

Nikki R. Haley

Holly G. Pisarik

Governor

Director

South Carolina Department of Labor, Licensing and Regulation

## Board of Nursing



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www.llr.state.sc.us/pol/nursing/

## July 23-25, 2014 Board of Nursing Meeting Minutes

Board President, Samuel McNutt, called the Board of Nursing meeting to order at	CALL TO ORDER
8:30 a.m. on Wednesday, July 23, 2014, 8:30 a.m. on Thursday, July 24, 2014	PLACE OF MEETING
and at 8:35 a.m. on Friday, July 25, 2014. Public notice was properly posted at the	<u>&amp; FOIA COMPLIANCE</u>
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	
Samuel H. McNutt, RN, CRNA, MHSA, PresidentPresent	BOARD MEMBERS
Congressional District 5	PRESENT &
	VOTING
Carol A. Moody, RN, MAS, NEA-BC, Vice PresidentPresent	<u>·····</u>
Congressional District 4	
Amanda Baker, RN, MSN, CRNA, MNA, SecretaryPresent	
Congressional District 2	
Congressional District 2	
W. Kay Swisher, RNC, MSNPresent	
Congressional District 3	
Congressional District o	
Karen R. Hazzard, MSN, RN, NE-BCPresent	
Congressional District 7	
Anne Crook, PhDPresent	
Public Member	
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	LLR STAFF
Karen Blizzard, Program Assistant	PRESENT FOR
Kathryn Nedovic, Licensure/ Compliance Supervisor	CERTAIN ITEMS
Helen Brooks, Education Consultant	
Darra Coleman, Advice Counsel	
Brian Letteer, Office of Disciplinary Counsel	
Princess Hodges, Office of Disciplinary Counsel	
There were no absences for the July 23-25, 2014 meeting.	EXCUSED ABSENCES
$\begin{bmatrix} 1 & 1 & 2 \\ 1 & 2 \\ 1 & 2 \\ 1 & 2 \\ 1 & 2 \\ 1 & 2 \\ 2 & 2 $	LACOSED ABSENCES
The July 23-25, 2014 Board of Nursing Meeting Regular Agenda was presented	APPROVAL OF AGENDA
	AFFROVAL OF AGENDA
for the Board's review and approval.	

A motion w	as made by Carol Moody to approve the July 23-25, 2014 Board of	MOTION
-	gular Agenda as presented. Kay Swisher seconded the motion. The ied unanimously.	
	ent Agenda for the July 23-25, 2014 Board of Nursing Meeting was	APPROVAL OF CONSENT
presented for	or the Board's review and approval/acceptance as information.	<u>AGENDA</u>
a)	For Information: November 1, 2014 Advanced Practice Committee Meeting Minutes	
b)	For Information: NCSBN Good Morning Members May 7, 2014	
c)	For Information: NCSBN Good Morning Members May 21, 2014	
d)	For Information: FSMB Telemedicine Policy	
e)	For Information: FSMB Telehealth Policy Draws Concern	
f)	For Information: NCSBN Good Morning Members May 28, 2014	
g)	For Information: Governor's Prescription Drug Abuse Prevention Council Interim Report	
h)	For Information: Politico Feature on Telemedicine	
i)	For Information: NCSBN Good Morning Members June 18, 2014	
j)	For Information: Budget (on table)	
A motion w	as made by Kay Swisher to approve the Consent Agenda as	MOTION
	Karen Hazzard seconded the motion. The motion carried unanimously.	
•	5-16, 2014 Board of Nursing Meeting minutes were presented for the riew and approval.	APPROVAL OF MINUTES
	as made by Karen Hazzard to approve the May 15-16, 2014 meeting presented. Kay Swisher seconded the motion. The motion carried	MOTION
unanimous		
	ers, Chief Investigator for the Office of Investigations and Enforcement	
	ented the Investigative Review Committee (IRC) Report with dations from its meetings held since the May 2014 Board meeting. The	INVESTIGATIONS AND ENFORCEMENT (OIE)
	v Sanctions Guidelines Matrix is used by the IRC in making these	<u>(0.2(0.2.</u>
recomment	dations.	MOTION
	as made by Carol Moody to approve (21) cases for Dismissal as	
	ded by the Investigative Review Committee (IRC). James Mallory he motion. The motion carried unanimously.	MOTION
	as made by Anne Crook to approve (1) case for Dismissal with a	
	Desist as recommended by the Investigative Review Committee (IRC). aker recommended the motion. The motion carried unanimously.	MOTION
	as made by Carol Moody to approve (55) cases for Formal Complaint	
	ended by the Investigative Review Committee (IRC). Amanda Baker he motion. The motion carried unanimously.	MOTION
L		

