



South Carolina Department of Labor, Licensing and Regulation

South Carolina Board of Nursing

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SOUTH CAROLINA BOARD OF NURSING

May 18-19, 2017 Meeting Minutes

Samuel McNutt called the South Carolina Board of Nursing meeting to order at 8:37 a.m. on May 18, 2017. Public notice was properly posted at the Board Offices, as well as on its website. A copy was provided to all requesting persons, organizations, and news media agencies in compliance with the SC Freedom of Information Act. A quorum was present all times.	<u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA COMPLIANCE</u>
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<u>Member</u>	<u>Representing</u>		<u>COMMITTEE</u> <u>MEMBERS</u> <u>PRESENT &</u> <u>VOTING</u>
Samuel McNutt, RN, CRNA, MHSA	Board of Nursing President 5th Congressional District	Present	
Kay Swisher, RNC, MSN	Board of Nursing Vice-President 3rd Congressional District	Present	
Karen Hazzard, MSN, RN, NEA-BC	Board of Nursing Secretary 7th Congressional District	Present	
Jaqueline L. Baer, NP, RN	1st Congressional District	Present	
Eric Sellers, RN	2nd Congressional District	Present	
Sonya K. Ehrhardt, RN	6th Congressional District	Absent 5/18/17 Present 5/19/17	
Jan Burdette, LPN	At-Large, LPN	Absent 5/18/17 Present 5/19/17	
Neil B. Lipsitz	Public Member	Present	
Vacancy	4th Congressional District	Vacant	
Vacancy	At-Large, LPN	Vacant	
Vacancy	Public Member	Vacant	

Carol Moody, Administrator, Board of Nursing	<u>LLR STAFF</u> <u>PRESENT</u>
Darra Coleman, Advice Counsel, Board of Nursing	
Christie Watson, Board of Nursing Staff	
Jennifer Draper, Board of Nursing Staff	
Nancy Murphy, Board of Nursing Staff	
Shanika Johnson, Assistant Disciplinary Counsel	
Princess Hodges, Assistant Disciplinary Counsel	
Rowland Alston, Assistant Disciplinary Counsel	
Mark Sanders, Director of the Office of Investigations and Enforcement	
Holly Beeson, Counsel to the Office of Communications and Governmental Affairs	
Rebecca Leach, Director of Communications and Governmental Affairs	
Tina Behles, Court Reporter	

