



March 26-27, 2015 Board of Nursing Meeting Minutes

<p>Board President, Carol Moody, called the Board of Nursing meeting to order at 8:35 a.m. on Thursday, March 26, 2015 and at 8:33 a.m. on Friday, March 27, 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 media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA</u> <u>COMPLIANCE</u>
<p>Carol Moody, RN, MAS, NEA-BC, President.....Present Congressional District 4</p> <p>Samuel McNutt, RN, CRNA, MHSA, Vice President.....Present Congressional District 5</p> <p>Amanda Baker, RN, MSN, CRNA, MNA, Secretary.....Present Congressional District 2</p> <p>W. Kay Swisher, RNC, MSN.....Present Congressional District 3</p> <p>Karen R. Hazzard, MSN, RN, NEA-BC.....Present Congressional District 7</p> <p>Anne Crook, PhD.....Present Public Member</p> <p>James E. Mallory, EdD.....Excused Public Member</p> <p><i>One Congressional District 1 Vacancy</i> <i>One Congressional District 6 Vacancy</i></p> <p>Two Licensed Practical Nurse Vacancies</p>	<u>BOARD MEMBERS</u> <u>PRESENT & VOTING</u>
<p>Nancy Murphy, Board Administrator Karen Blizzard, Program Assistant Kathryn Nedovic, Licensure/ Compliance Supervisor Darra Coleman, Chief Advice Counsel, LLR 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</p>	<u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u>
<p>James Mallory was excused from the March 26-27, 2015 Board of Nursing meeting.</p>	<u>EXCUSED</u> <u>ABSENCES</u>
<p>A motion was made by Samuel McNutt to officially excuse Dr. Mallory. Karen</p>	<u>MOTION</u>

Hazzard seconded the motion. The motion carried unanimously.	
<p>The March 26-27, 2015 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Samuel McNutt to amend the March 26-27, 2015 Board of Nursing Regular Agenda to allow the Advanced Practice Committee (APC) report on proposed Advisory Opinion (AO) #66. Karen Hazzard 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 March 26-27, 2015 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 2014 b) For Information: Schools with Deficient NCLEX Pass Rate for Test Year 2014 c) For Acceptance: May 2, 2014 Advanced Practice Committee Meeting Minutes d) For Acceptance: October 9, 2014 Nursing Practice and Standards Committee Meeting Minutes e) For Acceptance: December 2, 2014 Advisory Committee on Nursing Meeting Minutes f) For Information: House Bill 3508 g) For Information: Senate Bill 371 h) For Information: NCSBN Good Morning Members January 23, 2015 i) For Information: NCSBN Good Morning Members February 11, 2015 j) For Information: Budget (<i>on table</i>) <p>A motion was made by Samuel McNutt to approve the Consent Agenda as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The January 23, 2015 Board meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Amanda Baker to approve the January 23, 2015 Board meeting minutes as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>The January 29-30, 2015 Board meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the January 29-30, 2015 Meeting minutes as presented. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Timothy Brewerton, MD, (via telephone) and Meredith D' Agostino, APRN, Health Centers for Eating Disorders appeared before the Board to request a waiver of the forty-five mile restriction for physician supervision of an APRN.</p> <p>Discussion included but was not limited to the duties/ role of the nurse practitioner and alternate physician, geographic and supervisory restrictions</p>	<p><u>REQUEST FOR WAIVER OF MILEAGE RESTRICTION- HEALTH CENTERS FOR EATING</u></p>

<p>including the availability/ distance of the alternate physician to the nurse practitioner during patient care.</p> <p>A motion was made by Samuel McNutt to grant the request for the waiver. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>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.”).</p>	<p><u>DISORDERS-</u> <u>MEREDITH</u> <u>D’AGOSTINO APRN</u> <u>AND TIMOTHY.</u> <u>BREWERTON MD</u></p> <p><u>MOTION</u></p>
<p>Angela Olawsky, Director, Department of Health and Environmental Control (DHEC) Office of Nursing, appeared before the Board to discuss the proposed policy Public Health Emergency/ Head of Household Dispensing model. The policy was included in the Board’s materials for their review.</p> <p>Discussion included but was not limited to the public health emergency purpose and the Head of Household Dispensing as recommended by the Centers for Disease Control, (CDC). The proposed policy was approved by the Board of Pharmacy at its January 2015 meeting and will be presented to the Board of Medical Examiners in May.</p> <p>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.</p> <p>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.</p> <p>A motion was made by Samuel McNutt to approve the Public Health Emergency Head of Household Dispensing with the provision that it goes to the Medical Board. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>PUBLIC HEALTH</u> <u>EMERGENCY/</u> <u>HEAD OF</u> <u>HOUSEHOLD</u> <u>DISPENSING</u> <u>DHEC—ANGELA</u> <u>OLAWSKY</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its February 6, 2015 meeting, the Advanced Practice Committee (APC) voted to recommend the Board approve Advisory Opinions (AOs) 43, 58 and 60 with no changes/ reviewed as presented.</p> <p>A motion was made by Kay Swisher to approve AOs 43, 58 and 60 with no changes/ review as recommended/ presented. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>ADVANCED</u> <u>PRACTICE</u> <u>COMMITTEE-</u> <u>ADVISORY</u> <u>OPINIONS</u> <u>NO CHANGES /</u> <u>REVIEWED—</u> <u>#43, 58 AND 60</u></p> <p><u>MOTION</u></p>
<p>At its February 6, 2015 meeting, the Advanced Practice Committee (APC) voted to forward a proposed new Advisory Opinion (AO) 66 to the Board recommending approval.</p> <p>Is it within the scope of practice of the advanced practice registered nurse who</p>	<p><u>ADVANCED</u> <u>PRACTICE</u> <u>COMMITTEE-</u> <u>PROPOSED</u> <u>ADVISORY OPINION</u></p>

