



MINUTES
South Dakota Board of Nursing
Board of Directors
June 12-13, 2014

Board Members:

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

Staff Present:

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

Guests:

Maria Eining-Health Professionals Assistance Program (HPAP)
Amanda McKnelly-Health Professionals Assistance Program (HPAP)
Michelle Bruns-Oglala Lakota College (OLC)
Janet Philipp, Ed.D., R.N.-Augustana College
Tom Lorang-Mount Marty College
Chris DeBerg-Mount Marty College
Susan Kalsow-Mount Marty College
Mary Ann Gengler-Mount Marty College
Jacqueline Kelley-Mount Marty College
Lucinda Nelson-Mount Marty College

1. Call to Order and Roll Call

President D Berkland called the meeting to order at 9:34am on June 12, 2014.

2. March 27-28, 2014 Board Meeting Minutes

The March 27-28, 2014 Board Meeting minutes were approved in a unanimous voice vote.

3. Agenda Approval

The agenda was approved with the following changes: Formal appearance 9F V.M. will not be able to attend, change all formal appearances to 10B

MOTION

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

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

4. Financial Reports

R Garrigan presented the Financial Report for FY 2015 and responded to Board questions.

MOTION

K Possehl moved that the South Dakota Board of Nursing approve the annual disbursement for the Nursing Education Scholarship Program. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

MOTION

S Neuharth moved that the South Dakota Board of Nursing accept the financial report and adopt the 2015 budget as proposed for the fiscal year. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

5. Reports

A) 2014 1st Quarter NCLEX Pass Rates Report

S Orth reported on pass rates and responded to Board questions.

B) IT/Operations Conference

E Matthies and R Garrigan both attended this conference. The conference focus was on collaboration among boards and within boards. They responded to Board questions.

- C) APRN State of Consensus Meeting
L Young and G Damgaard shared that reports were given by accreditation agencies and that exams are moving to meet the six focus areas. They responded to Board questions.
- D) NCSBN Scientific Symposium
G Damgaard and L Young were invited to present their Virtual Nursing findings where they received good feedback and learned that many states are using this study in their own states. They responded to Board questions.
- E) Center for Nursing Workforce/Regional Action Coalition
L Young shared that the Governance Council met in April and looked at some changes due to term limits.
- F) NCSBN Discipline Case Management Conference
F Miller reported some of the highlights of the conference were the discussions on legalized and medical marijuana and mandated flu shots by state. She responded to Board questions.
- G) NCLEX Regional Workshop
S Orth presented on the workshop and responded to Board questions.
- H) SD Diabetes Coalition Taskforce
G Damgaard reported that the SD Diabetes Coalition is taking over the Virtual Nursing Project.
- I) Licensure Update
E Matthies presented current licensure numbers and reflected on percentage of online renewals and how it has significantly increased with the implementation of a new licensure database. Also presented the number of endorsement and exam applications received. She responded to Board questions.
- J) NEDDs Corner-Educational Updates from the Regulation Perspective
S Orth met with the Education Advisory Committee and they talked about strategic initiatives and other Boards requiring pass rates of 80-85% or higher. She responded to Board questions.

6. Open Forum

No one requested the opportunity to address the Board.

7. Environmental Scan

- A) 2014 Best and Worst States for Nurses
G Damgaard shared this as an informational piece for the Board.
- B) NCSBN Award Announcement
G Damgaard has been honored by NCSBN. In August she will receive the Meritorious Service Award,

which is presented to a member for the positive impact and significant contributions to the purposes of NCSBN.

C) First-Time NCLEX-RN Pass Rate: Measure of Program Quality or Something Else?

S Orth presented this article and responded to Board questions.

8. Unfinished Business

A) SDBON Notice of Public Hearing to Adopt Rules-June 12th at 11:00a.m.

G Damgaard read proponent and opponent written testimony. No one requested to provide verbal testimony.

MOTION

J Larson moves that the South Dakota Board of Nursing approve the adoption and amendment of proposed rules: Chapter 20:48:01, Chapter 20:48:03.01; Chapter 20:48:04.01; Chapter 20:48:04; Chapter 20:48:04.02; Chapter 20:48:05; Chapter 20:48:05; Chapter 20:48:13; 20:48:15 with amendments:

1. 20:48:05-Title, to read "Licensure of Nurse Anesthetist";
2. 20:48.01 (16) (2), delete "each test" and insert "the test";
3. 20:48.01 (14) (5), delete "each test" and insert "the test".

Seconded by S Neuharth

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

B) Strategic Plan

G Damgaard presented the Strategic Plan and revisions made from the last Board Meeting. She responded to Board questions.

