



**SOUTH DAKOTA BOARD OF NURSING**  
 4305 S. LOUISE AVENUE SUITE 201, SIOUX FALLS, SD 57106

**NOVEMBER 18-19, 2004**

**MINUTES**

CALL TO ORDER: Thursday, November 18, 2004, 8:34 a.m.

BOARD MEMBERS		BOARD STAFF	
Linda Bunkers, President	Thursday a.m. & Friday	Gloria Damgaard	Executive Secretary
*Deb Soholt, Vice President	Thursday until 2pm	Nancy Bohr	Nursing Program Specialist
Christine Pellet, Secretary	Thursday	Linda Young	Nursing Practice Specialist
Diana Berkland	Thursday & Friday	Kris O'Connell	Board Attorney
Teresa Disburg	Thursday & Friday	Mike Coley	HPAP Director
Doris Dufault	Thursday & Friday	Barb Pridie	Director, SD Center for Nursing Workforce
June Larson	Thursday & Friday	Winora Robles	Senior Secretary
Donald Simmons	Thursday & Friday		
Patricia Wagner	Thursday & Friday	GUESTS	
Nancy Wahlstrom	Thursday & Friday	Kenneth Opp, RN	
Robin York	Thursday & Friday	Tim Webber, Attorney	

\*Deb Soholt noted that, should a quorum not be present on Friday, she would be available via conference call.

MINUTES OF SEPTEMBER 2004 were approved as written in a unanimous voice vote.

AGENDA: The Review of Board Decisioning Model to be presented by Sandra Bunkers is postponed until the February Board meeting, since some Board members will be absent tomorrow. Three candidates for the open staff position at the Board of Nursing will come to meet the Board at scheduled times on Thursday. Pam Reiter, CRNA Applicant: this matter is postponed until February 2005.

With these amendments, the Agenda was approved in a unanimous voice vote.

FINANCIAL REPORTS: The Reports prepared by Board of Nursing Senior Accountant Robert Garrigan and distributed to Board members prior to the meeting were approved and accepted in a unanimous voice vote.

OPEN FORUM

Gloria Damgaard shared with the Board that Barb Pridie will not renew her contract as Director of the South Dakota Center for Nursing Workforce after the end of this year. Board staff and members expressed appreciation for Barb's contributions. Recent specific accomplishments include:

- the Center has been instrumental in providing the IFMC System
- important work dealing with retention of the seasoned nurse
- securing the excellent speaker, Claudia Johnston, who helped bring a sense of urgency to improving articulation in nursing education efforts

Linda Young has agreed to direct the Center. Deb Soholt suggested that this is a good time for a progress report, summarizing the good results achieved, and the need to stay the course.

SD Center for Nursing Workforce: Director Barb Pridie shared that she and Marge Hegge had presented at the Organization of Nurse Executives Meeting in Rapid City in October 2004, and were well-received. Barb also noted that data concerning the nursing shortage is endless; a goal of the Center has been to set the group apart as "different," and that effort has successfully brought notice to the South Dakota Center, using the "red hats." The Center has been contacted by three nurses who have successfully used the "seasoned nurse" ideas, and one has said that she is willing to be used as a "case study." The Best Practice item included in the Dakota Nurse quarterly is welcomed by contributors as a venue for publishing their ideas, and readers find value in it as well. There is some resistance to moving in a new direction, but the group, led by the Advisory Committee, should stay the course. Diana Berkland appreciates that Barb has provided an excellent service to nursing in creating the sense of urgency that was needed. June Larson agrees that it is important to stay the course.

Citizens Advocacy Center Meeting: Donald Simmons reported on the meeting, which he found very worthwhile. State Directors of other Boards of Nursing were in attendance at this annual meeting, as well as directors and leaders from various other healthcare organizations. The state of healthcare professions was the main focus. Don was pleased to find that, judging from topics of discussion there, South Dakota is far ahead of most states in meeting the challenges. Much conversation centered on the Nurse Licensure Compact, and the many challenges on the horizon for many states. South Dakota has long been involved in the Compact, having addressed the options early on, and the Compact is already working well here. The state is doing well in most all of the areas mentioned at the meeting.

