



SOUTH DAKOTA BOARD OF NURSING
SOUTH DAKOTA DEPARTMENT OF HEALTH
4305 S. LOUISE AVENUE SUITE 201 ♦ SIOUX FALLS SD 57106

MINUTES OF SEPTEMBER 15-16, 2005

CALL TO ORDER: Thursday September 15, 2005 10:44 a.m. by President Linda Bunkers

BOARD MEMBERS	THURSDAY	FRIDAY	BOARD STAFF PRESENT	
Diana Berkland	Present	Excused	Gloria Damgaard	Executive Secretary
Linda Bunkers, President	Present	Present	Nancy Bohr	Nursing Program Specialist
Teresa Disburg	Present	Present	Linda Young	Nursing Program Specialist
Dori Dufault	Present	Present	Kris O'Connell	Board Attorney
John Jones	Present	Present	Winora Robles	Recording Secretary
June Larson	Present	Present	GUESTS	
Christine Pellet, Secretary	Present	Present	Lisa Lindgren	Avera McKennan
Deb Soholt, Vice President	Present	Present	Lonny Heinemann	Avera McKennan
Patricia Wagner	Present	Present	Connie Wagner	Lewis & Clark
Robin York	Present	Present	Dorothy Peterson	Sinte Gleska University
			James Poignee	Sinte Gleska University

MINUTES OF JUNE 30 – JULY 1, 2005: The Minutes were approved as submitted by unanimous voice vote.

AGENDA APPROVAL: With the addition of a discussion to consider HPAP requirement modifications by Connie Wagner on Friday morning, the Agenda was approved by unanimous voice vote.

FINANCIAL REPORTS: Gloria Damgaard presented based on reports which had been prepared by Senior Accountant Bob Garrigan and distributed to the Board. The Financial Reports were approved by unanimous vote.

TRAVEL REQUESTS: Gloria Damgaard shared that she and Linda Young are scheduled to attend a Robert Wood Johnson Foundation Workforce Center Meeting.

MOTION: Diana Berkland moved that South Dakota Board of Nursing approve travel and associated expenses for two Board staff to attend the Robert Wood Johnson Workforce Center Conference in Kansas City.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

NURSE AIDE QUARTERLY REPORT: Nancy Bohr shared with the Board that improvements to the CNA database cause more accurate numbers of Certified Nurse Aides to be reflected in this report when compared to previous reports.

NCLEX® REPORT: Nancy Bohr presented based on handouts that were previously distributed to the Board.

State and national pass rates for the first two quarters, January 1 – June 30, 2005, were reviewed:
LPNs: 95.24% for SD vs 89.6% national rate. RNs: 87.46% for SD vs 89.18% national rate.

2005 PRELIMINARY NCLEX®: Gloria Damgaard presented a report covering January 1 – September 6, 2005, including only in-state NCLEX® writers who were also educated in South Dakota. For 2005, South Dakota nursing education programs have projected the number of graduates to be 637. To date, we have tested 353 graduates for licensure in South Dakota; 309 of the 353 have passed the exam for an 88% pass rate. We will need to monitor the numbers to see if projections are met and, if not, why.

ADVANCED PRACTICE NURSING ADVISORY COMMITTEE: Linda Young presented Minutes from the Annual Meeting.

MOTION: Robin York moved that Karen Pettigrew, CNM and Peggy Schuelke, CNP be appointed for third 3-year terms for the Advanced Practice Advisory Committee.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

CENTER FOR NURSING WORKFORCE: Linda Young shared with the Board that a Center for Nursing Workforce Consortium meeting will be held October 11, 2005 to address *Gaining Traction on the Slippery Slope of the Nursing Shortage*. Marge Hegge will speak regarding a grant to prepare nursing education faculty. The Advisory Committee will also set a meeting time.

NCSBN PRESS RELEASE – 2005 Delegate Assembly: Gloria Damgaard shared some highlights from the 2005 Assembly. Attendance was very high. Criminal background checks were discussed.

STATES TO JOIN NURSE LICENSURE COMPACT: Gloria Damgaard presented. New Hampshire recently became the 20th state to join the Compact, and South Carolina has now joined, becoming the 21st Compact State.

CITIZENS ADVOCACY CENTER: Gloria Damgaard shared that a Citizens Advocacy meeting is scheduled for November, 2005.

NURSING EDUCATION PROGRAMS: Nancy Bohr submitted the new Survey Schedule to the Board.

PUERTO RICAN NURSES: Advance Article on Licensure and the Response by Donna Dorsey, President, NCSBN were included as informational pieces.

