

## DRAFT-Minutes

### Annual Meeting of the Joint Board of Medical and Osteopathic Examiners and the Board of Nursing September 8, 2016 – 9:00 AM (CDT)

#### Held at the following locations:

1. **Pierre - Public DDN site:** CAP A, 500 E. Capitol Ave., Room B12, Pierre, SD 57105
2. **Rapid City - Public DDN site:** Rapid City Dept. of Transportation (DOT), 2300 Eglin St., Rapid City, SD 57703
3. **Board Conference Room:** 101 N. Main Ave., Suite 215, Sioux Falls, SD 57104

#### Board of Medical and Osteopathic Examiners Members Present:

Kevin Bjordahl, MD,  
Deb Bowman (DDN Pierre),  
Walter Carlson, MD,  
Mary Carpenter, MD,

Laurie Landeen, MD (DDN Rapid City),  
David Lust (DDN Rapid City),  
Jeffrey Murray, MD,  
Elmo Rosario, MD.

#### Absent:

Brent Lindbloom, DO

#### Board of Nursing Members Present:

Darlene Bergeleen, RN  
Carla Borchardt, RN  
Rebekah Craddock  
Deb Letcher, RN  
June Larson, RN

Nancy Nelson, RN  
Sharon Neuharth, LPN  
Kristin Possehl, RN  
Mary Schmidt, LPN

#### Absent:

Betty Oldenkamp  
Robin PetersonLund

#### Board Staff Present:

Gloria Damgaard, RN, MS; Margaret Hansen, PA-C; Tyler Klatt; Erin Matthies; Francie Miller, RN, MS; Stephanie Orth, RN, MS; Jane Phalen; Misty Rallis; Jill Vanderbush; Linda Young, RN, MS.

#### Counsel Present:

William Golden, Board of Medicine Attorney; Kristine O'Connell, Board of Nursing Attorney; Steven Blair, SD Assistant Attorney General

#### Open Meeting:

Other individuals were present in audience.

#### Attendees providing testimony:

Mark East, South Dakota State Medical Association (SDSMA), Ste. 215, Sioux Falls; Tim Engle, Attorney to the SDSMA, Public DDN site, Pierre, Abbigail Gramlick-Mueller, CNP, Nurse Practitioner Association of South Dakota (NPASD).

1. Call to Order and Roll Call: N Nelson, RN, presiding officer, called the meeting to order at 9:00 am. Roll was called and a quorum of each board was confirmed.
2. Consent Agenda:
  - a) Agenda: September 8, 2016 Joint Board Meeting
  - b) Minutes: September 24, 2015
  - c) Reports
    - o (Detailed) CNM Out-of-Hospital Birth Report - 2016
    - o (Condensed) CNM Out-of-Hospital Birth Report – 2016
    - o CNM Waiver Document
    - o CNM Waiver Document Request
    - o Financial Report of Activity FY 2016

**MOTION:** L Landeen moved to approve the Consent Agenda as presented. Seconded by W Carlson.

#### Board of Medical and Osteopathic Examiners:

K Bjordahl	Yes	B Lindbloom	Absent
D Bowman	Yes	D Lust	Yes
W Carlson	Yes	J Murray	Yes
M Carpenter	Yes	E Rosario	Yes
L Landeen	Yes		

8 Yes; Motion Carried

Board of Nursing:

D Bergeleen	Yes	S Neuharth	Yes
C Borchardt	Yes	B Oldenkamp	Absent
R Craddock	Yes	R PetersonLund	Absent
J Larson	Yes	K Possehl	Yes
D Letcher	Yes	M Schmidt	Yes
N Nelson	Yes		

9 Yes; Motion Carried

3. 9:00 AM Public Hearing on Proposed Administrative Rules

The Joint Board of Medical and Osteopathic Examiners and the Board of Nursing scheduled public meeting on the administrative rules was called to order on September 8, 2016 at 9:00 AM (CDT). Presiding Officer, N Nelson, appointed S Blair to preside over the meeting.

4. New Business

a. Election of Officers

**MOTION:** W Carlson moved to nominate D Lust for Presiding Officer. Seconded by M Schmidt.

Board of Medical and Osteopathic Examiners:

K Bjordahl	Yes	B Lindbloom	Absent
D Bowman	Yes	D Lust	Yes
W Carlson	Yes	J Murray	Yes
M Carpenter	Yes	E Rosario	Yes
L Landeen	Yes		

8 Yes; Motion Carried

Board of Nursing:

D Bergeleen	Yes	S Neuharth	Yes
C Borchardt	Yes	B Oldenkamp	Absent
R Craddock	Yes	R PetersonLund	Absent
J Larson	Yes	K Possehl	Yes
D Letcher	Yes	M Schmidt	Yes
N Nelson	Yes		

10 Yes; Motion Carried

**MOTION:** D Bergeleen moved to nominate R Craddock as Secretary. Seconded by M Schmidt.

Board of Medical and Osteopathic Examiners:

K Bjordahl	Yes	B Lindbloom	Absent
D Bowman	Yes	D Lust	Yes
W Carlson	Yes	J Murray	Yes
M Carpenter	Yes	E Rosario	Yes
L Landeen	Yes		

8 Yes; Motion Carried

Board of Nursing:

D Bergeleen	Yes	S Neuharth	Yes
C Borchardt	Yes	B Oldenkamp	Absent
R Craddock	Yes	R PetersonLund	Absent
J Larson	Yes	K Possehl	Yes
D Letcher	Yes	M Schmidt	Yes
N Nelson	Yes		

9 Yes; Motion Carried

b. Date of next Joint Board Meeting: September 14, 2017.

5. The meeting was adjourned at 10:00 am (CDT)