

ADVISORY COMMITTEE ON NURSING EDUCATION

AGENDA

December 05, 2017, 10:00 AM

110 Centerview Dr, ROOM 108, Columbia SC 29210

- I. **Call to Order** 10:00 AM
Dr. Catherine Durham, Committee Chair
- II. **Statement of Public Notice:** Public notice of this meeting was properly posted at the South Carolina Board of Medical Examiners Office and South Carolina Board of Nursing Office, 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 17 October, 2017 minutes**
- VII. **Reports of Officers, Standing/Special Committees and Boards**
 - A. Simulation Committee: Simulation as a Teaching Strategy Position Statement / Chapter 91 Regulations proposal. – Dr Trilla Mays
 - 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
 - b. Williamsburg Tech AD New Program
- VIII. **Unfinished Business:**
 - A. Articles: “Horizontal Violence in Nursing Clinicals” and “Educators: Are You Teaching Active Student Centered Teaching and Learning?” – Dr Susan Beverung
 - B. Education FAQs – Dr Ruth Wittmann-Price
 - C. LPN Equivalency testing - Dr Deborah Hopla
 - D. Remediation Tutors List: submit names to be voted on – Mr. Kubas
 - E. Teleconference: report capabilities – Mr. Kubas
- IX. **New Business/Announcements:**
 - A. Annual Officer elections – Chair, Vice-Chair and Secretary:
- X. **Adjournment** 12:00 PM

Next meeting date: 20 February, 2018