



SOUTH DAKOTA BOARD OF NURSING
ST. MARY'S HOSPITAL
5TH FLOOR CONFERENCE ROOM
PIERRE, SD
FEBRUARY 8 – 9, 2005
MINUTES

CALL TO ORDER: TUESDAY, 8:35 AM

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

GUESTS

Patrick Tibbles, MD; American College of Emergency Physicians
 Terry Hinkson, DO; American College of Emergency Physicians, Chairman Dept Emergency Medicine, RCRH
 Betty J. Bisgard; SDANA
 Paul Beninga, RN, CRNA; President, SD Association of Nurse Anesthetists
 Steve Frost, MD; Rapid City Regional Hospital Anesthesiology
 Carman Timmerman, Rapid City Regional Hospital
 Debra Millner, MSN; RCRH (ED/Regional Life Flight)
 Joel Schwiesow, CRNA; Black Hills Surgery / Imaging Center
 Rita Haxton; VP Patient Care, Rapid City Regional Hospital
 Shirley Knodel; Administrative Director, Rapid City Regional Hospital
 Carla Texel; Rapid City Regional Hospital
 Barb Hespen, RN; Custer Community Hospital
 Barbara Hobbs; SDSU College of Nursing
 Paula Goddard; SDSU College of Nursing, West River
 Roberta Olson; Dean, SDSU College of Nursing
 Vicki Strunk; President, Colorado Technical University
 Deb Banik; Dean, Health Sciences, Colorado Technical University
 Margot Nelson, Augustana College of Nursing
 Nancy Sonne, DWU Nursing Program

MINUTES OF NOVEMBER 2004: Addition to the Minutes: Kenneth Opp and Tim Weber, Attorney were present at the November 2004 meeting. With this addition, the Minutes were approved in a voice vote.

AGENDA APPROVAL: The Agenda was approved as written in a unanimous voice vote.

FINANCIAL REPORT: Gloria Damgaard presented based on a written report previously submitted by Robert Garrigan, Board Senior Accountant. The Report was accepted and approved in a unanimous voice vote.

REPORTS

Institute of Regulatory Excellence: Gloria Damgaard, Linda Young, Andy Albers, and Mike Coley shared with the Board that, at this meeting, chemical dependency was a major topic of concern. Teaching the nurse about actions that can be taken was discussed. Topics also included discipline procedures; Andy said that such discussion helped to validate decisions taken in disciplinary cases. Mike said that he benefited most from the meeting in conversation with the speakers on a one-to-one basis following the conference.

Nurse Aide Quarterly Report: Nancy Bohr reviewed this report with the Board, and shared that the CNA application and nurse aide practice test are now available online.

Annual NCSBN NCLEX[®] Reports: Nancy Bohr reviewed the National Council Licensure Examination Report with the Board. South Dakota's 111 LPN first-time writers achieved a 93.7% pass rate, compared to the national 89.36% pass rate. South Dakota's 510 RN first-time writers achieved a pass rate of 82.75%, compared to the national pass rate of 85.26%.

Florida Board of Nursing Special Report: Gloria Damgaard shared information concerning nurse licensure via special endorsement in Florida.

SD Center for Nursing Workforce: Linda Young shared updates with the Board concerning coming events. The CNW Advisory Committee will meet in March to review the Strategic and Articulation Initiatives. Linda and former CNW Director Marge Hegge will attend the National Meeting April 30, 2005.

NEDDS Update: June Larson shared with the Board that the NEDDS group has formed three groups: Associate Degree, BSN, and LPN, to work on new curricula and articulation issues.

Clinical Nurse Leader: Diana Berkland shared with the Board that Augustana and SDSU are developing a cooperative Masters in Nursing Program for the Clinical Nurse Leader.

HPAP Report: Mike Coley presented. Mike stated that when an HPAP participant comes before this Board, it is usually someone who is not doing well; Mike suggested that the Board may wish to hear from people who are doing well. Mike also shared that a new, much better system for alcoholic testing is available but would be more costly to program participants.

2004 SD Health Care Professional Workforce Report: Gloria Damgaard shared this report with the Board; discussion centered on the vacancy rate for nurses.

