

**SC DEPARTMENT OF LABOR, LICENSING AND REGULATION**  
110 CENTERVIEW DRIVE, SUITE 202  
COLUMBIA, SOUTH CAROLINA 29210

**BOARD MEETING MINUTES – JANUARY 24-25, 2008**

Board President Brenda Martin called the regular meeting of the Board of Nursing to order at 8:35 a.m. on Thursday, January 24, 2008 and at 9:00 a.m. on Friday, January 25, 2008. In accordance with the S.C. Freedom of Information Act, the meeting notice was properly posted at the Board offices and provided to requesting persons, organizations and news media. A quorum was present at all times. The Board's mission was read: *The mission of the State Board of Nursing for South Carolina is the protection of public health, safety, and welfare by assuring safe and competent practice of nursing.*

CALL TO  
ORDER PLACE  
OF MEETING  
AND FOIA  
COMPLIANCE

Brenda Y. Martin, RNC, MN, CNAA, President  
Congressional District 5..... Out at 9:30 on Thursday/ Present Friday

C. Lynn Lewis, RN, EdD, MHS, Vice-President  
Congressional District 3..... Present

Trey Pennington, MBA, MS, Secretary  
Public Member..... Present Thursday / Absent Friday

Debra J. Doria, LPN  
Region II, Congressional District 4 ..... Present

Carrie H. James, RN, MSN, CNA-BC, CCE  
Congressional District 6..... Present Thursday / Absent Friday

Rose Kearney-Nunnery, RN, PhD, CNE  
Congressional District 2..... Present

Sylvia A. Whiting, PhD, APRN-BC  
Congressional District 1..... Present

Registered Nurse Vacancy for Congressional District 4  
Licensed Practical Nurse Vacancy for Region I  
Public Member Vacancy

BOARD  
MEMBERS  
PRESENT AND  
VOTING

Ruby Brice, Asst. Dep. Director– Office of Health & Medically Related Professions  
Joan K. Bainer, RN, MN, CNA BC, Board Administrator  
David Christian, III, MBA, CPM, Program Coordinator-Compliance/Monitoring  
Nancy G. Murphy, RN, MS, BC, CPM, Program Nurse Consultant-Education  
Theresa Richardson, Administrative Assistant  
Dottie Buchanan, APM, Administrative Assistant  
Lynne Rogers, General Counsel  
Sheridon Spoon, Associate General Counsel  
Marvin Frierson, Assistant General Counsel  
Dwight Hayes, Assistant General Counsel  
Mark Dorman, Chief of Investigations  
Shirley Robinson, Hearing Counsel

BOARD AND  
LLR STAFF  
MEMBERS  
PRESENT FOR  
CERTAIN  
AGENDA ITEMS

The January 24-25, 2008 Board of Nursing meeting agenda was presented to the Board for review and approval.

APPROVAL OF  
AGENDA

A motion was made to approve the January 24-25, 2008 meeting agenda as presented. The motion received a second. The motion carried unanimously.

MOTION

The following items were adopted on the consent agenda:

APPROVAL OF  
CONSENT  
AGENDA

- For Information: National Council of State Boards of Nursing (NCSBN) News Release Announcing Change in NCLEX-PN Passing Standard
- For Information: NCSBN Council Connector
- For Action: Approval Acute Care Nurse Practitioner -Advanced Practice Specialty
- For Action: Approval of Critical Care Nurse Cert. -Competency Requirement Criteria
- For Information: Licensure Statistics
- For Action: Announcement- Apps Approved by Program Coordinator/Administrator
- For Information: Investigation Statistics (From ReLAES)
- For Information: Update/Status on Monitoring (From Monthly Report)
- Recovering Professional Program Quarterly Report for July – September 2007

A motion was made to adopt the Consent Agenda as presented. The motion received a second. The motion carried unanimously.

MOTION

The November 29-30, 2007 Board of Nursing Meeting Minutes were presented for Board review and approval.

APPROVAL OF  
MINUTES

A motion was made to approve the November 29-30, 2007 Board of Nursing Meeting minutes with changes. The motion received a second. The motion carried with one abstention.

MOTION

The Board was provided with the December 18, 2007 Investigative Review Committee (IRC) Meeting Minutes and recommendations for review and approval.

