



South Carolina Department of Labor, Licensing and Regulation

South Carolina State Board of Nursing

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November 17-18, 2016 State Board of Nursing Meeting Minutes

<p>Board Vice President, Samuel McNutt, called the State Board of Nursing meeting to order at 8:32 a.m. on Thursday, November 17, 2016 and at 8:29 a.m. on Friday, November 18, 2016. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA</u> <u>COMPLIANCE</u></p>
<p>Carol Moody, RN, MAS, NEA-BC, President..... Excused Congressional District 4</p> <p>Samuel McNutt, Jr., RN, CRNA, MHSA, Vice President..... Present</p> <p>W. Kay Swisher, RNC, MSN, Secretary..... Present</p> <p>Jacqueline L. Baer, APRN, MSN, FNP-BCPresent Congressional District 1</p> <p>Eric Sellers, RN..... Present Congressional District 2</p> <p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, PHQ..... Present Congressional District 6</p> <p>Karen R. Hazzard, MSN, RN, NEA-C.....Excused Congressional District 7</p> <p>Jan R. Burdette, LPN Excused At-Large</p> <p>James E. Mallory, EdD.....Present Day 1 Public Member Excused Day 2</p> <p>Neil B. Lipsitz..... Present Public Member Excused Day 1 Afternoon</p> <p>One Licensed Practical Nurse Vacancy</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT & VOTING</u></p>
<p>Nancy Murphy, Nurse Consultant Christie Watson, Program Assistant Donnell Jennings, Advice Counsel, Board of Nursing Princess Hodges, Office of Disciplinary Counsel</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>
<p>Carol Moody, Karen Hazzard and Jan Burdette were excused for both meeting</p>	<p><u>EXCUSED</u></p>

<p>days. James Mallory was excused for the Friday meeting day and Neil Lipsitz was excused from the Thursday afternoon meeting.</p> <p>A motion was made by Kay Swisher to accept the excused absences. The motion was seconded by Eric Sellers. The motion carried unanimously.</p>	<p><u>ABSENCES</u></p> <p><u>MOTION</u></p>
<p>The November 17-18, 2016 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Jacqueline Baer to approve the November 17-18, 2016 Board of Nursing Regular Agenda. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF AGENDA</u></p> <p><u>MOTION</u></p>
<p>The Consent Agenda for the November 17-18, 2016 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> a) For Information: NCLEX RN and PN Summary Statistics for July 1 through September 30, 2016 b) For Acceptance: August 17, 2016 Joint Committee for Approval For APRN Exemption Requests Meeting Minutes c) For Acceptance: August 30, 2016 Advisory Committee on Nursing Education (ACONE) Meeting Minutes d) For Information: NCSBN Good Morning Members September 16, 2016 e) For Information: Budget <p>A motion was made by Neil Lipsitz to approve the November 17-18, 2016 Board of Nursing meeting Consent Agenda as presented. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The September 28-29, 2016 Board of Nursing and July 28-29, 2016 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the September 28-29, 2016 Board of Nursing and July 28-29, 2016 Board of Nursing meeting minutes as presented with the addition of State to Board of Nursing. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p>
<p>The Board of Nursing recognized Board member, Jacqueline Baer, on her selection to participate in the National Council of State Boards of Nursing (NCSBN) Institute of Regulatory Excellence (IRE) Fellowship Program 2017 cohort.</p>	
<p>At its May 19-20, 2016 meeting, the Board voted to accept the University of South Carolina Aiken's (USC Aiken) remediation plan and to return to the Board in November when the next NCLEX results are available to discuss progress.</p> <p>Thayer McGahee, Dean, School of Nursing and Vicki Long, Assistant Professor, USC Aiken appeared before the Board to discuss their program status update. The materials submitted by USC Aiken were provided for the</p>	<p><u>UNIVERSITY OF SOUTH CAROLINA (USC) AIKEN – PROGRAM STATUS UPDATE</u></p>

