MINUTES  
South Dakota Board of Nursing  
4305 S Louise Ave, Suite 201  
Sioux Falls, SD 57106  

September 8, 2016 10:30a.m. CST  
September 9, 2016 8:30a.m. CST

Board Members:  
Darlene Bergeeleen, RN  
Carla Borchardt, RN  
Rebekah Cradduck, Public Member  
June Larson, RN  
Deborah Letcher, RN  
Nancy Nelson, RN; Vice President  
Sharon Neuharth, LPN  
Betty Oldenkamp, Public Member  
Robin PetersonLund, RN-Absent  
Kristin Possehl, RN; President  
Mary Schmidt, LPN; Secretary

Staff Present:  
Gloria Damgaard, RN, Executive Director  
Francie Miller, RN, Nursing Program Specialist  
Stephanie Orth, RN, Nursing Program Specialist  
Tessa Stob, RN, Nursing Program Specialist  
Linda Young, RN, Nursing Program Specialist  
Erin Matthies, Licensure Operations Manager  
Jill Vanderbush, Program Assistant I  
Abbey Bruner, Senior Secretary  
Robert Garrigan, Business Manager  
Kristine O’Connell, Board Attorney

Guests:  
Dr. Carol Grode-Hanks, Mitchell Technical Institute  
Dr. Carena Jarding, RN, Mitchell Technical Institute

1. Call to Order and Roll Call  
President K Possehl called the meeting to order at 10:46a.m. on September 8, 2016.

2. June 9-10, 2016 Board Meeting Minutes  
The June 9-10, 2016 Board Meeting minutes were approved, with corrections, 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 2016 and FY 2017 budget and responded to Board questions. L. Young presented a request for SD Center for Nursing Workforce financial assistance from the South Dakota Nurse’s Association (SDNA) for speaker expenses for their Annual Conference. Several speakers at the conference will speak on workforce related topics as referenced in SDCL 36-9-96. Motion to accept the Financial Report was approved in a unanimous voice vote.

MOTION  
D Bergeeleen moved that the South Dakota Board of Nursing grant $2000 to SDNA for speaker expenses for their annual convention conference. Seconded by B Oldenkamp.

Bergeeleen  Yes  
Borchardt  Yes  
Cradduck  Yes  
Larson  Yes  
Letcher  Yes  
Nelson  Yes  
Neuharth  Yes  
Oldenkamp  Yes  
PetersonLund  Absent  
Possehl  Yes  
Schmidt  Yes  

10 Yes  MOTION Carried
5. Reports
A) 2016 2nd Quarter National Council Licensing Examination (NCLEX) Results
S Orth reported on the 2nd quarter NCLEX pass rates. She responded to Board questions.

B) Licensure and Operations Report
E Matthies presented a licensure and operations report. She responded to Board questions.

C) Advanced Practice Registered Nurse Advisory Committee Meeting
L Young presented the minutes of the meeting. She responded to Board questions.

D) National Council State Boards of Nursing (NCSBN) Annual Delegate Assembly Meeting
G Damgaard, L Young, D Letcher, D Bergeleen and K Possehl attended NCSBN’s 2016 Annual Meeting which gathered nurse regulators from all over the country. They reported on regulatory issues discussed which included nursing licensure exams, education standards, and disciplinary issues. K Possehl and L Young served as South Dakota’s representing delegates; the delegates voted to elect individuals to serve in NCSBN leadership positions. They responded to Board questions.

E) International Rural Health Conference
Six Board members and 2 Board staff attended the conference. N Nelson provided a report and responded to Board questions.

6) Open Forum
K Possehl, President, provided the opportunity for guests to address the Board, no one requested to do so.

7) Environmental Scans
A) The National League for Nursing’s (NLN) Certified Nurse Educator Program Expands
Documents provided for informational purposes.

B) Prescription Drug Monitoring Program (PDMP) Information

C) NCSBN Communication-July 20, 2016

D) NCSBN Communication-July 22, 2016

E) NCSBN Communication 1-June 29, 2016

F) NCSBN Communication 2-June 29, 2016

G) NCSBN Communication-July 6, 2016

H) NCSBN Communication-July 7, 2016

I) NCSBN Communication-August 19, 2016

J) National Governor’s Association-July 13, 2016

K) NCSBN Communication-July 7, 2016

L) NCSBN Communication-July 6, 2016

M) NCSBN Communication-July 29, 2016

N) NCSBN Communication-June 29, 2016


P) 2016 Scholarship Thank You Notes

8. Unfinished Business
A) National American University (NAU) Administrative Change
S Orth presented NAU staff changes; she responded to Board questions.
9. New Business
A) APRN Advisory Committee Appointments
L Young presented the proposed reappointments. She responded to Board questions.

MOTION
N Nelson moved that the South Dakota Board of Nursing reappoint Terry Engelmann, Debra Hickman and Jim Barnett to a second 3 year term on the APRN Advisory Committee. Seconded by M Schmidt.

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

C) 2016 Strategic Planning Session-July 18th, 2016
G Damgaard reviewed the Strategic Plan and presented updated mission statement, vision statement and values.