IRC

A motion was made to approve the December 18, 2007 Investigative Review Committee Meeting recommendations for Dismissals as presented. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to approve the December 18, 2007 Investigative Review Committee Meeting recommendations for Formal Complaint as presented. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to approve the December 18, 2007 Investigative Review Committee Meeting recommendation for Letters of Concern with a correction. The motion received a second. The motion carried unanimously.

MOTION

The Board was provided with the minutes from the December 7, 2007 Disciplinary Review Committee (DRC) meeting for review and approval.

DRC

A motion was made to approve the Minutes of the December 7, 2007 Disciplinary Review Committee as presented. The motion received a second. The motion carried unanimously.

MOTION

Memoranda of Agreement regarding violation of previous Board orders were presented to the Board for review and determination of sanctions. Respondents appeared before the Board to respond to questions regarding their Memoranda of Agreement. Recovering Professionals Program (RPP) representatives from were present to respond to questions regarding their clients. Respondents were made aware of their right to legal counsel but waived their right to legal counsel.

MEMORANDA  
OF AGREEMENT

Respondent Reese J. Purvis, Jr., RN was properly notified and appeared before the Board with attorney Charles Lyons and counselor Mike Mizzell. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to go into executive session for the purpose of receiving legal counsel. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to leave executive session. The motion received a second. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made to require Respondent Reese J. Purvis, Jr., RN, within three months of the order, to pay a fine of \$500 for failing to provide accurate information on his application and that Respondent complete a Board approved ethics course and a Board approved Legal Aspects of Nursing course. The motion received a second. The motion carried unanimously.

MOTION

The Vice President presided over the following cases in the absence of the President.

Respondent Deborah M. Caulder, LPN was properly notified and appeared before the Board without legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to continue the original order for Respondent Deborah M. Caulder, LPN that the one year probation restart and that Respondent may return to practice per recommendation of Recovering Professional Program (RPP) attesting to her safety to return to practice. The motion received a second. The motion carried unanimously.

MOTION

Respondent Susan Marie Graydon, RN was properly notified and appeared before the Board with her sister but without legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to go into executive session for the purpose of receiving legal counsel. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to leave executive session. The motion received a second. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made to continue the license suspension for Respondent Susan Marie Graydon, RN, that Respondent continue with the Recovering Professional Program, obtain a psychological evaluation, and appear before the Board in May 2008. The motion received a second. The motion carried unanimously.

MOTION

Respondent Kandi Erickson Kerton, RN was properly notified and appeared before the Board without legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to reinstate the registered nurse license of Respondent Kandi Erickson Kerton and to require that Respondent comply with all requirements of the previous order to include Board approved work settings with on site and on shift registered nurse supervision. The motion received a second. The motion carried unanimously.

MOTION

Respondent Ellen E. Hotz, APRN was properly notified and appeared before the Board

without legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to go into executive session for the purpose of receiving legal counsel. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to leave executive session. The motion received a second. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made to suspend the advanced practice registered nurse license of Respondent Ellen E. Hotz for one year and that Respondent must appear before the Board prior to her advanced practice registered nurse license is reissued, that upon receipt of a return to work release, that Respondent may reinstate her license as a registered nurse (RN) with single state privileges only, that Respondent complete a Board approved legal aspects of nursing workshop and a Board approved ethics course within three months of the order. The motion received a second. The motion carried unanimously.

MOTION

Respondent Kelly M. Mahaffey, LPN was properly notified, but did not appear before the Board and was not represented by legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to indefinitely suspend the license of Respondent Kelly M. Mahaffey, LPN until such time as she appears before the Board. The motion received a second. The motion carried unanimously.

MOTION

Respondent Janice Manning, LPN was properly notified and appeared before the Board without legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to continue the license suspension of Respondent Janice Manning, LPN, require that Respondent reenroll with Recovering Professional Program (RPP), that Respondent complete the RPP recommended extended treatment and appear before the Board for to return to practice. The motion received a second. The motion carried unanimously.

