



MINUTES
 Joint Board Meeting
 South Dakota Board of Nursing and
 South Dakota Board of Medical and Osteopathic Examiners
 September 11, 2013

South Dakota Board of Medical and Osteopathic Examiners Members:

| | | |
|---------------------|---------|---------|
| Kevin Bjordahl | SD BMOE | Present |
| Patrick J. Burchill | SD BMOE | Present |
| Walter Carlson, MD | SD BMOE | Present |
| Mary Carpenter, MD | SD BMOE | Present |
| Bernie Christenson | SD BMOE | Present |
| David Erickson, MD | SD BMOE | Present |
| Brent Lindbloom, DO | SD BMOE | Present |
| Jeffrey Murray, MD | SD BMOE | Absent |
| James Reynolds, MD | SD BMOE | Present |

South Dakota Board of Nursing Members:

| | | |
|--------------------------|--------|---------|
| Diana Berkland, RN | SD BON | Absent |
| Christine Callaghan, LPN | SD BON | Absent |
| Teresa Disburg, RN | SD BON | Absent |
| John Jones | SD BON | Absent |
| June Larson, RN | SD BON | Present |
| Adrian Mohr | SD BON | Present |
| Jean Murphy, RN | SD BON | Present |
| Nancy Nelson, RN | SD BON | Present |
| Sharon Neuharth, LPN | SD BON | Present |
| Kristin Possehl, RN | SD BON | Present |
| Mary Schmidt, LPN | SD BON | Present |

Staff Present:

| | |
|-----------------------------|----------------------------|
| Margaret Hansen, PA-C, MPAS | SD BMOE Executive Director |
| Gloria Damgaard, RN, MS | SD BON Executive Director |
| Jane Phalen | SD BMOE Staff |
| Ted Huss | SD BMOE Investigator |
| Kristi Golden | SD BMOE Staff |
| Randi Sterling | SD BMOE Staff |
| Stephanie Orth, RN | SD BON Staff |
| Kathy Tinklenberg, RN | SD BON Staff |
| Erin Matthies | SD BON Staff |
| Linda Young, RN, MS | SD BON Staff |
| Jill Vanderbush | SD BON Staff |
| William Golden | SD BMOE Attorney |
| Kristine O'Connell | SD BON Attorney |
| Roxanne Giedd | SD BMOE Attorney |

1. Call to Order and Roll Call

Presiding Officer B Lindbloom called the meeting to order at 9:00 a.m. on September 11, 2013.

2. Approval of Minutes

The November 28, 2012 minutes were approved in a unanimous voice vote with the following changes: B Lindbloom, D Erickson and R Ferrell were present and a correction was made to K O'Connell's name.

3. Approval of the Agenda

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

4. Reports

a. Financial Report of Activity

G Damgaard presented the Joint Board financial report for the 2013 fiscal year. Revenue and expenses were discussed with no questions for G Damgaard.

MOTION

P Burchill moved approval of the financial report. Seconded by N Nelson.

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|----------|-------------|-----|-----------|--------|-------|----------------|
| SD BOME: | Bjordahl | Yes | Erickson | Yes | | |
| | Burchill | Yes | Lindbloom | Yes | | |
| | Carlson | Yes | Murray | Absent | | |
| | Carpenter | Yes | Reynolds | Yes | | |
| | Christenson | Yes | | | 8 Yes | MOTION Carried |

| | | | | | | |
|---------|-----------|--------|----------|-----|-------|----------------|
| SD BON: | Berkland | Absent | Murphy | Yes | | |
| | Callaghan | Absent | Nelson | Yes | | |
| | Disburg | Absent | Neuharth | Yes | | |
| | Jones | Absent | Possehl | Yes | | |
| | Larson | Yes | Schmidt | Yes | | |
| | Mohr | Yes | | | 7 Yes | MOTION Carried |

b. Report on Out-of-Hospital Births Performed by Certified Nurse Midwives

L Young presented reports and updated the Joint Board and responded to questions. The number and outcomes of women choosing the homebirth option attended by a CNM were discussed. It was noted that homebirth outcomes were in line with the state hospital births. B Lindbloom was pleased with the report and noted that there were no unexpected outcomes. J Larson and M Carpenter recommended an inter-professional report or article be written for publication and Nursing and Medical students may be able to collaborate.

MOTION

K Possehl moved to accept the report. Seconded by S Neuharth.

| | | | | | | |
|----------|-------------|-----|-----------|--------|-------|----------------|
| SD BOME: | Bjordahl | Yes | Erickson | Yes | | |
| | Burchill | Yes | Lindbloom | Yes | | |
| | Carlson | Yes | Murray | Absent | | |
| | Carpenter | Yes | Reynolds | Yes | | |
| | Christenson | Yes | | | 8 Yes | MOTION Carried |

| | | | | | | |
|---------|-----------|--------|----------|-----|-------|----------------|
| SD BON: | Berkland | Absent | Murphy | Yes | | |
| | Callaghan | Absent | Nelson | Yes | | |
| | Disburg | Absent | Neuharth | Yes | | |
| | Jones | Absent | Possehl | Yes | | |
| | Larson | Yes | Schmidt | Yes | | |
| | Mohr | Yes | | | 7 Yes | MOTION Carried |

5. New Business

a. Legislative Session 2014

G Damgaard reported that the South Dakota Board of Nursing is proposing an amendment to SDCL 36-9 to add the title and definition of “Advanced Practice Registered Nurse”, abbreviated “APRN”, for Certified Registered Nurse Anesthetists (CRNA) and Clinical Nurse Specialists (CNS). G Damgaard explained that the same definition and title should be added to SDCL 36-9A-1 and 36-9A-11 for Certified Nurse Midwives (CNM) and Certified Nurse Practitioners (CNP). G Damgaard responded to questions.