<p>Board's review.</p> <p>Discussion included though was not limited to NCLEX preparation, NCLEX results/ trends, student/ faculty communications, test writing and mentoring. Dr. McGahee relayed that they received no citations from the October accreditation visit.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Nancy Murphy was requested to stay. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Jacqueline Baer and Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Neil Lipsitz to accept the information provided by USC Aiken. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>The Board encouraged USC Aiken to continue to work diligently on the improvement of the NCLEX results.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its October 18, 2016 meeting, the Advisory Committee on Nursing Education (ACONE) voted to recommend the Board approve the request for the Fortis College associate degree nursing program curriculum changes with the inclusion of the suggested changes as follows:</p> <ul style="list-style-type: none"> • Add course objectives regarding the medical terminology component to the General Biology (BIO 101) course and also include resources to be utilized • Evaluate course plans for editing/ the credit hours for the Microbiology (BIO 207) course and consider retaining the 6 credit hours. Revise the course description as applicable. • Revise/ clarify student learning outcome #4 • Align course objectives with program learning outcomes <p>Yvette Spees, Dean of Nursing and Jennifer Yarnell, Campus President, Fortis College, appeared before the Board to discuss the curriculum change request. The documents submitted by Fortis College to include the ACONE response materials were provided for the Board's review.</p> <p>Discussion included though was not limited to each of the four ACONE recommendations and the effective date for implementation of changes.</p> <p>A motion was made by Eric Sellers to accept the curriculum changes as presented and to strongly encourage to continue to work towards improvement of the NCLEX results. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>FORTIS COLLEGE</u> <u>ASSOCIATE</u> <u>DEGREE NURSING</u> <u>PROGRAM –</u> <u>REQUEST FOR</u> <u>CURRICULUM</u> <u>CHANGE</u></p> <p><u>MOTION</u></p>

<p>At its October 18, 2016 meeting, the Advisory Committee on Nursing Education (ACONE) recommended the Board approve the Marion County School of Practical Nursing request to utilize Susan Baker as a clinical nursing instructor and skills lab assistant.</p> <p>Mary Pool, Coordinator , Marion County School of Practical Nursing, appeared before the Board to discuss the faculty waiver request. The documents submitted by the School were provided for the Board's review.</p> <p>Discussion included though was not limited to the continuity of the planned clinical experience for the program, geographical challenges, recruiting matters, the individual's education plans and future considerations.</p> <p>A motion was made by Jacqueline Baer to accept this faculty (Susan Baker) as a waiver, however, it is very case specific. The decision is limited specifically to this particular situation and does not set any precedent and does not bind the Board in any future decisions regarding this issue. The School is to return to the Board of Nursing in one year to provide an update on the status of the search process. The motion was seconded by Eric Sellers. The motion carried unanimously.</p> <p>The Board encouraged Ms. Pool to continue to search for faculty holding a Bachelors or Masters Degree to be in compliance with the Regulations.</p>	<p><u>ACADEMY FOR CAREERS AND TECHNOLOGY, MARION COUNTY SCHOOL OF PRACTICAL NURSING – REQUEST FOR FACULTY WAIVER</u></p> <p><u>MOTION</u></p>
<p>Candace Transou, Practical Nursing Program Coordinator and Lane Carter, Director, Cherokee Technology Center (CTC) appeared before the Board to discuss the CTC practical nursing program status update. The materials submitted by the School were provided for the Board's review.</p> <p>Discussion included though was not limited to plans for voluntary closure of the practical nursing program.</p> <p>A motion was made by Kay Swisher to approve the information as presented and request a return appearance in six months for an update. The motion was seconded by Eric Sellers. The motion carried unanimously.</p>	<p><u>CHEROKEE TECHNOLOGY CENTER – PROGRAM STATUS UPDATE</u></p> <p><u>MOTION</u></p>
<p>At its October 18, 2016 meeting, the Advisory Committee on Nursing Education (ACONE) requested to be scheduled to appear before the Board of Nursing to discuss the ACONe Charter Applicant Program Review section/ committee recusal matters.</p> <p>Betsy McDowell, Vice Chair, ACONe appeared before the Board to discuss the above request.</p> <p>A motion was made by Kay Swisher to accept Ms. McDowell's information as given/ provided. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p>	<p><u>ADVISORY COMMITTEE ON NURSING EDUCATION (ACONE) – ACONe CHARTER</u></p> <p><u>MOTION</u></p>
<p>The Board was provided with a draft regarding the new Enhanced Nurse Licensure Compact language as prepared by Advice Counsel.</p> <p>Holly Beeson and Rebecca Leach, Office of Communications and</p>	<p><u>RN/LPN ENHANCED NURSE LICENSURE COMPACT – LEGISLATIVE</u></p>