<p>holds prescriptive authority to use Expedited Partner Therapy (EPT) as a treatment option for the management of sexually transmitted infections as endorsed by the Centers for Disease Control and Prevention (CDC)?</p> <p>Angela Reeves, APC Vice Chair, appeared before the Board to present the proposed new AO and to respond to questions.</p> <p>Discussion included but was not limited to the patient-provider relationship and that the APC recommends that this treatment option is not within the scope of practice for the APRN with prescriptive authority.</p> <p>A motion was made by Samuel McNutt to approve the proposed AO 66 as recommended/ presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>(AO) #66-IS IT WITHIN THE SCOPE OF PRACTICE OF THE ADVANCED PRACTICE REGISTERED NURSE (APRN) WHO HOLDS PRESCRIPTIVE AUTHORITY TO USE EXPEDITED PARTNER THERAPY (EPT) AS A TREATMENT OPTION FOR THE MANAGEMENT OF SEXUALLY TRANSMITTED INFECTIONS AS ENDORSED BY THE CENTERS FOR DISEASE CONTROL AND PREVENTION?</u></p> <p><u>MOTION</u></p>
<p>At its February 6, 2015 meeting, the Advanced Practice Committee (APC) voted to recommend the Board approve the position statements with no changes/ reviewed as presented.</p> <p><u>No Changes/ Reviewed –</u></p> <p>Pharmacotherapeutics Education Required for Prescriptive Authority Application</p> <p>Prescriptions for APRNs with Prescriptive Authority</p> <p>Board Statement on Use of Samples by APRNs with Prescriptive Authority</p>	<p><u>ADVANCED PRACTICE COMMITTEE- POSITION STATEMENTS- NO CHANGES/ REVIEWED- PHARMACOTHERAPEUTICS EDUCATION REQUIRED FOR PRESCRIPTIVE AUTHORITY APPLICATION, PRESCRIPTIONS FOR APRNS WITH PRESCRIPTIVE AUTHORITY AND BOARD STATEMENT ON USE OF SAMPLES BY APRNS WITH PRESCRIPTIVE AUTHORITY</u></p>

<p>A motion was made by Samuel McNutt to approve the position statements with no changes/ reviewed as recommended. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>At its February 17, 2015, meeting the Advisory Committee on Nursing (ACON) recommended forwarding the ECPI University Charleston Current Feasibility Study for Establishing a Proposed Associate Degree Nursing Program to the Board for program development consideration clarifying/ incorporating areas of concern as follows:</p> <ul style="list-style-type: none"> • Clarify the organization chart (e.g. the reporting relationship of the Director AAS Nursing to the Charleston Campus President) • Provide updated and/ or additional letters of support with the current Chief Nursing Officers (CNO) signatures e.g. Heartland Healthcare of Charleston, MUSC Health and Williamsburg Regional Hospital. Also provide updated/ additional letters of support to the superintendent letters from the school nurses for Berkeley County School District and Dorchester County School District Two as follows the communications process within the school districts. • Explore /review the number of program credit hours. • Review the faculty need projection/ faculty plan especially for when the program is fully implemented/ during heavier clinical experience times (e.g. ensure a plan for Master’s prepared related experienced faculty in sufficient numbers as appropriate to present the didactic content and to meet the maximum 1:8 faculty to student ratio for acute clinical experiences, to fulfill the full-time role and that clinical instructors not exceed 30% of the full-time equivalent faculty (FTE) filled positions as required in Regulations 91-11.C.(1)(a, b, c, d), 91-11C.(2)(a, b)(1 through 3) and 91.11.C.(4)(a)(1 through 3)(b)(c)). • Clarification of Williamsburg Regional Hospital census/ delineate the specific census areas (e.g. acute care, outpatient care, long term care etc. average daily census). 	<p><u>EDUCATION-</u> <u>ECPI UNIVERSITY</u> <u>CHARLESTON-</u> 1) <u>CURRENT</u> <u>FEASIBILITY STUDY</u> <u>FOR</u> <u>ESTABLISHING A</u> <u>PROPOSED</u> <u>REGISTERED</u> <u>NURSING</u> <u>PROGRAM</u> 2) <u>ECPI</u> <u>UNIVERSITY</u> <u>CHARLESTON</u> <u>ACON RESPONSE</u> <u>MATERIAL</u> <u>SUBMITTED/ FOR</u> <u>BOARD REVIEW</u></p>
<p>The ECPI University Charleston Current Feasibility Study for Establishing a Proposed Registered Nursing Program along with the response materials submitted by ECPI University were included in the Board materials for their review.</p>	
<p>James Weaver, Campus President, Barbara Larar, Senior Vice President, and Patricia Steele, Director of Nursing, ECPI University appeared before the Board to seek approval for program development regarding establishing a proposed registered nursing program and to respond to questions by the Board.</p>	
<p>Discussion included but was not limited to clarification of proposed growth/ student enrollment numbers and affiliation/ incorporation of a baccalaureate program.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. The Board asked that Nancy Murphy be</p>	<p><u>MOTION</u></p>