D) Mitchell Technical Institute (MTI) Pre-requisite LPN Request
S Orth, along with guests Dr. Carol Grode-Hanks and Dr. Carena Jarding, presented the plans for implementation of the program. They responded to Board questions.

MOTION
M Schmidt moved that the South Dakota Board of Nursing approve the pre-requisite status for an LPN program at MTI. Seconded by S Neuharth.

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E) Orientation Toolkit for Deans and Directors
S Orth presented the toolkit she created to assist Deans and Directors with orientation to the Administrative Rules South Dakota (ARSD) 20:48:07 regulatory process with the Board of Nursing. She responded to Board questions.

10. Discipline
A) August 2016 Discipline Committee Minutes and Consent Agenda
1. M.A.-Board Dismissal
2. Jennifer Thomas, P009933-Summarily Suspend and Notice for Hearing
3. Caleb M. Benson, R043328-Summarily Suspend and Notice for Hearing
4. Monica A. Blue, P008559-Letter of Reprimand
5. Celest Devost, NH PN 013462-22-Summarily Suspend and Notice for Hearing
8. S.H.-Letter of Concern with Remediation and mandated HPAP
10. Penny Kautz, P011286-Letter of Reprimand with Remediation
11. Mikayla Knudsen, P011390- Letter of Reprimand with Remediation
12. Stacy Laible, R032775- Letter of Reprimand with Remediation
13. Wetu Locust, R040696-Accept Voluntary Surrender
14. Julie M. O’Mara, R039519-Accept Voluntary Surrender
15. Kayla Pavel, R036909-Letter of Reprimand
16. Tasha Perry, R041722- Letter of Reprimand with Remediation
17. S.P.-SD RN Applicant-Mandate HPAP with Single State License
18. G.J.S.-Board Dismissal
19. Lucas Scott, R0036701-Single State Licensure with Mandated HPAP
20. B.S., R029988-Mandate HPAP
22. Patrick Tousignant, R045653-Voluntary Surrender, if not, Summarily Suspend and Notice for hearing.
23. J.Y.-Board Dismissal

**MOTION**

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #6 MF, #7 SH and #21 CT. Seconded by C Borchardt.

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**MOTION**

N Nelson moved that the South Dakota Board of Nursing mandate S.H., SD P011566 to the South Dakota Health Professional Assistance Program. Seconded by R. Cradduck.

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**MOTION**

N Nelson moved that the South Dakota Board of Nursing dismiss the complaint on M.F., SD R045717 Seconded by R Cradduck.

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**MOTION**

N Nelson moved that the South Dakota Board of Nursing mandate C.T., SD P011769 to the South Dakota Health Professional Assistance Program. Seconded by R Cradduck.

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Tracie McClarty, P011950

F Miller presented background.
N Nelson moved that the South Dakota Board of Nursing summarily suspend the nursing license of Tracie McClarty SD P011950 and notice for hearing. Seconded by S Neuharth.

Bergeleen  Yes  Letcher  Yes  PetersonLund  Absent
Borchardt  Yes  Nelson  Yes  Possehl  Yes
Cradduck  Yes  Neuharth  Yes  Schmidt  Absent
Larson  Absent  Oldenkamp  Yes

8 Yes  MOTION Carried

T.N., R034430

L Young presented background.

N Nelson moved that the South Dakota Board of Nursing direct legal counsel to ask the Medical Board to reconsider their denial of the APRN license based upon the Health Professional Assistance Program Evaluation Committee’s support of T.N. moving forward with the APRN licensure process. Seconded by R Cradduck.

Bergeleen  Yes  Letcher  Yes  PetersonLund  Absent
Borchardt  Yes  Nelson  Yes  Possehl  Yes
Cradduck  Yes  Neuharth  Yes  Schmidt  Absent
Larson  Absent  Oldenkamp  Absent

7 Yes  MOTION Carried

Marnie Mitchell, P008923

F Miller presented background.

N Nelson moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Marnie Mitchell SD P008923. Seconded by D Bergeleen.

Bergeleen  Yes  Letcher  Yes  PetersonLund  Absent
Borchardt  Yes  Nelson  Yes  Possehl  Yes
Cradduck  Yes  Neuharth  Yes  Schmidt  Absent
Larson  Absent  Oldenkamp  Yes

8 Yes  MOTION Carried

11. Board Development

Deferred until next Board Meeting.

12. Upcoming Events

- NCLEX Annual Conference, September 12, 2016, Philadelphia, PA
- OLC Associate RN Survey Visit, September 21-22, 2016, Pine Ridge, SD
- International Consortium of Parse Scholars, September 23-25, 2016, Chicago, IL
- NCSBN Standards Development Committee, September 27-28, 2016, Chicago, IL
- Regulation 2030, Oct. 2-3, 2016, Chicago, IL
- SDNA Annual Meeting, Oct 3-4, 2016, Mitchell, SD
- International Nurse Regulator Conference, Oct 4-5, 2016, Chicago, IL
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL
- STI PN Program Survey Visit, October 25-26, 2016, Sioux Falls, SD

Meeting adjourned at 12:19p.m. CST, September 9, 2016.