MOTION

D Bergeleen moved that the South Dakota Board of Nursing accept the FY2014-2016 Operational Plan. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

C) Conflict of Interest Statement

G Damgaard presented the Code of Conduct and Conflict of Interest Statement. She responded to

Board questions.

MOTION

K Possehl moved that the South Dakota Board of Nursing adopt the revised Code of Conduct and Conflict of Interest Statement for the SD BON members. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

D) HPAP Update

M Eining and A McKnelly were present to submit a report on the progress of HPAP under Midwest Health Management Services, LLC. They responded to Board questions.

9. New Business

A) Oglala Lakota College (OLC) Update

Michelle Bruns was present to talk about the action plan she has implemented for OLC to help improve NCLEX pass rates. She responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the action plan presented for Oglala Lakota College. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

B) National American University (NAU) Update

S Orth presented notification from NAU that the online RN to BSN Program has a new program chair.

C) Dakota Wesleyan University (DWU) Update

S Orth reported on personnel changes at DWU. She responded to Board questions. Adele Jacobson retires summer of 2014, with Diane Sandhoff appointed to Interim chair and Wyonne Kaemingk appointed to director of programs.

D) Personnel

The Board went into closed session for the purposes of Personnel.

E) Presentation College Update

S Orth reported that Presentation College was denied ACEN accreditation in April. They are appealing the decision. She responded to Board questions.

F) Mount Marty College (MMC)
Nurse Practitioner (NP) Program
Update

L Young reported that MMC’s NP program was denied CCNE accreditation. T Lorang and S Kalsow were present and explained the future direction of MMC’s NP program. They explained the college intends to re-apply for accreditation. A consultant has been hired to assist the college to make necessary changes to meet standards. They also reported that MMC is intending to assist the 2013 NP graduates find acceptable options for completing an accredited NP program, thereby allowing the graduates to meet licensure requirements. Both Lorang and Kalsow responded to questions.

G) Clinical Enrichment Program
Approval-Philip Health Services

S Orth reported that Philip Health Services submitted an application to have a Clinical Enrichment Program for nursing students. This serves as a pre-graduation residency.

MOTION

J Larson moved that the South Dakota Board of Nursing approve the Clinical Enrichment Program as submitted by Philip Health Services. Seconded by D Bergeleen.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

H) Augustana College Updates

Janet Philipp, Program Chair was present to discuss request for reorganization to include an accelerated nursing program option. She responded to Board questions.

MOTION

J Larson moved that the South Dakota Board of Nursing approve request of Augustana College to initiate an accelerated BA in Nursing option for students holding a bachelor’s degree. Seconded by N Nelson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

I) Adoption of Rules
(see item 8 a...)

G Damgaard presented the written and verbal testimony and responded to Board questions.

MOTION

J Larson moved that the South Dakota Board of Nursing approve the adoption and amendment of proposed rules: Chapter 20:48:01, Chapter 20:48:03.01, Chapter 20:48:04.01; Chapter 20:48:04; Chapter 20:48”04.02; Chapter 20:48:05; Chapter 20:48:05; Chapter 20:48:13-20:48:15. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

J) Release of Mailing Labels/Mailing Lists Policy Request

L Young requested approval to release emails for mailing labels and mailing lists.

MOTION

K Possehl moved that the South Dakota Board of Nursing approve the revised policy for release of mailing labels and mailing lists. Seconded by C Callaghan.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

10. Discipline

A) May 2014 Discipline Committee Minutes

The May 2014 Discipline Committee Minutes were approved by the committee prior to this meeting.

B) Consideration of Discipline-Scheduled Appearances:

Vida Kay Mohan, R035894-F Miller presented background.

MOTION

A Mohr moved that the South Dakota Board of Nursing rescind the Letter of Reprimand and substitute a Letter of Concern. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Sara Marie Bohling, R037314- Formal Appearance-F Miller presented background. S Bohling was present to address the Board.

MOTION

K Possehl moved that the South Dakota Board of Nursing rescind the Letter of Reprimand and substitute a Letter of Concern. Seconded by J

Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Andrea Lenee Boeve, R033854- Formal Appearance-F Miller presented background. A Boeve was present to address the Board.

