



South Carolina Department of Labor, Licensing and Regulation

South Carolina Board of Nursing

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May 19-20, 2016 Board of Nursing Meeting Minutes

<p>Board President, Carol Moody, called the Board of Nursing meeting to order at 8:33 a.m. on Thursday, May 19, 2016 and at 8:35 a.m. on Friday, May 20, 2016. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA</u> <u>COMPLIANCE</u></p>
<p>Carol Moody, RN, MAS, NEA-BC, President.....Present Congressional District 4</p> <p>Samuel McNutt, RN, CRNA, MHSA, Vice President.....Present Day 1 Congressional District 5 Excused Day 2</p> <p>W. Kay Swisher, RNC, MSN, Secretary.....Present Day 1 Congressional District 3 Excused Day 2</p> <p>Jacqueline L. Baer, APRN, MSN, FNP-BCPresent Congressional District 1</p> <p>Eric Sellers, RN.....Present Congressional District 2</p> <p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, CPHQ.....Present Congressional District 6</p> <p>Karen R. Hazzard, MSN, RN, NEA-BC.....Excused Congressional District 7</p> <p>Jan R. Burdette, LPNExcused At-Large</p> <p>James E. Mallory, EdD.....Present Public Member</p> <p>Neil B. Lipsitz.....Present Public Member</p> <p>One Licensed Practical Nurse Vacancy</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT & VOTING</u></p>
<p>Nancy Murphy, Board Administrator Eileen Beasley, Practice Consultant Roselind Bailey-Glover, Licensing and Compliance Supervisor Christy Watson, Program Assistant</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>

<p>Donnell Jennings, Advice Counsel, Board of Nursing Princess Hodges, Office of Disciplinary Counsel</p>	
<p>Karen Hazzard and Jan Burdette were excused for both meeting days. Samuel McNutt and Kay Swisher were excused for Friday, May 20, 2016.</p> <p>A motion was made by Sonya Ehrhardt to accept the excused absences. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>EXCUSED ABSENCES</u></p> <p><u>MOTION</u></p>
<p>The May 19-20, 2016 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by James Mallory to approve the May 19-20, 2016 Board of Nursing Regular Agenda. Neil Lipsitz 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 May 19-20, 2016 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> a) For Information: NCLEX RN and PN Summary Statistics for January 1 through March 31, 2016 b) For Acceptance: January 14, 2016 Nursing Practice and Standards Committee (NPSC) Meeting Minutes c) For Acceptance: February 5, 2016 Advanced Practice Committee on Nursing (APC) Meeting Minutes d) For Acceptance: February 16, 2016 Advisory Committee on Nursing (ACON) Meeting Minutes <p>A motion was made by Kay Swisher to approve the Consent Agenda as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p>
<p>The March 24-25, 2016 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the March 24-25, 2016 Board of Nursing meeting minutes as presented. Sonya Ehrhardt seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p>
<p>The Board of Nursing recognized Board member, Jacqueline Baer, on her selection as a USC Jonas DNP Nurse Leader Scholar to begin Fall Semester, 2016. She will receive \$10,000 for the 2016-2017 academic year and \$10,000 for the 2017-2018 academic year.</p>	
<p>Connie Overton, Diversion Group Supervisor, Columbia, SC District Office, DEA, appeared before the Board as a part of an outreach and education awareness program on behalf of the DEA.</p> <p>Ms. Overton shared information regarding DEA regulations on controlled substances, drug abuse in South Carolina, recognizing drug addiction in health</p>	<p><u>DRUG ENFORCEMENT ADMINISTRATION -- PRESENTATION</u></p>

<p>care providers and DEA registration, resources and record keeping requirements.</p>	
<p>Advisory Opinion # 58 was presented for Board review.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to remove the sentence, "Thus APRNs conducting assessments do not need a physician preceptor or collaboration." from AO #58 as presented. Sonya Ehrhardt seconded the motion. The motion carried with one nay vote by Jacqueline Baer.</p>	<p style="text-align: right;"><u>PRACTICE-- ADVISORY OPINION # 58</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 May 6, 2016 meeting, the Advanced Practice Committee (APC) voted to recommend the Board approve the request of Abbey Tapler for an exemption to the acute care adult gerontology nurse practitioner age parameters to allow for 15 years or older. In addition, the APC recommended Ms. Tapler seek an advanced practice pediatric course for didactic content and clinical experience and upon completion, resubmit her collaborative agreement for APC review.</p> <p>Abbey Tapler appeared before the Board to discuss the request. Documents were provided for the Board's review. Discussion included, however, was not limited to educational preparation/ coursework and practice setting.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel and for Nancy Murphy and Eileen Beasley to stay. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Sonya Erhardt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Sonya Erhardt to accept the APC recommendations for the age exemption and the additional coursework. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>Ms. Tapler requested clarification regarding the coursework.</p> <p>A motion was made by Neil Lipsitz to go into executive session for the purpose of receiving legal counsel and for Nancy Murphy and Eileen Beasley to stay. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p style="text-align: right;"><u>PRACTICE -- REQUEST FOR EXEMPTION TO APRN AGE PARAMETERS</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 style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>

