SOUTH DAKOTA BOARD OF NURSING
SIOUX FALLS, SOUTH DAKOTA
APRIL 21-22, 2010
MINUTES

The Meeting was called to order by President Deb Soholt at 8:37 a.m.

BOARD MEMBERS
Diana Berkland, RN
Linda Bunkers, RN
Christine Callaghan, LPN
Teresa Disburg, RN; Secretary
Dori Dufault, LPN – Resigned
John Jones, Public Member – Excused
June Larson, RN
Adrian Mohr, Public Member
Deb Soholt, RN; President
Patricia Wagner, LPN
Robin York, RN; Vice President

BOARD STAFF PRESENT
Gloria Damgaard, Executive Director
Nancy Bohr, Nursing Program Specialist
Kathleen Rausch, Nursing Program Specialist
Linda Young, Nursing Program Specialist
Kristine O’Connell, Board Attorney
Erin Matthies, Licensure Operations Manager
Winora Robles, Program Assistant

GUESTS APRIL 21, 2010
Cynthia Moser, Rejuvenation Centre
Carrie Clausen Hansen
Pat Fahey Bacon, Presentation College
Stacy Levsen, Presentation College
Lorraine Hale, Presentation College
Margie Washnok, Presentation College
LeAlice Griggs, Presentation College
Illa Reeve, Presentation College

GUESTS APRIL 22, 2010
Alta Jaquet, Sisseton Wahpeton College
Lisa Houtsma, National American University
Christi Town, National American University
Ebony Fisher, National American University
S. Kathryn M. Burt, Mount Marty College
Adele Jacobson, Dakota Wesleyan University
Kristin Possehl, Southeast Technical University
Robert K. Olson, South Dakota State University
Margot Nelson, Augustana College
Robin Brown, Lake Area Technical Institute
MaryAnn Fanning, National American BSN
Dorothy Peterson, Sinte Gleska

BOARD MEMBER UPDATE: G. Damgaard shared the announcement that Dori Dufault, who recently moved to North Dakota, has reluctantly announced her intention to resign from this Board.

MINUTES of the February 26, 2010 Board Meeting were approved in a unanimous voice vote.

AGENDA was approved in a unanimous voice vote with the addition of item 9D: Personnel.

FINANCIAL REPORTS: Business Manager Robert Garrigan presented based on the handouts previously distributed. Licensure by exam revenue is, as usual, expected to rise during the final quarter of the fiscal year; endorsements are up as well. The Financial Reports were approved as presented in a unanimous voice vote.

NCLEX 4TH QUARTER: N. Bohr shared that pass rates for South Dakota candidates was above the national rate.


ANCC PRESS RELEASE – CNS Core Certification Exam: L. Young reviewed the status of the exam with the Board.

NCSBN POLICY PERSPECTIVES Jan/Feb 2010: Maternity care data was briefly discussed. It was noted that due to the nursing shortage, Florida’s governor has directed that the state’s Board of Nursing waive some licensure requirements for nurses. New York and Ohio have introduced legislation that would make it a felony to assault a nurse, as is now the case in some states for assaulting law enforcement agents and firefighters.

ENVIRONMENTAL SCAN: These documents were provided as informational pieces. Core concepts that were discussed at Mid-Year will be shared at the June 2010 Board meeting. Informational pieces also included: Nursing’s Contradictory Role in Patient Safety, IOM’s Nursing Workshop Pushes for Greater Nursing Involvement in Care, Breyer: Health overhaul could come before court, Tennessee Caregiver Disciplinary Actions Go Unreported, Dangerous Caregivers Missing from Federal Database, Feds Reassign Heads of Troubled Caregivers Database, Nursing a Habit – Texas Tribune, Reporting Recipe: How you can investigate your state’s oversight of its nurses and other licensed professionals, Nurse to Stand Trial for Reporting Doctor, Texas jury acquits nurse who complained of doctor. The information and issues raised in these documents will be among the topics of a generative discussion in July.
2010 LEGISLATIVE SUMMARY: G. Damgaard, based on the handouts, reviewed information relevant to nursing.

