



SOUTH DAKOTA BOARD OF NURSING

4305 SOUTH LOUISE AVENUE SUITE 201
SIOUX FALLS SD 57106-3115

MINUTES JANUARY 22 – 23, 2004

CALL TO ORDER THURSDAY 8:42 A.M.

Welcome & Introductions of New Staff
Linda Young, RN; MS
Barb Pridie, RN; MS

CALL TO ORDER FRIDAY 8:44 A.M.

Welcome & Introduction of New Staff
Michele Crissman, RN; MS

ROLL CALL

BOARD MEMBERS	ATTENDANCE
Linda Bunkers, President	Present
Deb Soholt, VP	Present; excused Friday afternoon
Christine Pellet, Secretary	Present
Diana Berkland	Present
Teresa Disburg	Present
Doris Dufault	Present
June Larson	Present
Donald Simmons	Present
Patricia Wagner	Present
Nancy Wahlstrom	Present; excused Thursday & Friday afternoons
Robin York	Present

BOARD STAFF	TITLE
Gloria Damgaard	Executive Secretary
Nancy Bohr	Nursing Program Specialist
Linda Young	Nursing Practice Specialist
Michele Crissman	Nursing Discipline Consultant
Robert Garrigan	Accountant
Terry Prendergast	Board Attorney
Barb Pridie	Director, SD Center for Nursing Workforce

GUESTS: JANUARY 22	REPRESENTING	GUESTS: JANUARY 23	REPRESENTING
Rebecca Reed		William Steurman, RN	
Carter Hall		Lou Mayer, RN	
Margot Nelson	Augustana College	Jolene Wall, RN	
Gloria Thompson	Dakota Wesleyan University	Judith Widman, RN	
Roberta Olson	SD State University	Sylvia L. Shirley	
Janet Lord	SD State University	Trixie Ingemunson, LPN	
Adele Jacobson	Si Tanka University		
Carol Bergan	Sisseton Wahpeton College		
Denise Snuttjer	Southeast Technical Institute		

MINUTES OF NOVEMBER 2003 were reviewed and approved as written.

AGENDA: The Agenda was approved with the following additions:

REPORTS:	Open Meeting Law Review
	Nurse Aide Quarterly Report
	California Board of Nursing
UNFINISHED BUSINESS:	IFMC Project Update
NEW BUSINESS:	Legislative Update
	Presentation College Request
	Southeast Technical Institute

FINANCIAL REPORTS: Accountant Robert Garrigan presented

Written reports were distributed and reviewed. Points of note:

- Expenses for the SD Center for Nursing Workforce will increase due to the hiring of a Director.
- Increased renewal fees will augment revenues.
- Advanced Practice revenues are on target for the budget.
- LPNs: there has been strong endorsement activity recently into the state.
- Rules revision work will add to legal expenses this year.
- The travel expense budget is expected to be sufficient.
- With more upcoming graduates, testing revenue is expected to increase temporarily.

MOTION to approve the Financial Reports; the motion was seconded; **Motion carried** in a voice vote.

REPORTS

SOUTH DAKOTA CENTER FOR NURSING WORKFORCE: Barb Pridie, Director of Center, presented. A written report was distributed. The Advisory Committee has determined that Articulation is the first priority to achieve a seamless education process for South Dakota nursing. The work on Articulation is in keeping with the group's stated goals of customer service and value. NEDDS has invited Barb to their next (March 2004) meeting. Adherence to the Articulation format is voluntary. The Department of Health has provided a workforce report that presents realistic numbers, and a good collaboration exists among entities involved in the Articulation work process. The current RN vacancy rate is 5.7%, based on the DOH 2003 Report. Deb Soholt mentioned that Margaret Nelson of the Good Samaritan Society has often spoken about articulation of CNA education; it appears that inclusion of CNA articulation could certainly be implemented now. Also, to get more people involved, Barb proposes school presentations within districts throughout the state.

NURSE REINVESTMENT ACT UPDATE: Gloria Damgaard presented the report to the Board, with a written handout also provided.