BOARD QUORUM: Discussion was held regarding a possible amendment to the quorum requirement so that a simple majority of the Board must be present for business to be conducted, especially since only one Public Member is appointed to the Board at this time.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing pursue needed steps to amend quorum requirements to be simple majority.

Motion seconded by June Larson.

Diana Berkland	ABSENT	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	NO	Deb Soholt	YES		MOTION CARRIED

CHEST TUBE INSERTION BY THE FLIGHT NURSE: Gloria Damgaard presented; Lonny Heinemann and Lisa Lindgren of Avera McKennan Careflight were present. Gloria Damgaard reviewed that in March 2003, the Board issued an Advisory Opinion affirming that specific practices were approved for nurses with appropriate advanced training; in an emergency, restrictions are lifted, so approval of this task will not require a change in statute. Lonny has provided information concerning training, outlining competencies preparation. Deb Soholt noted that the Flight Team is often more qualified to perform chest tube insertion than is the local provider. Lonny stated that permission is requested by the Flight Team before performing such an emergency insertion.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the resolution on chest-tube Insertion by flight-care nurses in emergency situations.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DISCIPLINE CONSENT AGENDA: Gloria Damgaard presented based on the handout previously distributed to the Board.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the establishment of the Consent Agenda with the addition of an exception for amendment for abstentions and NO votes.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DISTANCE EDUCATION PROGRAMS: Diana Berkland, June Larson, Robin York, and Nancy Bohr are the members of the committee which reviewed the requests from Indiana State University and the University of Wisconsin-Oshkosh. These programs are approved in other states. Provisional approval pending clarification of some issues could be granted by this Board.

INDIANA STATE UNIVERSITY: June Larson summarized: Managing the clinical piece is the issue. The program method is similar to a preceptorship, with a ratio of one faculty for up to eight students. June would like to know more about their system; it looks good so far, but it may be too early to grant approval. Nancy Bohr said

she had proposed to Indiana representatives that they might address this Board, perhaps via conference call, but did not hear back from them. It is important that preceptors are used only at the end of the program; use of preceptorship throughout the program is not permissible for South Dakota approved programs. It appears that they are using preceptors as adjunct faculty or clinical supervisors; if that is indeed the case, that they use adjunct faculty although they are called “preceptors,” then they would meet South Dakota standards. Preceptors were listed in their program as RNs, but no further preparation or qualifications were noted. Standards are higher than for nursing education faculty in South Dakota. June said that some committee members have more questions; perhaps it would be better to wait on issuing approval. It was suggested that a conference call for University representatives and the Board committee should be scheduled to gather more information. The Indiana University matter was tabled until the November Board meeting.

UNIVERSITY OF WISCONSIN-OSHKOSH is seeking permission to conduct clinicals in South Dakota.

MOTION: June Larson moved that the South Dakota Board of Nursing approve the University of Wisconsin-Oshkosh’s request for approval for clinical experiences in the state of South Dakota.

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

GOVERNANCE MATTERS DIALOGUE: This was an open discussion of matters of Board policy and goals.

IFMC ONLINE VERIFICATION SYSTEM: Gloria Damgaard presented based on the handout previously distributed to the Board. It is anticipated that, within two weeks, a trial system will be available. Sioux Valley and McKennan would be asked to pilot the trial for several weeks. This online system was part of the original package purchased through IFMC, and is the next step in improving customer service and Board staff efficiency.

SINTE GLESKA UNIVERSITY COMPLIANCE PLAN: Nancy Bohr presented; Dorothy Peterson, Faculty for the LPN Program and James Poignee, Director of Technology at Sinte Gleska University were present to address the Board. Challenges faced by the Program are outlined in documents distributed to the Board. Difficulty has been encountered in attracting faculty. Eight students graduated in August; only three or four are prepared to take the NCLEX®. This fall, they have considered not admitting students because they feel it is unfair to educate them inadequately. Online resources and developing a CNA training program are being considered. Deb Soholt asked about funding; are there dedicated funds to see students to completion? James said yes, and that a supplemental grant received by the University has been funneled into the nursing program. Dorothy added that she is excited about the current wonderful class of eight students. Eight is full capacity until more clinical instructors can be hired. Faculty from IHS may be available to help. A long term care facility in Winner has entered into a contract for clinical experiences.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing grant continued Interim Status to Sinte Gleska University LPN Nursing Program.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DOH DIRECTIVE REGARDING FY2005 FINANCIAL AUDITS: Gloria Damgaard shared that the Board of Nursing is to be audited every three years by an agency approved by the state. Cost to the Board is expected to be within a range of \$4000-\$5000. Senior Accountant Robert Garrigan will contact Auditors to find an appropriate one. John Jones suggested that Bob Christianson would be a good source for finding an Auditor.