Certified Nurse Aide: The Quarterly Report, prepared by Nancy Bohr, was distributed and briefly discussed.

Policy Perspectives – NCSBN: Gloria Damgaard shared this informational piece with the Board.

Graduate Projection Study – NCSBN: Gloria Damgaard noted that, regarding the nursing shortage, the state's nursing education programs are close to "on target" for meeting projected needs through 2008. A recent report from the US Health Resources and Services Administration shows that the Midwest is doing well generally. Also, a Global Shortage Report is available on the International Council of Nursing website.

NCLEX Quarterly Report: Nancy Bohr presented based on written reports that were distributed to the Board. Discussion centered on how to improve pass rates.

HPAP Report: Mike Coley, HPAP Director, presented. The caseload is heavy, and continues to grow, with well over one hundred participants anticipated by the end of this year. The majority of new admissions have come through the Board of Medical and Osteopathic Examiners (BOM). That Board is exploring the possibility of expanding the range of matters handled by HPAP to include anger management and sexual misconduct; such an expansion would require a change of law. Maria Eining of Sioux Falls assists Mike Coley on this side of the state. The program is very effective; a survey of past participants demonstrates that the majority consider the program very helpful. Board members agree that HPAP is a wonderful resource for licensees, and crucial in helping the Board to accomplish its mission of public protection.

NCLEX Update – NCSBN: Gloria Damgaard shared with the Board, based on a handout, changes implemented by the NCLEX testing service.

NEDDS & Nursing Workforce Center: Seamless Articulation: June Larson and Nancy Bohr shared with the Board outcomes from the October 15, 2004 meeting. All state nursing education programs were represented at this meeting. Positive feedback is being heard from the Nursing Education Deans and Directors (NEDDS). A goal is now to work on commonalities, while maintaining uniqueness of the various programs. Coordinating the curricula makes it easier for a student to move from one program to another, or to the next level of nursing education, without losing or being required to repeat credits. Another benefit is that each program's admissions office can easily determine what specific preparations that student brings. Also, the qualifications for faculty and curricula needed at each level are made clearer.

Clinical Nurse Leader Update: Diana Berkland shared an update with the Board.

California Proposes Easing Staffing Rules to Reduce Financial Burdens on Hospitals: included as an informational piece.

Increasing Scope of Practice: Federation of State Medical Boards: included as an informational piece.

JCAHO – Health Care Staffing Services Certification Program: included as an informational piece.

Philippines Shut Down 23 Nursing Schools: Gloria Damgaard shared that the Philippines have traditionally exported many nurses. The government has closed the schools based on poor performance on NCLEX®.

UNFINISHED BUSINESS

Memo of Understanding: Kristine O'Connell shared an update with the Board regarding the joint regulation of CNPs and CNMs by the Board of Medical and Osteopathic Examiners (BOM) and Board of Nursing (BON). The draft of the Memo being developed by the attorneys for both Boards is agreeable to the BON.

IFMC Update: Gloria Damgaard reviewed the status of the IFMC system. Online target date is January 10, 2005.

USD Distance Nursing Program – Update: June Larson shared with the Board that a letter was sent to all Boards regarding this distance program offered with Good Samaritan Evangelical Lutheran. It is hoped that the

program's reach will expand to include more states. Participation continues to grow. Clinicals are done in home communities. Students who have completed the program have done very well on NCLEX®.

Policy for Inactive Status/Lapsed License: Gloria Damgaard reviewed for the Board proposed policy changes.

MOTION: June Larson moved that South Dakota Board of Nursing approve the policy for inactive status/lapsed license.

Motion seconded by Nancy Wahlstrom; **Motion carried** in a unanimous voice vote.