<p>present for discussion during executive session. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>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.</p> <p>A motion was made by Amanda Baker to grant the request for the development of a proposed registered nursing program for ECPI University Charleston. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The Site Survey Team appointed by the Advisory Committee on Nursing (ACON) completed their survey for the ITT Technical Institute Columbia proposed new associate degree registered nursing program on November 24, 2014.</p> <p>A copy of the site team survey report with findings/ recommendations along with the ITT Technical Institute Columbia response materials was included in the Board's materials for their review.</p> <p>At its February 17, 2015, meeting the Advisory Committee on Nursing (ACON) recommended to forward the ITT Technical Institute Columbia proposed Associate Degree Registered Nursing Program to the Board for initial approval consideration.</p> <p>Julie Hamilton, Interim Nursing Program Chair, Ronald Hamm, Executive Vice President, Carla D. Brown, Dean, Breckinridge School of Nursing, ITT Technical Institute Columbia and Andrea Brisbin, Esq., appeared before the Board to respond to questions.</p> <p>Discussion included but was not limited to affiliation/ incorporating a baccalaureate program and program objectives being met/ clinical sites.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. The Board asked that Nancy Murphy be present for discussion during executive session. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>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.</p> <p>A motion was made by Amanda Baker to grant initial approval for the ITT Technical Institute Columbia registered nursing program. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>The Board extended their appreciation to ITT Technical Institute Columbia for incorporating additional clinical sites and encouraged continued strengthening in this area.</p>	<p style="text-align: center;"><u>EDUCATION-</u> <u>ITT TECHNICAL</u> <u>INSTITUTE</u> <u>COLUMBIA-</u> <u>1)PROPOSED</u> <u>REGISTERED</u> <u>NURSING</u> <u>PROGRAM SITE</u> <u>SURVEY REPORT</u> <u>2) ITT TECHNICAL</u> <u>INSTITUTE</u> <u>COLUMBIA SITE</u> <u>SURVEY REPORT</u> <u>RESPONSE</u> <u>MATERIALS</u> <u>SUBMITTED/</u> <u>REVIEWED BY</u> <u>ACON</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its January 8, 2015 meeting, the Nursing Standards and Practice Committee (NPSC) voted to recommend the Board approve Advisory Opinion (AO) 48 with changes/ revisions as presented.</p>	<p style="text-align: center;"><u>NURSING PRACTICE</u> <u>AND STANDARDS</u> <u>COMMITTEE</u> <u>ADVISORY</u></p>