<p>Ruth Mustard, U.S. Department of Veteran's Affairs Garett Schreier, U.S. Department of Veteran's Affairs Ruth Wittmann-Price, Francis Marion University Karen Geddings, Francis Marion University Betsy McDowell, Newberry College Hap Pearce, Newberry College Sarah Smith, South University Mable Smith, South University David Shoop, South University Katharine Gibb, The University of South Carolina- Upstate Deborah Charnley, The University of South Carolina- Upstate David Tipps, Brown Mackie College Louise Outlaw, Brown Mackie College Craig Scott, Brown Mackie College Maureen Bumba, Florence-Darlington Technical College Ben Dillard, Florence-Darlington Technical College Suresh Tiwari, Florence-Darlington Technical College Candace Transou, Cherokee Technology Center Lane Carter, Cherokee Technology Center</p>	<p><u>PUBLIC</u> <u>PRESENT</u></p>
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<p>Mr. Russell submitted a request to be excused from today's meeting.</p> <p>A motion was made by Ms. Swisher to excuse Ms. Ehrhardt and Ms. Burnette from Thursday's meeting. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>EXCUSED</u> <u>ABSENCES</u></p> <p><u>MOTION</u></p>
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<p>The agenda was presented to the members for review and approval.</p> <p>A motion was made by Ms. Hazzard to approve the meeting agenda as presented. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF</u> <u>AGENDA</u></p> <p><u>MOTION</u></p>
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<p>The Consent Agenda for the July 27-28, 2017 Board of Nursing Meeting was presented for the Board's review and approval/ acceptance as information.</p> <p>a) For Information: NCLEX RN and PN Summary Statistics for January 1 through March 31, 2017</p> <p>b) For Acceptance: March 1, 2017 Board of Nursing Nominations Committee Meeting Minutes</p> <p>c) For Acceptance: January 12, 2017 Nursing Practice and Standards Committee (NPSC) Meeting minutes</p> <p>d) For Acceptance: November 4, 2016 Advanced Practice Committee (APC) Meeting Minutes</p> <p>e) For Acceptance: October 18, 2016 Advisory on Nursing Education (ACONE) Meeting Minutes</p> <p>f) For Information: Budget</p> <p>g) For Acceptance: RPP 4th Quarter and End of Year Report 2016</p> <p>h) For Information: National RX and Heroin Summit- Spring 2017</p> <p>i) For Information: Joseph Opinion</p> <p>j) For Information: NCSBN Good Morning Members May 10, 2017-- Interstate Medical Licensure Compact Now Live in Seven Member States</p> <p>Ms. Swisher made a motion to approve the Consent Agenda. Ms. Hazzard seconded the motion and the motion carried unanimously.</p>	<p style="text-align: center;"><u>APPROVAL OF CONSENT AGENDA</u></p> <p style="text-align: center;"><u>MOTION</u></p>
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<p>The March 30-31, 2017 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Mr. Lipsitz to approve the March 30-31, 2017 Board meeting minutes. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>APPROVAL OF MINUTES</u></p> <p style="text-align: center;"><u>MOTION</u></p>
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<p>Ms. Ruth Mustard and Mr. Garrett Schreier presented information to the Board on APRN Full Practice Authority for the U.S. Department of Veteran's Affairs Nurse Practitioners and Clinical Nurse Specialists with prescription authority in Columbia and Charleston. Ms. Mustard and Mr. Schreier explained the collaborative and prescription process under this new ruling.</p>	<p style="text-align: center;"><u>FOR INFORMATION: US DEPT. OF VETERAN'S AFFAIRS</u></p>
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<p>Ms. Ruth Wittmann-Price and Ms. Karen Geddings appeared before the Board representing Francis Marion University's Bachelor of Science in Nursing program in response to a citation for 2016 NCLEX passing rate deficiency.</p> <p>At the conclusion of their presentation and brief Q&A, Ms. Swisher made a motion to go into Executive Session for the purpose of receiving legal counsel. Mr. Sellers seconded the motion. The motion carried unanimously.</p> <p>Mr. Lipsitz made a motion to end Executive Session. Ms. Hazzard seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p>	<p style="text-align: center;"><u>EDUCATION: FRANCIS MARION</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
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<p>Ms. Swisher made a motion to accept the recommendations made by the ACONE committee for Francis Marion and to move forward. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Betsy McDowell and Mr. Hap Pearce appeared before the Board representing Newberry College's Bachelor of Science in Nursing program in response to a citation for 2016 NCLEX passing rate deficiency.</p> <p>At the conclusion of their presentation and after a brief Q&A, a motion was made by Ms. Swisher to go into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p> <p>Ms. Hazzard made a motion to end Executive Session. Mr. Lipsitz seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p> <p>Mr. Sellers made a motion to revise the status to Conditional Approval pursuant to Regulation 91-23 and for Newberry College to return in September 2017 to share the most recent NCLEX results. Ms. Swisher and Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>EDUCATION: NEWBERRY COLLEGE</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Holly Beeson and Ms. Rebecca Leach from the Department of Labor, Licensing and Regulations provided a Legislative Update to the Board. Ms. Beeson shared information about the South Carolina Telemedicine Network Proviso that is in this year's bill which is currently in front of the General Assembly. Ms. Beeson also informed the Board that The Nursing Compact Bill had been signed by the governor and that South Carolina is now officially a member of the eNLC.</p>	<p><u>FOR INFORMATION: LEGISLATIVE UPDATE</u></p>
<p>Ms. Sarah Smith, Ms. Mable Smith and Mr. David Shoop appeared before the Board representing South University's Bachelor of Science in Nursing program in response to a citation for 2016 NCLEX passing rate deficiency.</p> <p>After the conclusion of their presentation and an extensive Q&A Session, Ms. Swisher made a motion to go into Executive Session for the purposes of receiving legal counsel. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p> <p>Mr. Lipsitz made a motion to leave Executive Session. Ms. Swisher seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p> <p>Ms. Hazzard made a motion to accept the information as presented. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>EDUCATION: SOUTH UNIVERSITY</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Katharine Gibb and Deborah Charnley appeared before the Board representing The University of South Carolina- Upstate Bachelor of Science in Nursing Program in response to a citation for 2016 NCLEX passing rate deficiency. Prior to Ms. Gibb and Ms. Charnley being sworn in and before discussion began, Ms. Swisher recused herself from the discussion and completed the Recusal form. The Recusal was marked and submitted into the record by the Board.</p>	<p><u>EDUCATION: USC UPSTATE</u></p>