MOTION

J Larson moved to approve the 2014 legislative changes to SDCL 36-9A-1 and 36-9A-11. Seconded by W Carlson.

SD BOME:

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|-------------|-----|-----------|--------|-------|----------------|
| Bjordahl | Yes | Erickson | Yes | | |
| Burchill | Yes | Lindbloom | Yes | | |
| Carlson | Yes | Murray | Absent | | |
| Carpenter | Yes | Reynolds | Yes | | |
| Christenson | Yes | | | 8 Yes | MOTION Carried |

SD BON:

| | | | | | |
|-----------|--------|----------|-----|-------|----------------|
| Berkland | Absent | Murphy | Yes | | |
| Callaghan | Absent | Nelson | Yes | | |
| Disburg | Absent | Neuharth | Yes | | |
| Jones | Absent | Possehl | Yes | | |
| Larson | Yes | Schmidt | Yes | | |
| Mohr | Yes | | | 7 Yes | MOTION Carried |

b. Election of Officers

Administration Rule 20:62:01:05. Presiding officer and secretary. At the annual meeting of the boards, the last order of business shall be to elect a presiding officer and a secretary of the boards to serve through the next annual meeting. One officer shall be elected from each of the two separate boards.

MOTION

A Mohr moved to nominate J Larson for Presiding Officer. Seconded by M Carpenter.

MOTION

B Christenson moved to nominate B Lindbloom for Secretary. Seconded by A Mohr.

SD BOME:

| | | | | | |
|-------------|-----|-----------|--------|-------|----------------|
| Bjordahl | Yes | Erickson | Yes | | |
| Burchill | Yes | Lindbloom | Yes | | |
| Carlson | Yes | Murray | Absent | | |
| Carpenter | Yes | Reynolds | Yes | | |
| Christenson | Yes | | | 8 Yes | MOTION Carried |

SD BON:

| | | | | | |
|-----------|--------|----------|-----|-------|----------------|
| Berkland | Absent | Murphy | Yes | | |
| Callaghan | Absent | Nelson | Yes | | |
| Disburg | Absent | Neuharth | Yes | | |
| Jones | Absent | Possehl | Yes | | |
| Larson | Yes | Schmidt | Yes | | |
| Mohr | Yes | | | 7 Yes | MOTION Carried |

c. Date Next Joint Board Meeting

Administrative Rule 20:62:01:02. Annual Meetings. An annual meeting of the boards shall be held each year in September at a place designated by the presiding officer of the boards.

MOTION

J Larson moved that the next Joint Board Meeting will be held at 9 a.m., Thursday, September 11, 2014. Seconded by W Carlson.

SD BOME:

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|-------------|-----|-----------|--------|-------|----------------|
| Bjordahl | Yes | Erickson | Yes | | |
| Burchill | Yes | Lindbloom | Yes | | |
| Carlson | Yes | Murray | Absent | | |
| Carpenter | Yes | Reynolds | Yes | | |
| Christenson | Yes | | | 8 Yes | MOTION Carried |

SD BON:

| | | | | | |
|-----------|--------|----------|-----|-------|----------------|
| Berkland | Absent | Murphy | Yes | | |
| Callaghan | Absent | Nelson | Yes | | |
| Disburg | Absent | Neuharth | Yes | | |
| Jones | Absent | Possehl | Yes | | |
| Larson | Yes | Schmidt | Yes | | |
| Mohr | Yes | | | 7 Yes | MOTION Carried |

6. Adjournment

MOTION

P Burchill moved to adjourn the meeting. D Erickson seconded.

SD BOME:

| | | | | | |
|-------------|-----|-----------|--------|-------|----------------|
| Bjordahl | Yes | Erickson | Yes | | |
| Burchill | Yes | Lindbloom | Yes | | |
| Carlson | Yes | Murray | Absent | | |
| Carpenter | Yes | Reynolds | Yes | | |
| Christenson | Yes | | | 8 Yes | MOTION Carried |

SD BON:

| | | | | | |
|-----------|--------|----------|-----|-------|----------------|
| Berkland | Absent | Murphy | Yes | | |
| Callaghan | Absent | Nelson | Yes | | |
| Disburg | Absent | Neuharth | Yes | | |
| Jones | Absent | Possehl | Yes | | |
| Larson | Yes | Schmidt | Yes | | |
| Mohr | Yes | | | 7 Yes | MOTION Carried |

Meeting adjourned at 9:36 a.m.