<p>A motion was made by Samuel McNutt to approve the proposed revisions to AO 48 as recommended and presented. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>At its January 8, 2015 meeting, the NPSC voted to recommend the Board approve AOs 34 and 36 as presented with no changes/ reviewed.</p> <p>A motion was made by Karen Hazzard to approve AOs 34 and 36 with no changes/ reviewed as recommended. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>OPINIONS- CHANGES--#48 II. NO CHANGES/ REVIEWED-#34 & 36</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its January 8, 2015 meeting, the Nursing Practice and Standards Committee (NPSC) voted to recommend the Board approve the proposed new Advisory Opinion (AO) 64 as presented.</p> <p>Is it within the scope of practice for an LPN to irrigate an ear?</p> <p>Lena Warner, Chair, NPSC appeared before the Board to present proposed new AO and to respond to questions.</p> <p>A motion was made by Samuel McNutt to accept the proposed new AO 64 as recommended. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>NURSING PRACTICE AND STANDARDS COMMITTEE (NPSC)- PROPOSED ADVISORY OPINION (AO) 64- IS IT WITHIN THE SCOPE OF PRACTICE FOR AN LPN TO IRRIGATE AN EAR?</u></p> <p><u>MOTION</u></p>
<p>At its January 8, 2015 meeting, the Nursing Practice and Standards Committee (NPSC) voted to recommend the Board approve the proposed new Advisory Opinion (AO) 65 as presented.</p> <p>“Is it within the role and scope of practice for a registered nurse trained in peripherally inserted central catheter (PICC) placement and certified in vascular access to obtain informed consent for the procedure of inserting a PICC?”</p> <p>Lena Warner, Chair, NPSC appeared before the Board to present proposed new AO 65 and to respond to questions.</p> <p>Discussion included but was not limited to education/ training/ competencies, regulatory requirements/ JCAHO/ CMS/ and hospital practices.</p>	<p><u>NURSING PRACTICE AND STANDARDS COMMITTEE ADVISORY OPINION PROPOSED (AO)# 65 IS IT WITHIN THE ROLE AND SCOPE OF PRACTICE FOR A REGISTERED NURSE TRAINED IN PERIPHERALLY INSERTED CENTRAL CATHETER (PICC) PLACEMENT AND CERTIFIED IN VASCULAR ACCESS TO OBTAIN INFORMED CONSENT FOR THE PROCEDURE OF</u></p>

<p>A motion was made by Kay Swisher to send the proposed AO 65 back to the NPSC for further research and review. Karen Hazzard seconded the motion. The motion was carried unanimously.</p>	<p><u>INSERTING A PICC?</u></p> <p><u>MOTION</u></p>
<p>At its January 8, 2015 meeting, the Nursing Practice and Standards Committee (NPSC) completed the Department of Veteran's Affairs Survey requested through the National Council of State Boards of Nursing (NCSBN) and recommended it be forwarded to the Board for approval as presented. The survey responses were included in the Board's materials for their review.</p> <p>Lena Warner, Chair, NPSC appeared before the Board to present the Department of Veterans Affairs survey requested through the National Council of State Boards of Nursing (NCSBN) and to respond to questions.</p> <p>Discussion included but was not limited to the assistance requested with survey responses for the VA to know about the Nurse Practice Act/ Board of Nursing policies in each state regarding outpatient nurse protocols and to develop a state-based resource guide for the VA.</p> <p>A motion was made by Samuel McNutt to approve the responses as presented to the Department of Veteran Affairs survey and to return to the NCSBN. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>NURSING PRACTICE AND STANDARDS COMMITTEE- DEPARTMENT OF VETERANS AFFAIRS SURVEY - REQUESTED THROUGH NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN)</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to amend the agenda to receive public comment from Judith Thompson, South Carolina Nurses Association (SCNA) regarding Senate Bill 371 and attempts to resolve that. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>Public comments were received from Ms. Thompson regarding the Senate Bill 371.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of legal counsel. The Board asked that Nancy Murphy and Kathryn Nedovic be present for discussion during executive session. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>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.</p> <p>There was no further discussion or motions.</p>	<p><u>SENATE BILL 371</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The Board reviewed an LPN by reinstatement application matter.</p> <p>An applicant for licensure as a licensed practical nurse by reinstatement was scheduled to appear before the Board. Donnell Jennings, Advice Counsel, called the applicant's name. Applicant did not respond and was not present.</p>	<p><u>APPLICATION APPEARANCE</u></p>

