President Burket called the public hearing to order at 1:00 p.m. on Tuesday, September 17, 2019, in conference room 2, Kneip Building, 700 Governors Drive, Pierre, South Dakota and noted that this was time and place for the Public Hearing on the proposed rules of the South Dakota Board of Nursing Facility Administrators numbered § 20:49:03:01; 20:49:04:01; 20:49:06:01; 20:49:08:03 adopted under the authority of SDCL 36-28-9, 36-28-10, 36-28-11, 36-28-12, 36-28-14, and 36-28-21.1.

President Burket noted that statements made during the hearing were being recorded in the minutes and due notice of this public hearing was published in three South Dakota newspapers and was made to interested parties in advance of the hearing. President Burket noted that the proposed rules had been edited for compliance with the requirements for form, style and legality as recommended by the South Dakota Legislative Research Council pursuant to SDCL 1-26.

**Hearing Officer:** Mark Burket, Board President, Platte, South Dakota

**Members of the Board in attendance:** Bob Stahl, Loren Diekman, and Jessica Spencer.

**Members of the Board in attendance via teleconference:** Tom Richter

**Board staff in attendance:** Brittany Novotny and Lisa Harsma

**Legal Counsel in attendance via teleconference:** Shelly Munson

**Others in attendance:** Chris Qualm

**Written Testimony:** President Burket entered into the record the following letters that were received prior to the hearing:
- A. South Dakota Association of Healthcare Organizations – Letter of Support
- B. South Dakota Healthcare Association – Letter of Support

**Oral Testimony:** There was no oral testimony.

Stahl moved that the South Dakota Board of Nursing Facility Administrators approve the adoption of the amended rules § 20:49:03:01; 20:49:04:01; 20:49:06:01; 20:49:08:03
including the LRC edits for compliance with the requirements for form, style and legality. Second by Diekman. Motion carried.

There being no further business, the public hearing was adjourned at 1:02 p.m.

Respectfully Submitted,

[Signature]
Jessica Spencer
Secretary