



South Carolina Department of Labor, Licensing and Regulation  
**South Carolina State Board of Nursing**  
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**MEETING AGENDA**  
 110 Centerview Drive, Room 108, Columbia, SC 29210  
**November 16-17, 2017**

**Thursday, November 16, 2017**

**A. Call to Order:..... 8:30 a.m.**

1. **For Action: Excused/ Unexcused Board Member Absences**
2. **For Action: Full Agenda**
3. **For Action: Consent Agenda** *(Accepted/Approved - Unless moved to regular agenda by Board)*
  - a) “Physicians Look to Disrupt Longtime Regulatory Tradition for APRNs” Article from The Journal of Nursing Regulation
  - b) Pain WeekEND Conference in Charleston November 18, 2017
  - c) CE Broker Reports
  - d) Finance Reports
  - e) Third Quarter NCLEX Results
4. **For Action: Board Meeting Minutes**
  - a) September 28-29, 2017 Board of Nursing Meeting Minutes

**B. Appearances:.....8:35 a.m.**

1. **For Action: Practice** .....9:00 a.m.
  - a) Advisory Opinions (AO)
    - i) Review/No Change- AO #4
    - ii) Proposed Change/Revisions- AO #20, 34, 38, 39, 46
2. **Office of Investigations and Enforcement (OIE) – Mark Sanders** *(closed session)*.....9:30 a.m.
  - a) For Action: Investigative Review Committee (IRC) Report
  - b) For Action: Third Quarter Statistical Report
3. **Hearings/Discipline (Confidential)** .....10:00 a.m.  
 For Action: Hearings- Office of Disciplinary Counsel

**C. Reports/Discussion Topics: *(May also be taken up before, between and after appearances)***

1. **President’s Report**
  - a) For Action: Elections of 2018 Officers
  - b) For Information: Board of Nursing Called Meetings 11/30/2017 & 12/14/2017; Potential Addition of

01/24/2018 in lieu of hearing 01/25/2018 & 01/26/2018

- c) For Action: Approval of travel to mid-year NCSBN conference

**2. Administrator’s Report**

- a) For Information: Discipline Report from ODC
- b) For Information: Update on Committee Member Vacancies
- c) For Information: Fully Staffed/New Staff Members
- d) For Information Renewals & APRN Certification Audit
- e) For Action: Discipline Matrix & EBAS

**3. Education**

- a) For Action: Adult-Gerontology Nurse Practitioner Certification, EMPC Certification and PMHNP Certification Updates from the APC
- b) For Action: Health Coach Certification, Case Management Certification and Fertility Care Practitioner Certification

**D. Hearings/ Discipline (*Confidential*)..... 1:00 p.m.**

- a) For Action: Hearings – Office of Disciplinary Counsel

**FRIDAY, NOVEMBER 17, 2017**

**E. Call to Order: ..... 8:30 a.m.**

**F. Hearings/ Discipline (*Confidential*).....8:35 a.m.**

- 1. For Action: Hearings – Office of Disciplinary Counsel

**G. Application Appearances (*Confidential*) .....8:35 a.m.**

- 1. For Action: Application Appearances