

# South Carolina Department of Labor, Licensing and Regulation

## **Board of Nursing**

110 Centerview Drive Post Office Box 12367 Columbia, SC 29211-2367 Telephone (803) 896-4550

FAX: (803) 896-4515 www.llr.state.sc.us/pol/nursing/

Nikki R. Haley Governor

Holly G. Pisarik Director

## MAY 16-17, 2013 BOARD OF NURSING MEETING MINUTES

Board President Samuel McNutt called the Board of Nursing meeting to order at 8:31 a.m. on Thursday, May 16, 2013 and at 8:28 a.m. on Friday, May 17, 2013. 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.	CALL TO ORDER PLACE OF MEETING & FOIA COMPLIANCE
Samuel H. McNutt, RN, CRNA, MHSA, PresidentPresent Congressional District 5	BOARD MEMBERS PRESENT &
Carol A. Moody, RN, MAS, NEA-BC, Vice PresidentPresent Congressional District 4	<u>VOTING</u>
Amanda Baker, RN, MSN, CRNA, MNA, SecretaryPresent Congressional District 2	
Tara F. Hulsey, PhD, RN, CNEPresent 5/16/13; Excused 5/17/13 Congressional District 1	
W. Kay Swisher, RNC, MSNPresent Congressional District 3	
Lisa Cox Schafer, RN, MSN, NEA-BC Excused Congressional District 6	
Karen R. Hazzard, MSN, RN, NE-BCPresent Congressional District 7	
Anne Crook, PhDPresent Public Member	
James E. Mallory, EdDPresent Public Member	
Two Licensed Practical Nurse Vacancies	
Nancy Murphy, Board Administrator Kathryn Nedovic, Program Coordinator I Theresa Richardson, Program Coordinator I Shannon Beaudry, Administrative Assistant	LLR STAFF PRESENT FOR CERTAIN ITEMS
Darra Coleman, Advice Counsel Sara McCartha, Advice Counsel Lynne Rogers, Office of General Counsel	
Lisa Schafer was excused from the May 16-17, 2013 meeting, and Tara Hulsey was excused from the May 17, 2013 meeting.	EXCUSED ABSENCES
The May 16-17, 2013 Board of Nursing Meeting Regular Agenda was presented	APPROVAL OF AGENDA
for the Board's review and approval.	
May 16-17, 2013 Board of Nursing Meeting Page 1 of 14 App	roved by Board on 7/25/13

Complaint	was made by Amanda Baker to amend the agenda by deferring the Process/FOIA and Proposed Advisory Opinion – Clarification of Private Disclosure items. Tara Hulsey seconded the motion. The motion animously.	MOTION
	ent Agenda for the May 16-17, 2013 Board of Nursing Meeting was or the Board's review and approval/acceptance as information.	APPROVAL OF CONSENT AGENDA
a)	For Information: NCLEX RN and PN Summary Statistics for January 1 through March 31, 2013	
b)	For Acceptance: January 10, 2013 Nursing Practice and Standards Committee Meeting Minutes	
c)	For Acceptance: February 19, 2013 Advisory Committee on Nursing Meeting Minutes	
d)	For Information: NCSBN Morning Briefing March 12, 2013	
e)	For Information: Baccalaureate Education in Nursing and Patient Outcomes	
f)	For Information: NCSBN Consensus Model for APRN Regulation: Licensure, Accreditation, Certification and Education	
g)	For Information: APRN Consensus Model Frequently Asked Questions	
h)	For Information: National Governors Association – The Role of Nurse Practitioners in Meeting Increasing Demand for Primary Care	
i)	For Information: NCSBN Morning Briefing April 4, 2013	
j)	For Acceptance: Charleston Southern University – Notification of Nursing Division Organizational Change	
k)	For Information: VA Letter to State Executive Directors	
I)	For Information: NCSBN Morning Briefing April 9, 2013	
m)	For Information: NCSBN Comparison of Military Curricula with Standard LPN/ VN Curriculum	
n)	For Information: Budget (on table)	
	was made by Kay Swisher to approve the Consent Agenda as Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
	28-29, 2013 and April 2, 2013 Board Meeting minutes were presented rd's review and approval.	APPROVAL OF MINUTES
2, 2013 me	ras made by James Mallory to approve the March 28-29, 2013 and April setting minutes as presented. Karen Hazzard seconded the motion. The ried unanimously.	MOTION

Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the March 2013 Board meeting. The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.	OFFICE OF INVESTIGATON AND ENFORCEMENT (OIE)  INVESTIGATIVE REVIEW COMMITTEE (IRC) REPORT
A motion was made by Amanda Baker to approve 22 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to approve 67 cases for Formal Complaint as recommended by the Investigative Review Committee (IRC). Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Tara Hulsey to approve four cases for dismissal with a Letter of Caution as recommended by the Investigative Review Committee (IRC). Carol Moody seconded the motion. The motion carried unanimously.	MOTION
Mr. Sanders also presented the OIE Statistical Report for the first quarter for the Board's information.	
At its April 16, 2013 meeting, the Advisory Committee on Nursing (ACON) voted to recommend that the Board approve the SC Deans and Directors of Nursing Education recommendations as presented to be added clarifying information/letters of support (Regulation 91-5.A.2. (g)) when submitted as part of the current feasibility study requirements for proposed nursing education programs. A draft policy based on the SC Deans and Directors of Nursing Education recommendations was presented for the Board's review.	INITIAL APPROVAL NURSING PROGRAM PROCESS
Nancy Duffy, SC Deans and Directors of Nursing Education appeared before the Board to respond to questions regarding the recommendations.	
Discussion included but was not limited to clarifying requirements regarding letters of support and addressing the issue of clinical site availability.	
A motion was made by Tara Hulsey to approve the recommendations and policy as presented to be utilized for the feasibility study. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
At its February 19, 2013 meeting, the ACON recommended the Board approve Nancy Duffy for the second BSN Educator position on the committee.	COMMITTEE MEMBER NOMINATIONS -
The nomination form was provided for the Board's review. Nancy Duffy appeared before the Board to respond to questions.	ADVISORY COMMITTEE ON NURSING
A motion was made by Anne Crook to accept Nancy Duffy's nomination to ACON for the second BSN Educator position. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
At its March 27, 2008 meeting, the Board of Nursing voted to continue full approval for the ECPI University practical nursing program for 5 years (based on the January 29, 2008 survey report).	ECPI UNIVERSITY
The ECPI University practical nursing program site survey regarding continuing full approval status was conducted on March 7, 2013. The site survey report was	

provided to the Board for review, as well as ECPI University's site survey report response materials.	
Lee Carroll, Acting Director of Nursing, ECPI University appeared before the Board to respond to questions.	
Discussion included but was not limited to NCLEX review tools, number of graduates per year, job placement rates, students learning charting formats, requirements to enter the program and factors contributing to students not completing the program.	
A motion was made by Anne Crook to provide ongoing approval to the ECPI University practical nursing program for a 5 year period with the understanding that a number of benchmarks have not been met and that this will show on NCLEX scores if these do not improve. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
Denmark Technical College – LPN Carolyn McGay, Vice President of Academic Affairs and Cathryn Truitt, Dean of Nursing, Denmark Technical College (DTC) appeared before the Board to discuss their NCLEX deficiency. The report submitted by DTC in response to the deficiency was provided for the Board's review.	RESPONSE TO CITATION FOR 2012 NCLEX PASSING RATE DEFICIENCY
Discussion included but was not limited to Denmark Technical College's action plan to improve performance, changes in curriculum to match the NCLEX-PN exam, remediation practices, NCLEX review tools and projected upcoming NCLEX scores.	
A motion was made by Anne Crook to accept Denmark Technical College's report. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
Newberry College – BSN  Betsy McDowell, Chair of Nursing, Newberry College appeared before the Board to discuss their NCLEX deficiency. The report submitted by Newberry College in response to the deficiency was provided to the Board.	
Discussion included but was not limited to number of graduates, number of students who have taken the NCLEX, student athletics factoring into NCLEX pass rates, NCLEX review tools, admission criteria, clinical sites and remediation.	
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
A motion was made by Amanda Baker to accept Newberry College's action plan with the following recommendations and a request for the school to return to the Board in September: strengthen the admission criteria, consider raising the required GPA to 2.9, use a nationally normed nursing admissions test, require complete integration with ATI, require achievement of the ATI national minimum standard, a strong recommendation to place in the student handbook that extracurricular activities should be limited to avoid distraction from nursing obligations, and in order to ensure that the nursing program has the appropriate	MOTION