NEW BUSINESS

Election of Officers and 2005 Meeting Schedule: All current officers were reelected to new one year terms:

Linda Bunkers, President; Deb Soholt, Vice President; Christine Pellet, Secretary.

2005 Board Meetings Schedule:

- February 8-9 2005, following SDNA's Nurses Day at the Legislature, in Pierre
- April 7-8 2005, in Sioux Falls.
- June 30-July 1 2005, in Sioux Falls.
- September 15-16 2005, in Sioux Falls (tentative; to be proposed to BOM).
- November 3-4 2005, in Sioux Falls.

Western Dakota Technical Institute: Nancy Glassgow, Nursing Program Director for Western Dakota, was present to meet with the Board. Nancy Bohr, Nursing Program Specialist, shared the results of the site visit with the Board members. June Larson, Doris Dufault, and Nancy Bohr conducted the site visit September 21-22, 2004. The team also had the opportunity to meet with the Western Dakota's new Assistant Director and Director during the visit. Nancy Glassgow pointed out some of the changes in the program. As of the spring semester, in order to concentrate efforts full time on administrative functions, Nancy Glassgow will not be teaching or doing clinicals, and administration is very supportive of that. Nancy Glassgow's plan of study shows that she is on track to complete her Masters in education administration credential. Faculty workload policy is being developed. Additional requirements of the program and ways in which those requirements can be met were discussed. Attrition has been a struggle; administrators are currently developing a retention plan. The majority of students are non-traditional, and some students travel long distances to attend; clinicals can also be widespread. The Survey Team recommends Probation.

MOTION: Diana Berkland moved that South Dakota Board of Nursing approve the Probationary Status of Western Dakota Technical Institute Practical Nursing Program, with the recommendations to be addressed as noted in the documents entitled "Recommendations WDTI Onsite Survey conducted by South Dakota Board of Nursing, September 21<sup>st</sup> and 22<sup>nd</sup>" with a minimum of two years to correct deficiencies.

Motion seconded by Nancy Wahlstrom.

Diana Berkland	Yes	June Larson	Abstain	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Absent	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Abstain	Deb Soholt	Absent		<b>Motion carried</b>

Dakota Wesleyan University – Request for Reorganization: Nancy Sonne and Gloria Thompson of the DWU Nursing Education Program were introduced by Nancy Bohr, Nursing Program Specialist. DWU Nursing is developing a one year LPN-RN (Upward Mobility) curriculum to be offered in Sioux Falls. Details of the proposal are in the handout earlier distributed to the Board. Enrollment is anticipated at 12-16 students already licensed as LPNs, and, judging from phone calls, there is strong interest. It is important that the articulation program be clearly stated to students so that they will understand to which programs their credits will / will not transfer later. DWU is still in dialogue with some facilities concerning clinicals.

MOTION: Nancy Wahlstrom moved that South Dakota Board of Nursing approve the Request for Reorganization by Dakota Wesleyan University to develop a one year LPN to RN curriculum to be offered in Sioux Falls.

Motion seconded by June Larson.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Absent	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

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THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF PERSONNEL

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THE BOARD MOVED INTO OPEN SESSION

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COLLABORATIVE AGREEMENT MODIFICATIONS REQUESTS: Linda Young, Nursing Practice Specialist, presented.

Judith K. McNamara, RN: Ms. McNamara does not meet qualifications/requirements as a CNP.

MOTION: Diana Berkland moved that South Dakota Board of Nursing deny licensure as a CNP to Judith K. McNamara.

Motion seconded by Nancy Wahlstrom.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Absent	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Gretchen Scott, CNP: The Board of Medical and Osteopathic Examiners has approved this request.

MOTION: June Larson moved that South Dakota Board of Nursing approve the ultrasound guided thoracentesis and paracentesis protocols as part of the individual collaborative agreement modification request of Gretchen Scott, CNP.

Motion seconded by Robin York.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Absent	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Carol Dugan, CNP: The BOM has indicated that they will approve the modification.

