



South Dakota Board of Nursing Facility Administrators  
P.O. Box 340, 1351 N. Harrison Ave. Pierre, SD 57501-0340  
Ph.: 605-224-1721 Fax: 888-425-3032  
E-mail: [SDNFA@midwestsolutionssd.com](mailto:SDNFA@midwestsolutionssd.com) <http://nursingfacility.sd.gov>

South Dakota Board of Nursing Facility Administrators  
Board Meeting  
October 11, 2017

President Stahl called the meeting to order at 1:06pm Central. A quorum was present.

**Members of the Board present in person:** Bob Stahl, Loren Diekman, Jim Iverson and Mark Burket

**Members of the Board present via telephone:** Tom Richter

**Board staff in attendance in person:** Brittany Novotny, Lisa Harsma, Jackie Berheim, Jim Carlon and Grant Flynn.

**Others in attendance in person:** Bob Mercer

**Others in attendance via telephone:** Kevin Warren, Dan Albertson, Valerie Korb and Troy Rauschenberger.

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

Motion to approve the minutes of April 4, 2017 by Diekman. Second by Burket. Motion carried.

The agenda was adopted by consensus.

Motion to approve the financial report by Burket. Second by Iverson. Motion carried.

Motion to approve Nursing Facility Administrator licenses for Lindsey Hauger, Conner Fiscarelli, Tierra Palmer, Deborah Bower, Lynna Speier, John Kelly, Melissa Elliott, Scott Kessler, Steven Lawson and Emergency Permits for Clinton Hill, Pamela Lamb, Charles Johnson, Melanie Ellsworth, Jenne Goetzinger, Laura Henney, Tricia Uhlir, Rebecca Johnson, Ashley Nickel, Bessie Hammer, Eli Ripley, Kimberly Smith, Neil Frizzell and Brynn Pickrel by Diekman. Second by Burket. Motion carried.

The Board discussed the Health Services Executive (HSE) credential administered by the National Association of Long Term Care Administrator Boards (NAB). Motion to have Novotny and legal counsel draft proposed administrative rules allowing the HSE

credential as a pathway for licensure and to present at the next meeting by Burket. Second by Diekman. Motion carried.

Motion to appoint Bob Stahl to conduct the annual evaluation of services by Diekman. Second by Richter. Motion carried.

Kevin Warren (Thoughtspan) database presentation.

Dan Albertson (Albertson Consulting) database presentation.

The Board directed Burket and staff to explore lower cost database options and funding options.

The board scheduled a board meeting for October 10, 2018.

Motion to move into Executive Session per 1-25-2(3) and (4) by Iverson. Second Diekman. Motion carried. The board went into Executive Session at 3:26pm.

Motion to move out of Executive Session by Burket. Second by Diekman. Motion carried. The Board came out of Executive Session at 4:29pm.

Motion to award continuing education hours to Anthony Timanus for military services per SDCL 33A-2-36 for the 2017-2018 licensure cycle by Diekman. Second by Iverson. Motion carried.

Motion to direct legal counsel and staff to respond to the written inquiries related to the Administrator In Training (AIT) program by Burket. Second by Iverson. Motion carried.

Motion to approve the NAB Computer Based Testing Agreement with a term of October 11, 2017 until June 30, 2018 by Burket. Second by Iverson. Motion carried.

Motion to approve a Letter of Engagement with Kristine O'Connell at Woods, Fuller, Schultz and Smith, P.C. by Diekman. Second Burket. Motion carried.

Motion to adjourn the meeting by Diekman. Second by Burket. Motion carried. The meeting was adjourned at 4:33 pm Central.

Respectfully Submitted,

  
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Tom Richter  
Secretary