2005 ANNUAL REPORT TO DEPARTMENT OF HEALTH: Gloria Damgaard presented. This report shows the number of complaints received by the Board and the trend for increased caseloads. If criminal background checks are to be conducted, additional staff will probably be needed.

CRIMINAL BACKGROUND CHECKS – NCSBN POSITION STATEMENT: Board Attorney Kris O’Connell said that implementing routine criminal background checks in the state would require statutory change. Gloria Damgaard stated that such checks are part of being involved in the Nurse Licensure Compact, and South Dakota is one of the states which have not yet complied. The FBI has parameters in place for conducting checks; fingerprinting would be involved. The Board would be doing both state and federal checks. Some Boards check everyone; some check initial licensees. It was suggested that this Board begin with initial licensures by examination and by endorsement, and during investigations. John Jones suggested a cutoff timeframe, perhaps those licensed within the last five years. South Dakota DCI would be consulted. Gloria and Kris will draft language to present to the Department of Health.

MOTION: Robin York moved that the South Dakota Board of Nursing directs that legislation be drafted to institute criminal background checks.

Motion seconded by June Larson.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF DISCIPLINE

THE BOARD MOVED INTO OPEN SESSION

DISCIPLINE CONSENT AGENDA: The Consent Agenda, including Board Agenda Items 9e B1, B7, B16, B20, and B21, was submitted to the Board; there being no objections nor changes, the Consent Agenda was approved.

9eB1: Accept the Voluntary Surrender of License by Glenda McDougal.

9eB7: Accept the Voluntary Surrender of License by Mitch Jenner.

9eB16: Accept the Voluntary Surrender of License by Catherine Lang.

9eB20: Accept the Voluntary Surrender of License by Julie Heid.

9eB21: Accept the Voluntary Surrender of License by Kristen Schulz.

MOTION 9E: Deb Soholt moved that the South Dakota Board of Nursing accept recommended actions as listed on the Discipline Consent Agenda.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

VINCENT GALLAGHER – FORMAL HEARING: Kris O’Connell, Board Attorney, declared that this was the time and place set aside for a Formal Hearing for Vincent Gallagher. Ms. O’Connell presented background; Mr. Gallagher did not appear.

MOTION 9EA1: Diana Berkland moved that the South Dakota Board of Nursing issue an Order of Suspension for Mr. Vincent Gallagher.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DEBRA LAVERING – FORMAL HEARING: Kris O’Connell, Board Attorney, declared that this was the time and place set aside for a Formal Hearing for Debra Lavering. Ms. O’Connell presented background; Ms. Lavering did not appear.

MOTION 9EA2: Diana Berkland moved that the South Dakota Board of Nursing issue an Order of Suspension for Debra Lavering’s RN license.

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

DANA AMAN – FORMAL HEARING: Kris O’Connell, Board Attorney, declared that this was the time and place set aside for a Formal Hearing for Dana Aman. Ms. O’Connell presented background; Mr. Aman did not appear.

MOTION 9EA3: Diana Berkland moved that the South Dakota Board of Nursing enter an Order of Suspension for the RN license of Mr. Dana Aman.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

BARBARA JEAN WELCH (HOFFMAN) – FORMAL HEARING: Kris O’Connell, Board Attorney, declared that this was the time and place set aside for a Formal Hearing for Barbara Jean Welch. Ms. O’Connell presented background; Ms. Welch did not appear.

MOTION 9EA4: Diana Berkland moved that the South Dakota Board of Nursing deny licensure in South Dakota to Barbara Jean Welch (Hoffman).

Motion seconded by Teresa Disburg.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

KELLY BALES – Appearance to Request Release from Probation: Gloria Damgaard, Executive Secretary, shared background on this case with the Board; Ms. Bales was present to address the Board.

MOTION 9EA5: Deb Soholt moved that the South Dakota Board of Nursing release Kelly Bales from Probation.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

CR: Kris O’Connell, Board Attorney, presented background on the case; CR was present to address the Board. The purpose of HPAP and contact information were reviewed with CR.

MOTION 9EA6: Robin York moved that the South Dakota Board of Nursing allow CR to take the NCLEX® exam and to become licensed upon successful completion.