<p>After the conclusion of their presentation and a Q&A session, Ms. Baer made a motion to go into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz and Mr. Sellers seconded the motion. The motion carried unanimously.</p> <p>Mr. Sellers made a motion to leave Executive Session. Ms. Hazzard seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p> <p>Mr. Lipsitz made a motion to accept the information as presented. Mr. McNutt seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Mr. David Tipps, Ms. Louise Outlaw and Mr. Craig Scott appeared before the Board representing Brown Mackie College's Associate Degree in Nursing Program in response to a citation for 2016 NCLEX passing rate deficiency. They also provided a program status update regarding their closure plans. The closure date has been moved up and is set for July 28, 2017.</p> <p>Ms. Swisher made a motion to accept the information from Brown Mackie as presented. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>EDUCATION: BROWN MACKIE COLLEGE</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Maureen Bumba, Mr. Ben Dillard and Mr. Suresh Tiwari appeared before the Board representing Florence-Darlington Technical College's Associate Degree in Nursing Program in response to a citation for 2016 NCLEX passing rate deficiency and to present survey reports in regards to their request for Continued Practical Nursing Program for Approval.</p> <p>Ms. Swisher made a motion to accept the information as presented for the NCLEX passing rate deficiency. Ms. Swisher recommends that Florence Darlington Technical College come back before the Board after the next set of NCLEX results. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p> <p>Ms. Swisher made a motion to accept the information as presented and to approve the Florence-Darlington Technical College's Continued Practical Nursing Program for five years. Ms. Hazzard and Ms. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>EDUCATION: FLORENCE- DARLINGTON TECHNICAL COLLEGE</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Mr. Lipsitz made a motion to go into Executive Session for the purposes of receiving legal counsel and information on Monitoring Suboxone Use. Ms. Swisher and Ms. Hazzard seconded the motion. The motion carried unanimously. While in Executive Session the Board discussed monitoring</p> <p>Ms. Hazzard made a motion to leave Executive Session. Mr. Lipsitz seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p> <p>Ms. Coleman asked for the Board's direction for OIE in investigating complaints involving nurses who are taking Suboxone.</p>	<p style="text-align: center;"><u>FOR ACTION: MONITORING SUBOXONE USE</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>FOR ACTION</u></p>

<p>Ms. Swisher made a motion that OIE take the normal progression as is the process today in investigating those complaints involving Suboxone. If there has been no complaint lodged and in the course of action OIE discovers that a professional has used or is using Suboxone, that it not be brought before the Board unless there is a complaint. Ms. Baer seconded the motion. The motion carried unanimously.</p> <p>Ms. Hazzard made a motion to form a task force to address Suboxone use to be comprised of Mr. Sellers, Ms. Baer and Mr. Lipsitz. Ms. Swisher will be the alternate. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Candace Transou and Ms. Lane Carter appeared before the Board representing Cherokee Technology Center's Practical Nursing Education program to provide an update on the status of the closure of their program.</p> <p>Ms. Swisher made a motion to accept the recommendation to change the closure date to May 2018. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p> <p>Ms. Swisher made a motion to amend her previous motion to 2019 instead of 2018. Mr. Lipsitz seconded the motion. The motion carried unanimously. The closure date is changed to May 2019.</p>	<p style="text-align: center;"><u>EDUCATION:</u> <u>CHEROKEE</u> <u>TECHNOLOGY</u> <u>CENTER</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Murphy presented a recommendation from the May 5, 2017 Advance Practice Committee (APC) meeting in regards to approved providers for Pharmacotherapeutics Education for Advanced Practice Registered Nurses (APRN).</p> <p>Ms. Swisher made a motion to approve the recommendation. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>FOR ACTION: BOARD</u> <u>APPROVED LISTING</u> <u>FOR</u> <u>PHARMATHERAPEUT</u> <u>ICS EDUCATION</u> <u>(APC)</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Case number 2012-499: Respondent appeared before the Board represented by legal counsel. The Board reviewed a memorandum of Agreement (MOA) stipulating violations of the Nurse Practice Act and reviewed recommendations from the panel hearing.</p> <p>Ms. Swisher made a motion to accept the Memorandum of Agreement that the State and Respondent have entered into with the following: Private reprimand and a documentation and medication errors course. Both courses have been completed. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>HEARINGS:</u> <u>DISCIPLINE</u> <u>(CONFIDENTIAL)</u></p> <p style="text-align: center;"><u>MOTION</u></p>