MOTION

Respondent Zondria Lin McKie, RN was properly notified and appeared before the Board without legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to reinstate the license of Respondent Zondria Lin McKie, RN with usual stipulations to include Board approved practice setting with no home health or agency and on-site and on-shift registered nurse supervision, Respondent shall provide a copy of the order to her employer(s), quarterly employer reports for at least one year. The motion received a second. The motion carried unanimously.

MOTION

Respondent Beverly B. Moody, RN was notified, but did not appear before the Board and was not represented by legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to defer action in the case of Respondent Beverley B. Moody, RN, that her license remain suspended, that Respondent be notified to appear at the March 2008 meeting and to provide service the Board President if necessary. The motion

MOTION

received a second. The motion carried unanimously.

Respondent Charlsie G. Smith, RN was properly notified but did not appear before the Board and was not represented by legal counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to defer action in the case of Respondent Charlsie G. Smith, RN, that Respondent's license remain suspended, that Respondent be notified to appear at the March 2008 meeting and serve the Board President if necessary. The motion received a second. The motion carried unanimously.

MOTION

Respondent was properly notified and appeared before the Board without counsel. Respondent signed a memorandum of agreement admitting to a violation and waiving a disciplinary panel hearing.

A motion was made to go into executive session for the purpose of receiving legal counsel. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to leave executive session. The motion received a second. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made to vacate the suspension order but that Respondent is still under the private consent agreement. The motion received a second. The motion carried with two nay votes.

MOTION

The Board was provided with Hearing Panel's findings of fact, conclusions of law and recommendations for review and determination of sanctions.

PANEL  
REPORTS

Respondent Michelle Engelbrecht, RN was properly notified but did not appear before the Board and was not represented by legal counsel. The panel hearing in this case was held on September 4, 2007. In their Findings of Fact and Conclusions of Law, the Hearing Panel found that Respondent violated Sections 40-33-110(A)(1), (A)(3), (A)(13) and (A)(15), as amended. The Hearing Panel recommended that Respondent's license be indefinitely suspended.

A motion was made to accept the Hearing Panel's Findings of Fact, Conclusions of Law and Recommendation that the registered nurse license of Respondent Michelle Engelbrecht be indefinitely suspended. The motion received a second. The motion carried unanimously.

MOTION

Respondent Susan V. McAbee, RN was properly notified but did not appear before the Board and was not represented by legal counsel. The panel hearing in this case was held on September 4, 2008. In their Findings of Fact and Conclusions of Law, the Hearing Panel found that Respondent violated Sections 40-33-110(A)(7), as amended.

The Hearing Panel recommended that registered nurse license of Respondent Susan V. McAbee be suspended until such time as she demonstrates that she is fully compliant with the February 18, 2005 Consent Agreement and that Respondent pay a civil penalty of \$500 prior to reinstatement of her license.

A motion was made to accept the Hearing Panel's Findings of Fact, Conclusions of Law and Recommendation that that registered nurse license of Respondent Susan V. McAbee be suspended until such time as she demonstrates that she is fully compliant with the February 18, 2005 Consent Agreement and that Respondent pay a civil penalty of \$500 prior to reinstatement of her license. The motion received a second. The

MOTION

motion carried unanimously.

Respondent Michael I. Quick, RN was properly notified but did not appear before the Board and was not represented by legal counsel. The panel hearing in this case was held on July 24, 2007. In their Findings of Fact and Conclusions of Law, the Hearing Panel found that Respondent violated Sections 40-33-110(A)(5), (A)(7) and (A)(15), as amended. The Hearing Panel recommended that registered nurse license of Respondent Michael I. Quick be indefinitely suspended, with the provision for a stay of suspension if the Respondent re-enrolls with the Recovering Professional Program (RPP), complies with any program recommendations, and upon written recommendation from RPP attesting to his safety to practice, that Respondent may petition the Board for reinstatement of license and must comply with any sanctions or restrictions that may be placed upon the Respondent's license by the Board.

A motion was made to accept the Hearing Panel's Findings of Fact, Conclusions of Law and Recommendation that the registered nurse license of Respondent Michael I. Quick be indefinitely suspended, that Respondent re-enroll with the Recovering Professional Program (RPP) and to appear before the Board. The motion received a second. The motion carried unanimously.