A motion was made by Karen Hazzard to approve (7) cases for dismissal with a letter of caution as recommended by the Investigative Review Committee (IRC). Amanda Baker seconded the motion. The motion carried unanimously.	
Mr. Sanders stated that the OIE Statistical report for the 2nd quarter will be presented at the September 25 <sup>th</sup> Board meeting. There are currently 208 active investigations as of today.	
Respondents appeared before the Board regarding Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions. The Board also reviewed recommendations from panel hearings.	HEARINGS/APPEARANCES
In Case # 2013-209, a panel hearing was held on April 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was represented by Monteith P. Todd, Esq.	
In Case # 2013-209, a motion was made by Anne Crook to accept the panel recommendations to issue a private reprimand and completion of the Legal Aspects and Ethics courses. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-73, a panel hearing was held on March 25, 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 2011-73, a motion was made by Amanda Baker to accept the panel recommendations as follows: respondent must make an appearance before the Board of Nursing before submitting a request for reinstatement. Respondent must also demonstrate successful completion of the following before requesting a Board appearance: evaluation, reenrollment and six months of compliance with RPP; payment of \$500 fine and completion of Legal Aspects and Ethics courses. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-38, 2011-145, 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 but 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. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody 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 # 2011-38, 2011-145, a motion was made by Carol Moody that the respondent is to have a mental evaluation completed by a Board approved practitioner within 45 days and to reappear before the Board at the September meeting with the report. In the event that the respondent does not have this evaluation within 45 days the respondent's license will be temporarily suspended. Should the respondent have any difficulty obtaining this evaluation within 45 days,	<u>MOTION</u>

the respondent is to notify the Board Administrator, immediately. Kay Swisher seconded the motion. The motion carried unanimously.	
In Case # 2011-367, 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 but 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. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2011-367, a motion was made by Karen Hazzard to accept the Memorandum of Agreement and issue a non disciplinary letter of caution. Carol Moody seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2011-375, a panel hearing was held on March 25, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
In Case 2011-375, a motion was made by Amanda Baker to accept the panel recommendations to issue a public reprimand and to require respondent to make an appearance before the board prior to submitting a request for reinstatement. Respondent must demonstrate successful completion of the following before a board appearance: reenrollment and six months compliance with RPP; payment of \$500 fine; and Legal Aspects and Ethics courses. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-530, 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 but was not represented by legal counsel.	
In Case # 2013-530, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following stipulations: a public reprimand; one year suspension with stay; one year probation; \$500 civil penalty and Legal Aspects and Ethics courses. The fine and two courses are to be completed within six months.	<u>MOTION</u>
A motion was made by Carol Moody to amend the original motion to include continued compliance with RPP. Karen Hazzard seconded the amended motion. The motion carried unanimously.	MOTION
In Case # 2013-552, 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 but was not represented by legal counsel.	

