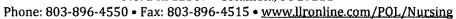


## South Carolina Department of Labor, Licensing and Regulation

## **South Carolina Board of Nursing**

P.O. Box 12367 • Columbia, SC 29211





## January 29-30, 2015 Board of Nursing Meeting Minutes

Board President, Carol Moody, called the Board of Nursing meeting to order at 8:36 a.m. on Thursday, January 29, 2015 and at 8:35 a.m. on Friday, January PLACE (30, 2015. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news  **EXEMPTED IN THE PROPERTY OF THE
30, 2015. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news  MEETIN
its website and provided to all requesting persons, organizations and news & FC
media in compliance with the S.C. Freedom of Information Act. A quorum was COMPLIANCE
present at all times.
Carol Moody, RN, MAS, NEA-BC, PresidentPresent BOARD MEMBER
Congressional District 4 PRESENT
VOTII
Samuel McNutt, RN, CRNA, MHSA, Vice PresidentPresent
Congressional District 5
A second a Data of DNI MONI ODNIA MANA Occasio
Amanda Baker, RN, MSN, CRNA, MNA, SecretaryPresent
Congressional District 2
W. Kay Swisher, RNC, MSNPresent
Congressional District 3
Karen R. Hazzard, MSN, RN, NE-BCPresent
Congressional District 7
Congressional district 7
Anne Crook, PhDPresent
Public Member
rubiic ivienibei
James E. Mallory, EdDPresent
Public Member
One Congressional District 1 Vacancy
One Congressional District 6 Vacancy
Two Licensed Practical Nurse Vacancies
Nancy Murphy, Board Administrator <u>LLR STA</u>
Karen Blizzard, Program Assistant PRESENT FO
Kathryn Nedovic, Licensure/ Compliance Supervisor CERTAIN ITE
Donnell Jennings, Advice Counsel, Board of Nursing
Bryan Letteer, Office of Disciplinary Counsel
Princess Hodges, Office of Disciplinary Counsel
Zubin Billimoria, Office of Disciplinary Counsel
There were no absences for the January 29-30, 2015 Board of Nursing meeting.
ABSENC
The January 29-30, 2015 Board of Nursing Meeting Regular Agenda was  APPROVAL 6
presented for the Board's review and approval.  AGEN

A motion was made by Samuel McNutt to approve the January 29-30, 2015	MOTION
Board of Nursing Regular Agenda as presented. Anne Crook seconded the	
motion. The motion carried unanimously.	ADDDOVAL OF
The Consent Agenda for the January 29-30, 2015 Board of Nursing Meeting was presented for the Board's review and approval/acceptance as information.	APPROVAL OF CONSENT AGENDA
presented for the Board's review and approvar/acceptance as information.	CONSENT AGENDA
a) For Acceptance: October 9, 2014 Nursing Practice and	
Standards Committee Meeting Minutes	
b) For Acceptance: October 21, 2014 Advisory Committee	
on Nursing Meeting Minutes	
,	
November 7, 2014	
d) For Information: NCSBN Good Morning Members	
November 21, 2014	
e) For Information: NCSBN Good Morning Members	
December 10, 2014	
f) For Information: NCSBN Good Morning Members	
December 17, 2014	
g) For Information: HRSA Report on Future Nursing	
Workforce Projections	
h) For Information: NCSBN Transition to Practice Study:	
Implications for Boards of Nursing	
i) For Information: Budget <i>(on table)</i>	
,	MOTION
A motion was made by Samuel McNutt to approve the Consent Agenda as	MOTION
presented. Amanda Baker seconded the motion. The motion carried	
unanimously.	
The October 15, 2014 Joint Meeting minutes SC Board of Medical Examiners	APPROVAL OF
and Board of Nursing were presented for the Board's review and approval.	MINUTES
	MOTION
A motion was made by Kay Swisher to approve the October 15, 2014 Joint	MOTION
Meeting minutes as presented. Samuel McNutt seconded the motion. The motion carried unanimously.	
motion carried unanimously.	
The November 20-21, 2014 Board Meeting minutes were presented for the	
Board's review and approval.	
A motion was made by Samuel McNutt to approve the November 20-21, 2014	<u>MOTION</u>
Meeting minutes as presented. Kay Swisher seconded the motion. The motion	
carried unanimously.	
Michael Bernardo, MD, appeared before the Board to request approval to	REQUEST TO
supervise more than three APRNs in his practice.	SUPERVISE MORE
Discussion included but was not limited to information regarding the practice	THAN THREE
Discussion included but was not limited to information regarding the practice model, may be supervising up to 4 APRNs at some periods of time, scheduling	APRNS- BERNARDO
and duties of the nurse practitioners and the availability/ distance of the physician	GERATRICS AND
to nurse practitioners during patient care.	HOME CARE DR.
panel production daming panels date.	MICHAEL
	BERNARDO
A motion was made by Samuel McNutt to grant the request.  Anne Crook	<u>MOTION</u>