support, the president or the vice-president of Newberry College is invited to accompany the school to the September Board meeting. Carol Moody seconded the motion. The motion carried unanimously.

### South Carolina State University – BSN

Cynthia Warrick, Interim President and Stanley Harris, Interim Chair, Department of Nursing, South Carolina State University (SCSU) appeared before the Board to discuss their NCLEX deficiency. The report submitted by SCSU in response to the deficiency was provided to the Board.

Discussion included but was not limited to student ATI scores, NCLEX predictor exam results, NCLEX review tools, remediation measures taken for high-risk students and number of students progressing in the program.

A motion was made by Tara Hulsey to accept South Carolina State University's report. South Carolina State University is to return to the Board in September. Carol Moody seconded the motion. The motion carried unanimously.

**MOTION** 

### <u> University of South Carolina Beaufort – BSN</u>

Rose Kearney-Nunnery, Nursing Department Chair, University of South Carolina Beaufort (USCB) appeared before the Board to discuss their NCLEX deficiency. The report submitted by USCB in response to the deficiency was provided to the Board.

Discussion included but was not limited to pre-admission tests, additional required courses, changes to faculty, number of students who failed, projected performance on upcoming NCLEX exams and NCLEX review tools.

A motion was made by Tara Hulsey to accept the University of South Carolina Beaufort's report. USC Beaufort is to return to the Board in November. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

At its April 16, 2013 meeting, the Advisory Committee on Nursing (ACON) voted to forward the ITT Technical Institute Charleston Current Feasibility Study for Establishing a Proposed Associate Degree Registered Nursing Program to the Board for consideration and requested additional documentation be included clarifying/strengthening areas regarding the following:

- Provide additional information regarding facility commitments for student clinical experiences and the specifics for the number of students that can be accommodated, especially concerning acute care.
- Clarify and modify the proposed timeline for program implementation with a corrected reflection of the first admission date to September 2014 (Regulation 91-5.A.2).
- Clarify the plan for faculty and clinical/adjunct faculty for each quarter and for full program implementation regarding meeting 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).

ITT TECHNICAL INSTITUTE
CHARLESTON – CURRENT
FEASIBLITY STUDY FOR
ESTABLISHING A
PROPOSED REGISTERED
NURSING PROGRAM

- Clarify the title for the nursing program school/administrator and utilize consistently throughout the program documents e.g. job description, school name, etc.
- Provide a job description for the clinical faculty role. Ensure that job descriptions are specific to/reflect SC regulations/requirements.

Carol McDougall, Interim Director and Faye McHaney, Consultant, Breckinridge School of Nursing, ITT Technical Institute appeared before the Board to discuss/respond to questions regarding the ITT Technical Institute Charleston Proposed Feasibility Study for establishing a Proposed Registered Nursing Program and their response materials as recommended by the ACON.

Discussion included but was not limited to clinical facility commitments regarding number of students they can accommodate, lack of acute care clinical sites, projected number of enrolled students and job opportunities for students.

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.

A motion was made by Kay Swisher to leave executive session. Tara Hulsey seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

A motion was made by Karen Hazzard to reject the application as presented and to invite ITT Technical Institute Charleston to resubmit the Current Feasibility Study with letters of support that comply with Board-approved requirements for letters of support. The letters of support should include the following three components: sufficient availability of clinical training evidenced by copies of contracts or letters of agreement specifying responsibilities of the nursing student clinical experiences; the healthcare institution letter must indicate by number and specialty area (example medical/ surgical, care of children, labor & delivery and mental health) the students to whom they can assure space or accommodate for the nursing student clinical rotations, and the chief nursing officer's signature for the healthcare institution is required on the letters of support. Carol Moody seconded the motion. The motion carried unanimously.