<p>Mr. Mark Sanders, Director of the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from meetings held since the May 2017 Board meetings. The Disciplinary Sanctions Guideline Matrix is used by the IRC in making these recommendations.</p>	<u>OFFICE OF INVESTIGATIONS AND ENFORCEMENT</u>
<p>Mr. Sanders also presented the Statistical Report after the discussion detailed below.</p>	<u>(OIE) CLOSED SESSION)</u>
<p>Ms. Swisher made a motion to accept 13 for Dismissal as recommended by the Investigative Review Committee (IRC). Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Ms. Swisher made a motion to accept 57 of the 58 Formal Complaints as recommended by the IRC and to move case number 2016-793 to the Letter of Caution section. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Ms. Baer made a motion to accept the Letters of Caution. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>

<p>Respondents appeared before the Board. The Board reviewed Memorandums of Agreement (MOA) stipulating violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. The Board also reviewed respondent requests for modifications to consent agreements or orders.</p>	<u>HEARINGS DISCIPLINE (CONFIDENTIAL)</u>
<p>Case number 2015-29: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendations. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Case number 2012-325: Ms. Hazzard made a motion to adopt the Hearing Panel's Final Order Recommendation as presented. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Case number 2014-55: Ms. Hazzard recused herself from the matter and a copy of the recusal form was entered into the record. Mr. Lipsitz made a motion to accept the Memorandum of Agreement. Ms. Swisher seconded the motion. The motion carried unanimously. Ms. Coleman asked for clarification on the motion. Mr. Lipsitz clarified that the motion is to accept the panel recommendations.</p>	<u>MOTION</u>
<p>Ms. Swisher made a motion to enter into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Mr. Sellers made a motion to leave Executive Session. Ms. Hazzard seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p>	<u>MOTION</u>
<p>Case number 2014-336: Mr. Lipsitz made a motion to reject the panel's recommendation and moves to dismiss with a Letter of Caution. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>