Carol Moody recused herself from the proceedings. A quorum was still present.	
A motion was made by Amanda Baker 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 Anne Crook to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-552, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following sanctions: a private reprimand; \$500 civil penalty; Ethics, Legal Aspects, Documentation and Critical Thinking 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 # 2013-228, 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 but was not represented by legal counsel.	
A motion was made by Carol Moody 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 Carol Moody to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-228, a motion was made by Karen Hazzard to accept the Memorandum of Agreement and issue a non-disciplinary letter of caution. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-419, 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 but 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. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-419, a motion was made by Anne Crook to accept the stipulations of the Memorandum of Agreement with the following sanctions: a private reprimand; a \$1000 Civil Penalty; Documentation, Legal Aspects, Ethics and Critical Thinking courses. The civil penalty and three courses are to be completed within six months. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION

In Case # 2013-314, 2013-457, 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 but was not represented by legal counsel.	
A motion was made by Amanda Baker 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 Karen Hazzard to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-314, 2013-457, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following sanctions: maintain suspension previously imposed by the Board; public reprimand; complete the 12 week program at Westview and reenroll with RPP. Respondent may not apply for reinstatement until six months compliance with RPP demonstrated; \$500 civil penalty and Legal Aspects and Ethics courses. The civil penalty and courses are to be completed prior to the reappearance before the Board. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2012-266, 2012-507, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent did not appear and was not represented by legal counsel.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2012-266, 2012-507, a motion was made by Amanda Baker to accept the Memorandum of Agreement with continued suspension; a public reprimand; reenrollment with RPP and may not apply for reinstatement until respondent has demonstrated six months compliance; \$2000 fine; Legal Aspects and Ethics courses. All items must be completed prior to reappearance before the Board. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
Clarification was sought regarding matters when the five year term of the RPP contract has been satisfied, however, all terms/ conditions of the order have not yet been satisfied.	<u>COMPLIANCE –</u> <u>CLARIFICATION OF</u> <u>DISCIPLINARY PROCESS</u>
A motion was made by Anne Crook, that after successfully completing five (5) years with RPP, a return to the Board is not necessary, however, the other Board order terms/ conditions must be completed. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
Clarification was also requested regarding whether there should be a prescriptive	

authority restriction for an APRN with narcotic restriction disciplinary matters.	
A motion was made by Carol Moody that where appropriate, when disciplining an APRN with prescriptive authority, that consideration be given in the order of how the prescriptive authority is to be addressed. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-253, 2011-56, a panel hearing was held on March 25, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	HEARINGS/APPEARANCES
In Case # 2011-253, 2011-56, a motion was made by Anne Crook to accept the recommendations of the panel: public reprimand, respondent must make an appearance before the Board before submitting a request for reinstatement. Respondent must demonstrate successful completion of the following before a Board appearance: re-enrollment, evaluation and six (6) months of compliance with RPP; payment of \$500 fine and Legal Aspects and Ethics courses	MOTION
In Case # 2012-52, a panel hearing was held on April 23, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
In Case 2012-52, a motion was made by Amanda Baker to accept the panel recommendations of a public reprimand and revocation of license. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-386, a panel hearing was held on March 25, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of her right to legal counsel and waived that right. Respondent appeared but 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. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Anne Crook to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2011-386, a motion was made by Anne Crook to accept the panel recommendation to issue a letter of caution. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2010-203, 2012-92, a panel hearing was held on April 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
In Case 2010-203, 2012-92, a motion was made by Anne Crook to accept the panel recommendations: public reprimand, respondent is to reenroll with RPP and comply for six months; a \$500 fine; Legal Aspects and Ethics courses and	MOTION