At its April 16, 2013 meeting, the ACON recommended the Board reappoint Mary Jo Scribner-Howard for the Nursing Service Administrator-Hospital (Large/Urban) position on the committee.

The nomination form was provided for the Board's review. Ms. Scribner-Howard appeared before the Board to respond to questions.

A motion was made by Carol Moody to accept Ms. Scribner-Howard's reappointment to ACON for the Nursing Service Administrator-Hospital (Large/Urban) position. Amanda Baker seconded the motion. The motion carried unanimously.

<u>MOTION</u>

**MOTION** 

**MOTION** 

COMMITTEE MEMBER
NOMINATIONS –
ADVISORY COMMITTEE
ON NURSING

**MOTION** 

At its April 11, 2013 meeting, the Nursing Practice and Standards Committee (NPSC) recommended the Board approve David Hodson for the Psychiatric/Mental Health position on the committee.  The nomination form was provided for the Board's review. Mr. Hodson appeared before the Board to respond to questions.	COMMITTEE MEMBER NOMINATIONS – NURSING PRACTICE AND STANDARDS COMMITTEE
A motion was made by Carol Moody to accept Mr. Hodson's nomination to NPSC for the Psychiatric/Mental Health position. Tara Hulsey seconded the motion. The	MOTION
motion carried unanimously.  At its April 11, 2013 meeting, the NPSC voted to remove the reference "to the pediatric patient" from the Advisory Opinion (AO) question listing to match the wording of the AO.	CLARIFICATION OF ADVISORY OPINION QUESTION #24 LISTING
NPSC Chair Cathy Young-Jones appeared before the Board to respond to questions.	AND AO #24 QUESTION
Discussion included but was not limited to the AO listing not being updated when the AO was updated.	<u>MOTION</u>
A motion was made by Anne Crook to accept the clarification as recommended by NPSC. Tara Hulsey seconded the motion. The motion carried unanimously.	
At its April 11, 2013 meeting, the NPSC voted to make another row listing peripheral and intrathecal separately on the Nursing Management of Invasive Devices Central Nervous System RN Chart. All row listings would be reflected the same except for the last column, "Remove." The peripheral would continue as "yes," and the intrathecal would be reflected as "no".  NPSC Chair Cathy Young-Jones appeared before the Board to respond to questions.	CLARIFICATION OF ADVISORY OPINION #5 AND THE NURSING MANAGEMENT OF INVASIVE DEVICES CENTRAL NERVOUS SYSTEM RN REGARDING PERIPHERAL NERVE CATHETERS
A motion was made by Anne Crook to accept the chart as amended by NPSC. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
At the April 11, 2013 NPSC meeting, Marcey Jorgenson appeared before the NPSC to discuss "Is it within the scope of practice for the RN to perform a medical screening exam as a designated qualified medical person?" The NPSC voted to recommend to the Board that as long as the practice is within the scope of practice of the Board of Nursing AOs #15 and #22, then it is within the scope of practice of the RN.	IS IT WITHIN THE SCOPE OF PRACTICE FOR THE RN TO PERFORM A MEDICAL SCREENING EXAM AS A DESIGNATED QUALIFED MEDICAL PERSON?
NPSC Chair Cathy Young-Jones appeared before the Board to respond to questions.	
Discussion included but was not limited to RNs being able to assess but physicians having to make decisions about whether to discharge patients	
A motion was made by Anne Crook to accept the NPSC recommendation that as long as the practice is within the scope of practice of the Board of Nursing AOs #15 and #22, then it is within the scope of practice of the RN. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION

