



SOUTH DAKOTA BOARD OF NURSING

SEPTEMBER 12-13, 2006

MINUTES

Following the Joint Board Meeting of September 12, 2006 the South Dakota Board of Nursing meeting convened at the SD Board of Nursing office, 4305 South Louise Avenue, Sioux Falls, SD 57106-3115.

CALL TO ORDER & ROLL CALL: The Meeting was called to order by President June Larson at 10:43 a.m.

BOARD MEMBERS	BOARD STAFF PRESENT
Diana Berkland Present	Gloria Damgaard Executive Director
Linda Bunkers Present	Nancy Bohr Nursing Program Specialist
Teresa Disburg Present	Linda Young Nursing Program Specialist
Dori Dufault Excused	Andrew Albers Nursing Program Specialist
John Jones Present	Kris O'Connell Board Attorney
June Larson, President Present	Robert Garrigan Senior Accountant
Adrian Mohr Present	Winora Robles Recording Secretary
Christine Pellet, Secretary Present	GUEST: SEPTEMBER 12, 2006
Deb Soholt, Vice President Present	LouAnn Jensen, Avera McKennan PDP Program
Patricia Wagner Present	GUEST: SEPTEMBER 13, 2006
Robin York Present	Rosemary Connot, SD Department of Health L & C

Gloria Damgaard shared with the Board correspondence from Dori Dufault, LPN Member, who is unable to attend due to the illness of her husband.

APPROVAL OF MINUTES: MOTION to accept the Minutes of the June 2006 Board Meeting and the July 27, 2006 Conference Call Meeting was seconded and passed in a unanimous voice vote.

AGENDA APPROVAL: One change: Item 9A – Personnel replaces the cancelled Item 9A.

MOTION to accept the Agenda with the stated change was seconded and passed in a unanimous voice vote.

FINANCIAL REPORTS & BUDGET: Robert Garrigan presented the Year End Report based on handouts distributed to the Board. Travel expenses have been lower than anticipated because NCSBN paid some travel expenses for staff to attend meetings last year. Senator Gant has been notified that the conversion to new accounting software, compatible with state formats, has been completed. The August Financial Report and proposed Budget were also reviewed. Some expense items in 2006-07 will be different. Revenues will remain quite consistent with last year. Miscellaneous one-time expenses and revenues were reviewed. The Board is audited every three years; there will be no audit expense this year. NCSBN, NLC, and CLEAR membership fees remain stable. Rent remains the same until, according to contract, it will be adjusted in October 2007; the state will negotiate the new contract. Some policies and procedures may have to be written into Rules to make them enforceable, which is a potential expense. John Jones proposed that the Board of Nursing look into putting a 1-800 number into place, especially for people who may want to phone in a complaint. The IFMC contract will end next year, since IFMC will no longer support the data system. Gloria said that the IT Director from National Council will be coming to determine whether National Council could support the system. Our system matches up with NURSYS, and so it would seem to make sense to go with National Council. The cost will be investigated. Because of a problem with accepting payment, online renewal still does not work for any group but CNAs.

MOTION to approve the Financial Reports and proposed Budget was seconded and carried unanimously.

NCLEX Quarterly Examination Statistics: Nancy Bohr presented based on handouts. Pass rates were reviewed; fewer than 50% of retakers passed. A very low percentages of foreign educated candidates pass. Gloria Damgaard remarked that the April 1-September 11, 2006 numbers show that 447 South Dakota educated candidates tested; 391 passed, yielding an 87% pass rate for those who sought licensure in South Dakota.

Nurse Aide Quarterly Report April-June 2006: Nancy Bohr presented based on handouts previously distributed to the Board. The numbers are about the same as in the previous quarter, although endorsements are up.

NCSBN Delegate Assembly: Gloria Damgaard and June Larson were Delegates to the Assembly in Salt Lake City; Nancy Bohr and Linda Young also attended. Press releases resulting from Delegate Assembly have been distributed to the Board. The Bylaws issue proved controversial, and was sent back to committee. Louisiana, Oklahoma, West Virginia, Mississippi, and Pennsylvania are speaking out against the Bylaws proposals. Election of officers resulted in a fresh makeup of the NCSBN Board. South Dakota is on track with criminal background requirements. The South Dakota Delegates and Nancy Bohr met with CGFNS representatives.