NCSBN Policy Perspectives: Gloria Damgaard presented this report, highlighting these topics: HHS Reviewing Radiology Outsourcing; CMS Clarifies Requirements of Hospital Privileging Systems; Anesthesia – Legal Victory for Medicine; and, Nursing School Enrollment Climbs, but Schools Struggle to Expand.

Transforming Care at the Bedside: Innovation Series 2004: Gloria Damgaard shared this report with the Board.

Report from ANA National Nursing Stakeholders' Meeting: Gloria Damgaard shared information from this meeting concerning Advanced Practice Nursing.

Policy Call Highlights: Gloria Damgaard shared that 13 states are moving forward with the Nurse Licensure Compact within their respective state legislatures, with 18 states already active members. Also highlighted were: JCAHO standards related to criminal background checks for nurses and nursing students; and, California's proposed changes in the organization of government agencies and how such changes may affect the CA-RN Board.

Nursing Crisis in the Philippines: This was distributed as an informational piece.

Dallas Morning News Articles RE: Texas BON/Texas Response: This was distributed as an informational piece.

California – Regulating Issues: This was distributed as an informational piece.

Dying to Know – Communication: This was distributed as an informational piece.

JCAHO – Primary Source Verification for Licensure: This was distributed as an informational piece.

UNFINISHED BUSINESS

IFMC Update: Gloria Damgaard presented. The IFMC System has been live as of February 1, 2005.

Memo of Understanding – Board of Medical Examiners: Gloria Damgaard shared with the Board that the Memo has been signed.

National Association of School Nurses – Communication: Gloria Damgaard presented.

NEW BUSINESS

Annual Report of Nursing Education Programs: Nancy Bohr, Nursing Program Specialist, reviewed with the Board the 2004 Annual Report of Nursing Education Programs.

MOTION 10a: Diana Berkland moved that the South Dakota Board of Nursing approve the 2004 Annual Report of Nursing Education Programs.

Motion seconded by Robin York.

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

Lake Area Technical Institute – Request for Reorganization: Nancy Bohr presented. This is a request for approval for reorganization of the LPN Program to implement an online Practical Nursing Education Program in partnership with the Evangelical Lutheran Good Samaritan Society. This program is supported by a grant from the Department of Labor.

MOTION 10b: Diana Berkland moved that the South Dakota Board of Nursing approve the request for reorganization for Lake Area Technical Institute for an online Practical Nursing Program in partnership with Evangelical Lutheran Good Samaritan Society.

Motion seconded by June Larson.

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

Approval of Distance Education Programs: Nancy Bohr, Nursing Program Specialist, presented. State Boards of Nursing have concerns regarding insufficient clinical hours in some distance learning programs. The Board has received a letter of interest from Kaplan College in Iowa, and self-reports from the University of Wisconsin-Oshkosh and Indiana State University.

2005 Legislation – Omnibus Legislation – Legislation/Lobby Information: Gloria Damgaard shared with the Board information concerning recent legislative matters.

- Senate Bill 132, which would have provided for Independent Midwifery, was defeated.
- House Bill 1212 concerning the Omnibus legislation for all 32 Boards and Commissions.

Policy Statement: APRN Discipline / RN Renewal Affidavits: Linda Young, Nursing Program Specialist, recommends approval of this Policy Statement. Section 1 was amended.

MOTION 10e: Diana Berkland moved that South Dakota Board of Nursing approve the Policy Statement recommendation for APRN Discipline/RN Renewal Affidavits as amended.

Motion seconded by Robin York.

MOTION CARRIED in a unanimous voice vote.

Position Statement: Request for Revisions/Propofol Administration: Linda Young shared with Board members that this request was submitted by a Registered Nurse; Board staff has developed a revised Position Statement in this matter. Linda Young read the existing approved propofol statement. Kris O’Connell, Board Attorney, called for testimony; Rita Haxton, RN and Dr. Patrick Tibbles testified in support of a revision to the existing statement with a six month trial. Deb Millner, RN stated that keeping in mind patient safety and care as well as protection of nurses, nurses can give propofol. Rita Haxton reviewed the Consideration for Revision of the Position Statement on the Role of the Registered Nurse in the Management of patient Receiving IV Moderate Sedation Involving the Use of Propofol and Like Agents for Short-term Procedures in the Emergency Department; the document was distributed to those present. Dr. Steve Frost stated that patient safety must come first; he is supportive of the proposed study. Paul Beninga, CRNA feels that this function is not within the Registered Nurse scope of practice, and should be reserved for the Nurse Anesthetist category. Betty Bisgard, CRNA further noted that, in Yankton and other rural facilities, doctors currently do not deliver procedural-related sedation; procedures using propofol are reserved for delivery by anesthesia-related personnel.