At its April 11, 2013 meeting, the NPSC voted to recommend the Board approve revisions to AOs #51 and #52 as presented.	ADVISORY OPINION (AO) #51 AND #52
NPSC Chair Cathy Young-Jones appeared before the Board to respond to questions.	
Discussion included but was not limited to most changes involving rearranging the AO, some content changes, unlicensed personnel assisting with medications in the school setting, assisting versus administering medications and types of medications that unlicensed personnel cannot be trained to assist with.	
A motion was made by Kay Swisher to accept the changes to Advisory Opinions #51 and 52 as presented. James Mallory seconded the motion. The motion carried unanimously.	MOTION
Proposed modifications to the APRN Change of Practice Form (to the affirmative statement, utilizing only the last 5 digits of the Social Security number and the title to change of practice/ new employment) were presented to the Board for review.	PROPOSED  MODIFICATION OF APRN CHANGE OF PRACTICE FORM
Mike Donovan, President-Elect, South Carolina Association of Nurse Anesthetists appeared before the Board to voice concerns about the APRN Change of Practice Form, particularly statutory references on the form regarding CRNA signatures and whether it is required for CRNAs to have the form signed.	
Discussion included but was not limited to the form being edited requiring the last five digits of the Social Security number rather than the entire number, and adding a requirement to affirm that the physician will not supervise any more than three NPs, CNMs, or CNSs at any given time without prior approval from the SC Board of Nursing and SC Board of Medical Examiners and a title change.	
A motion was made by Anne Crook to accept the form as submitted. James Mallory seconded the motion. Carol Moody abstained from voting.	MOTION
A motion was made by James Mallory to suspend discussion of this item. The motion carried unanimously.	MOTION
The NCSBN Annual Meeting will be held on August 14-16, 2013 in Providence, Rhode Island. Information regarding the meeting was provided to the Board for review.	PRESIDENT'S REPORT – NCSBN ANNUAL MEETING
Discussion included but was not limited to items that will be discussed and voted on at the meeting and Board members who would be interested in attending the meeting with Nancy Murphy.	
A motion was made by Anne Crook to nominate Karen Hazzard to go to the NCSBN annual meeting. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Tara Hulsey for Nancy Murphy to attend the NCSBN annual meeting and to allow Nancy Murphy and Karen Hazzard to vote at the meeting on behalf of the Board. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
A revised Expert Reviewers List was provided to the Board for review.	ADMINISTRATOR'S REPORT – EXPERT REVIEWERS LIST

A motion was made by Karen Hazzard to approve the SC Board of Nursing Expert Reviewers list as presented. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
Kathleen Crispin currently serves on the Investigative Review Committee (IRC)	ADMINISTRATOR'S
and has agreed to serve as a hearing officer as well.	REPORT – HEARING
	<u>OFFICER</u>
A motion was made by Kay Swisher to approve Dr. Crispin to also serve as a hearing officer. James Mallory seconded the motion. The motion carried unanimously.	<u>MOTION</u>
Information regarding private board actions gathered from the NCSBN midyear	ADMINISTRATOR'S
meeting and the SC Compact meeting was provided to the Board for their	<u>REPORT – PRIVATE</u>
information.	ACTION INFORMATION -
	NCSBN MIDYEAR
	MEETING/SC COMPACT
Newsy Myraby, stated that there will be a called Everytive Officer (EO)	MEETING ADMINISTRATOR'S
Nancy Murphy stated that there will be a called Executive Officer (EO) conference in July.	ADMINISTRATOR'S REPORT – JULY EO
conference in only.	CONFERENCE
Information regarding the EO conference was provided to the Board.	<u>CONFERENCE</u>
A motion was made by Tara Hulsey to approve travel for Nancy Murphy to attend the EO conference in July. Amanda Baker seconded the motion. The motion	MOTION
carried unanimously.  At its April 16, 2013 meeting, the ACON voted to recommend the Board approve	LPN EQUIVALENCY
the revisions as presented for the LPN equivalency policy.	POLICY
Discussion included but was not limited to the policy indicating that the final course should be completed within three years of application.	
A motion was made by Tara Hulsey to accept the changes to the policy as presented and recommended by ACON. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
The Board was presented with the following requests regarding APRN licensure:	<u>CLARIFICATION</u>
<ol> <li>Request the Board consider/approve authorizing Board staff to issue a temporary license (instead of a full licensure credential) for up to one year for new graduates or two years for psychiatric clinical nurse specialists until evidence of current specialty certification by a board-approved credentialing organization is received.</li> </ol>	REGARDING APRN LICENSURE
Request the Board then authorize staff to issue the full APRN licensure credential at the time that all licensure requirements to include the certification requirement are submitted.	
<ol> <li>Request that the Board consider/authorize staff to defer issuing the prescriptive authority credential until the nurse practitioner, certified nurse- midwife or clinical nurse specialist has met all APRN licensure requirements to include certification/has been issued a full licensure APRN credential as in #1 above.</li> </ol>	

