



MINUTES

**South Dakota Board of Nursing
4305 S Louise Ave, Suite 201
Sioux Falls, SD 57106**

**September 8, 2016 10:30a.m. CST
September 9, 2016 8:30a.m. CST**

Board Members:

Darlene Bergeleen, RN
Carla Borchartd, RN
Rebekah Craddock, Public Member
June Larson, RN
Deborah Letcher, RN
Nancy Nelson, RN; Vice President
Sharon Neuharth, LPN
Betty Oldenkamp, Public Member
Robin PetersonLund, RN-Absent
Kristin Possehl, RN; President
Mary Schmidt, LPN; Secretary

Staff Present:

Gloria Damgaard, RN, Executive Director
Francie Miller, RN, Nursing Program Specialist
Stephanie Orth, RN, Nursing Program Specialist
Tessa Stob, RN, Nursing Program Specialist
Linda Young, RN, Nursing Program Specialist
Erin Matthies, Licensure Operations Manager
Jill Vanderbush, Program Assistant I
Abbey Bruner, Senior Secretary
Robert Garrigan, Business Manager
Kristine O'Connell, Board Attorney

Guests:

Dr. Carol Grode-Hanks, Mitchell Technical Institute
Dr. Carena Jarding, RN, Mitchell Technical Institute

1. Call to Order and Roll Call

President K Possehl called the meeting to order at 10:46a.m. on September 8, 2016.

2. June 9-10, 2016 Board Meeting Minutes

The June 9-10, 2016 Board Meeting minutes were approved, with corrections, in a unanimous voice vote.

3. Agenda Approval

The Board moved to approve the agenda in a unanimous voice vote.

4. Financial Reports

R Garrigan presented the Financial Report for FY 2016 and FY 2017 budget and responded to Board questions. L. Young presented a request for SD Center for Nursing Workforce financial assistance from the South Dakota Nurse's Association (SDNA) for speaker expenses for their Annual Conference. Several speakers at the conference will speak on workforce related topics as referenced in SDCL 36-9-96. Motion to accept the Financial Report was approved in a unanimous voice vote.

MOTION

D Bergeleen moved that the South Dakota Board of Nursing grant \$2000 to SDNA for speaker expenses for their annual convention conference. Seconded by B Oldenkamp.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchartd	Yes	Nelson	Yes	Possehl	Yes
Craddock	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Yes	10 Yes	MOTION Carried

5. Reports

A) 2016 2nd Quarter National Council Licensing Examination (NCLEX) Results

S Orth reported on the 2nd quarter NCLEX pass rates. She responded to Board questions.

B) Licensure and Operations Report

E Matthies presented a licensure and operations report. She responded to Board questions.

C) Advanced Practice Registered Nurse Advisory Committee Meeting

L Young presented the minutes of the meeting. She responded to Board questions.

D) National Council State Boards of Nursing (NCSBN) Annual Delegate Assembly Meeting

G Damgaard, L Young, D Letcher, D Bergeleen and K Possehl attended NCSBN's 2016 Annual Meeting which gathered nurse regulators from all over the country. They reported on regulatory issues discussed which included nursing licensure exams, education standards, and disciplinary issues. K Possehl and L Young served as South Dakota's representing delegates; the delegates voted to elect individuals to serve in NCSBN leadership positions. They responded to Board questions.

E) International Rural Health Conference

Six Board members and 2 Board staff attended the conference. N Nelson provided a report and responded to Board questions.

6) Open Forum

K Possehl, President, provided the opportunity for guests to address the Board, no one requested to do so.

7) Environmental Scans

A) The National League for Nursing's (NLN) Certified Nurse Educator Program Expands

Documents provided for informational purposes.

B) Prescription Drug Monitoring Program (PDMP) Information

C) NCSBN Communication-July 20, 2016

D) NCSBN Communication-July 22, 2016

E) NCSBN Communication 1-June 29, 2016

F) NCSBN Communication 2-June 29, 2016

G) NCSBN Communication-July 6, 2016

H) NCSBN Communication-July 7, 2016

I) NCSBN Communication-August 19, 2016

J) National Governor's Association-July 13, 2016

K) NCSBN Communication-July 7, 2016

L) NCSBN Communication-July 6, 2016

M) NCSBN Communication-July 29, 2016

N) NCSBN Communication-June 29, 2016

O) NCSBN Communication-August 25, 2016

P) 2016 Scholarship Thank You Notes

8. Unfinished Business

A) National American University (NAU) Administrative Change

S Orth presented NAU staff changes; she responded to Board questions.

9. New Business

A) APRN Advisory Committee Appointments

L Young presented the proposed reappointments. She responded to Board questions.

MOTION

N Nelson moved that the South Dakota Board of Nursing reappoint Terry Engelmann, Debra Hickman and Jim Barnett to a second 3 year term on the APRN Advisory Committee. Seconded by M Schmidt.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Absent	Oldenkamp	Yes		

9 Yes MOTION Carried

B) Personnel

The Board moved to enter executive session, pursuant to SDCL§ 1-25-1(3) for the purpose of Personnel.

C) 2016 Strategic Planning Session-July 18th, 2016

G Damgaard reviewed the Strategic Plan and presented updated mission statement, vision statement and values.

