



<p>Bryan Letteer, Office of Disciplinary Counsel  Princess Hodges, Office of Disciplinary Counsel  Zubin Billimoria, Office of Disciplinary Counsel  Alex Imgrund, Office of Disciplinary Counsel</p>	
<p>There were no absences for the September 24, 2015 Board of Nursing Meeting. Jacqueline Baer was excused on Friday, September 25, 2015.</p>	<p><u>EXCUSED  ABSENCES</u></p>
<p>The September 24-25, 2015 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Samuel McNutt to approve the September 24-25, 2015 Board of Nursing Regular Agenda. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF  AGENDA</u></p> <p><u>MOTION</u></p>
<p>The Consent Agenda for the September 24-25, 2015 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> <li>a) For Information: NCLEX RN and PN Summary Statistics for April 1 through June 30, 2015</li> <li>b) For Information: Commission on Collegiate Nursing Education (CCNE) – Notice of Voluntary Withdrawal From Accreditation Due to Closure of Baccalaureate Degree Nursing Program</li> <li>c) For Acceptance: February 6, 2015 Advanced Practice Committee Meeting Minutes</li> <li>d) For Acceptance: June 16, 2015 Advisory Committee on Nursing Meeting Minutes</li> <li>e) For Information: Proposed Advisory Opinion (AO) #65 – Is it within the role and scope of responsibility of the Registered Nurse (RN) to obtain informed consent for a Peripherally Inserted Centralized Catheter (PICC) if the RN will be the one performing the procedure, based on an authorized licensed provider's written order?</li> <li>f) For Information: Prescription Drug Council</li> <li>g) For Information: Budget (<i>on table</i>)</li> </ul> <p>A motion was made by Kay Swisher to approve the Consent Agenda as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF  CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The July 30-31, 2015 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the July 30-31, 2015 Board of Nursing meeting minutes as presented. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF  MINUTES</u></p> <p><u>MOTION</u></p>
<p>Darra Coleman presented information regarding Senate Bill 371. The Senate Medical Affairs subcommittee has requested comment from the Board of Nursing.</p> <p>A motion was made by Karen Hazzard to approve Samuel McNutt and Darra Coleman to serve as the Board of Nursing representatives at the Senate Medical Affairs subcommittee meeting today. Kay Swisher seconded the motion.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion.</p> <p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were</p>	<p><u>LEGISLATIVE  UPDATE</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>taken during executive session</p> <p>Carol Moody presented the Board of Nursing statement on the proposed communication of 40-33-80b 1 and 2. The Board of Nursing is concerned that 40-33-80b 3 language may present administrative challenges.</p> <p>A motion was made by Karen Hazzard to accept summary as read by Carol Moody to be shared at the Senate Medical Affairs subcommittee meeting today. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>Samuel McNutt was excused to attend the legislative meeting.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>At its August 7, 2015 meeting, the Advanced Practice Committee (APC) recommended the Board of Nursing approve the proposed AO #67 "Is it within the role and scope of practice for the Neonatal Nurse Practitioner (NNP) and Advanced Practice Registered Nurses (APRNs) with competency based education and preparation to perform circumcisions on newborns?" as presented.</p> <p>Kahlil Demonbreun, DNP, APC Chair and Carmen Dooley, NNP, Medical University of SC, appeared before the Board to present the proposed AO and to respond to questions.</p> <p>Discussion included but was not limited to the APRNs that would be doing circumcisions, education, CEU options, forms of experience and competency demonstration.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion.</p> <p>A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to approve the advisory opinion and to advance the role and scope of practice for the neonatal nurse practitioner and advanced practice registered nurse with competency based on education and preparation to perform circumcisions on newborns. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>It was recommended that this information be provided to the Board of Medical Examiners for information.</p>	<p style="text-align: right;"><u>PROPOSED ADVISORY OPINION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its May 14-15, 2015 meeting the Board of Nursing voted that based on the performance of Florence Darlington Technical College (FDTC) on the NCLEX being deficient for the last three to four years, the Board feels that action must be taken. At this time, no students shall be enrolled for the Spring of 2016 semester. It is required to return to the Board in September with NCLEX scores and the progress of the plans presented today. Additionally, the board would like FDTC to include admission criteria and how it is weighted, a chart showing the students with their entrance GPA, their graduating GPA, and their pass/ fail on the NCLEX, as well as any ATI correlation.</p>	<p style="text-align: right;"><u>FLORENCE DARLINGTON TECHNICAL COLLEGE (FDTC)</u></p>