Nurse Licensure Compact: Gloria Damgaard shared with the Board that 20 states have implemented the Compact; 3 are pending. As NLCA Chair, it has been an interesting first year. Gloria has been invited to Hawaii for an October 2 meeting, which Gloria will attend while on vacation. Gloria will speak to the nursing community and the Hawaii Board of Nursing. Minnesota is looking into the Nurse Licensure Compact, but Minnesota is a union state; ANA opposes the NLC, and has a history of defeating the NLC in union states such as Missouri and Michigan.

Center for Nursing Workforce: Linda Young presented based on handouts previously distributed. Governance Council will hold its first meeting Friday, September 15, 2006. This year's Long Term Care Leadership Academy was a success, with very good sessions and positive feedback. The LTC Leadership Academy will be held again next year, and may be expanded into other areas as well as LTC. Also, positive comments about the CNW website have been received.

DOE/DOL/DOH Workforce Summit August 7, 2006: Linda Young and June Larson attended. Among the topics of discussion was e-learning. It appears that nursing is ahead of some other healthcare fields, although nursing too still has a long way to go. High school and college educators were involved in this summit as well. The Board of Regents apparently anticipates shortages within many healthcare fields, not just nursing, and is looking into ways to recruit more people into healthcare careers. Linda Young said that solutions to such challenges will be pursued, based on data and projections.

Licensure Report: Gloria Damgaard presented. The active licensure numbers as of August 24, 2006 are shown for each group: 7,470 CNAs ♦ 2,210 LPNs ♦ 11,516 RNs ♦ 20 CNMs ♦ 81 CNSs ♦ 350 CRNAs ♦ 323 CNPs.

CLEAR Nationally Certified Investigator: Gloria Damgaard announced that Andrew Albers has earned the Council on Licensure, Enforcement and Regulation Nationally Certified Investigator Certificate in (1) Advanced Investigative Analysis, (2) Advanced Investigative Report Development, and (3) Advanced Interviewing. Andrew Albers was congratulated by the Board members and staff.

NCSBN Policy Perspectives August 2006: Gloria Damgaard noted that National Provider Identifier (NPI) numbers are available now, and will be mandated in 2007. The objective of the NPI system is to assign a unique number to each provider of Medicare healthcare services, including individuals and organizations. Also, a Health and Human Services spending bill with funds for telehealth; grant moneys offering up to \$20,000 to institute criminal background checks; and the Nurse Licensure Compact were discussed.

CGFNS: Questionable Licensing Activities in Philippines – Nursing Board Examinees Say Cheaters Pose Danger to Profession. This handout was included as an informational piece.

Serial Murder and Criminal Assault in Hospitals: Investigation and Prevention, Los Angeles, March 19-20, 2007 – This handout was included as an informational piece.

NCSBN Events Calendar 2007: Gloria Damgaard shared with the Board that Andrew Albers will attend the Nursys event November 6-7, 2006. In January 2007, Gloria Damgaard and Linda Young will attend the Regulatory Excellence sponsored by National Council; Nancy Bohr will also attend. Other potential travel and meeting information were also discussed.

National American University Site Visit: Nancy Bohr and June Larson conducted the site visit July 20, 2006. A request to add a site in Watertown has been submitted. Nursing courses are conducted strictly on line, with physical sites in Rapid City, Watertown, and Sioux Falls. This Board had previously moved to approve the program to operate in South Dakota pending receipt of a satisfactory site visit report. At the time of the visit,

the program met standards except for having a stated philosophy for the nursing program, which has since been received. However, Program Director Dr. Landrum has resigned; since there is now no program director, the program is out of compliance, although still operating. They must hire a masters prepared director; they also need to submit a program assessment plan, faculty must be licensed in South Dakota, and philosophy and budget are concerns. There is some question, too, about course development.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing notice National American University for noncompliance with SD ARSD 20:48:07:38 for approved nursing educational programs. The program will be placed on probationary status.

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

Criminal Background Check Rules: Gloria Damgaard appeared before the Interim Rules Review Committee August 29, 2006 in Pierre; the Rules have been were approved and filed with the Secretary of State and are fully enforceable. Board staff member Lois Steensma has prepared a report of criminal background check statistics, which was distributed to Board members.