respondent must appear before the board to reinstatement. Amanda Baker seconded the motion. The motion carried unanimously. In Case # 2011-252, 2012-400, a panel hearing was held on April 23, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent appeared but was not represented by legal counsel. In Case 2011-252, 2012-400, a motion was made by Kay Swisher to accept the panel recommendations: public reprimand and revocation of license. Amanda Baker seconded the motion. The motion carried unanimously. In Case # 2012-405, a panel hearing was held on July 23, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent appeared but was not represented by legal counsel. In Case # 2012-405, a motion was made by Anne Crooke to accept the panel recommendations: public reprimand, \$2000 civil penalty; and permanent revocation of license. Amanda Baker seconded the motion. The motion carried unanimously. In Case # 2009-257, 2010-127, a panel hearing was held on March 25, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent appeared but was not represented by legal counsel. In Case # 2009-257, 2010-127, a panel hearing was held on March 25, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent appeared but was not represented by legal counsel. In Case # 2009-257, 2010-127, a motion was made by Karen Hazzard to accept the panel recommendation. Fevocation of license. Kay Swisher seconded the motion. The motion carried unanimously. In Case # 2013-27, a panel hearing was held on May 28, 2014. The panel hearing recommendations were presented by legal counsel. Carol Moody recused herself from the proceedings. A quorum was still present. In Case # 2013-27, a motion was made by Amanda Baker to accept the panel recommendations: RPP evaluation, suspendend indefinitely until such a time as enrolled and actively par		
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In Case # 2011-457, a motion was made by Kay Swisher to accept the panel	<u>MOTION</u>
recommendations: public reprimand, respondent must also satisfy the following	
conditions prior to requesting an appearance before the Board of Nursing for	
possible reinstatement of lapsed license: submit to intake and re-evaluation by	
RPP, re-enrollment with RPP if indicated and period of compliance of a minimum	
of one (1) year prior to requesting an appearance before the Board and	
completion of a Legal Aspects and Ethics course. Amanda Baker seconded the	
motion. The motion carried unanimously with the recusal of Carol Moody.	
A motion was made by James Mallory to adjourn the meeting on July 23, 2014 at	MOTION TO ADJOURN
2:41 p.m. Amanda Baker seconded the motion. The motion carried unanimously.	
Thursday, July 24, 2014	
At its April 15, 2014 meeting, the Advisory Committee on Nursing (ACON) voted	SOUTHEASTERN
to forward the Southeastern Community College, Whiteville, NC Request for Out-	COMMUNITY COLLEGE
of-State Nursing Programs (Registered and Practical) to Conduct Clinical	REQUEST FOR OUT OF
Experiences to the Board for consideration requesting an update/amendment to	STATE NURSING
the January 15, 2014 document as follows:	PROGRAMS (ADN AND PN)
	TO CONDUCT CLINICAL
Reflect the educational preparation of the nursing faculty teaching	EXPERIENCES IN SC
didactic and clinical courses	
<ul> <li>Provide a letter of support from the McLeod CNO with specificity regarding the clinical experiences.</li> </ul>	
regarding the clinical experiences.	
The ACON also forwarded concerns regarding the saturation of SC clinical	
facilities for nursing program clinical experiences.	
Hope S. Tyson, Nursing Faculty and J. Penny Horne, Nursing Faculty, Associate	
Degree (ADN) and Practical Nursing (PN) Programs, Southeastern Community	
College, Whiteville, North Carolina, appeared before the Board to request its	
approval to conduct clinical nursing experiences in South Carolina. The packet of	
materials submitted by Southeastern Community College was provided for the	
Board's review.	
Board's review.	
Discussion included but was not limited to Regulations 91-6, 91-11 and 91-12,	
previous and current clinical relationship with McLeod, plans for clinical	
experiences, utilization of preceptors, student/faculty ratios in the clinical setting,	
the educational progression and the educational preparation of the nursing faculty.	
A motion was made by Carol Moody to accept the Southeastern Community	MOTION
College proposal presented and their request for out-of-state practicum	
experience at Dillon. Kay Swisher seconded the motion. The motion carried	
unanimously.	