<p>Case number 2014-539: Ms. Swisher made a motion to accept the hearing panel's recommendation. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to enter into Executive Session for the purposes of receiving legal counsel. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to leave Executive Session Mr. Sellers seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-451: Ms. Hazzard made a motion to accept the Memorandum of Agreement with issuance of a private reprimand and the requirement for completion of legal aspects, medication errors and documentation courses to be completed within six months, with the requirement that the Respondent continue with RPP. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-164: Ms. Hazzard made a motion to adopt the Hearing Panel's Recommendations as a Final Order. Mr. Lipsitz seconded the motion. The motion carried unanimously</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to enter into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Sellers made a motion to leave Executive Session. Mr. Lipsitz seconded the motion. The motion carried unanimously. There were no decisions made during Executive Session.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-493: Ms. Hazzard made a motion to accept the Hearing Panel's recommendations as a Final Order as presented. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2012-254: Respondent appeared before the board, represented by legal counsel, in regards to a Request for Modification. Mr. Lipsitz made a motion to deny the request. Ms. Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case numbers 2015-210 and 2015-518: Mr. McNutt and Mr. Sellers recused themselves from the matter and the Recusal Form was entered into the record. Ms. Hazzard made a motion to accept the Hearing Panel's recommendations as presented as a Final Order. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Lipsitz made a motion to enter into Executive Session for the purpose of receiving legal counsel. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Lipsitz made a motion to leave Executive Session. Ms. Baer seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-512: Mr. McNutt and Mr. Sellers recused themselves from the matter and the Recusal Form was entered into the record. Ms. Baer made a motion to accept the Hearing Panel's recommendations as written as a Final Order. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Case number 2015-216: Mr. Lipsitz recused himself from the matter and the Recusal Form was entered into the record. Ms. Hazzard made a motion to accept the Hearing Panel's recommendations as presented as a Final Order in the matter. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-497: Mr. Sellers made a motion to accept the Hearing Panel's recommendations as presented as a Final Order in the matter. Ms. Hazzard and Ms. Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to go into Executive Session for the purpose of receiving legal counsel. Ms. Hazzard and Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Lipsitz made a motion to leave Executive Session. Ms. Hazzard seconded the motion. The motion carried unanimously. The Respondent made comments to the Board.</p>	<p><u>MOTION</u></p>
<p>Case number 2016-221: Ms. Swisher made a motion to accept the Memorandum of Understanding or the Final Order from the Panel Hearing with the findings as stated. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Sellers made a motion to go into Executive Session for the purpose of receiving legal counsel. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to leave Executive Session. Mr. Lipsitz seconded the motion. The motion carried unanimously. There were no decisions made while in Executive Session.</p>	<p><u>MOTION</u></p>
<p>Case number 2017-221: The Respondent appeared before the Board in regards to a Request for a Modification. Ms. Hazzard made a motion to grant the Respondent's request. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Hazzard made a motion to enter into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to leave Executive Session. Mr. Lipsitz seconded the motion. The motion carried unanimously. There were no decisions made during Executive Session.</p>	<p><u>MOTION</u></p>
<p>Case numbers 2006-453 and 2008-55: Mr. Sellers made a motion to dismiss case 2008-55 with continuation of RPP and to issue a temporary license for the completion of a refresher course with the requirement that the Respondent reappear before the Board at the completion of the refresher course. Ms. Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2015-196: Ms. Swisher made a motion to accept the Hearing Panel's recommendation to dismiss the case. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2010-141: Ms. Hazzard made a motion to grant the Respondent a temporary nursing license for the completion of a refresher course with the requirement that the Respondent appear before the Board after the completion of the refresher course for permanent licensure. Ms. Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Ms. Swisher made a motion to dismiss the case against the Respondent. Ms. Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
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<p>Mr. McNutt presented the report from the March 1, 2017 Board of Nursing Nominations Committee. The committee recommends that Maureen Maginnis, George Godfrin, Catherine Frye, Amy Gulledge and Deborah Greenlaw be approved as expert reviewers. The committee also recommends that Melody Reibel be approved as a panel hearing member.</p>	<p><u>PRESIDENT'S REPORT-</u> <u>NOMINATIONS</u> <u>COMMITTEE</u></p>
<p>Ms. Swisher made a motion to approve the recommendations from the Nominations Committee. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. McNutt presented information about the National Council of State Boards of Nursing (NCSBN) Annual Meeting Delegate Assembly, which is scheduled to take place in Chicago, Illinois in August 2017. Mr. McNutt asked for guidance on voting on the simulation guidelines during the Delegate Assembly.</p>	<p><u>PRESIDENT'S REPORT-</u> <u>DELEGATE</u> <u>ASSEMBLY</u></p>
<p>Ms. Hazzard made a motion to allow Mr. McNutt and Board Administrator, Ms. Carol Moody, permission to attend the NCSBN Annual Meeting Delegate Assembly. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Baer made a motion to approve the model rules for the simulation guidelines. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Ms. Coleman presented information on the Tri Regulator Symposium, which is a meeting that occurs every other year comprised of The Federation of State Medical Boards, National Council of State Boards of Nursing, and the National Association of Boards of Pharmacy. The Medical and Pharmacy Boards have already approved representatives to travel to the meeting and Ms. Coleman suggests that the Board may wish to send representatives as well, as they have done in the past.</p>	<p><u>FOR ACTION</u></p>
<p>Ms. Hazzard made a motion to approve travel to the 2017 Tri-Regulatory Symposium in Chicago, Illinois on July 25-26, 2017 with attendance to include Ms. Swisher, Ms. Moody and, with the approval of LLR's Director, Ms. Baer. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Ms. Moody informed the Board that the Revised Joint Pain Management Guidelines may need further review and revision. The last time that the Guidelines were reviewed was in 2014. At that time representatives from the Boards of Dentistry, Medical Examiners and Nursing participated in the review and revision. Ms. Moody would like to include the Board of Pharmacy in the next revision due to new legislation and Joint Protocols created by the Boards of Medical Examiners and Pharmacy. The Healthcare Collaborative Committee will meet on June 9, 2017.</p>	<p><u>FOR ACTION:</u> <u>REVISED JOINT PAIN</u> <u>MANAGEMENT</u> <u>GUIDELINES</u></p>
<p>Ms. Swisher made a motion to include the Board of Dentistry in the Healthcare Collaborative Committee if the Board of Pharmacy is willing to participate in a discussion of the Joint Pain Management Guidelines at the June 9th meeting. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

