South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Teleconference Board Meeting
September 17, 2020

Vice President Spencer called the meeting to order at 1:00 p.m. Central.

Members of the Board present via teleconference: Jessica Spencer, Bob Stahl, Loren Diekman, and Justin Hinker.

Board staff in attendance via teleconference: Brittany Novotny and Lisa Harsma

Legal Counsel in attendance via teleconference: Shelly Munson

Guests in attendance via teleconference: Chris Qualm, Michella Sybesma, and Denton Heisler

Spencer called for public testimony during the open forum. There was no public testimony.

Motion by Diekman to approve the minutes of April 15, 2020. Second by Hinker. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried.

Motion by Stahl to approve the agenda. Second by Diekman. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried.

Motion by Hinker to approve the financial report. Second by Stahl. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried.

Novotny provided an office update.

Motion by Stahl to move into Executive Session per SDCL 1-25-2 (3). Second by Diekman. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried. The board went into Executive Session at 1:07 pm.

Motion by Hinker to move out of Executive Session. Second by Diekman. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried. The Board came out of Executive Session at 1:35 pm.

Motion by Diekman to issue a third Emergency Permit to Denton Heisler and Petar Mirkovic, if necessary, due to COVID-19 delays. Second by Stahl. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried.

Motion by Stahl to approve an extension to the six-month timeframe for completion of the AIT for Darwyn Kleffman due to COVID-19 delays. Second by Hinker. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried.

Chris Qualm from the Department of Health provided an update on the Department of Health Office of Health Facilities Licensure and Certification.

Novotny updated the Board on COVID-19 license implications.

Motion by Diekman to approve Bob Stahl as the board member that will review and approve continuing education requests. Second by Hinker. Spencer, Diekman, and Hinker vote aye. Stahl abstained. Motion carried.

Novotny updated the Board on the NAB move to an online format for their annual meeting.

The board scheduled a meeting for September 30, 2021.

Motion by Stahl to approve Nursing Facility Administrator licenses for Laura Harmelink, Kristi Livermont and Megan Tryon and Emergency Permits for Kelsey Bertsch, Madeline Cornell, Brianna Morris, Rene Thrift, Denton Heisler, Darwyn Kleffman and Petar Mirkovic. Second by Hinker. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried.

Motion by Diekman to adjourn the meeting. Second by Hinker. Spencer, Diekman, Stahl and Hinker vote aye. Motion carried. The meeting was adjourned at 2:14 p.m.

Respectfully Submitted,

Justin Hinker
Secretary