<p>Governmental Affairs discussed legislative plans and FOIA processes.</p> <p>A motion was made by Jacqueline Baer to approve the amendment drafted as presented by Advice Council for the enhanced Nurse Licensure Compact. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p>	<p><u>PLANS, FOIAS</u></p> <p><u>MOTION</u></p>																														
<p>The Nominating Committee (members Jan Burdette, James Mallory and Neil Lipsitz) submitted the following slate of Board Officers for Board consideration and approval as follows: Samuel McNutt, President, Kay Swisher, Vice-President and Karen Hazzard, Secretary.</p> <p>A motion was made by Jacqueline Baer to accept the submitted Nominating Committee slate of officers as follows: Samuel McNutt, President, Kay Swisher, Vice-President and Karen Hazzard, Secretary. The motion was seconded by Eric Sellers. The motion carried unanimously.</p>	<p><u>NOMINATING COMMITTEE FOR ELECTION OF OFFICERS REPORT/ ELECTION OF OFFICERS</u></p> <p><u>MOTION</u></p>																														
<p>Board of Nursing committee assignments were discussed.</p> <p>A motion was made by Eric Sellers to nominate Jacqueline Baer for the Joint BON/ BME Committee (replacing Carol Moody). Neil Lipsitz seconded The motion. The motion carried unanimously.</p> <p>The RPP Advisory Committee membership was discussed. James Mallory announced that he will be resigning from the Board of Nursing effective December 31, 2016. Discussion included deferring this committee membership determination until the January meeting.</p> <p>A motion was made by Neil Lipsitz to nominate Eric Sellers as alternate for the Healthcare Collaborative Committee (replacing Samuel McNutt). Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>The committee membership will be as follows:</p> <table border="0" data-bbox="99 1520 1162 1969"> <tr> <td>Advanced Practice Committee</td> <td></td> <td>McNutt Baer</td> </tr> <tr> <td></td> <td><i>alternate</i></td> <td></td> </tr> <tr> <td>Advisory Committee on Nursing</td> <td></td> <td>Ehrhardt</td> </tr> <tr> <td>Nursing Practice and Standards Committee</td> <td></td> <td>Swisher Sellers Burdette</td> </tr> <tr> <td></td> <td><i>alternate</i></td> <td></td> </tr> <tr> <td></td> <td><i>second alternate</i></td> <td></td> </tr> <tr> <td>RPP Advisory Committee</td> <td></td> <td>Hazzard Lipsitz</td> </tr> <tr> <td></td> <td><i>alternate</i></td> <td></td> </tr> <tr> <td>Healthcare Collaborative Committee</td> <td></td> <td>Baer Sellers</td> </tr> <tr> <td></td> <td><i>alternate</i></td> <td></td> </tr> </table>	Advanced Practice Committee		McNutt Baer		<i>alternate</i>		Advisory Committee on Nursing		Ehrhardt	Nursing Practice and Standards Committee		Swisher Sellers Burdette		<i>alternate</i>			<i>second alternate</i>		RPP Advisory Committee		Hazzard Lipsitz		<i>alternate</i>		Healthcare Collaborative Committee		Baer Sellers		<i>alternate</i>		<p><u>BOARD OF NURSING COMMITTEE ASSIGNMENTS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
Advanced Practice Committee		McNutt Baer																													
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<p>Legislative Committee To include Nurse Licensure Compact</p> <p>Joint BON/ BME Committee Re: Waiver Matters Involving APRNs <i>alternate</i></p> <p>Telenursing Committee</p>	<p>McNutt Swisher</p> <p>McNutt Swisher Baer</p> <p>Baer Hazzard Lipsitz</p>
<p>At its November 3, 2016 meeting, the Board of Nursing (BON) Nominations Committee reviewed a nomination form and curriculum vitae. The Board of Nursing Nominations Committee recommended the Board approve Shonna L. Myers as one of the Licensed Practical Nurse Educator Representatives on the Advisory Committee on Nursing Education (ACONE). The documents were provided for the Board's review.</p> <p>A motion was made by Eric Sellers to accept the nomination as recommended by the Board of Nursing Nominations Committee. The motion was seconded by Sonya Erhardt. The motion carried unanimously.</p>	<p><u>REPORT FROM THE BOARD OF NURSING NOMINATIONS COMMITTEE – COMMITTEE NOMINATIONS</u></p> <p><u>MOTION</u></p>
<p>The Board of Nursing has been requested to schedule the presentation of a disciplinary matter/ hearing that is expected to take a full day at the January Board meeting.</p> <p>The January Board of Nursing meeting dates were discussed to include an additional day at the January meeting for the dates of January 25-27, 2017.</p>	<p><u>PRESIDENT'S REPORT – JANUARY BOARD OF NURSING MEETING DATES</u></p>
<p>The National Council of State Boards of Nursing (NCSB) Midyear Meeting is for the attendance of the Board President and Administrator. Dates are Monday, March 13 through Wednesday, March 15, 2017 in Salt Lake City, Utah. There is also a compact meeting Sunday that the Administrator attends.</p> <p>A motion was made by Kay Swisher to approve Samuel McNutt and the Administrator to attend the NCSBN Midyear Meeting in Salt Lake City, Utah. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSNB) MIDYEAR MEETING/</u></p> <p><u>MOTION</u></p>
<p>Statement of Economic Interest filing is due by noon, March 30, 2017. Resource information was provided to the Board members.</p> <p>License plate resource information was also provided to Board of Nursing members.</p>	<p><u>ADMINISTRATOR'S REPORT – STATEMENT OF ECONOMIC INTEREST</u></p>
<p>Advice Counsel, Donnell Jennings presented proposed language to add to the Board of Nursing Committee bylaws – Advanced Practice Committee, Nursing Practice and Standards Committee and Advisory Committee on Nursing Education regarding removal of a committee member.</p>	<p><u>ADVICE COUNSEL – COMMITTEE BYLAWS (ADVANCED</u></p>

