

**South Dakota Board of Nursing and
Board of Medical and Osteopathic Examiners**

JOINT BOARDS MEETING

Thursday, September 24, 2015

12:00 noon (Central Time)/11:00 am (Mountain Time)

To participate by:

Phone: please call phone number: (605) 773-2300

when prompted please enter the conference password: 2000#

DDN Sites: Pierre: CAP B, 500 E. Capitol

Rapid City: Technology and Innovation in Education, 1925 Plaza Blvd., in the Dakota Room)

In person: Board Conference Room, 101 N. Main Avenue, Suite 215 (on 2nd Floor), Sioux Falls, SD

Joint Boards Agenda

1. Call to Order & Roll Call
 - a. Presiding Officer – Brent Lindbloom
 - b. Secretary – Kristen Possehl
2. Approval of Minutes: September 11, 2014
3. Approval of Agenda
4. New Business
 - a. Designation of the office for the Board of Nursing as the principal office for the Joint Boards
 - b. Administrative rules: Initial Review and requests for staff to move forward
 - i. Proposed and Revisions for Medical Assistants:
 - ii. Proposed Revisions to ARSD 20:62 certified nurse practitioners and certified nurse midwives
 - iii. Proposed Revision to ARSD 20:62:01:02. Annual meetings. An annual meeting of the boards shall be held each year ~~in September~~ at a place designated by the presiding officer of the boards.
 - c. Election of Officers
 1. Administrative Rule 20:62:01:05. Presiding officer and secretary. At the annual meeting of the boards, the last order of business shall be to elect a presiding officer and a secretary of the boards to serve through the next annual meeting. One officer shall be elected from each of the two separate boards.
5. Consent agenda:
 - a. Financial Report of Activity Fiscal Year 2015
 - b. 2008-2015 Report on Out-of-Hospital Births Performed by Certified Nurse Midwives
 - c. Date of Next Joint Boards Meeting: September 8, 2016
6. Adjournment