



SOUTH DAKOTA BOARD OF NURSING  
 SIOUX FALLS, SOUTH DAKOTA  
 FEBRUARY 26, 2010  
**MINUTES**

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

BOARD MEMBERS

Diana Berkland, RN – Excused  
 Linda Bunkers, RN  
 Christine Callaghan, LPN  
 Teresa Disburg, RN; Secretary  
 Dori Dufault, LPN – Excused  
 John Jones, Public Member  
 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

MINUTES of the November 2009 Meeting were reviewed. With a technical correction on page five, and specification that Exhibits 1-11 were submitted by the Board and Exhibits 12-17 were submitted by Sinte Gleska, the Minutes were approved in a unanimous voice vote.

AGENDA for today’s meeting was approved as agreed upon in a unanimous voice vote.

FINANCIAL REPORTS were presented by Robert Garrigan, Senior Accountant, based on the handouts. Expenses and revenues are at anticipated levels. Endorsements into the state have been strong. G. Damgaard also reviewed the FY2009 financial statement and the HPAP funding summary with the Board. R. Garrigan reported that the lease will be renewed for five years. MOTION: The Financial Reports were approved as presented in a unanimous voice vote.

ABERDEEN AMERICAN NEWS – “Volatility Surrounds SD Midwifery Policy” was briefly discussed.

MADISON DAILY LEADER – “Nursing Profession Facing Challenges” was an informational piece.

PRESENTATION COLLEGE UPDATE: G. Damgaard and N. Bohr presented. The Board has concern about the level of commitment shown by administration in support of their nursing program. The upcoming site visit will be conducted by J. Larson, G. Damgaard, and N. Bohr.

PRESCRIPTION DRUG MONITORING PROGRAM Subcommittee: G. Damgaard presented an update.

HPAP PROGRAM: Char Skovlund was welcomed as new Executive Director. Maria Eining continues as a consultant and Sherry Grismer as a counselor. C. Skovlund said that the transition is going well; another new counselor has been hired and will soon be taking on a caseload.

SINTE GLESKA UNIVERSITY FOLLOW-UP: N. Bohr presented background. Present were Dorothy Peterson, Interim Administrator, and Jim Poignee, Institute of Technology. D. Peterson started out as an LPN in the 1960s, and has been a staff nurse and an educator; she came out of retirement to help out with this program. A permanent Administrator is being sought. Faculty members are working towards achieving educational credential requirements, and more faculty will be hired. Sinte Gleska’s 77.8% pass rate compares favorably to the national NCLEX-PN 75% pass rate. Ongoing improvements in the nursing education program are being implemented. Students are encouraged to sit for the NCLEX sooner following graduation. Tutoring in pharmacology and in math skills are being offered to students.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing continue the Probationary status for Sinte Gleska University LPN program with a follow-up site visit. Seconded by P. Wagner.

D. Berkland	J. Jones	YES	D. Soholt	YES
L. Bunkers	J. Larson	YES	P. Wagner	YES

T. Disburg	Yes	A. Mohr	YES	R. York	YES
D. Dufault	ABSENT	C. Callaghan	YES	9 YES – MOTION CARRIED	

NATIONAL AMERICAN UNIVERSITY: N. Bohr shared that NAU has submitted its syllabi as had been requested by the Board. Mary Ann Fanning has been appointed Chair of the BSN Program.

CNM HOMEBIRTH STATISTICS: L. Young reported that since July 2008, 29 women were provided services by a Certified Nurse Midwife (CNM) practicing on an approved waiver to the collaborative agreement to perform out-of-hospital births. Twenty-two of the 29 women safely delivered in an out-of-hospital setting. The other seven women did not meet out-of-hospital birth guidelines as outlined in the waiver; they were appropriately referred to physicians and subsequently delivered in a hospital. Of these seven women, five were transferred to a physician at some point in their pregnancy prior to the onset of labor; the two others were transported to a hospital during active labor, and one of these delivered a stillborn baby approximately three hours after transport and admission to the hospital. L. Young and G. Damgaard met with Dr. Brent Lindbloom on December 21, 2009; details were discussed for compiling a comprehensive written report of out-of-hospital births to be presented at the Joint Board of Nursing and Medical and Osteopathic Examiners meeting in September 2010.