Sisseton Wahpeton Budget Submission & HRSA Grant: Nancy Bohr presented based on handouts. This Board had granted interim approval of the LPN to RN Program pending receipt of the budget. Alta Jaquet, the new Director, has submitted the budget and a copy of the grant request submitted to HRSA by previous Director Carol Bergan. Ms. Jaquet is masters prepared, and is actively seeking a director for the Associate Program.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing accept the submitted budget of 8/30/06 from Sisseton Wahpeton College and grant interim approval for the LPN to RN nursing program.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

THE BOARD MOVED INTO CLOSED SESSION FOR DISCUSSION OF PERSONNEL MATTERS

THE BOARD RECONVENED IN OPEN SESSION

American Nurses Association Open Records Request: Gloria Damgaard reported that all Nurse Licensure Compact member states received requests from ANA for records since 1999 regarding discipline, budget, annual reports, and correspondence with NCSBN. The South Dakota Board of Nursing sent the requested materials to ANA except, in accordance with Board counsel’s advice, no NCSBN correspondence was sent. NLCA will request a face to face meeting with ANA.

2007 Nursing Education Loan Assistance Program: Gloria Damgaard presented based on proposed loan awards as outlined by Senior Accountant Robert Garrigan. Linda Young reported that Marge Hegge is working on a faculty development program, and has asked whether financial support would be made available to those involved; three have submitted applications.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing approve the Educational Loan Assistance Annual Disbursement Report as presented.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

DISCIPLINE: CONSENT AGENDA

MOTION: Deb Soholt moved that South Dakota Board of Nursing remove S. L. and Deanna Butler from the Consent Agenda.

Motion seconded by Patricia Wagner and carried in a unanimous voice vote.

Remaining Consent Agenda Cases:

Lisa Fischer Voluntary Surrender
S. R. Letter of Concern
C. L. Letter of Concern
N. B. Letter of Concern
B. A. Mandated HPAP
C. M. Letter of Concern with Remediation
Rose Simons Release from HPAP and Board of Nursing Probation

MOTION: Robin York moved that the South Dakota Board of Nursing accept the Consent Agenda with the exception of S. L. and Deanna Butler.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

THE BOARD MOVED INTO CLOSED SESSION FOR DISCUSSION OF DISCIPLINE MATTERS

THE BOARD RECONVENED IN OPEN SESSION

S. L.: Andrew Albers, Nursing Program Specialist, presented background on the case.

MOTION: Robin York moved that the South Dakota Board of Nursing issue a Letter of Concern for S. L.

Motion seconded by Patricia Wagner.

Diana Berkland	RECUSE	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	9 YES – MOTION CARRIED	

Deanna Butler: Andrew Albers, Nursing Program Specialist, presented background on the case.

MOTION: Christine Pellet moved that the South Dakota Board of Nursing issue a Letter of Reprimand with Remediation to Deanna Butler to include Professional and Legal Accountability for Nurses, Ethics of Nursing Practice, and Sharpening Critical Thinking Skills for Competent Nursing Practice.

Motion seconded by Robin York.

Diana Berkland	ABSENT	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	9 YES – MOTION CARRIED	

Bruce Williams: September 13, 2006 9:00 a.m. CST. Kris O'Connell, Board Attorney, stated that this is the time and place for the Formal Hearing. Bruce Williams was duly noticed of the time and place, was given the opportunity to attend either in person or by telephone, and was informed that he has the right to have an attorney present. Mr. Williams is not present. These proceedings are being recorded. Ms. O'Connell reviewed background on the case with the Board. Witness Rosemary Connot, RN, representing the South Dakota Department of Health Licensure and Certification Office, appeared under subpoena to testify as to her involvement with the healthcare agencies of Mr. Williams. Bruce Williams called at 9:13 a.m.; Ms. O'Connell reviewed for Mr. Williams what had transpired so far, informed Mr. Williams that Rosemary Connot was giving testimony under subpoena, and explained that he would be given the opportunity to ask questions of the witness and to address the Board. When asked if he understood the procedures, Mr. Williams answered in the affirmative. Five Exhibits were submitted as evidence.

The Hearing was closed at 11:30 a.m. Ms. O'Connell explained to Mr. Williams that he will be informed in writing regarding the Board's decision.

THE BOARD MOVED INTO CLOSED SESSION FOR DELIBERATION

THE BOARD RECONVENED IN OPEN SESSION

MOTION: Deb Soholt moved that the South Dakota Board of Nursing revoke the Registered Nurse license of Bruce Williams.