Dr. David Shane Sherbondy and Elizabeth W. Shack, APRN, appeared before the Board to request approval for Dr. Sherbondy to supervise more than three APRNs in his office setting.	REQUEST TO SUPERVISE MORE THAN THREE APRNS – DR SHANE SHERBONDY
Discussion included but was not limited to the psychiatric duties the APRN's would be performing; the distance between the APRN and physician being only feet away from each other in the office setting and the possibility there would be up to four APRN's working at one time.	
A motion was made by Anne Crook to grant exception for Dr. Sherbondy to supervise four APRN's in his office setting. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
Nancy Murphy clarified for the record that Dr. Sherbondy currently supervises Donna Ambrose, Tammy Gainey and Lavenia Wilkes.	
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 May 2, 2014 meeting, the Advanced Practice Committee (APC) reviewed the Position Statement – Recommended Age Parameters for the APRN Practicing in South Carolina and voted to forward the revisions to the Board for approval.	POSITION STATEMENT- RECOMMENDED AGE PARAMETERS FOR THE APRN PRACTICING IN
Angela Reeves, APC Chair, presented the revisions for the Position Statement Recommended Age Parameters for the APRN Practicing in South Carolina as recommended by the APC.	SOUTH CAROLINA
A motion was made by Carol Moody to accept the Position Statement Recommended Age Parameters for the APRN Practicing in South Carolina as presented. Amanda Baker seconded the motion. The motion carried unanimously.	<u>MOTION</u>
At its May 2, 2014 meeting, the Advanced Practice Committee (APC) reviewed Board Approved Advanced Practice Certifications and voted to forward the presented listing to the Board for approval.	BOARD APPROVED ADVANCED PRACTICE CERTIFICATION ORGANIZATIONS
Angela Reeves, APC Chair, presented the listing for the Board Approved Advanced Practice Certifications as recommended by the APC.	
Discussion included but was not limited to the consensus model and exam changes geared towards the APRN credential scope of practice,. A motion was made by Kay Swisher to approve the Board Approved Advanced Practice Certifications listing as presented. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
At its May 2, 2014 meeting, the Advanced Practice Committee (APC) voted to forward a proposed new advisory opinion – Is it within the role and scope of practice for APRNs to admit patients to the hospital?, to the Board for approval.	ADVISORY OPINION – IS IT WITHIN THE ROLE AND SCOPE OF PRACTICE FOR APRNS TO ADMIT
Angela Reeves, APC Chair, presented the proposed new advisory opinion – Is it within the role and scope of practice for APRNs to admit patients to the hospital?	PATIENTS TO THE HOSPITAL?

Discussion included but was not limited to data gathered from hospitals across the state and included with the protocols set forth by the preceptor that the APN is working under.	
A motion was made by Carol Moody to accept the proposed new advisory opinion – Is it within the role and scope of practice for APRNs to admit patients to the hospital, as presented. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
Samuel McNutt and Darra Coleman shared information from the Governor's Prescription Drug Abuse Prevention Council Interim Report (included for information with the consent agenda items).	PRESIDENT'S REPORT – PRESCRIPTION DRUG ABUSE
Rachel Mills, Clinical Liaison, Karen Tipton, Psychiatric Clinical Nurse Specialist, and John Taylor, MD, appeared before the Board to request a waiver of the 45 mile restriction for physician supervision of an APRN.	REQUEST FOR WAIVER OF MILEAGE RESTRICTION LIFESOURCE
Discussion included but was not limited to the county the ARPN would be temporarily covering for LifeSource until a qualified candidate could be found locally, the duties the APRN would be performing, the distance between the ARRN and the physician possibly being up to 100 miles and the availability of the physician to the APRN during patient care.	
A motion was made by Amanda Baker to grant the request for waiver of the forty- five mile mileage restriction. Kay Swisher 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 May 2009 meeting, the Board of Nursing voted to grant full approval to the Denmark Technical College (DTC) Practical Nursing Program for five years (based on the February 2009 survey report).	DENMARK TEHCNICAL COLLEGE REQUEST FOR CONTINUED
Cathryn Truitt, Dean of Nursing, Denmark Technical College appeared before the Board regarding the continued full approval of their practical nursing program. The board was provided with a copy of the April 2014 Site Survey Report as well as the College's response for their review.	<u>PRACTICAL NURSING</u> <u>PROGRAM FULL</u> <u>APPROVAL</u>
Discussion included but was not limited to library resource matters/ action plan for improvement, curriculum meetings/ student involvement, teaching strategies, NCLEX rates, admission and remediation process/requirements.	
A motion was made by Carol Moody to enter into executive session for the purpose of legal counsel. Anne Crook seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Kay Swisher to leave executive session. Carol Moody seconded the motion. The motion carried unanimously.	<u>MOTION</u>