NCLEX MEMBER BOARD REVIEW: G. Damgaard shared with the Board that the opportunity to review NCLEX examination questions will occur in April and in October at the testing center. Those who would like to participate, please let G. Damgaard know so that names can be submitted.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD RECONVENED IN OPEN SESSION

CRIMINAL BACKGROUND CHECK: K. Rausch reviewed the written summary with the Board.

DISCIPLINE COMMITTEE MINUTES: January Committee Minutes were approved prior to this meeting.

CONSENT AGENDA

- |   |                        |
|---|------------------------|
| 1. J.L.P. – Dismissal                   | 6. D.K.F. – Dismissal  |
| 2. D.S.A. – Letter of Concern           | 7. M.L.P. – Dismissal  |
| 3. J.L.Z. – Rescind Letter of Reprimand | 8. M.E.W. – Dismissal  |
| 4. M.L.W. – Dismissal                   | 9. K.L.K. – Dismissal  |
| 5. D.J.H. – Dismissal                   | 10. H.L.M. – Dismissal |
11. A.R.P. – Request Voluntary Refrain & Psychological Evaluation
  12. J.L.S. – Letter of Concern
  13. I.K.Z. – Request Voluntary Refrain & Psychological Evaluation
  14. Marla R. Huston, P009114 – Summary Suspension & Notice for Hearing
  15. Troy A. Bruce, R031096 – Approve Voluntary Surrender
  16. Jill Ann Tietze, R029891 – Request Voluntary Surrender; if not obtained, Issue Summary Suspension & Notice for Hearing
  17. Sarah Haley Kusick, P010006 – Approve Voluntary Surrender
  18. Judith Marie Carlow, P008980 – Summary Suspension & Notice for Hearing
  19. C.T. - No action pending request for more information from employer
  20. Krista Dawn Horvath, R035899 – Request Voluntary Surrender; if not obtained, Issue Summary Suspension & Notice for Hearing
  21. Sara Jane Redepenning, R037659 – Probation with terms to mirror Probation issued by Minnesota Board of Nursing
  22. A.L.H. – No Action
  23. F.C.B. – No Action
  25. Audrey M. Lorius, R023912 – Letter of Reprimand
  26. L.J.R. – Letter of Concern
  27. V.J.A. – Release from HPAP
  28. J.L.M. – Release from HPAP

MOTION: R. York moved that South Dakota Board of Nursing approve the Consent Agenda as presented with the removal of #24 J.D.S.  
 Seconded by J. Jones.

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

AMANDA MARIE KOTTEN, RN Applicant by Endorsement, NE RN 69671: Formal Appearance – Kathleen Rausch, Nursing Program Specialist, presented background. A. Kotten was present to address the Board.

MOTION: T. Disburg moved that the South Dakota Board of Nursing issue a single-state RN license to Amanda Kotten with Probation for six months from the date of completion of her current Probationary status in Nebraska (03/06/2010). The terms of the Probation include submission of employer report of work performance, self reports, and counselor reports at three months and six months; will successfully complete Ethics Module within three months.

Seconded by C. Callaghan.

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

NATALIE J. PRAY, R031294: Formal Appearance – Kathleen Rausch, Nursing Program Specialist, presented background. N. Pray was present to address the Board.

MOTION: J. Larson moved that the South Dakota Board of Nursing reinstate the RN license of Natalie J. Pray with Probation and mandated participation in HPAP with credit for participation already served. Narcotic restrictions in workplace setting.

Seconded by L. Bunkers.

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

WENDY JO HOLTHE, R032035: Formal Appearance – Kathleen Rausch, Nursing Program Specialist, presented background. W. Holthe was present to address the Board.

MOTION: R. York moved that the South Dakota Board of Nursing reinstate the RN license of Wendy Jo Holthe with Probation and mandated HPAP for five years with credit for the time already enrolled in HPAP, with restrictions on access to narcotics.

Seconded by J. Jones.

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

C.J.B., LPN Applicant: Formal Appearance – Kathleen Rausch, Nursing Program Specialist, presented background. C.J.B. was present to address the Board.