MOTION

Respondent Maudie C. Standish, RN was properly notified but did not appear before the Board and was not represented by legal counsel. The panel hearing in this case was held on September 4, 2008. In their Findings of Fact and Conclusions of Law, the Hearing Panel found that Respondent violated Sections 40-33-110(A)(7), as amended.

The Hearing Panel recommended that the registered nurse license of Respondent Maudie C. Standish be indefinitely suspended with provision for a stay and reinstatement after the Respondent undergoes an evaluation, and the Recovering Professional Program (RPP) submits a written recommendation from the RPP attesting to her safety to practice and upon reinstatement Respondent will be subject to terms and conditions deemed appropriate following review of the evaluation report.

A motion was made to accept the Hearing Panel's Findings of Fact, Conclusions of Law and Recommendation that the registered nurse license of Respondent Maudie C. Standish is indefinitely suspended and that the Respondent undergoes a Recovering Professional Program (RPP) evaluation. The motion received a second. The motion carried unanimously.

MOTION

Respondent Diane D. Gilmore, LPN was properly notified but did not appear before the Board and was not represented by legal counsel. The panel hearing in this case was held on September 14, 2007. In their Findings of Fact and Conclusions of Law, the Hearing Panel found that Respondent violated Sections 40-33-110(A)(1) and (A)(26), as amended. The Hearing Panel recommended that the practical nurse license of Respondent Diane D. Gilmore be placed in a probationary status to run concurrent with the restrictions placed on Respondent's practice by the Department of Health and Human Services and that Respondent pay a \$250 fine for failure to notify the Board of an address change. .

A motion was made to go into executive session for the purpose of receiving legal counsel. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to leave executive session. The motion received a second. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made to accept the Hearing Panel's Findings of Fact, Conclusions of Law

MOTION

and Recommendation that the practical nurse license of Respondent Diane D. Gilmore be placed in a probationary status to run concurrent with the restrictions placed on Respondent's practice by the Department of Health and Human Services and that Respondent pay a \$250 fine for failure to notify the Board of an address change. The motion received a second. The motion carried unanimously.

Respondent Angela Smith, RN was properly notified but did not appear before the Board and was not represented by legal counsel. The panel hearing in this case was held on August 9, 2007. In their Findings of Fact and Conclusions of Law, the Hearing Panel found that Respondent violated Sections 40-33-110(A)(1), (A)(3) and (A)(10), as amended. The Hearing Panel recommended that the registered nurse license of Respondent Angela Smith be revoked.

A motion was made to defer action in the case of Respondent Angela Smith, RN, to service notice to appear before the Board and to provide service the Board President if necessary. The motion received a second. The motion carried unanimously.

MOTION

#### Nurse Consultant for Practice Position

An advertisement for the nurse consultant for practice position was placed in the Palmetto Nurse magazine. We have received 25 "hits" on the electronic recruitment system. Many of the applicants are baccalaureate prepared nurses instead of the masters prepared as requested in the position posting. We have two applicants that meet the requirements and hope to begin the interview process soon. Currently, Ms. Bainer is answering practice questions and working with the Advanced Practice Committee as well as the Nursing Practice and Standards Committee. Ms. Brice has offered to have someone assist with the committees. Ms. Bainer would like to work with these committees until their bylaws are ready.

ADMINISTRATOR

#### 2008 Renewal

Although we are not required to send renewal notices by law, courtesy renewal notices will be sent out the end of January 2008. Online renewal will be available at midnight on February 1<sup>st</sup>. Applicants answering yes to renewal questions regarding convictions, pending charges, investigation, disciplinary actions or consent order filed against by any person, hospital, or nursing board, disciplinary actions by an employer for job performance, or development of a disease or condition, physical, mental or emotional, that might interfere with the ability to competently and safely practice as a nurse, will be renewed but must resolve the issued by a specified date. Because approximately 75% of nurses choosing employer certification and more nurses learning that they can use this option, it is not cost effective to outsource the auditing of continuing education. Audits will begin in March with approximately 30 nurses being randomly selected each month. The selection will provided for a representative sampling of nurses in all practice and geographical areas.

Ms. Bainer was invited to attend the last Board of Medical Examiners Meeting. The Board of Medical Examiners would like to be involved in the advanced practice registered nurse (APRN) audits. They were under the false impression that the Board of Nursing audit APRNs did not include written protocols and other Nurse Practice Act requirements.

