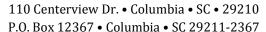


South Carolina Department of Labor, Licensing and Regulation

South Carolina State Board of Nursing



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110 Centerview Drive, Room 108, Columbia, SC 29210 November 16-17, 2017

Thursday, November 16, 2017		
Α.	<u>Ca</u>	all to Order:
	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
В.	<u>A</u>	<u>opearances</u> :8:35 a.m.
	1.	For Action: Practice9:00 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)
		For Action: Hearings- Office of Disciplinary Counsel
C.	<u>R</u>	eports/Discussion Topics: (May also be taken up before, between and after appearances)
		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
- - 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