NCSBN TALKING POINTS – NURSE LICENSURE COMPACT: Gloria Damgaard reviewed a letter from NCSBN to the American Nurses Association which addressed seven concerns raised by ANA about the Nurse Licensure Compact. Deb Soholt proposed that a meeting be set up with the President of SD Nurses Association to discuss the matter, and also suggested that regulatory restrictions be eased so that nurses are able to provide the care that they are licensed to provide, regardless of where they are.

NCSBN INSTITUTE OF REGULATORY EXCELLENCE: Gloria Damgaard, Nancy Bohr, and Linda Young reported that the Institute, held in Fort Worth January 12-14, was a beneficial education experience specifically for nurse regulators, and will continue for three more annual sessions. To help fund future attendance, it is anticipated that the staff may be able to apply for a fellowship based on contribution to the project.

CALIFORNIA BOARD OF NURSING POSITION ON EXCELSIOR COLLEGE GRADUATES: Gloria Damgaard summarized a written handout: no clinical instruction is included in this program; students are graduated based on exam results. Some regulators find the lack of clinical experiences a cause for concern.

AANA PRESS RELEASE: Oregon 11th State to Opt Out of Physician Supervision Requirements. Gloria Damgaard presented an update: Nurse Anesthetists are currently opted-out of supervision requirements in several states.

GALLUP POLL: Nursing as Most Honest and Ethical Profession. Gloria Damgaard noted the extremely favorable public opinion regarding nurses.

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

CALIFORNIA BOARD OF NURSING: Gloria Damgaard shared with the Board information from the California Board of Nursing related to the impact of mandated staffing ratios and budgetary shortfalls for that Board.

LEGISLATIVE CALENDARS AND UPDATE: Attorney Terry Prendergast and Gloria Damgaard shared with the Board information on topics included in this legislative session's calendar that are of interest to the health care industry, including proposed legislation dealing with lay midwives. A list of bills of potential interest to healthcare personnel that are expected to come before the legislature during this session was distributed.

MOTION: Robin York moved that the South Dakota Board of Nursing direct Gloria Damgaard to testify in opposition on the lay midwife bill if contacted by the Department of Health.

Motion seconded by Christine Pellet.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

NCSBN PRESS RELEASE RELATES TO CHARLES CULLEN CASE: Gloria Damgaard provided this information for the Board.

UNFINISHED BUSINESS

SINTE GLESKA LPN PROGRAM UPDATE: Nancy Bohr shared with the Board that, currently under interim status, the Sinte Gleska program has hired Rachel Poorman as the new Director; the curriculum has been set up, and that the program is in compliance with Board requirements.

APPROVAL OF NURSING EDUCATION PROGRAMS RULES REVISION: Gloria Damgaard referred to Draft II: Chapter 20:48:07 Approval of Nursing Education Programs, which had been previously distributed to Board members and staff. Earlier this month, NEDDS met to review the proposed changes, and recommended further changes and clarifications. Gloria reviewed these recommendations for the Board. Board affirmed the changes as proposed by NEDDS.

MOTION 9b: Diana Berkland moved that the South Dakota Board of Nursing accept Draft II of revision of Approval of Nursing Education Programs, Chapter 20:48:07.

Motion seconded; **Motion carried** in a voice vote.

STRATEGIC PLANNING FOLLOW-UP: Gloria Damgaard presented the proposed Strategic Initiatives that were developed following November’s Strategic Planning Session. Several topics of interest for further study were suggested. June Larson pointed out that orientation concerning Board protocol outside the Board Session should be clearly stated so that all Board members are aware of what is and is not permitted. Deb Soholt mentioned that the Board may wish to adopt a Code of Conduct, outlining policies ethically and logistically; this topic is included in the Strategic Initiatives. To enhance decision-making, Deb Soholt also suggested that a one-hour session reviewing South Dakota’s Constitution and relevant laws may be helpful for further orientation of Board members. Terry Prendergast wondered whether the Board might meet once a year at a retreat to deal with values clarification, and the purpose of the Board; some feel that the extra commitment of time for another meeting per year would be difficult to work around. Deb Soholt suggested that, following implementation of efforts, evaluation tools be used to determine that improvements really are being made. Donald Simmons would like to explore adjudicating in an effort to enhance decision-making, perhaps by asking a judge to come spend an hour or so to explain the critical thinking process, objectivity, etc. Gloria mentioned the standards of evidence: “clear and convincing” VS a “preponderance of” the evidence. Diana Berkland would like to see a review of the ANA *Code of Ethics* presented to the Board.