Motion seconded by Diana Berkland.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

Naomi Lindstrom: September 13, 2006 1:00 p.m. CST. Kris O’Connell, Board Attorney, stated that this is the time and place for the Formal Hearing. Naomi Lindstrom was duly noticed of the time and place, was given the opportunity to attend either in person or by telephone, and was informed that she has the right to have an attorney present. Ms. Lindstrom is not present. These proceedings are being recorded. Ms. O’Connell reviewed background on the case with the Board. Andrew Albers, Nursing Program Specialist, reviewed findings of his investigation of this case. Four Exhibits were submitted as evidence.

THE BOARD MOVED INTO CLOSED SESSION FOR DELIBERATION

THE BOARD RECONVENED IN OPEN SESSION

MOTION: Diana Berkland moved that the South Dakota Board of Nursing continue the suspension of the LPN license for Naomi Lindstrom for an indefinite period of time.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

Kelli Dosch: September 12, 2006 1:00 p.m. CST. Kris O’Connell, Board Attorney, stated that this is the time and the place for the Formal Hearing. Kelli Dosch was duly noticed of the time and place, was given the opportunity to attend either in person or by telephone, and was informed that she has the right to have an attorney present. Ms. Dosch is not present. These proceedings are being recorded. Ms. O’Connell reviewed background on this case with the Board. Andrew Albers, Nursing Program Specialist, reviewed the results of his investigation of this case. Five Exhibits were submitted into evidence.

THE BOARD MOVED INTO CLOSED SESSION FOR DELIBERATION

THE BOARD RECONVENED IN OPEN SESSION

MOTION: Robin York moved that the South Dakota Board of Nursing indefinitely suspend the nursing license of Kelli Dosch.

Motion seconded by Patricia Wagner.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

Laura Halligan: Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Diana Berkland moved that the South Dakota Board of Nursing impose a summary suspension of Laura Halligan’s registered nurse license and notice her for Board Hearing.

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

Jacklyn Nothdurft: Andrew Albers, Nursing Program Specialist, presented background on this case.

MOTION: Robin York moved that the South Dakota Board of Nursing issue a Letter of Reprimand to Jacklyn Nothdurft with Remediation:

- Ethics of Nursing Practice
- Disciplinary Actions: What Every Nurse Should Know
- Professional Accountability and Legal Liability for Nurses

Motion seconded by Deb Soholt.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

R. M.: Kris O’Connell, Board Attorney, presented background on this case.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing take no further action on the licenses of R. M., RN, CNS, CRNA, unless there is a future violation.

Motion seconded by Christine Pellet.

Diana Berkland	YES	John Jones	NO	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		9 YES – MOTION CARRIED

2006 Annual Report to the Department of Health – Gloria Damgaard noted that two corrections should be made on the written report that was submitted for Board review: 6,100 and 6,080 are the correct numbers for licensure renewals; also, one staff member’s employment category and salary are incorrectly listed.

Statement of Clarification on Documentation of Medication Administration – Nancy Bohr led discussion related to documentation of medication administration.

Department of Health state surveyors have encountered instances of documentation of medication administration prior to actual administration; some nurses say that that is the way they were taught. Nancy Bohr has talked to two nursing educators who say that it is a practice seen in clinical facilities. South Dakota Nursing Education programs were contacted by Nancy Bohr, and this practice is not the standard taught. Scope of practice, ethics of practice, and regulations clearly state that this is unacceptable, and the Department of Health is requesting a statement by this Board. Some Board members expressed reluctance to set a precedent of issuing a Position Statement on matters where rules and regulations are already in place; however, because a request for such a statement has been received, this Board is obligated to respond in some way.

It is the position of the South Dakota Board of Nursing that the standard for safe administration of medication includes the practice of documenting medication following administration to the patient.

MOTION: Robin York moved that the South Dakota Board of Nursing accept the resolution related to the documentation of medication as given prior to administration by the licensed nurse.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

Advanced Practice Nursing Advisory Committee: Linda Young presented based on handouts previously distributed. Linda Young and Gloria Damgaard attended the August 18, 2006 APN Advisory Committee meeting. Term limits were outlined. Discussion of the NCSBN Draft Vision Paper revealed that the Committee is supportive, but had some concerns; Peggy Schuelke, CNP and Teresa Vander Stouwe, CNM have volunteered to continue to be involved in that. Diana Berkland, APN Board member, will attend future APN Advisory Committee Meetings. Regarding the Joint Board Home Birth Task Force, potential members named were Teresa Vander Stouwe, CNM and Karen Pettigrew, CNM. Teresa Disburg suggested that a Public Member be included; from the Board of Nursing, Deb Soholt and Diana Berkland could be involved.

