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: Absent:
Kevin Bjordahl, MD, Laurie Landeen, MD (DDN Rapid City), Brent Lindbloom, DO
Deb Bowman (DDN Pierre), David Lust (DDN Rapid City),
Walter Carlson, MD, Jeffrey Murray, MD,
Mary Carpenter, MD, Elmo Rosario, MD.

Board of Nursing Members Present: Absent:
Darlene Bergeeleen, RN Nancy Nelson, RN Betty Oldenkamp
Carla Borchardt, RN Sharon Neuharth, LPN Robin PetersonLund
Rebekah Cradduck Kristin Possehl, RN
Deb Letcher, RN Mary Schmidt, LPN
June Larson, RN

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 CNM Waiver Document
      o CNM Waiver Document Request

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

The Joint Board of Medical and Osteopathic Examiners and the Board of Nursing scheduled a 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.

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

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