ADVISORY COMMITTEE ON NURSING EDUCATION AGENDA

February 20, 2018, 10:00 AM 110 Centerview Dr, ROOM 108, Columbia SC 29210

I. Call to Order

Dr. Catherine Durham, Committee Chair

- **II. Statement of Public Notice:** Public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
- III. Excused/Unexcused Absences
- **IV. Introductions of the Board Members and others** (if required)
- V. Review and approval of the Agenda
- VI. Review and approval of the 05 December, 2017 minutes
- VII. Consent Agenda
 - A. Next Generation NCLEX NCSBN

VIII. Reports of Officers, Standing/Special Committees and Boards

- A. Simulation Committee: Simulation as a Teaching Strategy Position Statement / Chapter 91 Regulations proposal. Dr. McDowell, Facilitator; Dr Beverung, Lead (see New Business)
- B. Refresher Course Programs Committee: Developed objective criteria and Approved Refresher Course list Dr. Susan Beverung, Dr. Alissa Samoya, Dr Tara Harris, and Ms. Lisa James
- C. Nursing Education Consultant, SC Board of Nursing
 - a. Williamsburg Tech PN Reaccreditation 14 MAR 18
 - b. Williamsburg Tech AD New Program 15 MAR 18
 - c. Committee Member Vacancy PN Educator
 - d. Annual NCLEX results

IX. Unfinished Business:

- A. Articles: "Horizontal Violence in Nursing Clinicals" and "Educators: Are You Teaching Active Student Centered Teaching and Learning?" Dr Susan Beverung
- B. FAQs: When does a nurse need to take a refresher course? Dr Ruth Wittmann-Price
- C. LPN Equivalency testing Dr Betsy McDowell

X. New Business/Announcements:

- A. South Carolina Nursing Education Simulation Alliance Dr. Melanie L. Cason PhD, RN, CNE
- B. USC-Beaufort, Dr. Kimberly Dudas Curriculum changes to nursing program. Ref. Ch. 91
- C. ECPI Greenville AAS Nursing Program, Feasibility Application Ms. Patti Wentz

XI. Adjournment 12:00 PM

Next meeting date: 17 April, 2018