

**ADVISORY COMMITTEE ON NURSING EDUCATION
AGENDA**

16 October, 2018, 10:00 AM
110 Centerview Dr, ROOM 108, Columbia SC 29210

- I. Call to Order:** Committee Chair 10:00 AM

- II. Statement of Public Notice:** Public notice of this meeting was properly posted at the Synergy Business Park, Kingtree 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 last meeting's minutes**

- VII. Consent Agenda**
 - A. NCSBN – 2015 National Nursing Workforce Survey
 - B. NCSBN Next Generation NCLEX

- 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 and Dr. Rachel Onello
 - 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. LPN Equivalency Testing Committee: Chair-Dr. Wittman-Price, Dr. McDowell, Dr. Mayes, Ms. Harris and Dr. Williams. Develop a congruency table for graduation requirements.
 - D. Nursing School Administrators/SC Nurses Association/SCa Hospital Association/SCONL collaborative Committee: Clinical placement of students and the vetting of new programs. - Dr. Hopla, Dr. Mays and Dr. Samoya.
 - E. 30/70 Committee: Develop a Needs Assessment for Full-time equivalent of qualified clinical instructors. - Dr. Bailey and Dr. McGahee.
 - F. Nursing Education Consultant, SC Board of Nursing
 - 1. For Board Approval - Emory Nursing School - Request for State Board Consideration

- IX. Unfinished Business:**

- X. New Business/Announcements:**
 - A. Northeastern Technical College Notice of Substantive Changes- Ms. Jane Blum
 - B. ECPI North Charleston – RN Initial to Full Survey: 21 SEP 18 – Ms. Patti Steele
 - C. ECPI North Greenville – RN Initial Survey: 12 OCT 18 – Ms. Patti Wentz

- XI. Adjournment** 12:00 PM

Next meeting date: 04 December, 2018