<p>A motion was made by Kay Swisher to approve the language as presented. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>PRACTICE COMMITTEE, NURSING PRACTICE AND STANDARDS COMMITTEE, ADVISORY COMMITTEE ON NURSING EDUCATION – REMOVAL OF COMMITTEE MEMBER</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Eric Sellers to go into executive session for the purpose of receiving legal counsel. It was requested that Nancy Murphy and Christie Watson remain. Sonya Erhardt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by James Mallory to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to require a Board appearance for the following: death or patient harm, fitness for practice and patient abuse. The motion was seconded by Eric Sellers. The motion carried unanimously.</p> <p>Another motion was made by Kay Swisher that an inactivation or a deactivation of a license or voluntary surrender of a license does not stay the disciplinary process or Board appearance involving these matters identified. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<p><u>DISCIPLINARY PROCESS – EXECUTIVE SESSION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The Board reviewed a disciplined reinstatement matter.</p> <p>In Case # 2014-320, an applicant for licensure as a practical nurse by disciplined reinstatement appeared before the Board.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to leave executive session. Eric Sellers</p>	<p><u>HEARINGS DISCIPLINE AND APPLICATION APPEARANCES (CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to accept the request for LPN reinstatement. The motion was seconded by Eric Sellers. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A proposed revision to the Board of Nursing Rapback policy was presented for the Board's discussion and review.</p> <p>Input regarding the proposed revision was also requested from OIE.</p> <p>A motion was made by Eric Sellers to approve the changes to the Board of Nursing Rapback policy as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>LICENSURE/</u> <u>COMPLIANCE –</u> <u>PROPOSED</u> <u>ADDITION TO</u> <u>RAPBACK POLICY</u></p> <p><u>MOTION</u></p>
<p>A proposed clarifying editorial revision to the Board of Nursing LPN Equivalency Policy was presented for the Board's discussion and review.</p> <p>A motion was made by Kay Swisher to approve the LPN Equivalency Policy editorial revision as presented. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>LICENSURE/</u> <u>COMPLIANCE – LPN</u> <u>EQUIVALENCY</u> <u>POLICY</u></p> <p><u>MOTION</u></p>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the September 2016 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Kay Swisher to approve the 31 cases for Dismissal as recommended by the Investigative Review Committee (IRC) with the scrivener's error correction as discussed/ presented. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>108 cases for Formal Complaint were presented for the Board's review. A motion was made by Jacqueline Baer to accept the cases with the exception to pull the following for further clarification/ Board appearance: 2016-4, 2016-70, 2016-129, 2016-143, 2016-220, 2016-224, 2016-353, 2016-354, 2016-360, 2016-380, 2016-399, 2016-427, 2016-436, 2016-444, 2016-454, 2016-473, 2016-479 and 2016-41. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders presented 34 Letters of Caution for Approval. Mr. Sanders relayed that he is pulling Case #2015-41. A motion was made by Eric Sellers accept the Letters of Caution with the change Mr. Sanders conveyed. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>OFFICE OF</u> <u>INVESTIGATIONS</u> <u>AND</u> <u>ENFORCEMENT</u> <u>(OIE) (CLOSED</u> <u>SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Mr. Sanders presented the third quarter statistics.</p>	
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. The Board also reviewed respondent requests for modifications to consent agreements or orders.</p> <p>In Case # 2015-440 and Case #2015-441 respondents signed Memorandum of Agreements (MOA).</p> <p>A motion was made by Sonya Erhardt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by James Mallory to leave executive session. Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2015-440 and Case #2015-441, a motion was made by Kay Swisher to accept the MOAs with dismissal of the cases. The motion was seconded by Eric Sellers. The motion carried unanimously.</p> <p>In Case # 2014-81, a panel hearing was held September 16, 2016.</p> <p>In Case # 2014-81, a motion was made by Kay Swisher to accept the panel recommendation with a Letter of Caution and dismissal. James Mallory seconded the motion. The motion carried unanimously.</p> <p>In Case #2015-259, respondent signed a Memorandum of Agreement (MOA).</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Sonya Erhardt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Eric Sellers seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case #2015-259, a motion was made by Sonya Erhardt to accept the MOA with the following sanctions: private reprimand and medications errors and critical thinking courses to be completed within six months of the effective date of the final order. The motion was seconded by Eric Sellers. The motion carried unanimously.</p> <p>In Case #2012-10, a panel hearing was held August 23, 2016.</p> <p>In Case #2010-10, a motion was made by Jacqueline Baer to approve the panel recommendations. The motion was seconded by Eric Sellers. The motion carried unanimously.</p> <p>In Case #2014-191 and 2015-527, a panel hearing was held August 23, 2016.</p>	<p><u>HEARINGS</u> <u>DISCIPLINE</u> <u>(CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>A motion was made by Eric Sellers to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Eric Sellers to leave executive session. Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case #2014-191 and 2015-527, a motion was made by Kay Swisher to adopt the panel recommendation, to lift the TSO and allow respondent to apply for licensure. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2016-632, respondent requested to modify an existing Final Order/ Consent Agreement.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by James Mallory to leave executive session. Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case #2016-632, a motion was made by Jacqueline Baer to deny the request for modification. The motion was seconded by Kay Swisher. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2014-592, a panel hearing was held August 23, 2016.</p>	
<p>In Case #2014-592, a motion was made by Kay Swisher to accept the panel hearing recommendation. The motion was seconded by Eric Sellers. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2016-633, respondent requested to modify an existing Final Order/ Consent Agreement.</p>	
<p>In Case #2016-633, a motion was made by Kay Swisher to reduce the civil penalty to \$750.00 to be paid by January 1, 2017. The motion was seconded by Jacqueline Baer. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2012-403, 2014-383, 2014-387 and 2015-313, respondent signed a Memorandum of Agreement (MOA).</p>	
<p>A motion was made by Eric Sellers to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to leave executive session. Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>