seconded the motion. The motion carried unanimously. Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) "... When application is made for more than three NP's, CNM's, or CNS's to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists."). At its September 25-26, 2014, meeting the Board voted to request additional REQUEST TO information from Healthstat to further consider the request for waivers. SUPERVISE MORE THAN THREE Doug Knoop, MD, Warren Hutton, Chief Operating Officer and General Counsel APRNS AND and Eric Hart, MD, Chief Medical Officer, Healthstat, appeared before the Board REQUEST FOR to request approval for Healthstat to supervise more than three APRNs and to WAIVER OF request a waiver for the forty-five mile restriction. MILEAGE **RESTRICTION -**Discussion included but was not limited to additional clarification of the HEALTHSTAT, INC. information submitted regarding the business model, duties of the nurse - WARREN practitioners, geographic and supervisory restrictions, expansion plans, potential HUTTON, ERIC ratio of nurse practitioners to physician including the availability/ distance of the HART, MD AND physician to nurse practitioner during patient care and additional private practice DOUG KNOOP, MD of the supervising physicians. A motion was made by Samuel McNutt to go into executive session for the MOTION purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously. A motion was made by Samuel McNutt to leave executive session. Amanda MOTION Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session. A motion was made by Amanda Baker to request that Healthstat provide a MOTION weekly schedule showing what nurse practitioner, what supervising physician, what location, based on day of the week and the time of day, as well as what supervising physicians have separate private practices and how many nurse practitioners they supervise in their clinic. Karen Hazzard seconded the motion. The motion carried unanimously. Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) "... When application is made for more than three NP's, CNM's, or CNS's to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists."). Jill Lewis, APRN, Alan Weldon, MD and Will Thomas, Legal Counsel, Doctor's SCOPE OF Care City of Columbia Employee Health Clinic, appeared before the Board to PRACTICErequest to perform an additional duty as defined in the Nurse Practice Act § 40-REQUEST TO **PERFORM** 33-20(3). The additional duty requested is to dispense a small number of prepackaged medications from the City of Columbia Clinic, when the ADDITIONAL DUTYcollaborating physician is not physically present. JILL LEWIS, APRN. WILL THOMAS. Discussion included but was not limited to the category/ schedule of drugs ATTORNEY, AND available/ dispensed from the onsite pharmacy and clarification/ confirmation that ALAN WELDON, MD no controlled substances would be dispensed.

A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made Amanda Baker to approve Ms. Lewis' request for authorization to perform additional delegated medical acts as defined in the Nurse Practice Act, 40-33-20 (3), and in the Medical Practice Act, 40-47-20 (14). pursuant to the following restrictions: Ms. Lewis must fulfill all acts included in 'dispensing" as defined by the Pharmacy Practice Act in 40-43-30 (14). Ms. Lewis may dispense only when her collaborating physician is not physically available to dispense, so long as her collaborating physician is readily available for consultation. This authorization is limited to the City of Columbia Clinic and to Ms. Lewis based upon her training, experience, and established prescriptive authority. Samuel McNutt seconded the motion. The motion carried unanimously.