<p>Carol Moody and Nancy Murphy attended the National Council of State Boards of Nursing (NCSBN) March 2015 Midyear meeting in Louisville, KY.</p> <p>The revised Nurse Licensure Compact and the Advanced Practice Registered Nurse Licensure Compact will be voted on at the upcoming special called Delegate Assembly in Chicago on May 4, 2015. A copy of both compacts was provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to approve the attendance/ travel for the Board President and executive officer and if needed Nancy Murphy to go with proxy vote authority to the special called Delegate Assembly meeting May 4, 2015. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – NCSBN MIDYEAR MEETING</u></p> <p><u>MOTION</u></p>
<p>Samuel McNutt informed the Board that the professional subcommittee of the Governor's Domestic Violence Task Force met.</p> <p>Discussion included but was not limited to a questionnaire being distributed to professional groups regarding domestic violence training, exploration of continuing education for every professional group, stakeholders involved and domestic violence statistics.</p>	<p><u>PRESIDENT'S REPORT – GOVERNOR HALEY'S DOMESTIC VIOLENCE TASK FORCE</u></p>
<p>At its February 17, 2015 meeting, the Advisory Committee on Nursing (ACON) reviewed the reappointment nomination form for Christy Cimineri for the LPN Educator representative position and Jill Greene for the Long Term Care representative position. The ACON voted to recommend the Board approve Christie Cimineri be reappointed to the LPN Educator representative position and Jill Greene be reappointed to the Long Term Care representative position.</p> <p>The nomination forms were provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to approve the recommendation from the Advisory Committee on Nursing (ACON) to reappoint Christy Cimineri for the LPN Educator representative position and to reappoint Jill Greene for the Long Term Care representative position. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT-ADVISORY COMMITTEE ON NURSING -- MEMBER NOMINATIONS FOR REAPPOINTMENT-LPN EDUCATOR REPRESENTATIVE AND LONG TERM CARE REPRESENTATIVE POSITIONS</u></p> <p><u>MOTION</u></p>
<p>At its February 6, 2015 meeting, the Advanced Practice Committee (APC) recommended the Board approve Stephanie Burgess be appointed to the Healthcare Collaborative Committee (HCC) and that Anne Grogan-Hanford serve as an alternate when Stephanie Burgess cannot attend.</p> <p>A motion was made by Samuel McNutt to approve the recommendation from the APC to appoint Stephanie Burgess to the HCC representative position and Anne Grogan-Hanford as an alternate when Stephanie Burgess cannot attend. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT- HEALTHCARE COLLABORATIVE COMMITTEE MEMBER NOMINATION</u></p> <p><u>MOTION</u></p>
<p>Kathryn Nedovic discussed the Certificate of Endorsement utilized for the application by examination licensure process.</p>	<p><u>LICENSURE – CLARIFICATION OF</u></p>

<p>Discussion included but was limited to intent to verify satisfactorily completed all requirements of the nursing education program and intent to verify satisfactorily completed all requirements for graduation from the educational institution to hold a degree/ diploma.</p> <p>A motion was made Karen Hazzard to approve the revised certificate of endorsement as presented. Samuel McNutt seconded the motion. The motion was carried unanimously.</p>	<p><u>CERTIFICATE OF ENDORSEMENT</u></p> <p><u>MOTION</u></p>
<p>The Board reviewed and discussed the Proposed Nurse Licensure Compact (NLC) that will be voted on at the called Delegate Assembly, May 4, 2015.</p> <p>The proposed revised compact information was included in the Board materials for review. Discussion included but was not limited to NLC proposed key revisions and that Montana has joined the NLC.</p> <p>A motion was made by Anne Crook to give the Board's two delegates Nancy Murphy and Carol Moody permission to attend the conference and vote to support the compact on the Board's behalf unless there are substantive changes that occur between now and then that they feel would not allow them in good conscience to do so without legal advice and/ or consultation with the Board. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – PROPOSED NURSE LICENSURE COMPACT (NLC) AND APRN COMPACT REVISIONS (EXECUTIVE SESSION)</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 (<i>Closed Session</i>) with recommendations from its meetings held since the January 2015 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 17 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve the 1 Cease and Desist case as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Amanda Baker to approve 45 cases for Formal Complaints as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve 9 Letters of Caution as recommended by the Investigative Review Committee (IRC). Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders presented the OIE Statistical report 4th quarter 2014. There were 116 cases received for 4th quarter 2014. There were 549 cases received for the year 2014. There were 725 cases closed for the year 2014. There are currently</p>	<p><u>APPEARANCES-OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE) (CLOSED SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>197 active investigations as of March 26, 2015.</p>	
<p>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 and reviewed recommendations from panel hearings.</p>	<p><u>HEARINGS</u> <u>DISCIPLINE</u> <u>(CONFIDENTIAL)</u></p>
<p>In Case # 2011-152, respondent signed a Memorandum of Agreement (MOA) and Stipulations and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel T. Micah Leddy, Esq.</p>	
<p>Carol Moody recused herself from the proceedings. A quorum was still present.</p>	
<p>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.</p>	<p><u>MOTION</u></p>
<p>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.</p>	<p><u>MOTION</u></p>
<p>In Case # 2011-152, a motion was made by Amanda Baker to accept the Memorandum of Agreement (MOA) with the following sanctions: a private reprimand, \$500 civil penalty payable within six months, completion of Documentation, Ethics and Legal Aspects courses to be completed within six months. Kay Swisher seconded the motion. The motion carried unanimously with the recusal of Carol Moody.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-438, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel T. Micah Leddy, Esq.</p>	
<p>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.</p>	<p><u>MOTION</u></p>
<p>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.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-438, a motion was made by Karen Hazzard to accept the Memorandum of Agreement (MOA) and issue the following sanctions: a private reprimand, \$150 civil penalty, completion of Legal Aspects, Medication Error and Documentation courses all payable and due within six months. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-26, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel Robyn Madden, Esq.</p>	
<p>Kay Swisher recused herself from the proceedings. A quorum was still present.</p>	
<p>A motion was made by Karen Hazzard to go into executive session for the</p>	<p><u>MOTION</u></p>