RN SCOPE OF PRACTICE: DERMATOLOGIC PROCEDURES – Legal Opinion. Attorney Cynthia Moser, representing the Rejuvenation Centre of Dakota Dunes, was present to discuss this matter with the Board. Linda Young explained the need for reconsideration of RN scope of practice regarding dermatological procedures. Kristine O’Connell reviewed applicable South Dakota laws, rules, and regulations and compared them with pertinent statutes in Iowa. L. Young noted that many other states regard dermatological procedures as medical scope, not within the basic RN scope of practice, but it is allowed for RNs who have received special training and who perform procedures under a physician’s supervision, not necessarily onsite. In 2003, it was determined that laser procedures were within the scope of practice for certain APNs. C. Moser stated that the reevaluation was requested because in fact, many locations already currently allow RNs to perform dermatological procedures without physician oversight, and so the current South Dakota restriction is out-of-date. The consensus of this Board is that, in conjunction with the South Dakota Board of Medical and Osteopathic Examiners, legislation may need to be drafted to allow that laser procedures are within the scope of practice of the RN with special training and under supervision of a physician. The suggested language, distributed prior to the Board meeting, was accepted as presented.

MOTION: R. York moved that the South Dakota Board of Nursing revise the current Dermatological Procedures Advisory Opinion to read as follows:

The South Dakota Board of Nursing affirms that the performance of certain dermatological procedures is not the practice of nursing, such as microdermabrasion, chemical peels, sclerotherapy, botox injections, and dermal fillers.

These procedures are delegated medical acts. Under appropriate circumstances a physician may delegate certain procedures to a registered nurse possessing additional education, training, and competence in the procedure, pursuant to SDCL 36-9-3 and ARSD 20:48:04:01. The ultimate responsibility for delegation and supervision of the delegated dermatologic procedures lies with the physician. The nurse must exercise clinical judgment and is personally responsible when accepting delegated medical acts from physicians who are not available on site.

The South Dakota Joint Board of Nursing and Medical and Osteopathic Examiners affirmed on November 17, 2003 that only physicians, nurse practitioners, and physician assistants may be trained to use lasers pursuant to SDCL 36-4-8.2 and approved the ‘Laser Utilization by Nurse Practitioners and Physician Assistants’ protocol.

Regarding the performance of body piercings, tattoos, permanent make-up, and electrolysis, the Board affirmed that these functions are not the practice of nursing and hours worked performing such acts may not be used for initial licensure or renewal of a nursing license.

Seconded by T. Disburg.

D. Berkland (ABSENT) | J. Jones (ABSENT) | P. Wagner | YES
L. Bunkers | J. Larson | YES | R. York | YES
C. Callaghan | A. Mohr | YES |
T. Disburg | D. Mohr | YES | 8 YES – MOTION CARRIED

FOREIGN EDUCATED RNs & LPNs POLICY REVISION with Legal Opinion: N. Bohr reported that in some states, a social security number is required for each applicant prior to nurse licensure. K. O’Connell has advised that the South Dakota Board of Nursing may choose to institute such a requirement.

MOTION: D. Berkland moved that the South Dakota Board of Nursing accept the revisions to the policy as written for foreign-educated LPN/RN licensure by examination to include the social security number.

Seconded by L. Bunkers. Motion carried in a unanimous voice vote.

LEGAL OPINION FOR MEDICATION AIDE REGISTRATION: K. O’Connell shared that promulgation of rules is the next step. Med Aide registration should be built into the new database that the Board intends to implement.

CNM OUT-OF-HOSPITAL BIRTHS: L. Young presented an update based on the handout, and compared CNM attended home birth outcomes to all South Dakota resident births. Board of Nursing staff will meet in June with Dr. Lindbloom to discuss the report to be presented at the September 2010 Joint Boards meeting.

ANNUAL REPORT OF SOUTH DAKOTA NURSING EDUCATION PROGRAMS: Deans, administrators, and faculty members from nursing education programs throughout the state were welcomed. G. Damgaard noted that there are fourteen nursing education schools providing twenty program options in South Dakota, with programs at National American University and the University of Sioux Falls approved in 2009. Enrollment in Baccalaureate programs decreased only slightly from 2008 to 2009; Associate programs increased; LPN program enrollment was up significantly. Capacity data for some nursing education programs show that some students are turned away for lack of space; yet enrollment data does not seem to support that, since total enrollment in some programs is less than capacity; it would appear that capacity has been overstated. Upward Mobility data show that more LPNs moved on to RN degrees in 2009 than in 2008, but fewer Associates degree RNs moved up to Baccalaureates. Total Upward Mobility enrollment remains comparatively high. N. Bohr reviewed student characteristics; males constituted about 12% of nursing students in South Dakota in 2009. While 8.2% of South Dakotans are Native
American, 4% of the state’s nursing students claimed that ethnicity. The trend for graduates over the last ten years shows a fairly steady increase. More faculty members are prepared at Masters and Baccalaureate in Nursing levels. South Dakota program NCLEX pass rates were above the national rates for both LPN and RN first-time writing candidates, as was also true last year. L. Young discussed data demonstrating the need to produce more nurses to meet healthcare employer demands in the future. The average age of currently licensed LPNs in the state is 49; for RNs, the average is 45. Vacancy and turnover rates for LPNs, RNs, and APNs were reviewed.