MOTION

Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) "... When application is made for more than three NP's, CNM's, or CNS's to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists.").

At its December 2, 2014 meeting, the ACON recommended forwarding the ECPI University Columbia Current Feasibility Study for Establishing a Proposed Practical Nursing Program to the Board for program development consideration clarifying/ incorporating areas of concern as follows:

**ECPI COLUMBIA-**CURRENT **FEASIBILITY** STUDY FOR

Update regarding cultural sensitivity

**ESTABLISHING A** 

Clarify/provide the number of students for each clinical experience

**PROPOSED PRACTICAL** 

Clarify instructor listing/ number for clinical experiences

NURSING **PROGRAM** 

Concern was expressed regarding the limited diversity of clinical experience opportunities for mental health, obstetrics and pediatrics

facilities for nursing program clinical experiences. The ECPI University Columbia Current Feasibility Study for Establishing a

The ACON also forwarded concerns regarding the saturation of SC clinical

Proposed Practical Nursing Program along with materials submitted by ECPI University were included in the board materials for their review.

Jim Rund, Campus President and Yvette Spees, Director of Nursing, ECPI University Columbia Campus appeared before the Board to seek approval for program development regarding establishing a proposed Practical Nursing Program.

Discussion included but was not limited to clarification of the organizational chart, simulation, updated letters of support, clinical sites, faculty plan, plan for clinical/ experiences including mental health, obstetrics and pediatrics, number of students for clinical experiences and post graduation employment.

A motion was made by Kay Swisher to grant approval for the development of a PN program for ECPI in Columbia. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
The Board suggested that ECPI revisit the clinical and educational opporturities for the maternal child clinical areas.	
At its July 2012 meeting, the Board voted to grant initial approval for the Brown Mackie College Associate Degree in Nursing Program.	BROWN MACKIE COLLEGE- PROGRAM
The Brown Mackie Associate Degree Nursing Program first graduating class will be December 2014 (the program is now fully implemented).	STATUS UPDATE
The Brown Mackie College 2014 Biennial Report has been submitted/ reviewed. There was a discrepancy noted in the faculty plan(s) numbers that were submitted to the Board as a part of the approval plan process (survey report, response materials, etc.) and the number three that is relayed on the 2014 report. Supplemental information received via e-mail states that the program currently has a total of three (3) FT and three (3) adjunct faculty members with the comment that this was "in compliance with State Regulations". The plan for students was for an admission of 24 students twice a year.	
Karen Burgess, Campus President, Louise Outlaw, RN Administrator and Frances Echols, Nursing Program Administrator appeared before the Board to provide a program status update regarding the faculty plan.	
Discussion included but was not limited to clarification of the RN staffing plan, two newly hired faculty members, the plan/ current number of student admissions and ratio of faculty to students.	
A motion was made by Samuel McNutt to accept the report from Brown Mackie as information provided to the Board. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
At its December 2, 2014 meeting, the ACON revisited the LPN Equivalency Policy and recommended the Board approve the proposed revisions as presented regarding "must have passed or be passing, at a satisfactory level, all clinical components for courses in which the applicant has been or is currently enrolled".	LPN BY EQUIVALENCY POLICY PROPOSED REVISIONS
A motion was made by Samuel McNutt to approve the revisions as presented.  Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
The Governor will be establishing a Domestic Violence Task Force for the purpose of addressing cultural issues surrounding domestic violence, including those within the criminal justice system as well as those affecting community groups and the services provided to both victims and offenders.	PRESIDENT'S REPORT- GOVERNOR HALEYS DOMESTIC
The Governor's Office requests that the Board of Nursing appoint a Board member and two nurses from the community to serve on the Task Force. Samuel McNutt agreed to serve as the Board member volunteer representative.	VIOLENCE TASK FORCE
Discussion included but was not limited to nurses who have interest/ experience/ research in this area, Dr. Beverly Baliko, University of South	