Motion seconded by Dori Dufault.

Diana Berkland	ABSENT	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SS: Gloria Damgaard presented background on this case.

MOTION 9EB2: Dori Dufault moved that SS be denied renewal of her license, and Notice her for Formal Hearing.

Motion seconded by June Larson.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SC: Gloria Damgaard presented background on this case.

MOTION 9EB3: Robin York moved that the South Dakota Board of Nursing mandate SC to HPAP.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

WEBSTER ST. GEORGES – Deny licensure: Gloria Damgaard, Executive Secretary, presented background.

MOTION 9EB4: Deb Soholt moved that South Dakota Board of Nursing deny licensure for Webster St. Georges.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

HENRY ELUMGO – Deny licensure: Gloria Damgaard, Executive Secretary, presented background.

MOTION 9EB5: Deb Soholt moved that South Dakota Board of Nursing deny licensure for Henry Elumgo.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SL – MANDATED HPAP: Gloria Damgaard, Executive Secretary, presented background.

MOTION 9EB6: Robin York moved that South Dakota Board of Nursing mandate SL to HPAP.

Motion seconded by Dori Dufault.

Diana Berkland	RECUSED	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

AJ – Letter of Concern. Gloria Damgaard, Executive Secretary, presented background.

MOTION 9EB8: Dori Dufault moved that AJ be sent a Letter of Concern.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	RECUSED
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

JEAN HERRMANN: Gloria Damgaard, Executive Secretary, presented background on this case.

MOTION 9EB9: Dori Dufault moved that Jean Herrmann be sent a Letter of Reprimand and complete modules on Professional Accountability & Legal Liability for Nurses; Disciplinary Actions – What Every Nurse Should Know; Ethics of Nursing Practice; and Documentation: A Critical Aspect of Client Care.

Motion seconded by John Jones.

Diana Berkland	NO	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	NO	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	ABSTAIN		MOTION CARRIED

TP – Mandated HPAP: Gloria Damgaard, Executive Secretary, presented background on this case.

MOTION 9EB10: Robin York moved that the South Dakota Board of Nursing mandate TP to HPAP.

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

KB – LETTER OF CONCERN. Gloria Damgaard, Executive Secretary presented background.

MOTION 9EB11: Diana Berkland moved that the South Dakota Board of Nursing send KB a Letter of Concern with Remediation. In addition, she will complete the following modules:

- Medication Errors: Detection and Prevention
- Documentation: A Critical Aspect of Client Care
- Sharpening Critical Thinking Skills for Competent Nursing Practice

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

CONNIE MESTETH – RELEASE FROM HPAP: Gloria Damgaard, Executive Secretary presented background.

MOTION 9EB12: Robin York moved that Connie Mesteth be released from Board mandated HPAP in South Dakota.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

EDNA MOYER – RELEASE FROM HPAP & PROBATION. Gloria Damgaard, Executive Secretary presented background.

MOTION 9EB13: June Larson moved that the South Dakota Board of Nursing release Edna Moyer from Board ordered HPAP and Probation.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

LINDA LAPP, LAY MIDWIFE Agenda Item 9eB14: Gloria Damgaard, Executive Secretary, presented background in this matter. Ms. Lapp was also discussed at the Joint Meeting Thursday morning. A Cease and Desist Letter has been issued to Ms. Lapp; no further Board action is required at this time.

PK: Gloria Damgaard, Executive Secretary, presented background on this case.

MOTION 9EB15: Patricia Wagner moved that the South Dakota Board of Nursing for PK recommend remediation with modules: Documentation: A Critical Aspect of Client Care; Medication Errors: Detection and Prevention; and Disciplinary Actions: What Every Nurse Should Know.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

SG: Gloria Damgaard, Executive Secretary, presented background on this case.

MOTION 9EB17: Deb Soholt moved that the South Dakota Board of Nursing mandate HPAP for SG.

Motion seconded by June Larson.

Diana Berkland	ABSENT	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

JEANETTE KREITEL, Agenda Item 9eB18: Kris O’Connell, Board Attorney, shared an update on this matter with the Board. No Board action is required at this time.

PHYLLIS AUNE – Letter of Reprimand. Gloria Damgaard, Executive Secretary, shared background on this case.

MOTION 9EB19: Robin York moved that Phyllis Aune be issued a Letter of Reprimand based on the points system by the South Dakota Board of Nursing.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

JLM – NOTICE FOR FORMAL HEARING: Gloria Damgaard, Executive Secretary, presented background.