<p>In Case #2012-403, 2014-383, 2014-387 and 2015-313, a motion was made by Eric Sellers to accept the MOA, to lift the TSO and suspend license for two years with immediate stay and the following: probation for two years with the following restrictions: controlled substance restriction, onsite supervision at all times, no hospice care, no agency care, continue with RPP for five years and to complete medication errors and documentation courses within six months of the Final Order. The motion was seconded by Kay Swisher. The motion carried unanimously.</p> <p>In Case #2014-197, a panel hearing was held September 27, 2016.</p> <p>In Case #2014-197, a motion was made by Kay Swisher to adopt the panel hearing recommendations. The motion was seconded by Sonya Erhardt. The motion carried unanimously.</p> <p>In Case #2014-419 a panel hearing was held September 27, 2016.</p> <p>In Case #2014-419, a motion was made by Eric Sellers to adopt the panel hearing recommendations. The motion was seconded by Sonya Erhardt. The motion carried unanimously.</p> <p>In Case #2014-604 a panel hearing was held August 23, 2016.</p> <p>In Case #2014-604, a motion was made by Eric Sellers to adopt the panel hearing recommendation that the license remain suspended and must appear before the Board. The motion was seconded by Kay Swisher. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by James Mallory to adjourn the meeting at 3:53 p.m. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>Friday, November 18, 2016</p>	
<p>At its November 4, 2016 meeting, the Advanced Practice Committee (APC) voted to forward the Recommended Age Parameters for the APRN Practicing in South Carolina position statement for approval with the revision as presented.</p> <p>Debbie Greenlaw, Advanced Practice Committee (APC), appeared before the Board to discuss the proposed revision.</p>	<p><u>PRACTICE –</u> <u>ADVANCED</u> <u>PRACTICE</u> <u>COMMITTEE –</u> <u>PROPOSED</u> <u>REVISION</u> <u>POSITION</u> <u>STATEMENT –</u> <u>RECOMMENDED</u> <u>AGE PARAMETERS</u> <u>FOR THE APRN</u> <u>PRACTICING IN</u> <u>SOUTH CAROLINA</u></p>