MOTION C Callaghan moved that the South Dakota Board of Nursing rescind the Letter of Reprimand and substitute a Letter of Concern. Seconded by M Schmidt.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

C) Approval of Consent Agenda-May 2014

- 1) Jennie Lee Bardwell-Deny Licensure
- 2) E.G.B.-Board Dismissal
- 3) C.L.B.-Letter of Concern and Remediation
- 4) Kay Lynn Cain, R031317- Request Voluntary Surrender; if not agreed upon, issue Summary Suspension
- 5) Nichole Renae Case, IA RN 131173-Letter of Reprimand and Remediation
- 6) C.K.D.-Board Dismissal
- 7) A.A.G.-Grant single-state PN License with HPAP
- 8) A.C.H.D.-Board Dismissal
- 9) Lacy M. Hoff, P010025-Letter of Reprimand
- 10) A.N.H.- Grant single-state PN License with HPAP
- 11) J.R.K.-No action
- 12) D.L.M.-Board Dismissal
- 13) A.A.N.-Letter of Concern
- 14) Greg Randolph Olson, P010184-Letter of Reprimand
- 15) Diane K. Petree, P005318-Letter of Reprimand and Remediation
- 16) C.J.P.-Mandate HPAP
- 17) Anne Elizabeth Rasmussen, R030504-Letter of Reprimand and Remediation
- 18) N.L.R.-Mandate HPAP Mental Health Monitoring
- 19) Alana Nicole Rogers, P009538-Summary Suspension and Notice for Hearing
- 20) Meghan Sue Rosenbaum, R041615-Suspension and Remediation
- 21) Dorothy Ann Seeman, P009534-Summary Suspension and Notice for Hearing
- 22) R.M.S.-Mandate HPAP Rule-Out-Risk
- 23) D.K.S.-Board Dismissal
- 24) M.A.S.-Mandate HPAP
- 25) Pamela Rae Van't Hul, IA RN 134212-Letter of Reprimand and Remediation

27) Tessa Irene Westendorf, P010169-Letter of Reprimand

28) Q.S.W.-Letter of Concern and Remediation

MOTION J Murphy moved that the South Dakota Board of Nursing accept the Consent Agenda with removal of 26-D.R.W. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

D) Consideration of Discipline-Additional Cases

Dawn Renee Waldner, R029409-F Miller presented background. S Neuharth recused herself.

MOTION J Murphy moved that that South Dakota Board of Nursing issue a Letter of Reprimand to Dawn Renee Waldner. Seconded by K Possehl.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Recused	10 Yes	MOTION Carried

T.H.-F Miller presented background.

MOTION J Murphy moved that the South Dakota Board of Nursing place the privilege to practice in SD on probation monitored by the HPAP Mental Health Program with the length of the probation to be determined by HPAP. Seconded by S Neuharth.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Kathleen Fern Kuzior, P004986 F Miller presented background.

MOTION N Nelson moved that the South Dakota Board of Nursing deny license renewal to Kathleen Fern Kuzior. Seconded by J Larson.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Lucas Alan Scott, R036701-F Miller presented background.

MOTION C Callaghan moved that the South Dakota Board of Nursing seek the Voluntary Surrender of Lucas Alan Scott, R036701 and if not agreeable be summary suspended and be noticed for a formal hearing. Seconded by D Bergeleen.

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

MOTION K Possehl moved that the South Dakota Board of Nursing accept the revised policy statement for applicants with felony convictions, revised June 2014. Seconded by C Callaghan.

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

11. Board Development

A) Humanbecoming Community Change Concepts, Dr. Sandra Bunkers led a discussion on the Humanbecoming Community Change Concepts from Parse’s Theory of Humanbecoming.

12. Travel

- National Forum of Nursing Workforce Meeting/Conference: June 12-13, 2014
- NCSBN Executive Officer Seminar, June 24-25, 2014
- NCSBN Board of Directors, July 9-11, 2013
- NCSBN Delegate Assembly, August 13-15, 2014
- SDNA Annual Meeting, October 5-6, 2014
- Campaign for Action National Meeting, Leadership and Legacy: The Future is Now, November 17-19, 2014, Phoenix, AZ

MOTION S Neuharth moved that the South Dakota Board of Nursing approve travel for the following, seconded by A Mohr:

1. Campaign for Action National Meeting, Leadership and Legacy: The Future is Now, November 17-19, 2014, Phoenix, AZ-Travel for one
2. NCSBN NCLEX Conference, September 29, 2014, Chicago, IL-Travel for up to two

Bergeleen	Yes	Mohr	Yes	Oldenkamp	Yes
Berkland	Yes	Murphy	Yes	Possehl	Yes
Callaghan	Yes	Nelson	Yes	Schmidt	Yes
Larson	Yes	Neuharth	Yes	11 Yes	MOTION Carried

Adjourned at 2:16pm on June 13, 2014.