



**SOUTH DAKOTA BOARD OF NURSING &
BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS
JOINT BOARD MEETING**

BOARD OF MEDICAL AND OSTEOPATHIC EXAMINERS CONFERENCE ROOM

**SEPTEMBER 16, 2010
MINUTES**

Call to Order by President Diana Berkland at 9:00 a.m.

Members Representing the Board of Medical and Osteopathic Examiners Present:

Patrick J. Burchill, Mary Carpenter, Bernie Christenson, David Erickson,
Robert L. Ferrell, Brent Lindbloom, Milton Mutch, James Reynolds

Members Representing the Board of Nursing Present:

Diana Berkland, Linda Bunkers, Christine Callaghan, Teresa Disburg, John Jones,
June Larson, Adrian Mohr, Kristin Possehl, Deborah Soholt, Patricia Wagner

Also Present Representing the Board of Medical and Osteopathic Examiners:

Margaret Hansen, Executive Director; Jane Phalen, Board Operations Coordinator

Also Present Representing the Board of Nursing:

Gloria Damgaard, Executive Director; Nancy Bohr, Nursing Program Specialist;
Linda Young, Nursing Program Specialist; Kristine Kreiter O'Connell, Attorney;
Erin Matthies, Licensure Operations Manager, Winora Robles, Program Assistant

Guests: Ron Huether, Executive Secretary, Board of Pharmacy

MINUTES of the September 15, 2009 Joint Board meeting were approved by both Boards in separate votes taken in November 2009.

AGENDA for today's meeting was approved in a unanimous voice vote.

FINANCIAL REPORT of Activity FY 2009-2010 was presented by G. Damgaard.

MOTION to approve the Financial Report carried in a unanimous voice vote.

OUT-OF-HOSPITAL BIRTHS Performed by Certified Nurse Midwives (CNMs) Practicing on an Approved Waiver to a Collaborative Agreement with a Physician: An overview, statistics, and outcomes were reviewed by L. Young based on handouts previously provided. Only one CNM is actively performing out-of-hospital births in South Dakota, although two other CNMs have also been approved to do so. There was a question about how much time a particular woman had been in labor before she was transferred to the hospital; L. Young will find an answer to this question and report back. It was noted that no data can be obtained on lay midwife activities in the state because lay midwifery is illegal in South Dakota and so is not regulated by any state agency. L. Young noted that Dr. Lindbloom has been working with Board of Nursing staff in monitoring CNM out-of-hospital numbers and his help is much appreciated; the forming of a committee to review CNM data is being explored.

MOTION to approve the Report of Out-of-Hospital Births Performed by CNMs carried in a unanimous voice vote.

PREVIOUSLY APPROVED PROCEDURES Completed by Certified Nurse Practitioner (CNP): L. Young presented the written report for Betsy VanGanderen, CNP, who was approved in April 2009 to perform ultrasound guided paracentesis with primary physician Hesham Elouhari, MD. In 2009 and 2010, a total of 25 procedures were completed by this CNP without complication.

MOTION to approve the Report regarding Procedures Completed for Previously Approved Modifications for Betsy VanGanderen, CNP carried in a unanimous voice vote.

LEGISLATIVE AGENDA: G. Damgaard shared that the Board of Nursing wishes to institute a requirement that CNPs and CNMs submit to criminal background checks prior to licensure in South Dakota. The Board of Nursing has already required criminal background checks on new LPNs and RNs for several years. The Board of Medical and Osteopathic Examiners is currently pursuing the requirement for its applicants for licensure as well.

MOTION authorizing the Board of Nursing to proceed with legislation to require CNPs and CNMs to undergo criminal background checks prior to licensure in South Dakota carried in a unanimous voice vote.

AUTHORIZING NURSES/NON-PRESCRIBERS to Act as an Agent of the Physician to Sign New Prescriptions or Drug Refills for Non-Controlled Drugs on Behalf of the Prescriber: R. Huether requested that the three Boards establish guidelines describing approved practices and/or recommendations for maintaining safety and accuracy of prescription orders, especially related to verbal orders. MOTION to form a joint task force including representatives from the Board of Medical and Osteopathic Examiners, Board of Nursing, and Board of Pharmacy to review and interpret South Dakota statutes and rules and determine whether there is a need for possible rule changes carried in a unanimous voice vote.

COLLABORATIVE AGREEMENT MODIFICATION: L. Young presented this request by Diane Dulude, CNM, to modify her Collaborative Agreement with Jeffrey L. Bendt, MD. D. Dulude has completed two ultrasound courses on Limited OB Ultrasound and Dr. Bendt has provided a letter of support. MOTION to approve the Collaborative Agreement Modification for Diane Dulude with Jeffrey L. Bendt, MD, to permit her to perform Limited OB Ultrasound.

PRESCRIPTION DRUG MONITORING PROGRAM (PDMP): An update was presented by R. Huether. Although grant funds have not yet been received, the goal is to have the program running by July 1, 2011. Current PDMP Advisory Council members are:

Huether, Ron; Sioux Falls, Interim Program Director
Bregel, Jim, RPh; Chamberlain, SD Pharmacists Association
Craddock, Rebekah; Sioux Falls, SD Association of Healthcare Organizations
Fischer Clemens, Deb, RN; Sioux Falls, SD Nurses Association
Frost, Steven, MD; Rapid City, appointed by SD Board of Medical and Osteopathic Examiners
Huber, Thomas, MD; Pierre, SD Medical Association
Johnson, Geoffrey, DDS; Brookings; SD Board of Dentistry
Jones, Trevor; Pierre, Office of the Attorney General
Kertz, Nancy, CNP; Brookings, appointed by SD Board of Nursing
Lounsebery, Brian, RPh; Sioux Falls, appointed by SD Board of Pharmacy
Nale, Bobette, OD; Sioux Falls, SD Board of Optometry
Pollard, Lola, PA-C; Webster, SD Academy of Physician Assistants
Sporrer, Susan; Pierre, SD Department of Health

ELECTION OF OFFICERS: David Erickson was elected Presiding Officer;
Teresa Disburg was elected Secretary for 2011.

NEXT JOINT BOARD MEETING will be held in September 2011, the specific date to be determined.

ADJOURNMENT: 9:58 a.m.