MOTION: It was moved that the South Dakota Board of Nursing accept the Annual Report of Nursing Education Programs as presented. Motion seconded and carried in a unanimous voice vote.

NCLEX-RN PASSING STANDARD RAISED – Press Release: N. Bohr briefly reviewed with the Board the adjusted passing standard. Strategies to help keep the pass rates up are seen in many of the South Dakota programs.

AUGUSTANA COLLEGE Communication: The Clinical Nurse Leader program has closed; they are transferring some students to SDSU’s program.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF PERSONNEL

THE BOARD RECONVENED IN OPEN SESSION

US DEPARTMENT OF HEALTH AND HUMAN SERVICES Communication RE HIPDB: G. Damgaard shared with the Board that, since March 1, 2010, healthcare provider employers have access to discipline information on the national database. An effort is underway to ensure that all of the online data is complete and accurate. Also, discipline that is rescinded by the Board of Nursing in the future will not be expunged from the national database; any rescission issued by this Board will be submitted as a revision to the original Board action.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD RECONVENED IN OPEN SESSION

DISCIPLINE COMMITTEE MINUTES were approved by the Committee prior to this meeting.

CONSENT AGENDA APPROVAL
1. Sloan James, R035763: Request Voluntary Surrender; if not signed, Summarily Suspend with Notice for Hearing in September 2010
2. C. E. S.: Dismiss
3. H. J. T.: Dismiss
4. Christa M. Ramirez, R027173: Request Voluntary Surrender; if not signed, Summarily Suspend with Notice for Hearing
5. D. L. S., MN RN: Deny Endorsement
7. J. I. H.: Dismiss
8. D. J. P.: Dismiss
9. Paula Jean Richmond, R017353: Letter of Reprimand with Remediation Modules: Medication Administration, Sharpening Critical Thinking Skills, and Ethics of Nursing Practice
10. B. D. K., AZ RN: Deny Endorsement
11. Lindsay Nicole Pelz, R037480: Letter of Reprimand with Remediation Module: Ethics of Nursing Practice
12. R. H., R014658: Close Probation
13. Lorraine Marietta Nez, P010080: Continue Probation with additional 12 months of Probation
14. B. W.: Dismiss
15. J. L. T.: Letter of Concern
16. S. M. M.: Rescind Letter of Reprimand
17. K. R. S.: Rescind Letter of Reprimand
18. Motion: R. York moved that South Dakota Board of Nursing approve the Consent Agenda with removal of #7 and #12.

Seconded by D. Berkland.

D. Berkland YES J. Jones ABSENT P. Wagner YES
L. Bunkers YES J. Larson YES R. York YES
C. Callaghan YES A. Mohr YES
T. Disburg YES D. Soholt YES

9 YES – MOTION CARRIED

STEPHANI SUE SCHEURENBRAND, R030044 & CR000702: Kathleen Rausch, Nursing Program Specialist, gave background on this case.

MOTION: T. Disburg moved that the South Dakota Board of Nursing issue a Letter of Reprimand to Stephani Sue Scheurenbrand regarding failure to report her history of convictions and suspended imposition on both her RN and CRNA renewal forms.
C. T., RN: Kathleen Rausch, Nursing Program Specialist, gave background on this case.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing dismiss the complaint against C. T., RN.

Seconded by A. Mohr.

D. Berkland       YES J. Jones   ABSENT    P. Wagner   YES
L. Bunkers        YES J. Larson  YES        R. York    YES
C. Callaghan      YES A. Mohr   YES        D. Disburg YES
T. Disburg        YES D. Soholt  YES        9 YES – MOTION CARRIED

T. M. W.: Formal Appearance. Kathleen Rausch, Nursing Program Specialist, provided background on this matter.

MOTION: R. York moved that the South Dakota Board of Nursing grant an LPN license to T. M. W. with mandated participation in HPAP for one year beginning with nursing employment.

