



**MINUTES**  
**South Dakota Board of Nursing**  
**Board of Directors**

**April 16-17, 2015**

**Board Members:**

Darlene Bergeleen, RN  
Diana Berkland, RN  
Christine Callaghan, LPN-Absent  
June Larson, RN-Absent  
Adrian Mohr; Public Member  
Jean Murphy, RN  
Nancy Nelson, RN; Vice President  
Sharon Neuharth, LPN  
Betty Oldenkamp; Public Member-Absent 4/17  
Kristin Possehl, RN; President  
Mary Schmidt, LPN; Secretary

**Staff Present:**

Gloria Damgaard, RN, Executive Director  
Francie Miller, RN, Nursing Program Specialist  
Linda Young, RN, Nursing Program Specialist  
Erin Matthies, Licensure Operations Manager  
Jill Vanderbush, Program Assistant I  
Robert Garrigan, Business Manager  
Winora Robles, Program Assistant I  
Kristine O'Connell, Board Attorney

**Guests:**

Kristy Coford	University of Mary
Sandi Thorson	University of Mary
Carrie LeBrun	University of Mary
Emily Molko	Northwestern College
Jasmine Frye	Northwestern College
Alyssa Huyser	Northwestern College
Brandon Hofland	Northwestern College
Jill Cunard	Northwestern College
Sarah Smith	Northwestern College
Brandalyn Van Zee	Northwestern College
Abby Frey	Northwestern College
Alesha Provost	Northwestern College
Michelle DeJarnette	Northwestern College
Megan Pingel	Northwestern College
Audrey Hagge	Northwestern College
Jessica Locker	Northwestern College
Heather Heilman	Northwestern College
Katie Allen	Northwestern College
Monique Lehman	Northwestern College
Kristin DenBoer	Northwestern College
Alyssa Alberts	Northwestern College
Kristen Schuler	Northwestern College
Morgan Brekke	Woods Fuller, Shultz & Smith Law Firm
Maria Eining	Health Professionals Assistant Program
Amanda McKnelly	Health Professionals Assistant Program

**1. Call to Order and Roll Call**

President K Possehl called the meeting to order at 8:58 am on April 16, 2015.

**2. February 5-6, 2015 Board Meeting Minutes**

The February 5-6, 2015 Board Meeting minutes were approved with editorial changes and an amended motion in a unanimous voice vote.

**3. Agenda Approval**

The Board moved to approve the agenda in a unanimous voice vote.

**4. Financial Reports**

R Garrigan presented the Financial Report for FY 2015 and responded to Board questions. The Board moved to approve the financial reports in a unanimous voice vote.

**5. Reports**

A) NCSBN Mid-Year Meeting

G Damgaard, J Murphy, K Possehl and L Young represented the Board at the meeting in Louisville, KY.

B) National Council of State Boards of Nursing (NCSBN) APRN Roundtable

L Young shared information. A main topic was on Prescription Drug Monitoring Programs (PDMP). Participants were encouraged to share information on PDMPs to increase the use of programs. She responded to Board questions.

C) Licensure and Operations Report

E Matthies presented a licensure and operations report. Currently there is a total of 19,918 RN/LPN and APRNs licensed.

D)NCSBN Standards Development Committee

G Damgaard presented the CBC Standard of Excellence developed by the NCSBN Standards Development Committee. The Board of Nursing will need to vote on adoption of the standards as part of the consensus body.

**MOTION**

J Murphy moved that the South Dakota Board of Nursing accept the CBC for Licensure as a Nurse Standard of Excellence. Seconded by S Neuharth.

Bergeleen Yes

Mohr

Yes

Oldenkamp

Absent

Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

**6. Open Forum**

No one requested the opportunity to address the Board.

**7. Environmental Scan**

A) Supreme Court Ruling on Dental FTC Issue

K O’Connell shared this was a landmark case. She provided the Board with a written summary of the Supreme Court case.

B) Nurse Practitioners Applaud Supreme Court Ruling

G Damgaard shared this as an informational piece for the Board.

C) Minnesota Board of Nursing Complaint Resolution Process

G Damgaard shared this as an informational piece for the Board.

D) States Implement Criminal Background Checks (CBCs) in Virginia and Nebraska

G Damgaard shared this as an informational piece for the Board.

E) Montana 25<sup>th</sup> State to Join Nurse Licensure Compact (NLC)

G Damgaard shared this as an informational piece for the Board.

