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


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

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.