CONFLICT OF INTEREST STATEMENT: A committee was formed to study Code of Ethics and Conflict of Interest matters. This committee’s members include Linda Bunkers, Deb Soholt, Donald Simmons, Doris Dufault, and Board staff.

ADVANCED PRACTICE FOLLOW-UP: Approval of Protocols for Laser Procedures.

MOTION 9e: Donald Simmons moved that the South Dakota Board of Nursing concur with the decision of the State Board of Medical and Osteopathic Examiners approval of protocols regarding laser utilization by nurse practitioners and physician assistants as noted in the December 10, 2003 letter from the Medical Board.

Motion seconded by Deb Soholt; **Motion carried** in a voice vote.

RECONSIDERATION: Of 139 letters mailed offering rescission to past recipients of Letters of Reprimand, 109 were returned.

MOTION: Robin York moved that the South Dakota Board of Nursing rescind the Letters of Reprimand for lapsed licenses for the 109 nurses who returned letters.

Motion seconded by Christine Pellet.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet		Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Abstain	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

IFMC PROJECT UPDATE

NEW BUSINESS

ANNUAL REPORT OF NURSING EDUCATION PROGRAMS

Directors of Nursing Education Programs from around the state were present. Nancy Bohr presented power point slides, and written reports were distributed. The Statistical Summary and the Narrative Report were reviewed for the Board and for the Directors of Schools of Nursing in South Dakota.

MOTION 10a: Diana Berkland moved that the South Dakota Board of Nursing approve the Annual Narrative Report on Nursing Education Programs and the Annual Report of Nursing Educational Programs (Statistics). Nancy Bohr will correct the statistics as discussed, as well as the error on University of SD Full Status and Oglala Lakota College Full Status.

Motion seconded; **Motion carried** in a voice vote; June Larson and Robin York abstained.

NCLEX RETAKE POLICY: Gloria Damgaard shared with the Board information concerning the NCSBN policy for retaking examinations.

MOTION 10b: Robin York moved that the staff revise ARSD 20:48:03:06 Examination Results – Retaking Examination to reflect the NCSBN policy on time intervals between tests and to reflect the NCLA policy on unlimited attempts to take the exam.

Motion seconded by Christine Pellet. **Motion carried** in a voice vote.

PRESS RELEASE: NCLEX Passing Standard revised, effective April 1, 2004.

SCHOOL SURVEY SCHEDULES: [1] Western Dakota Technical Institute [2] Oglala Lakota College Spring 2004

THE BOARD MOVED INTO CLOSED SESSION FOR DISCUSSION OF PERSONNEL ISSUES

THE BOARD MOVED INTO OPEN SESSION

ANNUAL REPORT: RN & LPN Refresher Course

TRIBAL COLLEGE NURSING PROGRAM CONSORTIUM PLAN: Nancy Bohr presented. To enhance nursing education, it has been proposed that there be more sharing of information among the schools, with Board of Nursing staff providing assistance in developing curricula.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINARY MATTERS

THE BOARD MOVED INTO OPEN SESSION

Rebecca Reed, RN, NP

MOTION 10h1: Nancy Wahlstrom moved that the South Dakota Board of Nursing grant closure of probation to Rebecca Reed, RN and reinstate her RN license.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

C.H., LPN

MOTION 10h2: Deb Soholt moved that the South Dakota Board of Nursing grant the request for LPN licensure to C.H.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

Mary Hutt, RN

MOTION 10h3: Nancy Wahlstrom moved that the South Dakota Board of Nursing deny the request for reinstatement following voluntary surrender to Mary Hutt, RN.