#### Acceptance of Nursing Practice and Standards Committee Minutes

Ms. Bainer reported that the Nursing Practice and Standards Committee (NPSC) is reviewing information on Ketamine for a possible separate advisory opinion. They continue to review the tubes and devices charts and the licensed practical nurse

PRACTICE

decision tree. They have begun work on their bylaws. We are asking that NPSC attend Advanced Practice Committee meeting and that APC attend NPSC meetings. Staff is providing NPSC with a notebook containing all advisory opinions, position statements as well as the Nurse Practice Act.

A motion was made to accept the August 16, 2007 and October 18, 2007 minutes of the Nursing Practice and Standards Committee (NPSC) meeting. The motion received a second. The motion carried unanimously.

MOTION

Approval of Advisory Opinions Revisions

The Board reviewed Advisory Opinion #24. The Nursing Practice and Standards Committee (NPSC) reviewed Advisory Opinion #24 at their last meeting and recommended that “and remove” be included after “to insert” in the question and that the answer be revised to read: “*The Board of Nursing of South Carolina has determined that insertion of an intraosseous infusion device and the administration of fluid blood and blood products and medication via an intraosseous route are within the role and scope of the advance practice registered nurse (APRN) and a registered nurse (RN) upon successful completion of special education and training. These acts are considered additional acts for the APRN and RN. Recognizing these responsibilities are additional acts that require special education and training the board recommends. Training should include but not be limited Advanced Cardiac Life Support (ACLS) for intraosseous device insertion and therapies for adult patients and Pediatric Advanced Life Support (PALS) for intraosseous device insertion and therapies for pediatric patients. The procedures should be in accordance with the standards of ACLS and PALS established by the American Heart Association and the American Academy of Pediatrics. It is not within the role and scope of responsibilities for the Licensed Practical Nurse (LPN) to insert an intraosseous infusion device, and administer fluids, blood and blood products and medications via an intraosseous route.*”

A motion was made to approve the revisions to Advisory Opinion #24 as presented. The motion received a second. The motion carried unanimously

MOTION

The Office of General Counsel and Compliance/Monitoring Section provided the Board with public and private consent agreements for their review and consideration. These consent agreements were signed by respondents in lieu of a disciplinary hearing. The Board may accept the agreements, amend the agreement or turn down the agreement.

Respondents may sign consent agreements amended by the Board but may request a panel hearing instead of signing the amended agreement.

CONSENT  
AGREEMENTS

A motion was made to approve Consent Agreements presented for Case #2007-223-Private; Felicia D. Callihan, RN; Richard Cates, RN, Case #2007-307-Private; Julia K. Duffey, RN; Case #2006-114- Private; Case # 2006-281-Private; Case # 2007-250-Private; Edna Marie K. Mims, RN; James B. Mingus, RN; Albert L. Robinson, CRNA; William L. Sanders, II, RN; Case # 2007-317-Private; Molly C. Stroud, RN; Patricia K. Walker, RN; Kenneth W. Tyler, RN; Michelle Fancher, RN; and Myla Nicole Turano, RN. The motion received a second. The motion carried unanimously.

MOTION

The Board reviewed and discussed the Private Consent Agreement for Case #2007-156.

A motion was made to approve the consent agreement in with correction of a scrivener’s error. The motion received a second. The motion carried unanimously.

MOTION

The Board reviewed and discussed the Consent Agreement for Linda S. Godwin, RN.

A motion was made to accept the Consent Agreement but add completion of a Board Approved Ethics Course and payment of a civil penalty of \$500 within six months. The motion received a second. The motion carried with one nay vote and one abstention.

MOTION

The Board reviewed and discussed the Private Consent Agreement for Case #2007-141. Dr. Kearney-Nunnery recused herself from discussion and vote in this case.

A motion was made to accept the Private Consent Agreement for Case #2007-141 but to add completion of an Ethics Course. The motion received a second. The motion carried unanimously.

MOTION

The Board reviewed and discussed the Consent Agreement for Kami Rae Miller, RN.

A motion was made to accept the Consent Agreement for Kamie Rae Miller, RN but to add completion of an Ethics Course. The motion received a second. The motion carried unanimously.