<p>presented and required a return to the Board in September 2015 with NCLEX scores and the progress of the plan presented. As well include the entrance GPA, graduate GPA, and pass/ fail of the NCLEX and if available, HESI scores with correlation of students. Also at the September meeting, the status of the program will be decided. The Board also supported continuing to look at the quality and quantity of students.</p> <p>Sheryl Mason, Dean of Nursing and Jennifer Yarnell, Campus President, Fortis College appeared before the Board to provide a program status update and to answer questions.</p> <p>Discussion included but was not limited to NCLEX results, request for full approval , program improvements, simulation labs and HESI exams</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Amanda Baker to accept the action plan as information and to grant full approval through September 2016. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The Site Survey Team appointed by the Advisory Committee on Nursing (ACON) completed their survey for the proposed ECPI University Columbia proposed practical nursing education program on July 21, 2015.</p> <p>The site team report along with the University's response materials was provided for the Board's review and discussion.</p> <p>Yvette Spees, Director of Nursing, Barbara Larar, Senior Vice President and James Rund, Campus President, ECPI University appeared before the Board to discuss the report and answer questions.</p> <p>Discussion included but was not limited to clarification on re-admission policy, faculty, clinical experiences, student enrollment plans, ATI testing, other SC ECPI locations and projected program start date.</p> <p>A motion was made by Amanda Baker to grant initial approval for program. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ECPI UNIVERSITY</u> <u>COLUMBIA</u></p> <p><u>MOTION</u></p>
<p>Dr. Isabelle Kopec, Vice President of Medical Affairs and Marcia Murphy, National Director of Nurisng, Advanced ICU Care appeared before the Board to discuss their telemedicine company, the role of their APRNs and prescriptive authority.</p> <p>Discussion included but was not limited to explanation of the Advanced ICU Care telemedicine/ telenursing model, prescriptive authority, clarification on physician licensure in SC, APRN supervision/ ratios/ mileage and SC practice locations.</p> <p>A motion was made by Amanda Baker to go into executive session for the</p>	<p><u>TELENURSING</u></p> <p><u>MOTION</u></p>

<p>purpose of receiving legal counsel. The Board asked that Nancy Murphy be present for discussion during executive session. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>Amanda Baker spoke on behalf of the board to accept information as presented. A recommendation was made for Advanced ICU Care to update verbiage in protocols/ procedures and to include the dates protocol was developed, reviewed, and amended and to include the information for compliance with the Nurse Practice Act Chapter 33 Section 40-33-34. It was also recommended to update the section on delegated acts to clarify. Protocols must be reviewed annually and the APRNs would need to submit New Employment/ Change of Practice forms.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report (<i>Closed Session</i>) with recommendations from its meetings held since the July 2015 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Kay Swisher to approve 23 cases for Dismissal as recommended by the Investigative Review Committee (IRC), with one case 2014-528 sent back to IRC for additional review/investigation. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve the 2 Cease and Desist cases as recommended by the Investigative Review Committee (IRC). Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve 36 cases for Formal Complaints as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to approve 17 Letters of Caution as recommended by the Investigative Review Committee (IRC). Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders reported the statistics: 184 cases were received in the 2<sup>nd</sup> quarter, 267 cases were closed in the 2<sup>nd</sup> quarter and 260 cases are active in 2<sup>nd</sup> quarter. A motion was made by Samuel McNutt to accept information as reported. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE) MARK SANDERS (CLOSED SESSION)</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The National Council of State Boards of Nursing (NCSBN) Annual Meeting/ Delegate Assembly was held in Chicago, IL on August 18, 2015. Carol Moody and Nancy Murphy attended.</p> <p>Discussion included but was not limited to the Nurse Licensure Compact.</p>	<p style="text-align: right;"><u>PRESIDENT'S REPORT-NCSBN ANNUAL MEETING DELEGATE ASSEMBLY</u></p>