MOTION 10f: Donald Simmons moved that the South Dakota Board of Nursing table the discussion regarding Administration of Propofol until the next meeting.

Motion seconded by Dori Dufault.

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

SDSU Request for Change of Clinical Ratio: Roberta Olson, Dean, SDSU College of Nursing, and Barbara Hobbs and Paula Goddard of SDSU College of Nursing addressed the Board, outlining this request for change in SDSU’s Senior and Sophomore Leadership Delegation Clinical Experience program. It is proposed that during the clinical experience, the Sophomore Faculty will have responsibility for the sophomore students. During the eight hours of Leadership and Delegation, Senior Nursing Students will assist Sophomore Nursing Students in care of the assigned client in performing fundamental nursing skills and assessment. Senior Faculty will be available for backup, but not on the clinical site. In order to accomplish this, the faculty to student ratio will be 1:12.

MOTION 10g: Deb Soholt moved that the South Dakota Board of Nursing approve the SDSU College of Nursing Leadership and Delegation Clinical as part of Nursing 495 Directed Study in Nursing in accordance with ARSD 20:48:07:32(6).

Motion seconded by June Larson.

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

NCSBN / SDBON Co-Sponsored Governance Session: Gloria Damgaard presented. A Meeting is scheduled for May 18-19, 2005 at Cedar Shore Resort for Board members. A grant of \$3000 has been received by the National Council to support this meeting. The Consultant services of Board Source will be utilized.

Annual Report of Refresher Courses/SDSU Reapproval: Nancy Bohr shared with the Board that, through refresher courses, 225 inactive nurses returned to the workforce. SDSU requests reapproval of the Continuing Nursing Education Refresher Courses.

MOTION 10j: Robin York moved that South Dakota Board of Nursing reapprove the South Dakota State University College of Nursing Continuing Nursing Education Refresher Courses.

Motion seconded by Diana Berkland.

MOTION CARRIED in a unanimous voice vote.

Scope of Practice Opinion: Intrathecal Injection of Contrast Media: Linda Young reviewed background on this request with the Board. Joel Schwiesow, CRNA, shared with the Board his request for an Advisory Opinion stating that to perform an intrathecal injection of contrast media under fluoroscopy for an MRI radiologic study is within the scope of practice of a Certified Registered Nurse Anesthetist.

MOTION 10k: Diana Berkland moved that performing intrathecal injection of contrast media is within the scope of practice of the CRNA.

Motion seconded by Robin York.

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

Schools Survey Schedule: Nancy Bohr, Nursing Program Specialist, presented based on a written report.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD MOVED INTO OPEN SESSION

Jay Goehring, LPN – Formal Hearing: February 8, 2:00 PM. Linda Bunkers, Board President, announced that this is the time set aside for this Formal Hearing. Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board. Mr. Goehring was present. Kris O’Connell, Board Attorney, represented the Board. Two exhibits were entered. The Formal Hearing was closed at 2:38 PM.

MOTION 10n1a: Robin York moved that Jay Goehring have his LPN license reinstated in accordance with the terms and conditions of his probationary order dated May 16, 2004.

Motion seconded by Dori Dufault.

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

A. H. – Mandated HPAP: Andrew Albers, Nursing Program Specialist, shared background on this case. A. H. was present to address the Board.

MOTION 10n2a: Robin York moved that A. H. be allowed to continue to practice on her multistate license with one year of mandated participation in HPAP from the time she begins practicing again in South Dakota; in addition, A. H. to receive a Letter of Concern from South Dakota Board of Nursing.

Motion seconded by Dori Dufault.

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

C. J. D. – Prior Felony, New License: Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board.

MOTION 10n3a: Deb Soholt moved that the South Dakota Board of Nursing approve the application for South Dakota LPN license for C. J. D.