A motion was made by Amanda Baker to grant continued full approval for five	<u>MOTION</u>
years conditioned upon verification of the correction of the deficiency to include a	
copy of the library's catalog of materials for the nursing department, a copy of all	
purchase orders issued for materials to be designated for inclusion in the library's	
nursing department and purchase orders must be for the latest editions. All	
material must be submitted prior to the Board of Nursing November, 2014	
meeting. Karen Hazzard seconded the motion. The motion carried unanimously.	
The Board discussed the June 6, 2014 Joint Committee Meeting held with	ADMINISTRATOR'S
representatives from the Board of Medical Examiners and the Board of Nursing	<u>REPORT – JOINT MEETING</u>
regarding Cosmetic Procedures.	COSMETIC PROCEDURES
Discussion included but was not limited to the formation of a subcommittee to	
define types of procedures/ medications, to review FDA guidelines, to discuss	
initial/ continuing training/ competency requirements, supervision requirements,	
safety concerns, pre-reassessment needs, recommended facility policies/	
procedures, identifying roles for performing procedures and potential adverse	
outcomes/ preparations. The committee will also review present AOs/ position	
statements and make recommendations for revision/ update.	
The Board discussed the June 27, 2014 Healthcare Collaborative Committee held	ADMINISTRATOR'S
with representatives from the Board of Nursing, Board of Medical Examiners and	<u>REPORT</u>
Board of Pharmacy.	<u>HEALTHCARE</u>
	<u>COLLABORATIVE</u>
Discussion included but was not limited the Governor's Prescription Drug Abuse	<u>COMMITTEE</u>
Prevention Council and dispensing was deferred until the next meeting. The next	
meeting will be held August 22 at 10:00 am.	
A legislative update was provided regarding the status of the Board of Nursing	ADMINISTRATOR'S
Regulations. The Nurse Licensure Compact Regulations were effective as of	<b>REPORT – REGULATIONS</b>
March 28, 2014 and the Code of Ethics was effective as of June 27, 2014.	<u>– NURSE LICENSURE</u>
	COMPACT AND CODE OF
	ETHICS
The 2015 Board of Nursing meeting calendar was presented to the Board for	ADMINISTRATOR'S
review. The calendar was accepted as presented.	<u>REPORT – 2015 BOARD OF</u>
	NURSING MEETING
	<u>CALENDAR</u>
Samuel McNutt and Nancy Murphy will be attending the National Council of State	NATIONAL COUNCIL OF
Board of Nursing Delegate Assembly in Chicago next month.	STATE BOARD OF
	NURSING CONVENTION
A motion was made by Carol Moody to give Samuel McNutt and Nancy Murphy	<u>MOTION</u>
full support and approval to represent South Carolina at the National Council of	
State Board of Nursing Delegate Assembly in Chicago, August, 2014.	
A creditor's bankruptcy notice claim was received in the amount of \$20.00.	BANKRUPTCY NOTICE
A motion was made by Anne Crook to forego the claims process and allow the	MOTION
\$20 to be forgiven. Kay Swisher seconded that motion. The motion carried	
unanimously.	
The use of the secure portal was revisited for secure access to Board meeting materials starting with the September Board meeting.	<u>SECURE WEBSITE</u> <u>PORTAL</u>
materials starting with the September board meeting.	FORTAL
Instructional handouts were provided to the Board members. Materials will	
continue to be loaded on the laptops for use during the meeting.	
Despendents appeared before the Board to request modifications to their Concert	
Respondents appeared before the Board to request modifications to their Consent	HEARINGS/APPEARANCES