MOTION: L. Bunkers moved that the South Dakota Board of Nursing approve granting an LPN license to C.J.B.

Seconded by J. Larson.

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

PATRICIA M. EAGLE, P005307: Accept Voluntary Surrender

TRIXIE JEAN INGEMUNSON, P008858: Accept Voluntary Surrender

L.N.P.: Agreed to Voluntary Surrender

JAY A. ERICKSON, R033909: Kathleen Rausch, Nursing Program Specialist, presented background.

MOTION: C. Callaghan moved that the South Dakota Board of Nursing Summarily Suspend the RN license of Jay A. Erickson and Notice him for Formal Hearing.

Seconded by L. Bunkers.

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

K.J.L.: Kathleen Rausch, Nursing Program Specialist, presented background.

MOTION: R. York moved that the South Dakota Board of Nursing discharge K.J.L. from mandated HPAP.

Seconded by P. Wagner.

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

RN SCOPE OF PRACTICE – Umbilical Vein Catheter Placement: L. Young reviewed the handouts with the Board. Rapid City Regional Hospital has submitted this request for a Board ruling.

MOTION: R. York moved that the South Dakota Board of Nursing approve low-lying umbilical venous catheter (UVC) placement is within the scope of practice for the RN practicing in a flight program with additional training and demonstrated competence; the motion was seconded and carried in a unanimous voice vote.

RN SCOPE OF PRACTICE – Performance of Dermatologic Procedures: L. Young reviewed the handouts with the Board. The 2002 Board ruling regarding laser technology was revisited. Pending the gathering of more information, this issue will be reconsidered at the April Board Meeting.

SD CENTER FOR NURSING WORKFORCE: L. Young and G. Damgaard presented. On May 5, 2010, it is expected that David Marx will come to speak to the group regarding Just Culture. Diabetes management and insulin needs in the school setting were discussed; research methodology and funding mechanisms were outlined. Dr. Margaret Hegge has agreed to lead the effort.

MOTION to endorse bringing David Marx to South Dakota for education purposes and to begin the discussion on Just Culture was seconded and carried in a unanimous voice vote.

2010 LEGISLATIVE UPDATE: G. Damgaard reviewed the current status of bills relevant to healthcare. Senate Bill 96 was extensively amended, hoghoused, from an act to provide for the regulation of certified professional midwives, to an act to provide for the continuation of the waiver of the collaborative agreement requirement for CNMs providing out-of-hospital birth services and repealing the sunset clause. The amended bill has passed the Senate and the House Health and Human Services Committee.

#### ANNOUNCEMENTS /TRAVEL REQUESTS

- NCSBN Mid-Year Meeting – Chicago, March 7-10, 2010 for up to three people
- Substance Use Disorder Guidelines Forum – Chicago, April 27-28, 2010 for up to two
- Annual Executive Officers Seminar – San Diego, June 2010 for one person
- National Conference of Nursing Workforce Leaders – Dearborn MI, June 9-10, 2010, up to two
- UNLICENSED ASSISTIVE PERSONNEL (UAP ) WORKSHOP – Chicago, June 29-30, 2010 for up to three

MOTION: June Larson moved that the South Dakota Board of Nursing approve Travel as outlined; the motion was seconded and carried in unanimous voice vote.

#### STAFF ACTIVITIES

- N. Bohr – Presentation: STI: December 14, 2009
- N. Bohr – Presentation: LATI: December 17, 2009
- G. Damgaard & L. Young – Meeting with Dr. Lindbloom, December 21, 2009
- G. Damgaard & L. Young – PDMP Meeting, December 21, 2009
- G. Damgaard & K. Rausch – PDMP Meeting, December 22, 2009
- N. Bohr – Leadership Succession Committee, January 4-6, 2010

- L. Young – NCLEX Item Review Subcommittee, January 11-14, 2010
- G. Damgaard – Institute of Regulatory Excellence, January 20-21, 2010
- G. Damgaard – NLCA Executive Committee, January 21-22, 2010
- K. Rausch & N. Bohr – SDSU Presentation, January 29, 2010

ADJOURNMENT: 3:08 P.M.