<p>A motion was made by Jacqueline Baer to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to leave executive session. Eric Sellers seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Jacqueline Baer to approve the revision to the Recommended Age Parameters for the APRN Practicing in South Carolina position statement as recommended by the APC and presented.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Frank Sheheen appeared before the Board to request the Board's approval of a proposed RPP policy Modification or Termination of RPP Program Requirements After Evaluation of Voluntary Participants with Substance Use Disorder, Mild.</p> <p>Discussion included, however, was not limited to the policy has been presented to the Board of Medical Examiners as well and it was approved, timeframes and compliance matters.</p> <p>A motion was made by Neil Lipsitz to approved the proposed RPP Policy Modification or Termination of RPP Program Requirements After Evaluation of Voluntary Participants with Substance Use Disorder, Mild as presented. The motion was seconded by Jacqueline Baer. The motion carried unanimously.</p>	<p><u>RECOVERING</u> <u>PROFESSIONAL</u> <u>PROGRAM (RPP) –</u> <u>PROPOSED</u> <u>POLICY—</u> <u>MODIFICATION OR</u> <u>TERMINATION OF</u> <u>RPP PROGRAM</u> <u>REQUIREMENTS</u> <u>AFTER</u> <u>EVALUATION OF</u> <u>VOLUNTARY</u> <u>PARTICIPANTS</u> <u>WITH SUBSTANCE</u> <u>USE DISORDER,</u> <u>MILD</u></p> <p><u>MOTION</u></p>

	<u>APPLICATION APPEARANCES (CONFIDENTIAL)</u>
<p>Applicants for licensure appeared before the Board. The Board reviewed endorsement and renewal application matters. The Board also reviewed a worksite approval and disciplined reinstatement matter.</p>	
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Neil Lipsitz to leave executive session. Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>A motion was made by Kay Swisher to grant single state licensure, must enroll in RPP and mirror the sanctions (same restrictions/ conditions) as in the North Carolina Board order. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for licensure as a licensed practical nurse by disciplined reinstatement appeared before the Board.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>A motion was made by Eric Sellers to grant a temporary license for the purpose of a refresher course and to reappear before the Board at the completion of the course. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A registered nurse licensee appeared before the Board regarding a worksite approval.</p>	
<p>A motion was made by Jacqueline Baer to approve the worksite. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>The matter of a registered nurse licensee's renewal application/ response was considered by the Board. The licensee did not appear and was not represented by legal counsel.</p>	
<p>A motion was made by Eric Sellers to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Neil Lipsitz to leave executive session. Eric Sellers seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>

<p>A motion was made by Kay Swisher to follow-up with the information related to the renewal application process / failure to disclose information/ refer to OIE. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Neil Lipsitz to adjourn the meeting on November 18, 2016 at 9:46 a.m. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>	<p><u>MOTION TO ADJOURN</u></p>