



Minutes

Annual Joint Meeting
 South Dakota Board of Nursing and
 South Dakota Board of Medical and Osteopathic Examiners
 September 24, 2015

South Dakota Board of Medical and Osteopathic Examiners Members:

Kevin Bjordahl	SD BMOE	Present
Deb Bowman	SD BMOE	Absent
Walter Carlson, MD	SD BMOE	Present
Mary Carpenter, MD	SD BMOE	Present
David Erickson, MD	SD BMOE	Present
Laurie Landeen, MD	SD BMOE	Present
Brent Lindbloom, DO	SD BMOE	Present, Presiding Officer
David Lust	SD BMOE	Absent
Jeffrey Murray, MD	SD BMOE	Absent

South Dakota Board of Nursing Members:

Darlene Bergeleen, RN	SDBON	Present
Diana Berkland, RN	SD BON	Absent
Christine Callaghan, LPN	SD BON	Absent
June Larson, RN	SD BON	Present
Adrian Mohr	SD BON	Present
Jean Murphy, RN	SD BON	Present
Nancy Nelson, RN	SD BON	Present
Sharon Neuharth, LPN	SD BON	Present
Betty Oldenkamp	SD BON	Absent
Kristin Possehl, RN	SD BON	Present, Secretary
Mary Schmidt, LPN	SD BON	Present

Staff Present:

Gloria Damgaard, RN, MS	SD BON Executive Director
Margaret Hansen, PA-C, MPAS	SD BMOE Executive Director
Tyler Klatt	SD BMOE Staff
Erin Matthies	SD BON Staff
Francie Miller, RN	SD BON Staff
Kristine O'Connell	SD BON Attorney
Jane Phalen	SD BMOE Staff
Jill Vanderbush	SD BON Staff
Linda Young, RN, MS	SD BON Staff

1. Call to Order and Roll Call

Presiding Officer B Lindbloom called the meeting to order at 12:08 p.m. on September 24, 2015.

2. Approval of Minutes

The September 11, 2014 minutes were approved in a unanimous voice vote.

MOTION

W Carlson moved approval of the Joint Board minutes from September 11, 2014. Seconded by L Landeen.

SD BOME:	Bjordahl	Absent	Landeen	Yes		
	Bowman	Absent	Lindbloom	Yes		
	Carlson	Yes	Lust	Absent		
	Carpenter	Yes	Murray	Absent		
	Erickson	Yes			5 Yes	MOTION Carried

SD BON:	Bergeleen	Yes	Nelson	Yes		
	Berkland	Absent	Neuharth	Yes		
	Callaghan	Absent	Oldenkamp	Absent		
	Larson	Yes	Possehl	Yes		
	Mohr	Yes	Schmidt	Yes		
	Murphy	Yes			8 Yes	MOTION Carried

3. Approval of the Agenda

The Joint Board moved to approve the agenda.

MOTION

K Possehl moved approval of the Joint Board agenda as presented. Seconded by M Schmidt.

SD BOME:	Bjordahl	Absent	Landeen	Yes		
	Bowman	Absent	Lindbloom	Yes		
	Carlson	Yes	Lust	Absent		
	Carpenter	Yes	Murray	Absent		
	Erickson	Yes			5 Yes	MOTION Carried

SD BON:	Bergeleen	Yes	Nelson	Yes		
	Berkland	Absent	Neuharth	Yes		
	Callaghan	Absent	Oldenkamp	Absent		
	Larson	Yes	Possehl	Yes		
	Mohr	Yes	Schmidt	Yes		
	Murphy	Yes			8 Yes	MOTION Carried

4. New Business

- a. Designation of the office for the Board of Nursing as the principal office for the Joint Boards

MOTION

W Carlson moved approval of the South Dakota Board of Nursing as the principal office for the Joint Board. Seconded by M Schmidt.

SD BOME:	Bjordahl	Yes	Landeen	Yes		
	Bowman	Absent	Lindbloom	Yes		
	Carlson	Yes	Lust	Absent		
	Carpenter	Yes	Murray	Absent		
	Erickson	Yes			6 Yes	MOTION Carried

SD BON:	Bergeleen	Yes	Nelson	Yes		
	Berkland	Absent	Neuharth	Yes		
	Callaghan	Absent	Oldenkamp	Absent		
	Larson	Yes	Possehl	Yes		
	Mohr	Yes	Schmidt	Yes		
	Murphy	Yes			8 Yes	MOTION Carried

b. Administrative rules: Initial Review and requests for staff to move forward

i. Proposed Revisions for Medical Assistants

M Hansen presented information regarding the proposed revision to include medical assistants in Article 20:78. She responded to board member questions.

MOTION

W Carlson moved that the Joint Board direct staff to move forward with the administrative rules process to revise ARSD 20:78 to include medical assistants. Seconded by K Possehl.