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	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

Ricky Eads, RN

MOTION 10h4: Deb Soholt moved that the South Dakota Board of Nursing revoke the practice privileges of Ricky Eads in South Dakota.

Motion seconded by Diana Berkland.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

William Steurman, RN

MOTION 10h5: Nancy Wahlstrom moved that the South Dakota Board of Nursing grant early closure of probation to William Steurman, RN.

Motion seconded by Deb Soholt.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

Edna Moyer, RN

MOTION 10h6: Deb Soholt moved that the South Dakota Board of Nursing grant Edna Moyer modification of her probation: Edna Moyer is directed to submit quarterly self reports and employer performance reports to the South Dakota Board of Nursing; to participate in HPAP random drug screening; discontinuance of mandated HPAP participation.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

Jolene Wall, RN

MOTION 10h8: Nancy Wahlstrom moved that the South Dakota Board of Nursing reinstate Jolene Wall, RN, with an Order and Stipulation and continued mandated participation in HPAP with probationary terms mandated by HPAP for 36 months, with an early-out possible at 24 months.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

Irene Picotte, RN: January 23, 2004, 12:26 p.m. Board President Linda Bunkers announced that this is the time set aside for a formal hearing in the case of Irene Picotte, RN. Ms. Picotte was not present. Linda Young, Nursing Practice Specialist, was sworn in. Board Attorney Terry Prendergast reviewed the evidence in this case with Linda Young in the presence of the Board. Exhibits 1-6 were entered into evidence without objection:

Exhibit 1: Notice of Formal Hearing in the Matter of the Licensure Proceedings of Irene Picotte, RN, License No. R-029999, dated January 8, 2004.

Exhibit 2: South Dakota Board of Nursing Complaint in the Matter of the Licensure Proceedings of Irene Picotte, R. N., License No. R-02999, dated January 8, 2004

Exhibit 3: State of South Dakota Health Professionals Assistance Program Participation Agreement signed by Irene Picotte on July 25, 2003.

Exhibit 4: Letter to Irene Picotte of Eagle Butte from South Dakota Board of Nursing Staff member Carey Duffy, RN; BA, Nursing Practice Specialist, dated November 5, 2003.

Exhibit 5: Letter to Irene Picotte of Eagle Butte from Mike Coley, Director of South Dakota Health Professionals Assistance Program, dated November 5, 2003.

Exhibit 6: Copy of a Certified Mail delivery form, signed by Irene Picotte on January 12, 2004. It is recommended that the RN license of Irene Picotte be revoked indefinitely.

MOTION 10h9: June Larson moved that, based upon the findings and conclusions in the complaint, the South Dakota Board of Nursing suspend the RN license of Irene Picotte.

Motion seconded by Robin York.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

Judith Widman, RN: Friday January 23, 2004 10:22 a.m. Board President Linda Bunkers announced that this is the time set aside for a formal hearing in the case of Judith Widman, RN. Terry Prendergast, Board Attorney and Michele Crissman, Nursing Discipline Consultant, reviewed the facts of the case for the Board. Ms. Widman arrived, and Mr. Prendergast asked whether Ms. Widman wished to waive the formal hearing; Ms. Widman answered "Yes".

Exhibits 1-9 were entered into evidence without objection

Michele Crissman reviewed the case with the Board in the presence of Ms. Widman, based on documentation that is before the Board. Ms. Widman answered questions posed to her.

MOTION 10h10: Diana Berkland moved that the South Dakota Board of Nursing mandate that Judith Widman, RN, participate in HPAP, with terms and conditions as defined by HPAP; this action applies to any privilege to practice.

Motion seconded by Donald Simmons.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

Sylvia Shirley, LPN: Friday January 23, 2004 11:30 a.m. Board President Linda Bunkers announced that this is the time set aside for a formal hearing in the case of Sylvia Shirley, LPN. Board Attorney Terry Prendergast reviewed the case for the Board. Ms. Shirley arrived, and Mr. Prendergast asked whether Ms. Shirley wished to waive the formal hearing; Ms. Shirley answered “Yes”.