Seconded by P. Wagner.

D. Berkland       YES J. Jones   ABSENT    P. Wagner   YES
L. Bunkers        YES J. Larson  YES        R. York    YES
C. Callaghan      YES A. Mohr   YES        D. Disburg YES
T. Disburg        YES D. Soholt  YES        9 YES – MOTION CARRIED

JUDITH MARIE CARLOW, P008980: Formal Hearing. President Deb Soholt announced that this is the time and place for Hearing the matter involving Judith Carlow, who, although duly noticed, did not appear. Kristine O’Connell, Board Attorney, presented the case.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing Suspend the license of Judith Carlow.

Seconded by A. Mohr.

D. Berkland       YES J. Jones   ABSENT    P. Wagner   YES
L. Bunkers        YES J. Larson  YES        R. York    YES
C. Callaghan      YES A. Mohr   YES        D. Disburg YES
T. Disburg        YES D. Soholt  YES        9 YES – MOTION CARRIED

MARLA R. HUSTON, P009114: Formal Hearing. President Deb Soholt announced that this is the time and place for Hearing the matter involving Marla Huston, who was present to address the Board. Kristine O’Connell, Board Attorney, presented background and submitted Exhibits 1-5. M. Huston and witnesses provided testimony.

MOTION: R. York moved that the South Dakota Board of Nursing Reinstate the LPN license of Marla R. Huston with Probation for one year and completion of Remediation Modules (1) Ethics, and (2) Documentation, and (3) Medication Administration, and quarterly worksite monitoring reports.

Seconded by C. Callaghan.

D. Berkland       YES J. Jones   ABSENT    P. Wagner   YES
L. Bunkers        YES J. Larson  YES        R. York    YES
C. Callaghan      YES A. Mohr   YES        D. Disburg YES
T. Disburg        YES D. Soholt  YES        9 YES – MOTION CARRIED

JAY A. ERICKSON, R033909: Formal Hearing, April 21, 2010. President Deb Soholt announced that this is the time and place for Hearing the matter involving Jay Erickson, who was present to address the Board. Kristine O’Connell, Board Attorney, described complaints that had been received by the Board of Nursing against J. Erickson, stated that such conduct, if true, would constitute violation of specified sections of the Nurse Practice Act, and outlined procedures to be followed during this Hearing. J. Erickson addressed the Board, denied any wrong-doing regarding complaints, protested that he was not afforded his right to due process, stated that he felt “ambushed”, and that he had not been made aware of the witnesses who were to be present nor of all of the complaints against him. J. Erickson requested a continuance, and stated that had he been made aware, he would have retained counsel and would have had more documents prepared for submission to the Board. The Board moved into Closed Session to consider the request. The Board reconvened in Open Session and the Formal Hearing continued. The Board President reminded J. Erickson that he had received written due notice regarding this Hearing, that he had been advised that it was an adversarial proceeding, and that he had the right to legal representation. Four witnesses provided testimony, were interviewed by K. O’Connell and J. Erickson, and answered questions posed by Board members. J. Erickson offered several objections throughout the questioning by the Board Attorney of the witnesses, claiming “leading the witness” and “hearsay” and “opinion” and “speculation”.

Exhibits 1-7 were entered by the Board Attorney and Exhibits A-C were entered by J. Erickson; all of these Exhibits were made available to the Board members. J. Erickson read out loud a prepared written statement.
MOTION: C. Callaghan moved that the South Dakota Board of Nursing Revoke the license of Jay Erickson, RN. Seconded by A. Mohr.

D. Berkland  YES | J. Jones  YES | P. Wagner  YES
L. Bunkers  YES | J. Larson  YES | R. York  YES
C. Callaghan  YES | A. Mohr  YES |
T. Disburg  YES | D. Soholt  YES | 8 YES – MOTION CARRIED

MISTY RAYNE ESKINS, R032184: Formal Appearance. Kathleen Rausch, Nursing Program Specialist presented background. M. Eskins and Attorney Tamara Lee, representing M. Eskins, were present to address the Board.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing reinstate the RN license of Misty Rayne Eskins with Probation for two years, with (1) continued counseling with quarterly reports; (2) employment report each six months; (3) quarterly self-reports; (4) Remediation Modules Ethics of Nursing Practice and Professional Boundaries.