MOTION

The Board reviewed and discussed the Consent Agreement for Kelly Ann Ott, LPN.

A motion was made to accept the Consent Agreement for Kelly Ann Ott, LPN but to add a Board approved medication course. The motion received a second. The motion carried unanimously.

MOTION

The Board reviewed and discussed the Private Consent Agreement for Case #2007-375.

A motion was made to accept the Private Consent Agreement for Case # 2007-375 but to increase the fine to \$500. The motion received a second. The motion carried unanimously.

MOTION

The Board was provide with lists of members for the Investigative Review Committee (IRC), Panel Reviewers, Disciplinary Review Committee (DRC) as well as the Advanced Practice Committee (APC), Advisory Committee on Nursing (ACON) and Nursing Practice and Standards Committee (NPSC) for their review and affirmation. In addition to members, attendance information was also reviewed for Advanced Practice Committee (APC), Advisory Committee on Nursing (ACON) and Nursing Practice and Standards Committee (NPSC).

AFFIRMATION  
OF COMMITTEE  
& PANEL  
MEMBERS

Investigative Review Committee, Panel Reviewers, Disciplinary Review Committee

A motion was made to affirm the current members of the Investigative Review Committee (IRC) reviewers. The motion received a second. The motion carried unanimously.

MOTION

A motion was to encourage the addition of a licensed practical nurse to the Investigative Review Committee (IRC). The motion received a second. The motion carried unanimously.

MOTION

A motion was made to affirm the current members of the Disciplinary Review Committee (DRC) reviewers and to continue to recruit more members. The motion received a second. The motion carried unanimously.

MOTION

Advanced Practice Committee, Advisory Committee on Nursing, Nursing Practice & Standards Committee

A motion was made to affirm the current members on the Advanced Practice Committee (APC) with understanding that attendance will be addressed in the new bylaws. The motion received a second. The motion carried unanimously

MOTION

A motion was made to affirm the current members on the Advisory Committee on Nursing (ACON). The motion received a second. The motion carried unanimously

MOTION

A motion was made to approve the current members on the Nursing Practice and Standards Committee (NPSC). The motion received a second. The motion carried unanimously

MOTION

The Board discussed 2008 committee and task force assignments.

2008  
COMMITTEE  
ASSIGNMENTS

<u>Committee/Task Force Representative</u>	<u>Board Member</u>
Advanced Practice Committee	Whiting
Advisory Committee On Nursing	James, Kearney-Nunnery
Legislative Committee (Ad Hoc)	Martin, Pennington
Nursing Practice & Standards Committee	Deferred until May Meeting
RPP Advisory Committee	Whiting
UAP Task Force	James, Doria
Nurse Practice Act / Collaboration Committee	Kearney-Nunnery

A motion was made to appoint representatives as shown above. The motion received a second. The motion carried unanimously.

MOTION

The National Council of State Boards of Nursing (NCSBN) Mid-Year Meeting will be held March 4-5, 2008 in Chicago.

NCSBN MID-  
YEAR MEETING

A motion was made for Board President Brenda Y. Martin and Board Administrator Joan K. Bainer to attend the National Council of State Boards of Nursing (NCSBN) Mid-Year Meeting in Chicago, IL. The motion received a second. The motion carried unanimously.

MOTION

Rion Alvey, Assistant Deputy Director for the Office of Investigations and Enforcement, submitted the resume for Stephanie McLeod for consideration by the Board to serve as an evidentiary panel member.

APPROVAL-  
PANEL HEARING  
MEMBER

A motion was made to appoint Stephanie McLeod as an Evidentiary Panel Member. The motion received a second. The motion carried unanimously.

MOTION

At the November 2007 meeting, the Board asked that staff contact potential hearing officer candidates. Board staff contacted C. Monika Dutton, Pat Jarvis-Godbold, Christopher Haviland, Cindy Rohman and B. J. Simons regarding their whether their schedules would permit them to serve as a special hearing officer pursuant to §40-33-116(A) of the Nurse Practice Act.

APPOINTMENT-  
SPECIAL  
HEARING  
OFFICERS

A motion was made to appoint C. Monika Dutton, Pat Jarvis-Godbold, Christopher Haviland, Cindy Rohman and B. J. Simons as special hearing officers. The motion received a second. The motion carried unanimously.