Exhibits 1-5 were entered into evidence without objection:

MOTION 10h11: Diana Berkland moved that the South Dakota Board of Nursing mandate that Sylvia Shirley, LPN, participate in HPAP with a minimum of probationary terms and conditions as defined by HPAP, with a minimum of 36 months probation and 36 months of nursing practice.

Motion seconded by Patricia Wagner.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

Trixie Ingemunson, LPN

MOTION 10h12: Diana Berkland moved that the South Dakota Board of Nursing reinstate Trixie Ingemunson’s LPN licensure with standard probationary conditions for a period of 36 months to begin with LPN employment.

Motion seconded by June Larson.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

L. S., RN

MOTION 10h13: Robin York moved that L. S., RN, be granted closure in HPAP.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

Kristi Wentzel, RN

MOTION 10h14: Doris Dufault moved that Kristi Wentzel be granted closure of probation, based on successful completion of HPAP.

Motion seconded by Deb Soholt.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

T. W., RN

MOTION 10h15¹: Donald Simmons moved that T. W. be notified that the South Dakota Board of Nursing has knowledge that he has been convicted of a DUI and dismiss the complaint.

Motion seconded by Diana Berkland.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	No
Linda Bunkers	Yes	Christine Pellet	No	Nancy Wahlstrom	Absent
Teresa Disburg	No	Donald Simmons	Yes	Robin York	No
Doris Dufault	No	Deb Soholt	No		Motion defeated

MOTION 10h15²: June Larson moved that T. W., RN, be granted a dismissal of complaint.

Motion seconded by Deb Soholt.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

Debra Bushey, LPN

MOTION 10h16: Doris Dufault moved that Debra Bushey, LPN, receive a Letter of Reprimand and retraining on Documentation of Nursing Care and Medication Administration.

Motion seconded by Robin York.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

L. R., LPN

MOTION 10h17: June Larson moved that the complaint against L. R. be dismissed.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		Motion carried

TRAVEL REQUESTS: Gloria Damgaard reviewed the staff’s travel schedule requests for the Board.

MOTION: Robin York moved that Gloria Damgaard’s travel to the Executive Officer Leadership Development Seminar on April 22-23, 2004 be approved; that three individuals in addition to the Executive Secretary be allowed to attend the NCSBN Mid-Year Meeting in March 2004; that Barb Pridie’s travel to the National Center for Nursing Workforce meeting be approved.

Motion seconded by Patricia Wagner.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

REVISED TEST PLAN – NCLEX-RN: Gloria Damgaard shared with the Board an update concerning proposed implementation.

REVISED TEST PLAN – PN: Robin York and June Larson to respond before the end of February.

MULTI-STATE LICENSURE COMPACT EVALUATION: The NCSBN Report was presented to the Board.

PRESENTATION COLLEGE REQUEST

MOTION: Doris Dufault moved that Presentation College's request for expansion of the BSN Completion Program for LPNs to Southeast Technical Institute and Lake Area Technical Institute be approved.

Motion seconded by Christine Pellet.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Yes	Nancy Wahlstrom	Absent
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Abstain
Doris Dufault	Yes	Deb Soholt	Absent		Motion carried

SOUTHEAST TECHNICAL INSTITUTE REQUEST

MOTION 10k: Deb Soholt moved that the South Dakota Board of Nursing approve the request from Southeast Technical Institute to expand the LPN program to Yankton, and to meet the rules requirements of a full-time Program Director.

Motion seconded by Patricia Wagner.

Motion carried in a voice vote; Robin York abstained.

ANNOUNCEMENTS

- Upcoming 2004 Board Meetings: April 1-2, July 15-16, September 16-17, November 18-19
- Nurses Day at the Legislature: February 9-10, 2004, Pierre
- NCSBN Mid-Year Meeting March 3-5, 2004, Chicago
- NCSBN Executive Officer Leadership Conference, Laguna Beach CA, April 21-23, 2004
- National Center for Nursing Workforce Meeting, Orlando, Barb Pridie, last week of April, 2004
- Board Investigators Summit June 14-16, 2004

ADJOURNMENT 1:39PM FRIDAY JANUARY 23, 2004