<p>purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	
<p>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.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-26, a motion was made by Samuel McNutt to accept the Memorandum of Agreement (MOA) and issue a private reprimand, \$250 fine payable in six months, completion of Legal Aspects, Ethics and Documentation courses to be completed within six months. Karen Hazzard seconded the motion. The motion carried unanimously with the recusal of Kay Swisher.</p>	<p><u>MOTION</u></p>
<p>In Case # 2010-325, a panel hearing was held on September 23, 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.</p>	
<p>In Case 2010-325, a motion was made by Samuel McNutt to accept the panel hearing recommendations: prior to submission of an application for reinstatement, the following must be satisfied: completion of Legal Aspects and Ethics courses, payment of a \$2000 fine, submit to evaluation by RPP or comparable entity in another state. If RPP's evaluation indicates monitoring and/or treatment is necessary, respondent must demonstrate 6 months compliance prior to applying for reinstatement and appear before the Board. This is a public reprimand. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2010-297, a panel hearing was held on September 23, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent appeared and was represented by legal counsel Robert E. Ianuario, Esq.</p>	
<p>In Case # 2010-297, a motion was made by Samuel McNutt to accept the panel hearing recommendations: the TSO issued on October 25, 2010 be lifted and respondent's license be reinstated upon proper proof of application, payment of application fee and satisfaction of any other requirements for reinstatement, including continuing education courses as set forth in SC Code Ann. § 40-33-40 (B)(2). Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-447, 2012-450, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel C. William Hinnant, Jr., Esq.</p>	
<p>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.</p>	<p><u>MOTION</u></p>
<p>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.</p>	<p><u>MOTION</u></p>
<p>In Case # 2012-447, 2012-450, motion was made by Samuel McNutt to accept</p>	<p><u>MOTION</u></p>

<p>the Memorandum of Agreement (MOA) with the following stipulations: provide a public reprimand, a \$2000 civil penalty, completion of Legal Aspects and Ethics courses to be completed within one year. Amanda Baker seconded the motion. The motion carried unanimously.</p>	
<p>In Case # 2013-203, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel John S. West, Esq.</p>	
<p>In Case # 2013-203, motion was made by Samuel McNutt to accept the Memorandum of Agreement (MOA), issue a private reprimand, \$150 civil penalty payable within six months and accept classes already completed. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-71, 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.</p>	
<p>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.</p>	<p><u>MOTION</u></p>
<p>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.</p>	<p><u>MOTION</u></p>
<p>In Case # 2015-71, a motion was made by Samuel McNutt to deny the motion for expungement and modification; further to give seven business days from today to comply with the Consent Agreement or license will be administratively suspended. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Motion regarding Extension of Time:</p>	
<p>A motion was made by Amanda Baker to delegate to Board's licensure and compliance supervisor authority to deny requests for extension of time to comply with provisions of a Board Order if the requesting party is not in compliance with any applicable Board order(s). The licensure and compliance supervisor may grant a period of time to comply with the provision of any applicable Order. After expiration of the additional time provided by the licensure and compliance supervisor, the license shall be administratively suspended. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case 2012-261, a panel hearing was held on December 9, 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.</p>	
<p>In Case 2012-261, a motion was made by Amanda Baker to accept the panel hearing recommendations: completion of Documentation, Ethics and Medication courses to be completed prior to applying for reinstatement, \$250 civil penalty due within six months of applying for reinstatement and a public reprimand.</p>	<p><u>MOTION</u></p>

<p>Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case 2011-420, a panel hearing was held on December 9, 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.</p>	
<p>In Case 2011-420, a motion was made by Samuel McNutt to accept the panel hearing recommendations: \$1500 civil penalty due in six months of reapplication to the Board, public reprimand and revocation. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>In Case 2011-299, a panel hearing was held on September 23, 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.</p>	<p><u>MOTION</u></p>
<p>In Case 2011-299, a motion was made by Amanda Baker to accept the panel hearing recommendations: provide a public reprimand, prior to applying for reinstatement, respondent must complete the following: completion of Ethics and Legal Aspects courses, payment of a \$1500 fine and appear before the Board. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case 2010-402, a panel hearing was held on September 23, 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.</p>	<p><u>MOTION</u></p>
<p>In Case 2010-402, a motion was made by Anne Crook to accept the panel hearing recommendations: prior to submission of application for reinstatement, completion of Ethics and Legal Aspects courses, payment of \$2000 fine, submit to evaluation by RPP or comparable entity in another state. If RPP's evaluation indicates monitoring and/ or treatment is necessary must demonstrate six month compliance prior to applying for reinstatement and must appear before Board. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case 2013-20, a panel hearing was held on September 23, 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.</p>	<p><u>MOTION</u></p>
<p>In Case 2013-20, a motion was made by Kay Swisher to accept the panel hearing recommendations: Ethics and Legal Aspects courses to be completed within six months of the final order and a private reprimand. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>In Case 2010-87, a panel hearing was held on September 23, 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.</p>	<p><u>MOTION</u></p>
<p>In Case 2010-87, a motion was made by Amanda Baker to accept the panel hearing recommendations: Ethics and Legal Aspects courses to be completed</p>	<p><u>MOTION</u></p>