Seconded by C. Callaghan.

D. Berkland  YES | J. Jones  ABSENT | P. Wagner  YES
L. Bunkers  YES | J. Larson  YES | R. York  YES
C. Callaghan  YES | A. Mohr  YES |
T. Disburg  YES | D. Soholt  YES | 9 YES – MOTION CARRIED

CHARISE LARAE OLSON, R037413: Formal Appearance. Kathleen Rausch, Nursing Program Specialist, presented background on this request for Reinstatement. C. Olson was present to address the Board, and the HPAP representative shared an update with the Board.

MOTION: R. York moved that the South Dakota Board of Nursing Revoke the RN license of Charise LaRae Olson with Probation and mandated HPAP for five years with credit for time already enrolled and with restrictions on access to narcotics.

Seconded by P. Wagner.

D. Berkland  YES | J. Jones  ABSENT | P. Wagner  YES
L. Bunkers  YES | J. Larson  YES | R. York  YES
C. Callaghan  YES | A. Mohr  YES |
T. Disburg  YES | D. Soholt  YES | 9 YES – MOTION CARRIED

KRISTA DAWN HORVATH, R035899: Formal Hearing. President Deb Soholt announced that this is the time and place for Hearing the matter involving Krista Horvath. The attorney representing K. Horvath notified the Board via telephone that K. Horvath, who was duly noticed regarding this Hearing, will not appear, and that K. Horvath has signed the Voluntary Surrender of her nursing license.

MOTION: D. Berkland moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Krista Dawn Horvath’s RN license.

Seconded by L. Bunkers.

D. Berkland  YES | J. Jones  ABSENT | P. Wagner  YES
L. Bunkers  YES | J. Larson  YES | R. York  YES
C. Callaghan  YES | A. Mohr  YES |
T. Disburg  YES | D. Soholt  YES | 9 YES – MOTION CARRIED

C. L. W.: Formal Appearance. Kathleen Rausch, Nursing Program Specialist, presented background on this matter.

C. L. W. was present to address the Board.

MOTION: J. Larson moved that the South Dakota Board of Nursing issue an LPN license to C. L. W. upon passing the NCLEX-PN with mandated HPAP participation for five years.

Seconded by P. Wagner.

D. Berkland  YES | J. Jones  ABSENT | P. Wagner  YES
L. Bunkers  YES | J. Larson  YES | R. York  YES
C. Callaghan  YES | A. Mohr  YES |
T. Disburg  YES | D. Soholt  YES | 9 YES – MOTION CARRIED

BRENDA KAY RUNGE, R033482: Formal Appearance. Kathleen Rausch, Nursing Program Specialist, presented background. B. Runge was present to address the Board and the HPAP representative gave an update.

MOTION: R. York moved that the South Dakota Board of Nursing Reinstate the RN license of Brenda Kay Runge with extended mandated HPAP for two additional years beyond December 2010.

Seconded by T. Disburg.

D. Berkland  YES | J. Jones  ABSENT | P. Wagner  YES
L. Bunkers  YES | J. Larson  YES | R. York  YES
<p>| | | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Callaghan</td>
<td>YES</td>
<td>A. Mohr</td>
<td>YES</td>
<td></td>
<td>9 YES – MOTION CARRIED</td>
</tr>
<tr>
<td>T. Disburg</td>
<td>YES</td>
<td>D. Soholt</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**THE BOARD MOVED INTO CLOSED SESSION FOR DISCUSSION OF NURSING EDUCATION PROGRAM UPDATES**

**THE BOARD RECONVENED IN OPEN SESSION**
PRESENTATION COLLEGE: June Larson, Gloria Damgaard, and Nancy Bohr conducted the site visit last month. Pat Fahey Bacon, Stacey Levens, Dr. Lorraine Hale, Margie Washnok, LeAlice Briggs, and Ila Reeve came today to represent Presentation College. G. Damgaard reviewed with the Board findings identified in the Site Visit Report. Faculty qualifications and workloads as well as facilities, support, and technology available to students were discussed. It was noted that changes have been made that will be beneficial for the nursing department. Chain of command processes were described; students have been very receptive. Dr. Hale said that there is currently discussion about having a floor dedicated to nursing, with appropriate renovations.