<p>A motion was made by Amanda Baker that James Mallory and Neil Lipsitz serve on the committee for nominating officers for election. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>PRESIDENT'S REPORT NOMINATING COMMITTEE FOR ELECTION OF OFFICERS</u></p> <p style="text-align: center;"><u>MOTION</u></p>																								
<p>Board of Nursing committee assignments were discussed.</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;">Advanced Practice Committee</td> <td style="width: 20%; text-align: center;"><i>alternate</i></td> <td style="width: 20%;">McNutt Baer</td> </tr> <tr> <td>Advisory Committee on Nursing</td> <td></td> <td>Ehrhardt</td> </tr> <tr> <td>Nursing Practice and Standards Committee</td> <td style="text-align: center;"><i>alternate</i></td> <td>Baker Swisher</td> </tr> <tr> <td>RPP Advisory Committee</td> <td style="text-align: center;"><i>alternate</i></td> <td>Hazzard Mallory</td> </tr> <tr> <td>Healthcare Collaborative Committee</td> <td style="text-align: center;"><i>alternate</i> <i>second alternate</i></td> <td>Baker Baer McNutt</td> </tr> <tr> <td>Legislative Committee To include Nurse Licensure Compact</td> <td></td> <td>McNutt Swisher</td> </tr> <tr> <td>Joint BON/ BME Committee Re: Waiver Matters Involving APRNs</td> <td style="text-align: center;"><i>alternate</i></td> <td>Moody McNutt Baker</td> </tr> <tr> <td>Telenursing Committee</td> <td></td> <td>Baker Baer Hazzard</td> </tr> </table> <p>A motion was made by Amanda Baker to approve the Board of Nursing Committee Assignments as presented. Sam McNutt seconded the motion. The motion carried unanimously.</p>	Advanced Practice Committee	<i>alternate</i>	McNutt Baer	Advisory Committee on Nursing		Ehrhardt	Nursing Practice and Standards Committee	<i>alternate</i>	Baker Swisher	RPP Advisory Committee	<i>alternate</i>	Hazzard Mallory	Healthcare Collaborative Committee	<i>alternate</i> <i>second alternate</i>	Baker Baer McNutt	Legislative Committee To include Nurse Licensure Compact		McNutt Swisher	Joint BON/ BME Committee Re: Waiver Matters Involving APRNs	<i>alternate</i>	Moody McNutt Baker	Telenursing Committee		Baker Baer Hazzard	<p style="text-align: center;"><u>PRESIDENT'S REPORT-BOARD OF NURSING COMMITTEE ASSIGNMENTS</u></p> <p style="text-align: center;"><u>MOTION</u></p>
Advanced Practice Committee	<i>alternate</i>	McNutt Baer																							
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<p>Alex Imgrund presented information to the Board regarding Governor Haley's Domestic Violence Task Force which included but was not limited to the consideration of domestic violence training requirements for professional licensees.</p>	<p style="text-align: center;"><u>PRESIDENT'S REPORT- GOVERNOR HALEY'S DOMESTIC VIOLENCE TASK FORCE</u></p>																								
	<p style="text-align: center;"><u>PRESIDENT'S REPORT- ADVISORY COMMITTEE ON NURSING (EXECUTIVE SESSION)</u></p>																								

<p>A motion was made by Sam McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously. Nancy Murphy, Kate Nedovic, and Brittany Johnson were present for discussion during executive session.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Sam McNutt to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>At its August 7, 2015 meeting, the APC recommended the board approve the reappointment of Anne Grogran-Hanford as the CNS – Medical Surgical Representative Committee Member.</p> <p>The nomination form was provided for the Board’s review.</p> <p>A motion was made by Amanda Baker to approve the recommendation from the APC to reappoint Anne Grogran-Hanford as the CNS – Medical Surgical Representative Committee Member Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>The nomination form was provided for the Board’s review for Alissa Samoya to serve as an ADN representative on the ACON.</p> <p>A motion was made by Kay Swisher to approve Alissa Samoya to serve as an ADN representative on the ACON. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR’S REPORT COMMITTEE NOMINATIONS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>This agenda item was deferred.</p>	<p><u>ADVICE COUNCIL: NURSE PRACTICE ACT 40-33-20(43) ORIENTATION</u></p>
<p>Information was discussed regarding the NCLEX offering in Canada.</p>	<p><u>LICENSURE AND COMPLIANCE LICENSURE PROCESS FOR CANADIAN APPLICANTS</u></p>
<p>Information was provided regarding the request to add tutors to provide remediation services/ teletutoring remediation services utilizing distance methodologies/ media</p> <p>A motion was made by Samuel McNutt to allow teletutoring. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>LICENSURE AND COMPLIANCE LICENSURE TUTORS</u></p> <p><u>MOTION</u></p>
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine</p>	<p><u>HEARINGS DISCIPLINE</u></p>