**8. Unfinished Business**

A) Strategic Plan

Deferred until June Board Meeting.

B) National American University (NAU)

S Orth provided the Board with a written action plan from NAU regarding NCLEX pass rates. NAU will be present at the June Board Meeting to address the report.

C) Presentation College ACEN Accreditation

G Damgaard shared that Presentation College was granted continuing accreditation for the baccalaureate program.

**9. New Business**

A) 2015-Southeast Technical Institute (STI) Request for Full Status LPN-AAS

**MOTION**

D Berkland moved that the South Dakota Board of Nursing grant full approval status to STI for LPN-AAS program. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Recused
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

B) Certified Nurse Specialist (CNS) Appointments to Advanced Practice Registered Nurse (APRN) Committee

**MOTION**

N Nelson moved that the South Dakota Board of Nursing appoint Kay Foland and Lynn White to the APRN Committee. Seconded by D Berkland.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

C) CNP and CNM Collaborative Agreement Modification Requests

L Young presented information about the request for a modification to a CNP's collaborative physician agreement to perform additional procedures.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing approve Rebecca Harris's request to add a permit of limited OB ultrasound to her collaborative agreement with Dr. Schmagel, MD. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

**MOTION**

M Schmidt moved that the South Dakota Board of Nursing approve the request for modification to the collaborative agreement with Dr. Larry Burris at Sanford to perform lumbar punctures at Sanford Medical Center ICU for Leslie Plooster, CNP, Family. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

**MOTION**

D Bergeleen moved that the South Dakota Board of Nursing approve the modification request by Michelle Van Demark to perform lumbar punctures. Seconded by D Berkland.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

**MOTION**

D Bergeleen moved that the South Dakota Board of Nursing approve the modification request made by Michelle Meyers to perform central line insertions. Seconded by A Mohr.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

D) Center for Nursing Workforce (CNW)

L Young updated the Board on the budget for the CNW. She responded to Board questions.

**MOTION**

D Berkland moved that the South Dakota Board of Nursing support the CNW Nursing Leadership Academy with financial support from the CNW funds at a dollar allocation not to exceed \$23,000 in the fiscal 2016 year budget approval. Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Recused
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

E) 2014 Annual Report of Nursing Education Programs

G Damgaard presented the 2014 Annual Report of Nursing Education, along with S Orth via prerecorded audio. G Damgaard responded to Board questions.

**MOTION**

D Bergeleen moved that the South Dakota Board of Nursing grant acceptance of the 2014 Annual Report of Nursing Education Programs in SD and grant ongoing

approval of the reported RN-PN educational programs in SD. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	9 Yes	MOTION Carried

F) 2015 Nursing Workforce Report

L Young presented the 2015 Nursing Workforce Report and responded to Board questions.

G) Special Delegate Assembly, May 4, 2015

G Damgaard reported on the work of the Nurse Licensure Compact (NLC) and the changes that are taking place. She responded to Board questions.

**MOTION**

D Bergeleen moved that the South Dakota Board of Nursing support the Nurse Licensure Compact and the APRN Nurse Compact at the Special Delegate Assembly on May 4, 2015. Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Absent
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

H) Personnel/Legal Consultation

The Board moved to enter executive session, pursuant to SDCL§ 1-25-1(3) for the purpose of Personnel.

I) Unlicensed Exam Proctor Policy

L Young presented the draft policy and will rework the wording and represent it at the June Board Meeting.

J) NLC Evaluation Report

G Damgaard presented the state specific information gathered from SD facilities by the NLC on a random selection of nurses licensed in SD.

K) 100<sup>th</sup> Anniversary Planning

G Damgaard presented artist renderings commissioned by the Board to commemorate the 100<sup>th</sup> year of the SD Board of Nursing and discussed funding. She responded to Board questions.

L) Big Picture Budget for Learning and Testing Platform

E Matthies updated the Board on the Big Picture testing platform. The database will be implemented in the

projected timeline.

M) University of South Dakota (USD) ACEN Accreditation

G Damgaard shared that USD received accreditation through ACEN.

N) Colorado Technical University (CTU) Request for Clarification

CTU requested clarification on their online RN to BSN program and whether they needed Board approval as CTU is not CCNE approved. G Damgaard was instructed to inform CTU that approval is not required.

