



MINUTES
Joint Board Meeting
South Dakota Board of Nursing and
South Dakota Board of Medical and Osteopathic Examiners
September 11, 2014

SD Board of Medical and Osteopathic Examiners Members:

Kevin Bjordahl, MD	Present
Deb Bowman	Present
Walter Carlson, MD	Present
Mary Carpenter, MD	Present
Bernie Christenson	Absent
David Erickson, MD	Present
Laurie Landeen, MD	Present
Brent Lindbloom, DO	Absent, Secretary
Jeffrey Murray, MD	Present

SD Board of Nursing Members:

Darlene Bergeleen, RN	Present
Diana Berkland, RN	Present
Christine Callaghan, LPN	Absent
June Larson, RN	Present, Presiding Officer
Adrian Mohr	Present
Jean Murphy, RN	Present
Nancy Nelson, RN	Present
Sharon Neuharth, LPN	Present
Betty Oldenkamp	Absent
Kristin Possehl, RN	Present
Mary Schmidt, LPN	Present

Staff Present:

Margaret Hansen, PA-C, MPAS	SD BMOE Executive Director
Gloria Damgaard, RN, MS	SD BON Executive Director
Linda Young, RN, MS	SD BON Staff
Jane Phalen	SD BMOE Staff
Erin Matthies	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 J Larson called the meeting to order at 9:06 a.m. on September 11, 2014.
- 2. Approval of Minutes** The September 11, 2013 minutes were approved as presented in a unanimous voice vote.
- 3. Approval of the Agenda** The agenda was approved as presented in a unanimous voice vote.
- 4. Reports**
 - a. Financial Report of Activity** G Damgaard presented the Joint Board financial report for the 2014 fiscal year and responded to questions. Discussion was held on revenue, expenses, the number of new graduates licensed annually, educational preparation of nurse practitioners (NP), and Mount Marty College's NP program accreditation.



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MOTION

D Erickson moved approval of the financial report. Seconded by J Murray. The financial report was approved as presented in a unanimous voice vote.

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

L Young presented the 2014 report and responded to questions. The number and outcomes of women choosing an out-of-hospital birth attended by a CNM were discussed. M Carpenter requested a subcommittee meet twice a year to discuss birth outcomes. L Young will coordinate meetings in January and July/August with board members, L Landeen, B Lindbloom, D Berkland, K Possehl, and board staff.

MOTION

D Erickson moved to accept the report. Seconded by K Bjordahl. The Report on Out-of-Hospital Births Performed by CNMs was approved as presented in a unanimous voice vote.

5. New Business

- a. 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

M Carpenter moved to nominate B Lindbloom for Presiding Officer. Seconded by W Carlson. B Lindbloom was approved as Presiding Officer for the 2015 meeting in a unanimous voice vote.

MOTION

D Berkland moved to nominate K Possehl for Secretary. Seconded by S Neuharth. K Possehl was approved as Secretary for the 2015 meeting in a unanimous voice vote.

- b. Date of 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.

The next Joint Board Meeting will be held at 9 a.m., Thursday, September 10, 2015.

6. Adjournment

MOTION

K Possehl moved to adjourn the meeting. Seconded by N Nelson. All members approved by unanimous voice vote.

Meeting adjourned at 9:36 a.m.