Motion seconded by Dori Dufault.

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

Jane Rasmussen Ryckman, RN – Early Release Probation: Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board.

MOTION 10n4a: Diana Berkland moved that the South Dakota Board of Nursing provide for early closure of probationary period for Jane Rasmussen Ryckman, RN.

Motion seconded by June Larson.

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

Sara Brauchler, RN – Voluntary Surrender: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n1b: Deb Soholt moved that the South Dakota Board of Nursing approve the Voluntary Surrender Consent Order for Sara Brauchler, RN.

Motion seconded by Robin York.

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

B. C. – Letter of Concern: Andrew Albers shared background on this case with the Board.

MOTION 10n2b: Diana Berkland moved that South Dakota Board of Nursing send a Letter of Concern to B. C.

Motion seconded by Dori Dufault.

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

Rocky Junso – Letter of Reprimand / NCSBN Remediation: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n3b: Deb Soholt moved that the South Dakota Board of Nursing issue a Letter of Reprimand to Rocky Junso to include completion of Ethics of Nursing Practice and Professional Accountability & Legal Liability for Nurses modules.

Motion seconded by Diana Berkland.

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

Marilyn Morgan, RN – Letter of Reprimand, NCSBN Remediation: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n4b: Robin York moved that the South Dakota Board of Nursing issue a Letter of Reprimand to Marilyn Morgan, RN, with completion of Medication Administration and Documentation modules.

Motion seconded by Diana Berkland.

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

M. J. – Letter of Concern: Andrew Albers, Nursing Program Specialist, shared background on this case.

MOTION 10n5b: Dori Dufault moved that M. J. be given a Letter of Concern.

Motion seconded by Donald Simmons.

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

K. R. – Dismissal: Andrew Albers, Nursing Program Specialist, shared background on this case.

MOTION 10n6b: Robin York moved that South Dakota Board of Nursing dismiss the charges against K. R.

Motion seconded by Donald Simmons.

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

Trixie Ingemunson, LPN – Notice of Hearing/Summary Suspension: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n7b: Dori Dufault moved that Trixie Ingemunson have Summary Suspension with Notice of Hearing.

Motion seconded by Donald Simmons.

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

Julie Heid – Release from HPAP: Andrew Albers, Nursing Program Specialist, shared background on this case.

MOTION 10n8b: June Larson moved that the South Dakota Board of Nursing remove Julie Heid from the mandated participation in SD HPAP.

Motion seconded by Diana Berkland.

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

P. S., RN – Letter of Concern: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n9b: Robin York moved that South Dakota Board of Nursing issue a Letter of Concern to P. S.

Motion seconded by Dori Dufault.

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

M. H. L. – Mandated HPAP: Andrew Albers, Nursing Program Specialist reviewed background on this case with the Board.

MOTION 10n10b: Deb Soholt moved that the South Dakota Board of Nursing mandate HPAP for M. H. L. Motion seconded by Robin York.

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

Angela Heikens – Notice of Hearing: Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board.

MOTION 10n11b: Diana Berkland moved that South Dakota Board of Nursing send a Notice of Hearing to Angela Heikens; we also recommend revocation of multistate privilege for licensure.

Motion seconded by Robin York.

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

J. F., LPN – Letter of Concern: Andrew Albers, Nursing Program Specialist, reviewed background on the case.

MOTION 10n12b: Robin York moved that South Dakota Board of Nursing issue a Letter of Concern to J. F.

Motion seconded by June Larson.

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

Pam Reiter – Issue License, Probation, and Mandated HPAP: Linda Young, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n13b: Diana Berkland moved that South Dakota Board of Nursing issue a CRNA license to Pam Reiter with continued Probation per the Nebraska Stipulation and Order for the remaining 8.5 months, with three years mandated HPAP.

Motion seconded by June Larson.

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

Mitch Jenner, RN, CNP – Probation and Mandated HPAP: Andrew Albers, Nursing Program Specialist, shared background on this case with the Board.

MOTION 10n14b: Diana Berkland moved that South Dakota Board of Nursing mandate HPAP for three years with no option for early release; practice stipulation to include no prescriptive authority for narcotics and mood-altering medications and a three year probation period with South Dakota Board of Nursing that does not begin until after employment as a Registered Nurse and/or Certified Nurse Practitioner for Mitch Jenner.