MOTION 9EB22: Deb Soholt moved that South Dakota Board of Nursing notice JLM for a Formal Hearing at the November Board meeting regarding reinstatement of license for “good cause.”

Motion seconded by Dori Dufault.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

LH – MANDATE HPAP: Gloria Damgaard, Executive Secretary shared background on this case with the Board.

MOTION 9EB23: June Larson moved that South Dakota Board of Nursing mandate LH participate in HPAP.

Motion seconded by Teresa Disburg.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

CINDY HUWE – SUMMARY SUSPENSION: Gloria Damgaard, Executive Secretary, presented background on this case.

MOTION 9EB24: Diana Berkland moved that South Dakota Board of Nursing issue a Notice of Summary Suspension to Cindy Huwe for her RN license and a Notice of Formal Hearing for the November Board meeting.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

THE BOARD MOVED INTO CLOSED SESSION FOR CONSIDERATION OF HPAP REQUIREMENT MODIFICATIONS

THE BOARD MOVED INTO OPEN SESSION

ELECTION OF OFFICERS – Procedure for November Elections: Linda Bunkers asked for suggestions for procedures for nominations, succession, and elections. Board members will notify Gloria Damgaard by October 15th as to whether they would like to be nominated for a certain office; Gloria will prepare the ballot, which will be sent to Board members in the Board packet, to be brought back and tallied at the November Board meeting.

WESTERN DAKOTA TECHNICAL INSTITUTE: Nancy Bohr shared with the Board that Lisa Krogman is the new Program Coordinator.

THE BOARD MOVED INTO CLOSED SESSION FOR PURPOSES OF PERSONNEL

THE BOARD MOVED INTO OPEN SESSION

PERSONNEL

MOTION 9H: June Larson moved that the South Dakota Board of Nursing move forward with the request for reclassification of the Executive Secretary position to more accurately reflect current job responsibilities.

Motion seconded by John Jones.

Diana Berkland	ABSENT	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

NCSBN POSITION STATEMENT on Clinical Instruction in Pre-Licensure Programs

NCSBN POSITION STATEMENT on Nursing Scopes of Practice – Federation of State Medical Boards; New Hampshire brought this to the attention of the NCSBN.

NCSBN SUPPORT FOR TWO ATTENDEES – 2006 Delegate Assembly, August 1-4, 2006 in Salt Lake City.

NLCA CHAIR, 2005-2007: Gloria Damgaard of South Dakota was elected Chair of the NLCA Committee and will assume those duties October 1, 2005.

ANCC COMMUNICATION – Nationally Recognized Broad Specialty Roles for NPs: Linda Young reviewed information with the Board based on a handout.

CLINICAL ENRICHMENT PROGRAM APPROVAL: Nancy Bohr presented based on documents that had previously been distributed to the Board concerning programs at Avera McKennan, Lookout Memorial Hospital, and Rapid City Regional Hospital. Numbers of students at each facility were reviewed; the programs have garnered very positive responses from the students. Requirements have been met.

MOTION: Robin York moved that the South Dakota Board of Nursing approve the Clinical Enrichment Programs for Avera McKennan, Lookout Memorial Hospital, and Rapid City Regional Hospital.

Motion seconded by June Larson.

Diana Berkland	YES	John Jones	YES	Patricia Wagner	YES
Linda Bunkers	YES	June Larson	YES	Robin York	YES
Teresa Disburg	YES	Christine Pellet	YES		
Dori Dufault	YES	Deb Soholt	YES		MOTION CARRIED

NCSBN REQUEST FOR NOMINATIONS OF EXPERT PANEL MEMBERS: Gloria Damgaard reviewed requirements for LPN nominations. Patricia Wagner, Christine Pellet, Dori Dufault, as well as Margaret Nelson of the Sioux Falls Good Samaritan Society were all mentioned as potential nominees.

ANNOUNCEMENTS

- Next Board Meeting: November 14-15, 2005 to begin at 10:00 a.m.; Sioux Falls
- SDONE Annual Meeting: September 22, 2005; Rapid City – Gloria Damgaard, Speaker
- SDNA Convention, October 2-3, 2005; Yankton
- CNW Consortium Meeting, October 11, 2005
- Protect Your Nursing License Workshop, October 19-20, 2005; Lead, SD – Gloria Damgaard, Andy Albers, and Linda Young, Presenters
- Nurse to Nurse Skills – SDNA Workshop, October 24, 2005; Sioux Falls – Gloria Damgaard and Andy Albers, Presenters

ADJOURNMENT