Carolina and Alice Renfrown, Director of Maternal/Child at Palmetto Health Baptist.	
A motion was made by Samuel McNutt to approve Dr. Beverly Baliko and Alice Renfrown to serve on the Governor's Domestic Violence Task Force. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
The Board discussed possible legislative committee representatives. Samuel McNutt, Kay Swisher and Anne Crook agreed to serve on this Board committee. The Board requested a report be provided at the March 2015 Board meeting.	PRESIDENT'S REPORT-BOARD OF NURSING LEGISLATIVE SUBCOMMITEE
Statement of Economic Interests filing is due by March 30, 2015.	STATEMENT OF ECONOMIC
Statement of Economic Interests reports are to be completed by current board members. Filing the Statement of Economic Interest is required no later than March 30th of each year. The forms are to be completed <i>online</i> at http://ethics.sc.gov and then click on "Statement of Economic Interests" (on the left) or at <a href="www.ethics.sc.gov/StatementofEconomicInterests/Pages/index.aspx">www.ethics.sc.gov/StatementofEconomicInterests/Pages/index.aspx</a>	INTERESTS
At its October 21, 2014 meeting, the Advisory Committee on Nursing (ACON)	ADMINISTRATOR'S
reviewed the reappointment nomination form for Betsy McDowell for the BSN Educator Representative Position. The ACON voted to recommend the Board approve Betsy McDowell be reappointed to the BSN Educator Representative Position.	REPORT- ADVISORY COMMITTEE ON NURSING (ACON)
The nomination form was provided for the Board's review.	MEMBER NOMINATION FOR REAPPOINTMENT- BSN EDUCATOR POSITION
A motion was made by Kay Swisher to approve the recommendation from the Advisory Committee on Nursing (ACON) to reappoint Betsy McDowell for the BSN Educator Representative position. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
At its January 8, 2015 meeting, the Nursing Practice and Standards Committee (NPSC) recommended the Board approve Andrea Williams for the School Nurse Representative Position. An application was also submitted by Demetria T. Capone.	ADMINISTRATOR'S REPORT- NURSING PRACTICE AND STANDARDS
The nomination forms were provided for the Board's review.	COMMITTEE (NPSC) MEMBER NOMINATION FOR SCHOOL NURSE REPRESENTATIVE POSITION
A motion was made by Samuel McNutt to approve the recommendation from the Nursing Practice and Standards Committee (NPSC) to appoint Andrea Williams for the School Nurse Representative Position. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION

At the Nursing Practice and Standards Committee (NPSC) January 8, 2015 meeting, Benjamin Marett relayed that he would not be available to continue to serve as a Board of Nursing representative on the Healthcare Collaborative Committee (HCC). The NPSC forwarded this information to the Board for reappointment of an HCC Board of Nursing representative.	ADMINISTRATOR'S REPORT- HEALTHCARE COLLABORATIVE COMMITTEE MEMBER NOMINATION
A motion was made by Samuel McNutt to request that the Advanced Practice Committee (APC) be directed to nominate a nurse practitioner to serve on the Healthcare Collaborative Committee (HCC), and that nomination will be approved by the Board. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
The Board reviewed a draft policy/ procedure for the audit process for APRN written protocols/ guidelines.  Discussion included but was not limited to clarification/ confirmation that item 40-33-34.H.(2)(b)(iv) from the written guidelines has been deleted, non-compliance processes/ procedures and clarification that the 72 hour response time frame given for submitting the materials is understood to include business days.	COMPLIANCE- PROPOSED APRN AUDIT POLICY PROCEDURE
A motion was made Samuel McNutt to approve the proposed APRN Audit policy procedure as presented with clarification requested by Karen Hazzard that the time frame language for submitting materials includes business days. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
The Board reviewed recommendations from panel hearings.	<u>HEARINGS</u>
In Case # 2010-520, a panel hearing was held on October 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent did not appear and was not represented by legal counsel.	DISCIPLINE CONFIDENTIAL
In Case # 2010-520, a motion was made by Samuel McNutt to accept the panel hearing recommendations: public reprimand and further requests for reinstatement be dependent upon an appearance before the Board. The panel hearing took into consideration that respondent was already suspended at the time of the hearing. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2012-437, a panel hearing was held on October 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent did not appear and was not represented by legal counsel.	
In Case # 2012-437, a motion was made by Samuel McNutt to accept the panel hearing recommendations: public reprimand, Documentation, Medication, Legal Aspects and Ethics courses to be completed within six months and a \$2000 fine payable within six months. Amanda Baker seconded the motion. The motion carried unanimously	MOTION
In Case # 2013-110, a panel hearing was held on October 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent did not appear and was not represented by legal	