<p>within six months, \$500 fine completed within six months of the final order and a public reprimand. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case 2011-131, a panel hearing was held on December 16, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent appeared and was not represented by legal counsel.</p> <p>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.</p> <p>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.</p> <p>In Case 2011-131, a motion was made by Karen Hazzard to accept the following panel hearing recommendations with the exception of the civil penalty: probation for two years, Documentation, Medication, Ethics and Legal Aspects courses, a public reprimand, immediately notify any and all employers in writing of the sanctions recommended by the panel if adopted by the full Board. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The Board discussed disciplinary and application appearance scheduling with the Office of Disciplinary Counsel (ODC) and Board staff.</p> <p>Hearing Panel Members Who Are Not Serving:</p> <p>Discussion included but was not limited to ensuring smoother scheduling processes with panel hearings to avoid last minute cancellations for the members/ respondents, criteria for panel members, number of panel members currently serving and panel hearing member's availability to serve.</p> <p>A motion was made by Anne Crook that if a panel member has not served in the past six months they receive a letter regarding that we see you have not been available in the last six months for panels and we shall remove your name from the panel list. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>Twenty-Four Hour Policy before Panel Hearings for MOA:</p> <p>Discussion included but was not limited to giving respondents 24 hours from the date of the hearing to enter into an agreement. This will allow panel members to be notified in a timely manner to prevent scheduling conflicts.</p> <p>A motion was made by Samuel McNutt if someone is scheduled for a panel hearing they have up until 24 hours prior to the exact date and time of hearing to enter into an agreement. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>ODC and Administrator to Collaborate on Agenda:</p> <p>Discussion included but was not limited to the management/ order of the hearing</p>	<p><u>ADMINISTRATOR'S</u> <u>REPORT-</u> <u>SCHEDULE OF</u> <u>HEARINGS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>docket, ODC will use their judgment to assess/ arrange/ group hearings and to communicate this schedule to the administrator for the agenda/ to meet the Board business.</p> <p>A motion was made by Samuel McNutt to allow ODC and the administrator to collaborate for the most advantageous schedule to meet the business of the Board. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>Allow Panel Hearing Members to Hear and Adjudicate MOAs:</p> <p>Discussion included but was not limited to allowing panel hearing members to hear/ adjudicate MOAs subsequently forwarding the formalized hearing panel recommendations to the Board.</p> <p>A motion was made by Samuel McNutt that the panel members be allowed to hear and adjudicate Memorandums of Agreement that would be finally presented to the Board as allowed by law. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The National Council of State Boards of Nursing (NCSBN) provided the proposed 2016 NCLEX-RN Test Plan for Board member feedback with a request for executive session discussion for purposes of exam security.</p> <p>A motion was made by Karen Hazzard to go into executive session for purposes of exam security and legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously. The Board asked that Nancy Murphy be present for discussion during executive session.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion was carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Samuel McNutt to accept the proposed 2016 NCLEX-RN Test Plan as proposed. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>ADMINISTRATOR'S REPORT – MEMBER BOARD FEEDBACK PROPOSED 2016 NCLEX-RN TEST PLAN -- EXECUTIVE SESSION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The Board will receive a ballot from the National Council of State Boards of Nursing (NCSBN) Standards Development Committee -- Criminal Background Check (CBC) Consensus Body to vote either approving or disapproving the proposed standard: Criminal Background Checks for Licensure as a Nurse.</p> <p>Discussion included but was not limited to the standard for initial licensure and that the proposed standard does include a CBC at renewal.</p>	<p style="text-align: right;"><u>ADMINISTRATOR'S REPORT – NATIONAL COUNCIL OF STATE BOARDS OF NURSING (NCSBN) STANDARDS DEVELOPMENT COMMITTEE -- CRIMINAL BACKGROUND CHECK (CBC) CONSENSUS BODY</u></p>