Mr. Lipsitz made a motion to adjourn the meeting for the day at 5:08 p.m. Ms. Swisher seconded the motion. The motion carried unanimously.	<u>MOTION TO ADJOURN</u>
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Friday, May 19, 2017 Mr. McNutt called the meeting to order at 8:28 a.m. A quorum was present all times.	<u>CALL TO ORDER</u>
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<p>Ms. Carol Moody, appeared before the Board to present the Administrator's report. She presented an update on the Proposed Enhanced Nurse Licensure (eNLC) Compact Model Rules. Ms. Moody introduced new staff and provided an update on Board staff vacancies. Ms. Moody also informed the Board that Nancy Murphy is retiring after many years of service to the Board and she thanked Ms. Murphy for her service. The Board members appreciated Ms. Murphy with a round of applause. Ms. Moody also informed the Board that Ms. Sonya Ehrhardt will be stepping down from her position on the Board. Ms. Moody thanked Ms. Ehrhardt for her service to the Board. Ms. Moody provided an update on filling vacancies to the Board members. With Ms. Ehrhardt's departure, the Board needs to appoint a member to ACONE.</p>	<u>FOR ACTION:</u> <u>ADMINISTRATOR'S</u> <u>REPORT</u>
<p>Ms. Baer volunteered to replace Ms. Ehrhardt on the ACONE committee. Ms. Swisher made a motion to elect Ms. Baer as a representative from the Board to the ACONE committee. Ms. Ehrhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Ms. Moody presented the CBC Audit Results, CBC Summaries for Application Appearances. Ms. Christie Watson updated the Board with the information that she will be able to provide on Applicants who have a prior conviction.</p>	<u>ADMINISTRATOR'S</u> <u>REPORT: FOR</u> <u>INFORMATION: CBC</u> <u>AUDIT</u>
<p>Ms. Moody provided a brief history of the Board's interactions with CE Broker, which is a software package that was purchased to track continuing education credits for the purposes of renewal licensing. Ms. Moody updated the Board on the present day number of licensees who have signed up for the service and asked for guidance going forward.</p>	<u>ADMINISTRATOR'S</u> <u>REPORT: FOR</u> <u>ACTION: CE BROKER</u>
<p>Ms. Swisher made a motion that license renewals not be tied to a requirement to use CE Broker's software. Ms. Burdette seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>Ms. Moody presented information on the enhanced Nurse Licensure Compact education and communication materials. National Council has requested permission to use Ms. Moody's signature and the Board's seal/logo in the materials. Ms. Moody states that there is a problem with the current draft of one of the letters because the statute does not support the language, but that the letter is being edited to be in line with South Carolina statute. Ms. Moody requests permission to allow National Council to use her signature and the Board's seal/logo on the marketing materials once all of the edits have been made and everything is acceptable and in line with South Carolina statute.</p>	<u>ADMINISTRATOR'S</u> <u>REPORT: FOR</u> <u>ACTION: eNLC</u> <u>EDUCATIONAL</u> <u>MATERIALS</u>

