



South Dakota Board of Nursing Facility Administrators
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South Dakota Board of Nursing Facility Administrators
Regular Meeting
Via Conference Call
July 9, 2013

Chairman Diekman called the meeting to order at 2:05pm Central.

Present: Loren Diekman, Gale Walker, Bob Stahl, Mark Burket, Marilyn Kinsman, Dr. Aaron Shives, Chris Hipple, JoAnn Lind, Jennifer Stalley and Heather Ellenbecker.

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

Motion by Burket to approve the minutes of May 9, 2013. Second by Shives. Motion carried.

The Board reviewed the financial report.

The Board reviewed the list of new licensees.

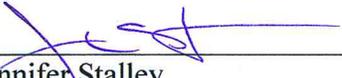
The Board reviewed the list of data categories collected by the Board for each licensee. Motion by Shives that items 7-8, 12-14, 22-30 and 33-34 be considered confidential information and all other data be considered public information. Seconded by Lind. Motion carried.

Motion by Walker to approve the FY 14 contract for administrative services with Midwest Solutions as presented. Seconded by Hipple. Motion carried.

The Board reminded members of the upcoming meeting date of September 18, 2013, in Sioux Falls.

Motion by Shives to adjourn the meeting. Second by Burket. Motion carried. The meeting was adjourned at 2:35 pm.

Respectfully Submitted,



Jennifer Stalley
Acting Executive Director