SD BOME:

Bjordahl	Yes	Landeen	Yes		
Bowman	Absent	Lindbloom	Yes		
Carlson	Yes	Lust	Absent		
Carpenter	Yes	Murray	Absent		
Erickson	Yes			6 Yes	MOTION Carried

SD BON:

Bergeleen	Yes	Nelson	Yes		
Berkland	Absent	Neuharth	Yes		
Callaghan	Absent	Oldenkamp	Absent		
Larson	Yes	Possehl	Yes		
Mohr	Yes	Schmidt	Yes		
Murphy	Yes			8 Yes	MOTION Carried

G Damgaard presented information regarding revising the Joint Board’s definition of supervision for medical assistants. The previous statement, adopted by the Joint Board in 1994, defined “direct supervision” as onsite supervision by a physician, physician’s assistant (PA), nurse practitioner (NP), or nurse midwife (NM). G Damgaard reviewed the new drafted statement which would allow the physician, PA, NP, or NM to provide direct supervision onsite or by electronic communication. She responded to board member questions.

MOTION

W Carlson moved that the Joint Board adopt the revised statement as presented: “For purposes of this chapter, SDCL 36-9B, the term, direct supervision, means that the physician, physician assistant, certified nurse practitioner or certified nurse midwife are physically present or available by means of electronic communication.” Seconded by M Schmidt.

SD BOME:

Bjordahl	Yes	Landeen	Yes		
Bowman	Absent	Lindbloom	Yes		
Carlson	Yes	Lust	Absent		
Carpenter	Yes	Murray	Absent		
Erickson	Yes			6 Yes	MOTION Carried

SD BON:

Bergeleen	Yes	Nelson	Yes		
Berkland	Absent	Neuharth	Yes		
Callaghan	Absent	Oldenkamp	Absent		
Larson	Yes	Possehl	Yes		
Mohr	Yes	Schmidt	Yes		
Murphy	Yes			8 Yes	MOTION Carried

ii. Proposed Revisions to ARSD 20:62 certified nurse practitioners and certified nurse midwives

G Damgaard presented information regarding revising ARSD 20:62:03:03, 20:62:03:04 and 20:62:03:05 to amend the required direct personal contact collaboration between the physician and nurse practitioner or nurse midwife to occur by being physically present or by means of electronic communication. She responded to board member questions.

MOTION

J Murphy moved that the Joint Board accept the draft revisions to the administrative rules and to direct staff to move forward with the administrative rules process to revise ARSD 20:62:03:03, 20:62:03:04 and 20:62:03:05 . Seconded by W Carlson.

SD BOME:	Bjordahl	Yes	Landeen	Yes		
	Bowman	Absent	Lindbloom	Yes		
	Carlson	Yes	Lust	Absent		
	Carpenter	Yes	Murray	Absent		
	Erickson	Yes			6 Yes	MOTION Carried

SD BON:	Bergeleen	Yes	Nelson	Yes		
	Berkland	Absent	Neuharth	Yes		
	Callaghan	Absent	Oldenkamp	Absent		
	Larson	Yes	Possehl	Yes		
	Mohr	Yes	Schmidt	Yes		
	Murphy	Yes			8 Yes	MOTION Carried

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.

MOTION

W Carlson moved that the Joint Board direct staff to revise ARSD 20:62:01:02 to remove the word "September". Seconded by K Possehl.

SD BOME:	Bjordahl	Yes	Landeen	Yes		
	Bowman	Absent	Lindbloom	Yes		
	Carlson	Yes	Lust	Absent		
	Carpenter	Yes	Murray	Absent		
	Erickson	Yes			6 Yes	MOTION Carried

SD BON:	Bergeleen	Yes	Nelson	Yes		
	Berkland	Absent	Neuharth	Yes		
	Callaghan	Absent	Oldenkamp	Absent		
	Larson	Yes	Possehl	Yes		
	Mohr	Yes	Schmidt	Yes		
	Murphy	Yes			8 Yes	MOTION Carried

c. Election of Officers

Administration 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.

MOTION

K Possehl moved to nominate Nancy Nelson for Presiding Officer. Seconded by J Murphy.

MOTION

W Carlson moved to nominate Laurie Landeen for Secretary. Seconded by B Lindbloom.

SD BOME:

Bjordahl	Yes	Landeen	Yes		
Bowman	Absent	Lindbloom	Yes		
Carlson	Yes	Lust	Absent		
Carpenter	Yes	Murray	Absent		
Erickson	Yes			6 Yes	MOTION Carried

SD BON:

Bergeleen	Yes	Nelson	Yes		
Berkland	Absent	Neuharth	Yes		
Callaghan	Absent	Oldenkamp	Absent		
Larson	Yes	Possehl	Yes		
Mohr	Yes	Schmidt	Yes		
Murphy	Yes			8 Yes	MOTION Carried

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 Board Meeting: Thursday, September 8, 2016 at 9 a.m.

MOTION

W Carlson moved to accept the Consent Agenda as presented. Seconded by K Possehl.

SD BOME:

Bjordahl	Yes	Landeen	Yes		
Bowman	Absent	Lindbloom	Yes		
Carlson	Yes	Lust	Absent		
Carpenter	Yes	Murray	Absent		
Erickson	Yes			6 Yes	MOTION Carried

SD BON:

Bergeleen	Yes	Nelson	Yes		
Berkland	Absent	Neuharth	Yes		
Callaghan	Absent	Oldenkamp	Absent		
Larson	Yes	Possehl	Yes		
Mohr	Yes	Schmidt	Yes		
Murphy	Yes			8 Yes	MOTION Carried

6. Adjournment

Meeting adjourned at 12:48 p.m.