<p>Ms. Hazzard made a motion that the Board grant permission to use the South Carolina logo and Board of Nursing Administrator's signature for dissemination of materials to licensees, employers, deans and directors. Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>MOTION</u></p>
<p>The Board went into Executive Session for the purpose of receiving legal counsel in regards to a Clarification of New Program/ Request for Out-of-State Nursing Education Program Conducting Clinical Experiences in SC/ On-line Nursing Education Program Processes.</p> <p>Ms. Swisher made the motion to enter into Executive Session. Mr. Lipsitz and Ms. Hazzard seconded the motion and the motion carried unanimously.</p> <p>Mr. Lipsitz made a motion to leave Executive Session. Ms. Burdette seconded the motion. The motion carried unanimously. There were no decisions made while in Executive Session.</p>	<p style="text-align: center;"><u>EDUCATION:</u> <u>CLARIFICATION OF</u> <u>NEW PROGRAM/</u> <u>REQUEST FOR OUT-</u> <u>OF-STATE NURSING</u> <u>EDUCATION</u> <u>PROGRAM</u> <u>CONDUCTING</u> <u>CLINICAL</u> <u>EXPERIENCES IN SC/</u> <u>ON-LINE NURSING</u> <u>EDUCATION</u> <u>PROGRAM PROCESS</u> <u>(EXECUTIVE</u> <u>SESSION)</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Murphy presented information to the Board on the Comparison of Selected Military Health Occupation Curricula. Ms. Murphy stated that the National Council has established that an Airforce Program is comparable to an LPN program. National Council has recommended that the Board explore accepting the military's program for licensure as an LPN as the Board already does for a program from the Army. Ms. Murphy stated that the Missouri Board of Nursing has already approved the program for LPN licensure in their state. Ms. Murphy is asking for the Board's feedback.</p>	<p style="text-align: center;"><u>LICENSURE/</u> <u>COMPLIANCE: FOR</u> <u>ACTION:</u> <u>COMPARISON OF</u> <u>SELECTED MILITARY</u> <u>HEALTH CARE</u> <u>OCCUPATION</u> <u>CURRICULA WITH A</u> <u>STANDARD</u> <u>LICENSED</u> <u>PRACTICAL/</u> <u>VOCATIONAL NURSE</u> <u>CURRICULUM</u></p>

<p>Ms. Swisher made a motion to accept the BMTCP4NO515 Skill Level curricula as being comparable to a standard Licensed Practical/Vocation nurse curriculum as recommended by the NCSBN. Ms. Burdette and Mr. Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Murphy provided information to the Board on the Employer Certification Form, which is one of the options when the Nurse Practice Act was rewritten to determine competency. Ms. Murphy wants to ensure that the form is current and meets the Board's wishes. Ms. Murphy asked for the Board's feedback on changes and informed the Board that staff has noticed the form being completed to include orientation hours. Ms. Murphy wants to ensure that is the Board's intention for the form.</p>	<p><u>LICENSURE/ COMPLIANCE: FOR ACTION: EMPLOYER CERTIFICATION FORM REVIEW</u></p>
<p>Ms. Swisher made a motion to approve the Employer Certification Form Review to include the exclusion of orientation hours. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Applicants for licensure appeared before the Board. The Board reviewed matters related to: RN endorsements, RN reinstatements, an RN disciplined reinstatement, and an Advanced Practice Registered Nurse requesting prescriptive authority.</p>	<p><u>APPLICATION APPEARANCES (CONFIDENTIAL)</u></p>
<p>An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant the applicant reinstatement of licensure contingent upon enrollment confirmation with the South Carolina Recovering Professionals Program. Mr. Lipsitz and Ms. Burdette seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant appeared before the Board for a disciplined reinstatement as a Registered Nurse. The applicant's RPP counselor appeared as a witness for the applicant. Ms. Baer made a motion to reinstate the applicant's license and for the applicant to continue with RPP. Ms. Baer amended her motion to delete the quarterly reports and to note that the applicant's time with RPP will end in August. Mr. Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant appeared before the board in regards to an Advanced Practice Registered Nurse prescriptive authority matter. Mr. Sellers made a motion that workplace approval will be contingent upon submission of workplace protocols to be approved by the Board President. Ms. Ehrhardt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a Registered Nurse by reinstatement appeared before the Board. Ms. Hazzard made a motion to grant temporary licensure to the applicant for completion of a refresher course contingent on the requirement to enroll with South Carolina's RPP program and for the applicant to return to the board for permanent licensure status consideration. Ms. Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Sellers made a motion to defer the applicant who was scheduled to appear before the Board but was not present when called. Ms. Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

Mr. Lipsitz made a motion to adjourn the meeting on May 28, 2017 at 10:00 a.m. The motion was seconded by Ms. Ehrhardt. The motion carried unanimously.

MOTION TO
ADJOURN

NOTE: These minutes are a brief summary of the meeting and a record of the motions and actions taken by the Board.