Discussion included but was not limited to using certification as evidence of competency, issuing a temporary license for the designated time until applicant has received national certification and applicants not being able to apply for prescriptive authority until a full license has been issued.  A motion was made by Tara Hulsey to accept the APRN licensure process revisions. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
Respondents appeared before the Board to request modifications to their Consent Agreements or Board orders. The Board also reviewed Memoranda of Agreement stipulating to violations of the Nurse Practice Act to determine disciplinary actions.	HEARINGS/APPEARANCES
In Case # 2012-298, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by 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 Tara Hulsey to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2012-298, a motion was made by Amanda Baker to accept the MOA with the following sanctions: a public reprimand, a \$1,000 civil penalty to be paid within six months, and the completion of Legal Aspects and Ethics courses within six months. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-124, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by 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 Carol Moody to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2011-124, a motion was made by Tara Hulsey to uphold the recommendations of the IRC as follows: one year suspension with stay, one year probation, continued participation with RPP, one year narcotic restriction, a \$500 civil penalty, and the completion of Legal Aspects and Ethics courses. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
In Case # 2011-297; 2012-178, 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. Karen Hazzard 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 # 2011-297; 2012-178, a motion was made by Tara Hulsey to uphold the recommendations of the IRC, with an extension of up to a year to pay the civil penalty, as follows: continued compliance with RPP, two years suspension with stay, two years probation, two years narcotic restriction, a \$750 civil penalty, and the completion of Medication Administration, Medication Documentation, Legal Aspects, and Ethics courses. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
In Case # 2012-102, 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 # 2012-102, a motion was made by Amanda Baker to uphold the recommendations of the IRC as follows: one year suspension with stay, one year probation, one year narcotics restriction, a \$1,000 civil penalty, and the completion of Legal Aspects and Ethics courses. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
In Case # 2012-373, 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 # 2012-373 a motion was made by Amanda Baker to uphold the recommendations of the IRC as follows: probation for one year, a \$2,000 civil penalty, and completion of Critical Thinking, Medication Errors, Legal Aspects, and Ethics courses. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-157; 2011-178, Respondent requested to modify an existing final order/consent agreement to include insertion of language regarding suspended for a year with an immediate stay. Respondent was represented by Rene Josey, Esq.	
In Case # 2013-157; 2011-178, a motion was made by Kay Swisher to modify the agreement. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-155; 2010-100, Respondent requested to modify an existing final order/consent agreement. Respondent was represented by Alissa Fleming, Esq.	
In Case # 2013-155; 2010-100, a motion was made by Anne Crook to allow staff to work wording out in the consent agreement, if appropriate. If not determined to be appropriate, respondent would need to return to the Board again to request a modification of the wording in the consent agreement. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2013-155; 2010-100, a motion was made by Anne Crook that	