MOTION

AIKEN  
TECHNICAL  
COLLEGE ADN  
PROGRAM

Pat Lifsey, Chair of the Nursing Department and Alice Frye, Dean of Health Science at Aiken Technical College appeared regarding initial to full approval of the associate degree nursing (ADN) program. A copy of their National League for Nursing Accrediting Commission (NLNAC) and Annual Report submitted to the Board of Nursing were provided. Aiken Technical College received initial approval from the Board in March 2005. A site survey was conducted in April 2007. End of year National Council Licensure Examination (NCLEX) results for this program were also provided to the Board. The remainder of the NCLEX results will be available at the March 2008 Board Meeting. Ms. Lifsey explained that their ADN curriculum has been changed to strengthen their product. Changes included, but were not limited, to more NCLEX reviews, rearranging when courses are taken.

MOTION

A motion was made to grant full approval of the Associate Degree Nursing Program at Aiken Technical College for one year with a progress report to be submitted to the Board in one year regarding the status of the program's National Council Licensure Examination for Registered Nurses (NCLEX-RN) success rate. The motion received a second. The motion carried unanimously.

SPARTANBURG  
COMMUNITY  
COLLEGE ADN  
PROGRAM

Jayne Case, Interim Nursing Department Head and Rita Melton, Dean of Health and Human Services at Spartanburg Community College Associate Degree Nursing (ADN) program regarding full approval of their program. The Board granted full approval for one year of the Spartanburg Community College ADN program at their meeting in January 2007 and requested that a report to be submitted to the Board at the end of that year regarding the status of administrative support and the program's National Council Licensure Examination (NCLEX) success rate. End of year NCLEX results for this program were also provided to the Board. The remainder of the NCLEX results will be available at the March 2008 Board Meeting. Ms. Case updated the Board on the current status of their administrative support.

MOTION

A motion was made to grant approval for the Spartanburg Community College Associate Degree Nursing (ADN) program for four years. The motion received a second. The motion carried unanimously.

SOUTH  
CAROLINA  
STATE  
UNIVERSITY BSN  
PROGRAM

Dr. Whiting recused herself from voting due to employment as Acting Director of the South Carolina State University Nursing Program and to assist in the discussion. Ms. James recused herself from discussion and vote due to employment by South Carolina State University.

Dr. Sylvia Whiting, Acting Director of the Nursing Program, Dr. Larry Eustace, Coordinator of the Nursing Program, Robert Barrett, Dean of College of Business and Applied Professional Sciences, of South Carolina State University (SCSU) appeared before the Board regarding continued approval of their baccalaureate in nursing (BSN) program. The Board granted full approval for one year of the SCSU-BSN program in January 2007 and requested an update on its continuous improvement progress report to be submitted at the end of that year. End of year National Council Licensure Examination (NCLEX) results for this program were also provided to the Board. The remainder of the NCLEX results will be available at the March 2008 Board Meeting. Discussion included, but was not limited to, a new proposed curriculum, a NCLEX review course, their requirement for students to pass the ATI proficiency test before providing them with endorsements and review of this process as well as the possibility of requiring this course prior to graduation, attrition due to students changing majors, and how smaller number of students taking the NCLEX magnifies the percentage of failures

A motion was made to grant full approval of the South Carolina State University baccalaureate in nursing (BSN) program through June 2009 concurrent with Commission on Collegiate Nursing Education (CCNE) accreditation. The motion received a second. The motion carried unanimously.

MOTION

Dr. Kearney-Nunnery recused herself from discussion and vote because she is on the University of South Carolina Beaufort Advisory Board.

USC- BEAUFORT

Susan Williams and Karen Halbosch, Nursing Department Chair appeared before the Board to discuss University of South Carolina Beaufort (USCB) baccalaureate in nursing (BSN) program site survey. The Board was provided with a copy of the October 2007 Site Survey Report, Site Survey Response Materials as well as response materials requested by the Advisory Committee on Nursing (ACON). At its December 2007 meeting, ACON recommended the Board grant initial approval for the USCB - BSN program contingent upon the review and approval of the Board for additional items to include clarification of obstetrics faculty experience and credentials, securing additional community health clinical experience contracts, development of a policy regarding nursing faculty participation in evaluation, selection and deletion of library materials, development of a contract learning template, and clarification of the semester display and syllabi listing. Materials responding to all of the ACON recommendations were provided to the Board for review.