D) Mitchell Technical Institute (MTI) Pre-requisite LPN Request

S Orth, along with guests Dr. Carol Grode-Hanks and Dr. Carena Jarding, presented the plans for implementation of the program. They responded to Board questions.

MOTION

M Schmidt moved that the South Dakota Board of Nursing approve the pre-requisite status for an LPN program at MTI. Seconded by S Neuharth.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Yes
Larson	Yes	Oldenkamp	Yes		

10 Yes MOTION Carried

E) Orientation Toolkit for Deans and Directors

S Orth presented the toolkit she created to assist Deans and Directors with orientation to the Administrative Rules South Dakota (ARSD) 20:48:07 regulatory process with the Board of Nursing. She responded to Board questions.

10. Discipline

A) August 2016 Discipline Committee Minutes and Consent Agenda

1. M.A.-Board Dismissal
2. Jennifer Thomas, P009933-Summarily Suspend and Notice for Hearing
3. Caleb M. Benson, R043328-Summarily Suspend and Notice for Hearing
4. Monica A. Blue, P008559-Letter of Reprimand
5. Celest Devost, NH PN 013462-22-Summarily Suspend and Notice for Hearing
8. S.H.-Letter of Concern with Remediation and mandated HPAP
9. A.R.J.-Letter of Concern
10. Penny Kautz, P011286-Letter of Reprimand with Remediation
11. Mikayla Knudsen, P011390- Letter of Reprimand with Remediation
12. Stacy Laible, R032775- Letter of Reprimand with Remediation
13. Wetu Locust, R040696-Accept Voluntary Surrender
14. Julie M. O'Mara, R039519-Accept Voluntary Surrender

15. Kayla Pavel, R036909-Letter of Reprimand
16. Tasha Perry, R041722- Letter of Reprimand with Remediation
17. S.P.-SD RN Applicant-Mandate HPAP with Single State License
18. G.J.S.-Board Dismissal
19. Lucas Scott, R0036701-Single State Licensure with Mandated HPAP
20. B.S., R029988-Mandate HPAP
22. Patrick Tousignant,R045653-Voluntary Surrender, if not, Summarily Suspend and Notice for hearing.
23. J.Y.-Board Dismissal

MOTION

N Nelson moved that the South Dakota Board of Nursing accept the approval of the Consent Agenda with the removal of #6 MF, #7 SH and #21 CT. Seconded by C Borchardt.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Yes		8 Yes MOTION Carried

S.H., P011566

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing mandate S.H., SD P011566 to the South Dakota Health Professional Assistance Program. Seconded by R. Cradduck.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Recused
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Yes		7 Yes MOTION Carried

M.F., R045717

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing dismiss the complaint on M.F., SD R045717 Seconded by R Cradduck.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Recused
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Yes		7 Yes MOTION Carried

C.T., P011769

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing mandate C.T., SD P011769 to the South Dakota Health Professional Assistance Program. Seconded by R Cradduck.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Recused
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Yes		7 Yes MOTION Carried

Tracie McClarty, P011950

F Miller presented background.

MOTION

N Nelson moved that the South Dakota Board of Nursing summarily suspend the nursing license of Tracie McClarty SD P011950 and notice for hearing. Seconded by S Neuharth.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Yes		
				8 Yes	MOTION Carried

T.N., R034430

MOTION

L Young presented background.
N Nelson moved that the South Dakota Board of Nursing direct legal counsel to ask the Medical Board to reconsider their denial of the APRN license based upon the Health Professional Assistance Program Evaluation Committee’s support of T.N. moving forward with the APRN licensure process. Seconded by R Cradduck.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Absent		
				7 Yes	MOTION Carried

Marnie Mitchell, P008923

MOTION

F Miller presented background.
N Nelson moved that the South Dakota Board of Nursing accept the Voluntary Surrender of Marnie Mitchell SD P008923. Seconded by D Bergeleen.

Bergeleen	Yes	Letcher	Yes	PetersonLund	Absent
Borchardt	Yes	Nelson	Yes	Possehl	Yes
Cradduck	Yes	Neuharth	Yes	Schmidt	Absent
Larson	Absent	Oldenkamp	Yes		
				8 Yes	MOTION Carried

11. Board Development

Deferred until next Board Meeting.

12. Upcoming Events

- NCLEX Annual Conference, September 12, 2016, Philadelphia, PA
- OLC Associate RN Survey Visit, September 21-22, 2016, Pine Ridge, SD
- International Consortium of Parse Scholars, September 23-25, 2016, Chicago, IL
- NCSBN Standards Development Committee, September 27-28, 2016, Chicago, IL
- Regulation 2030, Oct. 2-3, 2016, Chicago, IL
- SDNA Annual Meeting, Oct 3-4, 2016, Mitchell, SD
- International Nurse Regulator Conference, Oct 4-5, 2016, Chicago, IL
- 2016 NCSBN Scientific Symposium, Oct 6, 2016, Chicago, IL
- STI PN Program Survey Visit, October 25-26, 2016, Sioux Falls, SD

Meeting adjourned at 12:19p.m. CST, September 9, 2016.