MOTION: D. Berkland moved that the South Dakota Board of Nursing continue Probationary Status for Presentation College AD and BSN nursing programs. The Board requires a six-month progress report from Presentation for the areas identified as partial and non-compliance in the survey site visit conducted March 23-25, 2010.

Seconded by C. Callaghan.

<table>
<thead>
<tr>
<th>D. Berkland</th>
<th>YES</th>
<th>J. Jones</th>
<th>ABSENT</th>
<th>P. Wagner</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Bunkers</td>
<td>YES</td>
<td>J. Larson</td>
<td>YES</td>
<td>R. York</td>
<td>YES</td>
</tr>
<tr>
<td>C. Callaghan</td>
<td>YES</td>
<td>A. Mohr</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. Disburg</td>
<td>YES</td>
<td>D. Soholt</td>
<td>YES</td>
<td>9 YES – MOTION CARRIED</td>
<td></td>
</tr>
</tbody>
</table>

MOTION: L. Bunkers moved that the South Dakota Board of Nursing approve Presentation College for reorganization to offer AD courses on campus.

Seconded by R. York.

<table>
<thead>
<tr>
<th>D. Berkland</th>
<th>YES</th>
<th>J. Jones</th>
<th>ABSENT</th>
<th>P. Wagner</th>
<th>YES</th>
</tr>
</thead>
<tbody>
<tr>
<td>L. Bunkers</td>
<td>YES</td>
<td>J. Larson</td>
<td>YES</td>
<td>R. York</td>
<td>YES</td>
</tr>
<tr>
<td>C. Callaghan</td>
<td>YES</td>
<td>A. Mohr</td>
<td>YES</td>
<td></td>
<td></td>
</tr>
<tr>
<td>T. Disburg</td>
<td>YES</td>
<td>D. Soholt</td>
<td>YES</td>
<td>9 YES – MOTION CARRIED</td>
<td></td>
</tr>
</tbody>
</table>

SISSETON WAHPETON: N. Bohr presented the report of the site visit of March 30-31, 2010. Program Chair Alta Jaquet was present. Nursing represents roughly half of all enrollment at Sisseton Wahpeton; A. Jaquet reports directly to the College President. Areas of partial compliance were reviewed. A. Jaquet will retire next month, but may stay on as adjunct faculty or as a tutor for nursing students. A new director is being sought.

MOTION: T. Disburg moved that the South Dakota Board of Nursing grant Full Approval of the PN program and continue Interim Approval of the RN program until achievement of minimum pass rate.

Seconded by C. Callaghan. Motion carried in a unanimous voice vote.

SOUTH DAKOTA CENTER FOR NURSING WORKFORCE: L. Young, Director of the CNW, discussed the Virtual Nursing Care for School Children with Diabetes pilot project. The pilot program, with a “hub” nurse serving four schools, is being considered in partnership with Avera Health; the committee is still working on this, with focus on funding, safety, and practicality. On June 3, 2010, the Decisioning on the Frontlines Conference with Dr. Christine Tanner and Dr. Martha Turner will be held. There was also discussion regarding the Just Culture Conference July 27, 2010 with speaker David Marx. The CNW Governance Council will meet in August 2010.

SEVEN HEALTHCARE ACADEMY: N. Bohr shared that this Arizona based program had neglected to send in documentation to support continued approval. The documentation has now been received.

MOTION: R. York moved that South Dakota Board of Nursing accept the report and grant continued approval for the Seven Healthcare Academy RN & LPN Refresher Courses. Motion seconded and carried in a unanimous voice vote.

SDSU RN & LPN REFRESHER COURSES Annual Report: N. Bohr presented based on the handouts.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing grant continued approval of the RN and LPN Refresher Courses leading to relicensure of RNs and LPNs in South Dakota. Motion seconded by R. York and carried in an unanimous voice vote.

NCLEX 2009 Results and NCLEX Measuring Periods: This handout was provided as an informational piece.

TRAVEL REQUESTS

MOTION: J. Larson moved that the South Dakota Board of Nursing approve travel for: the IT Summit, May 11-12, 2010, Robert Garrigan, NCSBN Sponsored; and the Attorney Investigator Symposium, May 24-26, 2010, Kathleen Rausch. Motion seconded and carried in a unanimous voice vote.

ADJOURNMENT: 3:35 p.m.