<p>disciplinary actions and reviewed recommendations from panel hearings. Respondents also appeared before the Board to request modification to their Consent Agreements or Board Orders.</p> <p>Case 2013-57 A continuance was granted.</p> <p>In Case # 2015-68, a panel hearing was held on July 21, 2015.</p> <p>In Case # 2015-68, a motion was made by Amanda Baker to accept the panel hearing recommendations. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2012-161, a panel hearing was held on May 26, 2015.</p> <p>In Case # 2012-161, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2012-216, respondent signed a Memorandum of Agreement (MOA).</p> <p>A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2012-216, a motion was made by Kay Swisher to accept the Memorandum of Agreement (MOA) with the following sanctions: a public reprimand, a \$1500 civil penalty payable within six months, Legal Aspects, Ethics, Critical Thinking all within six months. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2015-413, respondent requested to modify and existing consent agreement.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. The Board requested that Nancy Murphy and Kate Nedovic be present for discussion during executive session. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2015-413, a motion was made by Jacqueline Baer to grant the request and change reprimand from public to private. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2015-372, respondent requested to modify and existing final order/ consent agreement.</p>	<p><u>(CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. The Board requested that Nancy Murphy and Kate Nedovic be present for discussion during executive session. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Sam McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-372, a motion was made by Neil Lipsitz to lift probation and grant multi-state licensure privilege. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2011-190, a panel hearing was held on June 3, 2015. Respondent submitted a request of voluntary relinquishment.</p>	
<p>In Case # 2011-190, a motion was made by Karen Hazzard to accept respondent's request for permanent relinquishment of license. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-258, a panel hearing was held on June 3, 2015.</p>	
<p>In Case # 2012-258, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-244, a panel hearing was held on August 25, 2015.</p>	
<p>In Case # 2013-244, a motion was made by Sonya Ehrhardt to accept panel recommendations. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-412, respondent requested to modify and existing consent agreement.</p>	
<p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-412, a motion was made by Jacqueline Baer to refuse request for modification. Kay Swisher seconded the motion. The motion carried unanimously with the recusal of Sonya Ehrhardt.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-417, respondent requested to modify an existing consent agreement.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-417, a motion was made by Jan Burdette to lift TSO, must complete Medication Errors and Critical Thinking courses within six months; RPP monitoring one year. Sam McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Sonya Ehrhardt to uphold previous decision. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-165, a panel hearing was held on June 3, 2015.</p>	
<p>In Case # 2013-165, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Sonya Ehrhardt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-264, a panel hearing was held on July 7, 2015.</p>	
<p>A motion was made by Sam McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-264, a motion was made by Jacqueline Baer to deny the request for modification and accept the panel hearing recommendations. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-414, respondent requested to modify and existing consent agreement.</p>	
<p>In Case # 2015-414, a motion was made by Samuel McNutt to: approve request for modification to allow Dr. Richard Bowen as supervisor. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2014-347, a panel hearing was held on July 21, 2015.</p>	
<p>Carol Moody recused herself from the proceedings. A quorum was still present.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose</p>	<p><u>MOTION</u></p>