Motion seconded by June Larson.

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

T. E., RN – Lapsed License (Letter of Concern): Andrew Albers, Nursing Program Specialist, reviewed this case with the Board.

MOTION 10n15b: Robin York moved that South Dakota Board of Nursing issue a Letter of Concern for lapsed license for T. E., RN.

Motion seconded by Dori Dufault.

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

Sarah Conway – Release from Mandated HPAP: Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board.

MOTION 10n16b: Dori Dufault moved that Sarah Conway be released from mandated HPAP.

Motion seconded by Deb Soholt.

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

Jeanette Kreitel, RN – Summary Suspension: Kris O’Connell, Board Attorney, and Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board.

MOTION 10n17b: Deb Soholt moved that the South Dakota Board of Nursing issue an order of Summary Suspension of the RN license of Jeanette Kreitel and Notice of Formal Hearing to show good cause for reinstatement; licensee must demonstrate completion of a psychological evaluation at the expense of the Board by a provider approved by the Board and completion of education modules outlined in the Stipulation and Order.

Motion seconded by Dori Dufault.

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

T. M. D – Lapsed License (Letter of Concern): Andrew Albers, Nursing Program Specialist, reviewed background on this case with the Board.

MOTION 10n18b: Deb Soholt moved that the South Dakota Board of Nursing issue a Letter of Concern to T. M. D. for lapsed license.

Motion seconded by Dori Dufault.

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

Approval of Local Checking Accounts: Gloria Damgaard shared with the Board that approval for another two years will be in effect through December 31, 2007.

Colorado Technical University – Request for Prerequisite Status: Nancy Bohr, Nursing Program Specialist, provided for the Board this request for prerequisite status for establishment of a new RN to BSN Completion Program at Colorado Technical University. Vicki Strunk, President of Colorado Technical University, and Deb Banik, Dean of Health Sciences at Colorado Technical University, were present to review with the Board plans for implementation of the nursing program at the Sioux Falls site.

MOTION 10p: Deb Soholt moved that the South Dakota Board of Nursing approve the request for prerequisite status for establishment of the RN to BSN Completion Program at Colorado Technical University.

Motion seconded by Diana Berkland.

MOTION CARRIED in a unanimous voice vote.

Augustana College Communication: Gloria Damgaard shared with the Board information concerning action to improve a drop in the NCLEX[®] pass rate.

Presentation College Communication: Gloria Damgaard presented information concerning the Program Director's leaving, and report on the new branch campus in Fairmont, Minnesota.

Travel Requests:

- NCSBN Mid-Year Meeting, Chicago, March 21-23, 2005 – June Larson, Deb Soholt, Gloria Damgaard
- Executive Officers Seminar, Florida, April 21-22, 2005

MOTION 10s: Diana Berkland moved that South Dakota Board of Nursing send up to four Board members/Board staff to the NCSBN Mid-Year Meeting in Chicago; and also the Executive Officer to the Executive Officers Meeting in April.

Motion seconded by Donald Simmons.

MOTION CARRIED in a unanimous voice vote.

Janice Mangelsen, CNM Modification Request – Limited 3rd Trimester Ultrasound: Linda Young, Nursing Program Specialist, presented this request to approve a modification to the Primary Collaborative Agreement for Janice Mangelsen, CNM to allow her to perform limited third trimester ultrasound.

MOTION 10t: Deb Soholt moved that the South Dakota Board of Nursing approve the request of Janice Mangelsen, CNM, to modify Primary Collaborative Agreement to include Limited Third Trimester Ultrasound.

Motion seconded by Diana Berkland.

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

ANNOUNCEMENTS

Upcoming Board Meetings:

April 7 – 8, 2005 in Sioux Falls

June 30 – July 1, 2005 in Sioux Falls

September 15 – 16, 2005 in Sioux Falls

Joint Board Meeting: September 15 at Sheraton Convention Center

November 3 – 4, 2005 in Sioux Falls

Mid-Year NCSBN Meeting, March 21-23, 2005, Chicago

ADJOURNMENT: FEBRUARY 9, 2005 12:05 PM