MOTION: Robin York moved that South Dakota Board of Nursing grant modifications for Carol Dugan, CNP, to perform thoracentesis, chest tube insertion, and central line insertion with submission of comprehensive logs of procedures to be submitted to the Board of Nursing office by no later than August 25 of each year for two consecutive years.

Motion seconded by June Larson.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Yes	Christine Pellet	Absent	Nancy Wahlstrom	Yes
Teresa Disburg	Yes	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

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THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE.

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THE BOARD MOVED INTO OPEN SESSION

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Amber Grassi, RN: Formal Hearing, Summary Suspension. Thursday, November 18, 2004 1:00 p.m. is the time set aside for this formal hearing. Amber Grassi, although duly noticed, has not appeared. Linda Young, Nursing Practice Specialist, shared with the Board that Ms. Grassi has already relinquished her license to practice nursing; in the interest of public protection, Indefinite Suspension is recommended.

MOTION Nancy Wahlstrom moved that South Dakota Board of Nursing issue an Indefinite Suspension to Amber Grassi, RN, with ability to be reinstated with good cause and with full compliance to HPAP.

Motion seconded by Christine Pellet.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		<b>Motion carried</b>

Kenneth E. Opp, RN: Request to Reactivate: Nancy Bohr, Nursing Program Specialist, presented background on this case.

MOTION: Nancy Wahlstrom moved that South Dakota Board of Nursing reinstate Kenneth Opp, RN, contingent upon verification of employment, with an Order and Stipulation denoting probation monitored through HPAP. The Order and Stipulation will mirror the existing Iowa Order and Stipulation. A refresher course may be required, based on demonstrated hours of employment, and successful completion of an Ethics Module will also be required.

Motion seconded by Robin York.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		<b>Motion carried</b>

Lita Running Hawk, RN: Formal Hearing, Summary Suspension. Now, Thursday, November 18, 2004 2:00 p.m. is the time set aside for this formal hearing. Lita Running Hawk, although duly noticed, has not appeared. Nancy Bohr, Nursing Program Specialist, presented background on this case; in the interest of public protection, Indefinite Suspension is recommended.

MOTION: Robin York moved that South Dakota Board of Nursing issue to Lita Running Hawk Suspension of her nursing license.

Motion seconded by Patricia Wagner.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		<b>Motion carried</b>

S.A., LPN Renewal: Nancy Bohr, Nursing Program Specialist, presented background on this case.

MOTION: Robin York moved that South Dakota Board of Nursing accept S.A., LPN's application for renewal of LPN licensure with request of court documents reflecting outcome of pending criminal prosecution and mandate continued participation in HPAP.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Dana Aman, RN: – Gloria Damgaard, Executive Secretary, presented background on this case. Dana Aman was present to address the Board.

MOTION: Diana Berkland moved that South Dakota Board of Nursing mandate continual participation in HPAP with a minimum of three years Probation.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Teresa Schmit, RN Applicant: Nancy Bohr, Nursing Program Specialist, shared background on this case.

MOTION: Robin York moved that South Dakota Board of Nursing deny Teresa Schmit's application for RN licensure.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Abstain	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		<b>Motion carried</b>

D.M., RN: Nancy Bohr, Nursing Program Specialist, presented background on this case.

**MOTION:** Diana Berkland moved that South Dakota Board of Nursing dismiss the complaint against D.M.  
 Motion seconded by Robin York.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Abstain	Deb Soholt	Yes		<b>Motion carried</b>

**P.K., LPN Applicant:** Nancy Bohr, Nursing Program Specialist, shared an update on this case. The applicant has complied with the Board's September 2004 request for documentation. No Board action is required.