MOTION: Robin York moved that South Dakota Board of Nursing reappoint Karen Pettigrew, CNM, and Robin Peterson-Lund, CNP, to second terms of three years each to the Advanced Practice Nursing Committee.

Motion seconded by Linda Bunkers.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES		10 YES – MOTION CARRIED

Avera McKennan Hospital & University Health Center Professional Development Participation Program

Reapproval: Nancy Bohr introduced guest LouAnn Jensen, who presented the 2006 Report and request for the 2007 Program. Two rural sites have been added. Students from SDSU, USD, and Augustana are all involved; over 150 applicants were interviewed. Ms. Jensen reported that the 25 students are doing very well; it has been good to see confidence of the students grow, as well as the collegiality. It has been a good experience for the students, seeing how the real world works, with long shifts, etc. Staff enjoy working with the students; mentors report getting as much out of the experience as do the students; it is not a shadow experience; they really work. June Larson commended Ms. Jensen on the well-done report.

MOTION: Linda Bunkers moved that the South Dakota Board of Nursing accept the report of the 2006 Avera McKennan Clinical Enrichment Program and grant re-approval for Summer of 2007.

Motion seconded by John Jones.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

Summer Clinical Enrichment Program Approval: Nancy Bohr reviewed with the Board the Annual Evaluation Report and request for continuing approval for Summer 2007 for each of the following:

- Avera St. Luke’s Summer Intern Program, Aberdeen
- Rapid City Regional Hospital Clinical Enrichment Program Approval
- South Dakota Human Services Center, Yankton
- St. Michael’s Hospital and Nursing Home Program Approval, Tyndall

MOTION: Deb Soholt moved that the South Dakota Board of Nursing approve the requests for Summer 2007 Clinical Enrichment Programs for Avera St. Luke’s, Aberdeen; Rapid City Regional Hospital; South Dakota Human Services Center, Yankton; and St. Michael’s Hospital and Nursing Home, Tyndall.

Motion seconded by Robin York.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

Health Professional Recruitment Incentive Program (HPRIP): Gloria Damgaard reported that the Memorandum of Agreement between the Department of Health and the Board of Nursing for coordination of services and implementation of the 2006 HPRIP Program is in effect. A copy of that Agreement was distributed.

Mount Marty Faculty Update: Nancy Bohr shared with the Board September 5, 2006 correspondence from Ruth Pakieser, Director of the Nursing Program, which outlines present and anticipated faculty educational levels; faculty members at Mount Marty are meeting all requirements.

Sinte Gleska Request for Program Director Approval: Nancy Bohr presented correspondence indicating that Director Rachel Poorman will leave the program at least temporarily. New Director Mary Ann Fanning, RN is currently pursuing further education; upon earning a masters degree in education, she will be qualified.

Travel: Nancy Bohr and Linda Young submitted a request to attend the NCSBN Transition of New Nurses from Education to Practice: Regulatory Perspective meeting in Chicago, February 22, 2007.

MOTION: Deb Soholt moved that the South Dakota Board of Nursing approve the following travel:

1. Up to one staff member to attend Nursys Universe of Users Meeting November 6-7, 2006 in Chicago, Illinois; funding for travel sponsored by NCSBN.
2. Up to three individuals to attend Institute of Regulatory Excellence, January 8-10, 2007, San Diego, California; funding for travel sponsored by NCSBN.
3. Up to two Public Board Members to attend the Citizens Advocacy Center meeting October 17-20, 2006 in Williamsburg, Virginia; funding for travel from South Dakota Board of Nursing.

Motion seconded by Robin York.

Diana Berkland	YES	John Jones	YES	Deb Soholt	YES
Linda Bunkers	YES	June Larson	YES	Patricia Wagner	YES
Teresa Disburg	YES	Adrian Mohr	YES	Robin York	YES
Dori Dufault	ABSENT	Christine Pellet	YES	10 YES – MOTION CARRIED	

ANNOUNCEMENTS

- SD Center for Nursing Workforce Governance Council: September 15, 2006
- Dr. Parse will be speaking at Sioux Valley: September 26, 2006
- Sharing Our Wisdom Conference: Friday, September 29, 2006
- SDNA Convention in Brookings: October 1-2, 2006
- Western Dakota Technical Institute Site Visit: October 6, 2006
- Next Board Meeting: November 8-9, 2006

ADJOURNMENT: The meeting was adjourned by President June Larson at 2:13 p.m.