**10. Discipline**

A) April 2015 Discipline Committee Minutes and Consent Agenda

- 2. Valerie Lynn Arens, R041585-Probation
- 3. Jimmi Denell Ashley, P009106-Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 4. Leann Kay Batiz, R034676- Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 5. J.C.B.-Mandate HPAP
- 6. Craig Robert Davelaar, IA RN116986-Probation on Iowa Privilege to Practice in South Dakota; if not Agreed upon, request Voluntary Surrender of IA PTP if not agreed upon, issue Summary Suspension of IA PTP.
- 8. D.M.E.-Letter of Concern and Remediation
- 9. Nicole Marie Ernst, R042137-Letter of Reprimand
- 11. A.D.G.-Letter of Concern and Remediation
- 12. James Michael Hand, R024764-Request Psych Evaluation; if not agreed upon, request Voluntary Surrender and Remediation
- 13. Julie Ellen Hansen, P008042-Letter of Reprimand
- 15. Mary Ellen Hudson, P010566-Probation and Remediation
- 17. V.M.-Board Dismissal
- 18. L.A.O.-Letter of Concern

**MOTION**

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #1 JWA, #7 CLD, #10 EF, #14 DWH and #16 LAL. Seconded by A Mohr.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

J.W.A.-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing issue a Letter of Concern with Remediation. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Recused	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

Candie Lynn Dirth, P009747-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing mandate HPAP with Probation and Single-State Licensure. Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Recused
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

E.F.-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing mandate a Psych-Sexual Evaluation. Seconded by J Murphy.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Recused	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

D.W.H.-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing mandate HPAP. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Recused	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

L.A.L.-F Miller presented background.



**MOTION**

A Mohr moved that the South Dakota Board of Nursing mandate a Psychological evaluation. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Recused	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

Nichole Kristine Solomon, R033973-F Miller presented background.

**MOTION**

N Nelson moved that the South Dakota Board of Nursing remove the Summary Suspension on Nichole Kristine Solomon's license, reinstate her license with a Single-State status, place on probation and licensee not to return to nursing until cleared by HPAP. Nichole will be required to complete remediation. Seconded by J Murphy.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

Brenda Doerr, R042995-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing Summary Suspend and Notice for Hearing Brenda Doerr. Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Recused	Schmidt	Yes
Larson	Absent	Neuharth	Yes	7 Yes	MOTION Carried

Karmyn Gluhm, R041875-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing Summarily Suspend the RN license of Karmyn Gluhm and Notice for Hearing. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

Anne Rasmussen, R030504-F Miller presented background.

**MOTION**

A Mohr moved that the South Dakota Board of Nursing Summarily Suspend the RN license of Anne Rasmussen and Notice for Hearing. Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Yes	8 Yes	MOTION Carried

**11. Board Development**

A) Listening Important to the Stuff of a Life

Dr. Sandra Bunkers presented Listening: Important to the Stuff of a Life. She led a group discussion and responded to Board questions.

B) Americans with Disabilities Act (ADA) Update

Kristine O'Connell and Megan Brekke, Woods Fuller, Shultz & Smith, presented information on the ADA and how it pertains to the South Dakota Board of Nursing. They responded to Board questions.

**12. Upcoming Events**

- IRE Committee Meeting, April 21-22, 2015
- Avera McKennan AD-BSN.MSN Education Progression Fair, April 22, 2015
- Center for Nursing Workforce Governance Council Meeting; April 23, 2015
- NCSBN Virtual Conference for Distance Learning, April 28, 2015
- Special Delegate Assembly, Chicago, May 4, 2015-up to 3
- NCSBN Board of Directors, Chicago, May 5-7, 2015
- NCSBN Discipline Case Management Conference, Indianapolis, IN, June 1-3, 2015
- NEDDS Conference and Education Advisory Committee Meeting, Sioux Falls, SD, June 4, 2015
- SDBON Board Meeting, June 11-12, 2015
- NCSBN Delegate Assembly, August 19-21, 2015

**MOTION**

N Nelson moved that the South Dakota Board of Nursing approve travel for the following:

1. Special Delegate Assembly, Chicago, May 4, 2015-Travel up to 3
2. NCSBN Discipline Case Management Conference, Indianapolis, IN, June 1-3, 2015-Francis Miller
3. NCSBN Delegate Assembly, August 19-21, 2015-Travel up to 4

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Absent
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Absent	Nelson	Yes	Schmidt	Yes
Larson	Absent	Neuharth	Second	8 Yes	MOTION Carried

**Meeting adjourned at 1:59pm, April 17, 2015.**