**Heidi Healy, RN:** Linda Young, Nursing Practice Specialist, presented background on this case.

**MOTION:** Robin York moved that South Dakota Board of Nursing issue to Heidi Healy, RN, a Letter of Reprimand with completion of Remediation Module: Professional Accountability and Legal Liability for Nurses.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Yes		<b>Motion carried</b>

**B.K., RN:** Linda Young, Nursing Practice Specialist, presented background on this case.

**MOTION:** Robin York moved that South Dakota Board of Nursing dismiss the charges against B.K., RN.

Motion seconded by Christine Pellet.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

**G.R., LPN:** Linda Young, Nursing Practice Specialist presented background on this case.

**MOTION:** Robin York moved that South Dakota Board of Nursing dismiss the charges against G.R., LPN.

Motion seconded by Patricia Wagner.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

**P.R., RN:** Linda Young, Nursing Practice Specialist, presented background on this case.

**MOTION:** Doris Dufault moved that South Dakota Board of Nursing issue a Letter of Concern to P.R., RN, and that P.R. complete a Module on Documentation.

Motion seconded by Robin York.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

**M.J., CNP:** Linda Young presented background on this case.

**MOTION:** June Larson moved that South Dakota Board of Nursing mandate that M.J., CNP, participate in HPAP.

Motion seconded by Christine Pellet.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Teri Baldwin, RN: Summary Suspension: Gloria Damgaard, Executive Secretary, presented background and an update on this case.

MOTION: Diana Berkland moved that South Dakota Board of Nursing continue the Summary Suspension for Teri Baldwin, RN.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

M.S., RN: Gloria Damgaard, Executive Secretary, presented background on this case.

MOTION: Robin York moved that South Dakota Board of Nursing dismiss the charges against M.S., RN.

Motion seconded by Patricia Wagner.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Jay Goehring, LPN: The licensee has requested that the Board postpone the hearing.

MOTION: Diana Berkland moved that South Dakota Board of Nursing continue the Summary Suspension, and the formal hearing will be postponed until the next Board meeting in February for Jay Goehring.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Jackie Lynn Moore, RN: The Board discussed background on this case.

MOTION: June Larson moved that South Dakota Board of Nursing Summarily Suspend the license of Jackie Lynn Moore, RN.

Motion seconded by Diana Berkland.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

J.M., CNP: Linda Young shared background on this matter with the Board.

MOTION: Nancy Wahlstrom moved that South Dakota Board of Nursing dismiss the complaint against J.M., CNP.

Motion seconded by June Larson.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Mable Kay Oland, LPN – Lapsed License: Nancy Bohr, Nursing Program Specialist, shared with the Board that Ms. Oland practiced nursing with a lapsed license, May 8 2004 – September 23 2004.

MOTION: Diana Berkland moved that South Dakota Board of Nursing send a Letter of Concern to Mable Kay Oland regarding lapsed LPN license.

Motion seconded by Doris Dufault.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

Joan Muller, LPN – Rescind Letter of Reprimand: Nancy Bohr, Nursing Program Specialist, shared with the Board that this Request to Rescind has to do with a Letter of Reprimand that was issued in February 1999; according to Board guidelines, this nurse is eligible for rescission.

MOTION: Robin York moved that South Dakota Board of Nursing rescind the Letter of Reprimand for lapsed license to Joan Muller, LPN.

Motion seconded by Patricia Wagner.

Diana Berkland	Yes	June Larson	Yes	Patricia Wagner	Yes
Linda Bunkers	Absent	Christine Pellet	Yes	Nancy Wahlstrom	Yes
Teresa Disburg	Absent	Donald Simmons	Yes	Robin York	Yes
Doris Dufault	Yes	Deb Soholt	Absent		<b>Motion carried</b>

#### ANNOUNCEMENTS

NLCA Summit: Washington DC, December 5-7, 2004

Institute of Regulatory Excellence: San Francisco, January 10-12, 2005

Nurses Day at the Legislature: Pierre, February 6-8, 2005

Next Board Meeting: February 8-9 2005 in Pierre.

NCSBN Mid-Year Meeting: San Diego, March 21-23, 2005

NCSBN 2005 Annual Meeting: Washington DC, August 2-5, 2005

ADJOURNMENT: Friday 11:42 a.m.