A motion was made to approve University of South Carolina Beaufort (USCB) baccalaureate in nursing (BSN) program. The motion received a second. The motion carried unanimously.

MOTION

Michelle Liken, Program Director; John South, South University Chancellor; of South University as well as Dr. Marilyn Brady, Feasibly/Self Study Consultant for South University; Joan Ross, Chief Nursing Office Providence Hospitals; Forrest Fortier, Organizational Director, Providence Hospitals; Letitia Pringle, Toumey Hospital Director of Human Resources; and James Walker, South Carolina Hospital Association appeared before the Board to discuss the South University Feasibility Study for establishing a baccalaureate degree nursing program. Also in attendance to support this study were Anne Patton, President and Cheryl Stevenson, Nursing Program Coordinator of South University; Ralph Barbier, Esq., Nexsen Pruet Law Firm; Ted Riley Esq. and Roy Laney Esq. of Riley, Pope and Laney; Pamela Williams, Providence Hospitals.

SOUTH  
UNIVERSITY  
PROPOSED BSN  
PROGRAM

The Board discussed and asked questions of the South University representatives regarding their Feasibility Study.

A motion was made to approve the South University baccalaureate degree nursing program feasibility study and move forward with process for program development. The motion received a second. The motion carried unanimously.

MOTION

The Board and South University representatives discussed the process for the upcoming site survey.

A motion was made to go into executive session for the purpose of receiving legal counsel. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to leave executive session. The motion received a second. The

MOTION

motion carried unanimously. No official actions were taken during executive session.

A motion was made to assign a site survey team through the normal Advisory Committee on Nursing (ACON) process with the addition of Board administrator to the team. The motion received a second. The motion carried unanimously.

MOTION

A motion was made to adjourn the meeting at 11:15 a.m. on Friday, January 25, 2008. The motion received a second. The motion carried.

ADJOURNMENT

Respectfully Submitted,  
Dottie Buchanan, APM, Assistant to the Administrator



## **REPORTS & DISCUSSION TOPICS**

*(To Be Taken Up After and Between Appearances)*

### **ADMINISTRATOR**

- 1) Nurse Consultant for Practice Position (*Oral*)
- 2) 2008 Renewal (*Oral*)

### **PRESIDENT**

- 1) For Action: Affirmation of Committee Members and Panel Members
- 2) For Action: 2008 Committee Assignments
- 3) For Action: National Council of State Boards of Nursing Mid Year Meeting

### **MONITORING / COMPLIANCE & ENFORCEMENT / INVESTIGATIONS & GENERAL COUNSEL**

- 1) For Action: Appointment of Special Hearing Officers
- 2) For Action: Approval of New Panel Hearing Member

### **PRACTICE**

- 1) For Action: Acceptance of Nursing Practice and Standards Committee Minutes
- 2) For Action: Approval of Advisory Opinions Revisions

### **CONSENT AGENDA**

*(Approved / Accepted By Board as a Whole Unless Moved to Regular Agenda)*

### **ADMINISTRATOR'S REPORT**

- 1) For Information: NCSBN Council Connector

### **EDUCATION**

- 1) For Information: NCSBN News Release Announcing Change in NCLEX-PN Passing Standard

### **PRACTICE**

- 1) **For Action:** Approval of Acute Care Nurse Practitioner for Advanced Practice Specialty
- 2) **For Action:** Approval of Critical Care Nurse Certification for Competency Requirement Criteria

### **LICENSURE**

- 1) For Information: Licensure Statistics
- 2) **For Action:** Announcement- Applications Approved by Program Coordinator & Administrator

### **OFFICES OF INVESTIGATIONS/ENFORCEMENT, & COMPLIANCE / MONITORING**

- 1) For Information: Investigation Statistics (*From ReLAES*)
- 2) For Information: Update/Status on Monitoring from Monthly Report

### **REPORTS**

- 1) Recovering Professional Program Quarterly Report for July – September 2007

