPEN SESSION

TRAVEL

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

- 1 Headmaster CNA Test Writing – Nancy Bohr
 - 1 Taking the Long View – Linda Young
 - 2 NCSBN Investigation – Andrew Albers and Kristine O’Connell
 - 1 NCSBN Executive Officer – Gloria Damgaard
 - 5 NCSBN Delegate Assembly – 3 Board staff paid by NCSBN + up to 2 more at Board expense
 - 1 NCSBN Member Boards Operations Staff Seminar – Winora Robles
 - 2 Citizens Advocacy Center Annual Meeting – pending
- 13

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	YES	Christine Pellet	YES	11 YES – MOTION CARRIED	

COMMITMENT TO ONGOING REGULATORY EXCELLENCE: Discussion deferred until the June 2007 Board meeting.

ANNOUNCEMENTS

2007 Nursing Leadership Academy for Long Term Care, May 2-3 and May 23, 30, 2007

Headmaster CNA Test Writing Panel: Helena MT, May 16-20, 2007

Joint Board of Medical and Osteopathic Examiners & Board of Nursing Meeting: September 11, 2007

The Board of Nursing Meeting originally scheduled for September 12-13, 2007 has been rescheduled to September 11-12, 2007 to accommodate the Joint Board meeting.

Taking the Long View: 5th Annual Conference of State Nursing Workforce Centers: Nursing Education Capacity & Effectiveness: June 7-8, 2007, San Francisco CA – L. Young

NCSBN Investigator & Attorney Workshop: May 20-23, 2007, San Francisco CA

NCSBN IT Summit, Portland, May 15-16, 2007

NCSBN Executive Officer Seminar, June 26-28, 2007, Lake Tahoe NV

NCSBN Delegate Assembly, August 7-10, 2007, Chicago IL – 3 paid by NCSBN

Citizens Advocacy Center Annual Meeting, October 29-31, 2007, Seattle WA

NCSBN Member Boards Operations Staff Seminar, November 19, 2007, Chicago IL

ADJOURNMENT: There being no further business, the Board adjourned at 1:00 p.m.