In Case # 2013-110, a motion was made by Kay Swisher to accept the panel hearing recommendation to dismiss the case. Samuel McNutt seconded the motion. The motion carried unanimously.  A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.  A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously.  A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.  A motion was made by Kay Swisher that the Board support the current language proposed by the Compact Revision Team regarding the grandfathering provision and the transition option number three. The other issues of concern identified by the Board of Nursing at its meeting of January 23, 2015 as reflected in the Board's minutes will be communicated during the conference call January 31, 2015, as stated. Samuel McNutt seconded the motion. The motion carried unanimously.  Discussion included but was not limited to if the issues of concern could be emailed to NGSBN. Kay Swisher amended the motion to include issues of concern may be emailed NCSBN. Amanda Baker seconded the motion. The motion carried unanimously.  Discussion included but was not limited to if the issues of concern could be mailed to NGSBN. Kay Swisher amended the motion to include issues of concern may be emailed to NGSBN. Kay Swisher seconded the motion. The motion carried unanimously.  Donnell Jennings provided the Board with Senate Bill 371 as information.  A motion was made by Amanda Baker to accept Senate Bill 371 as information.  A motion was made by Maren Hazzard to approve 46 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Septomore seconded the motion. The motion carried unanimously.  A motion was made by Kay Swisher to approve 59 cases for Forma	counsel.	
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A motion was made by Samuel McNutt to approve 8 Letters of Caution as recommended by the Investigative Review Cornmittee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
Mr. Sanders will present OIE Statistical report 4 <sup>th</sup> quarter 2014 in the March 2015 Board meeting. There are currently 176 active investigations as of January 29, 2015.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Sam McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
Respondents appeared before the Board to request modifications to their consent agreements or Board orders. The Board also reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions.	HEARINGS DISCIPLINE CONFIDENTIAL
In Case # 2011-152, respondent signed a Memorandum of Agreement (MOA).	
Carol Moody recused herself from the proceedings. A quorum was still present.	
A motion was made by Amanda Baker to grant a continuance in the matter to be carried over until the next Board meeting. Kay Swisher seconded the motion. The motion carried unanimously with the recusal of Carol Moody.	MOTION
In Case # 2010-419, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel Joseph Henry, Esq.	
A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
In Case # 2010-419, a motion was made by Samuel McNutt to accept the Memorandum of Agreement (MOA) and deny the motion to dismiss. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
A subsequent motion was made by Samuel McNutt to issue a letter of caution.  Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-44, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel Russell W. Harter, Jr., Esq.	