respondent's probation be shortened to end on May 16, 2013. James Mallory seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-154; 2009-523, 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.	MOTION
In Case # 2013-154; 2009-523, a motion was made by Carol Moody to grant the request of lifting the narcotic restriction. Tara Hulsey seconded the motion. The motion carried unanimously.	
	<u>MOTION</u>
A motion was made by James Mallory to adjourn the meeting on May 16, 2013 at 3:14 p.m. Carol Moody seconded the motion. The motion carried unanimously.	MOTION TO ADJOURN
Friday, May 17, 2013	
Javan Vaughn appeared before the Board to thank the Board for allowing her to sign a consent agreement and get her license back.	PUBLIC COMMENTS
	HEADINGS/ADDITIONS
	HEARINGS/APPLICATIONS
Respondents appeared before the Board to request modifications to their Consent Agreements or Board orders. The Board also reviewed Memoranda of Agreement stipulating to violations of the Nurse Practice Act to determine disciplinary actions.	
The Board reviewed initial and reinstatement licensure applications with "yes" responses to questions regarding criminal convictions, discipline by employers and discipline in another state. In addition, the Board reviewed applications for reinstatement of disciplined licenses.	
In Case # 2013-210; 2011-143, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. At its November 2012 meeting, the Board voted to accept respondent's MOA and continue suspension for six months. After six months, respondent was to return to the Board for sanctions. Respond returned to the May 2013 meeting as requested by 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.	
In Case # 2013-210; 2011-143, a motion was made by Carol Moody to accept the following recommendations put forth by the IRC: two years suspension with stay, two years probation, continued participation with RPP, and two years narcotic restriction. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-196; 2011-244, Respondent requested to modify an existing final order/consent agreement. Respondent was represented by Jakob Kennedy, Esq.	
In Case # 2013-196; 2011-244, a motion was made by Carol Moody to lift the probationary restriction as requested. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
May 40 47 2040 Beard of Numing Machines Borne 40 of 44	

An applicant for licensure as a licensed practical nurse by endorsement appeared before the Board regarding his/her "yes" response to questions on the application regarding discipline in another state. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel. A motion was made by Anne Crook to grant the applicant a South Carolina **MOTION** license. Carol Moody seconded the motion. The motion carried unanimously. An applicant for licensure as a licensed practical nurse by reinstatement appeared before the Board regarding his/her "yes" response to guestions on the application regarding a disease or condition, physical, mental, or emotional, that might interfere with the ability to perform the essential function of practice as a nurse. 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 Karen Hazzard to grant reinstatement of the LPN license. MOTION An amended motion was made by Carol Moody to grant reinstatement of the LPN MOTION license with a temporary license with the option of an extension as needed and the stipulation to complete a refresher course and/ or enroll in an RN program. Anne Crook seconded the motion. The motion carried unanimously. An applicant for licensure as a licensed practical nurse by reinstatement appeared before the Board regarding criminal convictions found on the criminal background check and failure to report these convictions on previous applications. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel. **MOTION** A motion was made by Anne Crook to reinstate the license in South Carolina. Anne Crook then retracted her motion. A motion was made by Kay Swisher to go into executive session for the purpose MOTION of receiving legal counsel. Amanda Baker 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. A motion was made by Anne Crook to reinstate the LPN license and issue a Letter **MOTION** of Caution concerning filling out applications in the future. Kay Swisher seconded the motion. The motion carried with two nays. An applicant for licensure as a registered nurse by reinstatement requested a postponement. Respondent did not appear and was not represented by legal counsel. An applicant for licensure as a registered nurse by reinstatement from suspension appeared before the Board regarding his/her application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but

**MOTION** 

A motion was made by Amanda Baker to reinstate the license as a temporary

license to complete the refresher course and to give any extension of the

was not represented by legal counsel.

temporary license as needed to complete the refresher course and clinicals. Karen Hazzard seconded the motion. The motion carried unanimously.	
An applicant for licensure as a registered nurse by endorsement appeared before the Board to appeal the administrative denial of his/her application. 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 allow the applicant to receive an RN license with continued participation in RPP. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
The IRC requested the Board's direction regarding the following:	INVESTIGATIVE REVIEW
Sanctions for non-compliance with an existing consent agreement or board order	COMMITTEE – DISCIPLINARY SANCTIONS GUIDELINES
Inclusion of investigative/prosecution costs	MATRIX
A draft matrix for sanctions for non-compliance with an existing consent agreement or board order was presented for the Board's review and approval.	
Discussion included but was not limited to a revised matrix of sanctions for individuals with existing board orders and whether to recoup investigative costs for respondents with MOAs but not consent agreements.	
A motion was made by Anne Crook to approve the matrix as presented. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Anne Crook to take no action on the investigative charges until after Karen Hazzard can collect information from the NCSBN annual meeting. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Anne Crook to adjourn the meeting at 10:32 a.m. on Friday, May 17, 2013. James Mallory 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.	