<p>of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	
<p>A motion was made by Karen Hazzard to leave executive session. The motion was seconded. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case #2014-347, a motion was made by Neil Lipsitz to deny the request for modification and to accept the panel hearing recommendations of accept MOA, public reprimand, civil penalty of \$500 payable within six months, legal aspects and ethics courses within six months. Jan Burdette seconded the motion. The motion carried with the recusal of Carol Moody.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-371, respondent requested to modify an existing consent agreement.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-371, a motion was made by Samuel McNutt to expand supervision to include MD, DO or PA 100% of the time and to deny lifting the narcotics restriction. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2011-279, a panel hearing was held on December 16, 2014.</p>	
<p>In Case # 2011-279, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-144, a panel hearing was held on May 26, 2015.</p>	
<p>In Case # 2012-144, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-355, a panel hearing was held on July 7, 2015.</p>	
<p>In Case # 2014-355, a motion was made by Karen Hazzard to accept the panel hearing recommendations. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-343, a panel hearing was held on July 21, 2015.</p>	
<p>In Case # 2014-343, a motion was made by Karen Hazzard to accept the panel hearing recommendations. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>In Case # 2014-421, a panel hearing was held on July 21, 2015.</p> <p>In Case # 2014-421, a motion was made by Samuel McNutt to accept the panel hearing recommendations. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-330, a panel hearing was held on May 26, 2015.</p> <p>In Case # 2014-330, a motion was made by Sonya Ehrhardt to accept the panel hearing recommendations. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>In Case # 2015-416, respondent requested to modify an existing consent agreement.</p> <p>In Case # 2015-416, a motion was made by Samuel McNutt to reject the request for modification. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2015-370, respondent requested to modify an existing final order/ consent agreement.</p> <p>A motion was made by Sam McNutt to go into executive session for the purpose of receiving legal counsel. The Board requested that Nancy Murphy and Kate Nedovic be present for discussion during executive session. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2015-370, a motion was made by Neil Lipsitz to accept the modification and to change the reprimand from public to private. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting at 4:53 p.m. Jan Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p><b>Friday July 31, 2015</b></p> <p>Applicants for licensure appeared before the Board. The Board reviewed “yes” response(s) for exam and endorsement application matters and also disciplined/ reinstatement application matters.</p> <p>An applicant for licensure as a registered nurse by exam appeared before the Board.</p> <p>A motion was made by Karen Hazzard to grant licensure. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a licensed practical nurse by exam appeared before the Board.</p> <p>A motion was made by Samuel McNutt to grant licensure. Jan Burdette</p>	<p><u>HEARINGS</u> <u>DISCIPLINE/</u> <u>APPLICATION</u> <u>APPEARANCES</u> <u>(CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

seconded the motion. The motion carried unanimously.	
An applicant for licensure as a licensed practical nurse by exam appeared before the Board.	
A motion was made by Karen Hazzard to grant licensure after successfully completing the NCLEX. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
An applicant for licensure as a registered nurse by endorsement appeared before the Board.	
A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Sam McNutt seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Karen Hazzard to leave executive session. Sam McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
A motion was made by Kay Swisher to grant licensure. Amanda Baker seconded the motion. The motion carried unanimously.	<u>MOTION</u>
An applicant for licensure as a registered nurse by endorsement appeared before the Board.	
A motion was made by Amanda Baker to grant licensure. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
An applicant for licensure as a licensed practical nurse by endorsement appeared before the Board.	
A motion was made by Amanda Baker to grant temporary license for the completion of the didactic and clinical portion of the refresher, and upon successful course completion, a full license can be issued. Neil Lipsitz seconded the motion. The motion carried unanimously.	<u>MOTION</u>
An applicant for licensure as a registered nurse by disciplined/ reinstatement appeared before the Board.	
A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Sam McNutt seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Sam McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
A motion was made by Amanda Baker to grant a temporary license for the clinical portion of the refresher course. The Board requested applicant appear before the Board at its January 2016 meeting with a report of successful completion of the clinical portion of the refresher course and a report of	<u>MOTION</u>

<p>continued compliance with RPP. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by disciplined/ reinstatement appeared before the Board.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Amanda Baker to grant a temporary license for the clinical portion of the refresher course. Once completion is successful, the applicant would return to the board for a final resolution of all outstanding disciplinary issues. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by disciplined/ reinstatement appeared before the Board.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to leave executive session. Neil Lipstiz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to grant a temporary license for completion of the refresher course. Upon successful completion of the refresher course and with continued compliance in RPP, a full license can be issued. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting on September 25, 2015 at 11:19 a.m. Jan Burdette seconded the motion. The motion carried unanimously.</p> <p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>	<p><u>MOTION TO ADJOURN</u></p>