A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-44, a motion was made by Karen Hazzard to accept the Memorandum of Agreement (MOA) and issue a private reprimand. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-314, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
Carol Moody recused herself from the proceedings. A quorum was still present.	
A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2011-314, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following sanctions: a private reprimand, a \$500 civil penalty payable within six months, and Legal Aspects and Ethics courses to be completed within six months. Karen Hazzard seconded the motion. The motion carried unanimously with the recusal of Carol Moody.	MOTION
In Case # 2013-54, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-54, a motion was made by Kay Swisher to accept the Memorandum of Agreement (MOA) with the following stipulation: provide a private reprimand. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
In Case # 2014-113, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/ her right	

to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-113, a motion was made by Samuel McNutt to accept the Memorandum of Agreement (MOA) with the following: the Temporary Suspension Order (TSO) remains in effect, a psych evaluation from the Board of Nursing approved list of providers within one year from the date of the Order with the results sent to the Board followed by a reappearance before the Board. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2010-237, 2012-16, 2014-235 & 2014-367, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2010-237, 2012-16, 2014-235 & 2014-367, a motion was made by Karen Hazzard to accept the Memorandum of Agreement (MOA) with a public reprimand and a civil fine in the amount of \$2000 payable within one year. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Samuel McNutt to amend the original motion to move that the license remains suspended until the completion of the previous sanctions. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
In Case # 2014-601, respondent requested to modify an existing final order /consent agreement. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Sam McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION

In Case # 2014-601, a motion was made by Kay Swisher to accept the Memorandum of Agreement (MOA) with the following stipulations: lift the restrictions of the quarterly Board reporting by the employer and the worksite restrictions. Samuel McNutt seconded the motion. The motion carried unanimously.  In Case # 2014-600, respondent requested to modify an existing final order /consent agreement. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	MOTION
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	MOTION
In Case # 2014-600, a motion was made by Samuel McNutt to grant the request and remove all the restrictions including RPP. James Mallory seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-87, respondent requested to modify an existing final order/consent agreement. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
In Case # 2013-87, a motion was made by Samuel McNutt to grant the request to modify to a private reprimand instead of a public reprimand. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Anne Crook to amend the motion and give the respondent a year from today's date to pay her fine and six months from today's date to complete all other actions.	MOTION
In Case # 2014-598, respondent requested to modify an existing final order /consent agreement. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Sam McNutt seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-598, a motion was made by Anne Crook to allow the respondent to be released from RPP. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
In Case # 2014-602, respondent requested to modify an existing final order /consent agreement. Respondent was aware of his/ her right to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.	
In Case # 2014-602, a motion was made by Samuel McNutt to grant the request to expunge the Order.	MOTION

A motion was made by Sam McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Sam McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-602, a motion was made by Samuel McNutt to rescind the previous motion and deny the request for expungement but to move to convert the public reprimand to a private order. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Anne Crook to adjourn the meeting on January 29, 2015 at 6:10 p.m. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION TO ADJOURN
Friday, January 30, 2015	HEARINGS/
The Board reviewed a disciplinary reinstatement matter and "yes" response(s) for reinstatement, endorsement and examination application matters.	DISCIPLINE/ APPLICATION APPEARANCES
An applicant for licensure as a licensed registered nurse by endorsement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Anne Crook to grant the licensure by endorsement as an RN in South Carolina. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed practical nurse by exam appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Amanda Baker to grant LPN licensure by exam. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed practical nurse by exam appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Amanda Baker to grant LPN licensure by exam. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed registered nurse by reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION

A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
A motion was made by Amanda Baker to grant the RN licensure reinstatement and issue a letter of caution to disclose information on any other paperwork and licensing and also for being up to date with the Board requirements in changing address (within 15 business days) and compact home state within the 90 day period. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed practical nurse by reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Anne Crook to grant the LPN license to be reinstated. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed registered nurse by reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Amanda Baker to grant the RN licensure reinstatement and accept the Memorandum of Agreement (MOA) with the following sanctions: private reprimand, a civil penalty of \$2000 payable within one year. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed registered nurse by disciplined reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
A motion was made by Amanda Baker to accept the Memorandum of Agreement (MOA), to grant the request for RN reinstatement, but deny the request for RPP lifting at this time. Samuel McNutt seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Samuel McNutt to adjourn the meeting at 10:40 a.m. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION TO ADJOURN
NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.	