Agreements or Board orders. The Board also reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions.	
In Case # 2014-252, 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 but was not represented by legal counsel.	
In Case # 2014-252, a motion was made by Anne Crook to grant a modification that since it has been over five years and respondent continues in the RPP, that the submission of quarterly reports be removed. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
In Case # 2014-303, Respondent requested to modify an existing final order/consent agreement. Respondent was represented Jessica Lerer, Esq.	
A motion was made by Carol Moody 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 Amanda Baker to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-303, a motion was made by Amanda Baker to grant a modification to lift the narcotics restriction and supervision requirements set forth in paragraph three of the Final Order issued May 20, 2014. All other requirements remain in effect with the original deadlines. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2014-296, 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 but 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. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-296, a motion was made by Amanda Baker to grant a modification by deeming the terms of the Consent Agreement as complete, and the Consent Agreement is terminated. Carol Moody seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2014-300, 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 but was not represented by legal	

counsel.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Carol Moody to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-300, a motion was made by Karen Hazzard to accept the request to modify the Consent Agreement with continued monitoring with RPP and completion of a nurse refresher course. Probationary status shall remain in effect until the date that the refresher course is completed. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2014-299, 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 but 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. Karen Hazzard 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 # 2014-299, a motion was made by Amanda Baker to grant a modification of expungement. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
In Case # 2014-302, 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 but was not represented by legal counsel.	
A motion was made by Carol Moody 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 Karen Hazzard to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-302, a motion was made by Carol Moody to grant a modification with the stipulation that respondent continues to be monitored by RPP. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2014-301, 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 but was not represented by legal counsel.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-301, a motion was made by Carol Moody to grant the request for a modification to lift the narcotic restriction stipulating continued compliance with the RPP contract. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2014-297, Respondent requested to modify an existing final order/consent agreement. Respondent was aware of her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Dr. Mallory to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2014-297, a motion was made by Karen Hazzard to accept the request of modification and grant the conditions of release from all requirements of the Consent Agreement that were executed on December 14 <sup>th</sup> , 2011, which included the mandatory enrollment in RPP. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2014-298, 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 but was not represented by legal counsel.	
In Case # 2014-298, a motion was made by Anne Crook to grant a modification to release respondent from RPP. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2012-536, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of her right to legal counsel. Respondent was represented by J. J. Adrighetti, Esq.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>

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A motion was made by Carol Moody to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2012-536, a motion was made by James Mallory to accept the Memorandum of Agreement with the following sanctions: a private reprimand, continued compliance with RPP; \$500 civil penalty payable within six months. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by James Mallory to adjourn the meeting on July 24, 2014 at 4:01 p.m. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION FOR ADJOURNMENT
Friday, July 25, 2014	
The Board reviewed disciplinary reinstatement and "yes" response(s) for reinstatement, endorsement and examination application matters.	HEARINGS/APPLICATIONS
An applicant for licensure as a 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 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 Carol Moody 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 request to reinstate the license as a single-state license with the following sanctions: a public reprimand, and present to RPP or its counterpart in Florida for evaluation. If services are recommended based on the evaluation, respondent must comply with the recommendations. If a diagnosis of narcotic dependence is received, the standard narcotics restriction shall apply. One year suspension with stay; one year probation; a \$1,000 civil penalty, payable in one year; and Critical Thinking, Ethics, and the Legal Aspects courses to be completed within one year. The motion carried unanimously.	MOTION
An applicant for licensure as a 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 Kay Swisher 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 Carol Moody 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 grant the request for licensure	MOTION

reinstatement as a single-state license with the following sanctions: a private reprimand, continued RPP enrollment, \$500 civil penalty payable within one year, and Ethics and Legal Aspects courses to be completed within one year. Kay Swisher seconded the motion. The motion carried unanimously.	
An applicant for licensure as a licensed practical nurse by examination appeared before the Board. Respondent was aware of 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 full licensure. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a registered nurse by endorsement appeared before the Board. Respondent was aware of her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
Carol Moody recused herself from the proceedings. A quorum was still present.	
A motion was made by Amanda Baker to grant full licensure. Kay Swisher seconded the motion. The motion carried unanimously with the recusal of Carol Moody.	MOTION
An applicant for licensure as a 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 Anne Crook to grant a temporary license to complete the clinical portion of the refresher course. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by James Mallory to adjourn the meeting at 10:01 a.m. on Friday, July 25, 2014. Carol Moody 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.	