



South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Board Meeting
April 21, 2015

President Diekman called the meeting to order at 1:05 pm Central.

Present: Loren Diekman, Talli Raske, Bob Stahl, Tom Richter, Jim Carlon, Brittany Novotny and Lisa Harsma.

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

Motion to approve the minutes of September 16, 2014 by Stahl. Second by Richter. Motion carried.

The Board reviewed the current financial report.

Motion to approve the list of licensees and emergency permits as presented by Stahl. Second by Richter. Motion carried.

Novotny provided an office update. The Board asked Novotny and Stahl to rewrite the state examination and implement new examination software.

Motion to approve the publicly available database information by Richter. Second by Raske. Motion carried.

Motion to approve the Continuing Education Guidelines by Stahl. Second by Richter. Motion carried.

Motion to nominate and confirm appointment of Loren Diekman as President, Bob Stahl as Vice President and Talli Raske as Secretary-Treasurer by Richter. Second by Raske. Motion carried.

Motion to appoint Loren Diekman as the board member that will review and approve continuing education requests by Stahl. Second by Richter. Motion carried.

Motion to appoint Bob Stahl as the board member that will review and approve license applications, preceptor applications and emergency permit applications by Raski. Second by Richter. Motion carried.

Motion to approve travel for Brittany Novotny to attend the National Association of Long Term Care Administrator Boards (NAB) annual meeting by Richter. Second by Stahl. Motion carried.

The board scheduled meetings for September 15, 2015 and April 19, 2016.

Motion to move into Executive Session pursuant to SDCL 1-25-2(3) and (4) by Stahl. Second by Richter. Motion carried. The Board went into Executive Session at 1:55 pm.

Motion to move out of Executive Session by Richter. Second by Stahl. Motion carried. The Board came out of Executive Session at 2:37 pm

Motion to dismiss complaint 1.1415 by Stahl. Second by Raski. Motion carried.

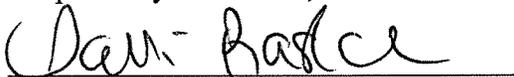
Motion to approve the amendment to the FY 2015 contract with Midwest Solutions, Inc. by Richter. Second by Raske. Motion carried.

Motion to approve the FY 16 contracts as proposed by Raske. Second by Richter. Motion carried.

The Board commended Midwest Solutions, Inc. and staff for the great work they do for the Board and noted their utmost satisfaction with the services that are being provided. The Board requested that this be reflected in the minutes.

Motion to adjourn the meeting at 2:40 pm by Raske. Second by Stahl. Motion carried.

Respectfully Submitted,



Talli Raske
Secretary