<p>A motion was made by Samuel McNutt to accept the NCSBN Standard Development CBC and validate that we are doing criminal background checks on initial licensure but the Board would not support for renewal. Karen Hazard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to adjourn the meeting on March 26, 2015 at 4:17 p.m. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>Friday, March 27, 2015</p> <p>Holly Beeson relayed that the Senate Medical Affairs Committee requests that the agency withdraw and resubmit Regulation 4510 related to Nursing fees regulation, as presented.</p> <p>A motion was made by Samuel McNutt to accept the changes as presented by Ms. Beeson. Anne Crook seconded the motion. The motion carried unanimously.</p>	<p><u>BOARD OF NURSING FEE SCHEDULE --HOLLY BEESON</u></p> <p><u>MOTION</u></p>
<p>The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary action. The Board also reviewed “yes” response application matters. The board also reviewed application matters regarding criminal history and failure to disclose this history on the application.</p> <p>In Case # 2011-59, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel Mary McCormac, Esq.</p> <p>Carol Moody recused herself from the proceedings. A quorum was still present.</p> <p>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.</p> <p>A motion was made by Kay Swisher to leave executive session. Anne Crook seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2011-59, a motion was made by Karen Hazzard to accept the Memorandum of Agreement (MOA), issue a public reprimand with one year probation, and if there are any violations of any criminal federal or state law must appear before the Board, with the exception of a minor traffic offense. Kay Swisher seconded the motion. The motion carried with Anne Crook opposed and the recusal of Carol Moody.</p> <p>In Case # 2014-103, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel John Ferguson, Esq.</p> <p>Kay Swisher recused herself from the proceedings. A quorum was still present.</p> <p>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</p>	<p><u>HEARINGS/ DISCIPLINE/ APPLICATION APPEARANCES (CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>motion carried unanimously.</p> <p>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.</p> <p>In Case # 2014-103, a motion was made by Amanda Baker to accept the Memorandum of Agreement (MOA) with the following sanctions: a public reprimand, one year suspension with stay, one year probation, one year narcotic restriction to be retroactive to begin July of 2014, a \$500 civil penalty payable within six months, continued RPP compliance with expanded drug testing to include Propofol done at least quarterly, Legal Aspects and Ethics courses to be completed within six months. Samuel McNutt seconded the motion. The motion carried unanimously with the recusal of Kay Swisher.</p> <p>An applicant for licensure as a licensed practical nurse by reinstatement did not appear before the Board. Donnell Jennings, Advice Counsel, noted that the respondent's name was called and respondent did not respond or appear.</p> <p>An applicant for licensure as a licensed registered 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.</p> <p>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.</p> <p>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.</p> <p>A motion was made by Amanda Baker to grant a license and to also issue a non-disciplinary Letter of Caution for not disclosing information on the application. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a licensed practical nurse by exam did not appear before the Board. Respondent did not appear and was not represented by legal counsel.</p> <p>A motion was made by Anne Crook to carry over the application and require applicant to appear in the May meeting. If applicant does not appear for a substantial reason, then the application would be denied. Samuel McNutt seconded the motion. 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><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Darra Coleman, Chief Advice Counsel, LLR was present to discuss the Board of Nursing Legislative Committee Report in executive session.</p>	<p><u>PRESIDENT'S</u> <u>REPORT – BOARD</u> <u>OF NURSING</u> <u>LEGISLATIVE</u> <u>COMMITTEE</u> <u>REPORT</u> <u>EXECUTIVE</u></p>

<p>A motion was made by Samuel McNutt to go into executive session for purpose of receiving legal counsel. Anne Crook seconded the motion. The motion carried unanimously. The Board asked that Nancy Murphy be present for discussion during the executive session.</p> <p>A motion was made by Samuel McNutt to leave executive session for purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken in executive session.</p> <p>A motion was made by Anne Crook to approve the proposed joint advisory opinion of the South Carolina Board of Medical Examiners and the South Carolina Board of Nursing regulating the administrative process for the approval of the exemption requests involving advanced practice registered nursing with the exception of scrivener's error and the approval by the Medical Board. Karen Hazzard seconded the motion. The motion was carried unanimously.</p>	<p><u>SESSION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Carol Moody shared that the APRN compact language proposal will also be voted on at the NCSBN called Delegate Assembly on May 4, 2015. .</p> <p>A motion was made by Anne Crook that our representatives to the called Delegate Assembly abstain from voting on the advanced practice registered nurse compact. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>An additional amended motion was made by Anne Crook that our delegates let the voters know that the reason that we have abstained is because we are currently under legislative process to change Article 3 Item H, and that is the area that we have concerns over. Karen Hazzard seconded the amended motion. The motion was carried unanimously.</p>	<p><u>CALLED DELEGATE ASSEMBLY</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to defer the expungement policy until a meeting in the future. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>ADVICE COUNSEL – EXPUNGEMENT POLICY (EXECUTIVE SESSION)</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to adjourn the meeting at 11:29 a.m. Anne Crook 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>