<p>A motion was made by Sonya Erhardt to accept the exemption to the acute care adult gerontology nurse practitioner age parameters to allow for 15 years or older. In addition, the Board accepts the recommendation to seek an advanced practice pediatric course for didactic content and clinical experience and upon completion, resubmit the collaborative agreement for APC review. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>At its May 6, 2016 meeting, the Advanced Practice Committee (APC) recommended the Board approve the proposed Advisory Opinion as presented "Is it within the role and scope of practice for the Certified Nurse Midwife (CNM) who is out of the acute care setting to assist in the performance of a vaginal birth after Cesarean (VBAC) delivery?"</p> <p>The proposed Advisory Opinion was provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to approve the proposed advisory opinion "Is it within the role and scope of practice for the Certified Nurse Midwife (CNM) who is out of the acute care setting to assist in the performance of a vaginal birth after Cesarean (VBAC) delivery?" as presented and recommended by the APC. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>ADVANCED PRACTICE COMMITTEE (APC) – PROPOSED ADVISORY OPINION</u></p> <p><u>MOTION</u></p>
<p>At its April 14, 2016 meeting, the Nursing Practice and Standards Committee (NPSC) voted to recommend the Board approve the Nursing Management of Invasive Devices (Catheters, Lines and Tubes) Cardiovascular System RN and LPN with revisions as presented. Documents were provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to accept the revisions for the Nursing Management of Invasive Devices (Catheters, Lines and Tubes) Cardiovascular System RN and LPN as presented and recommended by the NPSC. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>NURSING PRACTICE AND STANDARDS COMMITTEE— NURSING MANAGEMENT OF INVASIVE DEVICES (CATHETERS, LINES AND TUBES)</u></p> <p><u>MOTION</u></p>
<p>At its April 14, 2016 meeting, the Nursing Practice and Standards Committee (NPSC) voted to recommend that the Board approve the addition of the American Board of Transplant Certifications (ABTC): 1) Certified Clinical Transplant Coordinator and 2) Certified Clinical Transplant Nurse to the Board Approved Certifications for the RN/ LPN Competency Requirement.</p> <p>A motion was made by Jacqueline Baer to approve the addition of the American</p>	<p><u>NURSING PRACTICE AND STANDARDS COMMITTEE— REQUEST FOR ADDITION TO THE BOARD APPROVED CERTIFICATIONS FOR THE COMPETENCY REQUIREMENT</u></p> <p><u>MOTION</u></p>

<p>Board of Transplant Certifications (ABTC): 1) Certified Clinical Transplant Coordinator and 2) Certified Clinical Transplant Nurse to the Board Approved Certifications for the RN/ LPN Competency Requirement. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	
<p>At its April 15, 2016 meeting, the Health Care Collaborative Committee (HCC) reviewed/ discussed Roper Hospital’s request for approval of inpatient use of low-dose Ketamine. The HCC voted to approve the request for Roper St. Francis’ anesthesiologists to order low dose Ketamine infusion for pain management of postoperative patients with the following stipulations:</p> <ol style="list-style-type: none"> 1) The patient must have appropriate CO2 monitoring throughout the infusion 2) The <i>Inpatient Low Dose Ketamine Intravenous Guidelines</i> policy must be revised by removal of paragraphs 13a, which currently states “(i.e. major colorectal surgery),” and 13b, which states “patient’s resistant to opioids and not achieving acceptable analgesia” 3) The amended policy must be presented and approved by the Board of Medical Examiners, Board of Nursing and Board of Pharmacy prior to implementation 4) Roper St. Francis must provide the HCC with outcomes data of low-dose Ketamine infusions after 1 year of implementation. <p>The amended documents were provided for the Board’s review.</p> <p>Cheryl Allen and Carin Hosler appeared before the Board to discuss the request.</p> <p>A motion was made by Neil Lipsitz that the request be approved as presented. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>HEALTHCARE COLLABORATIVE COMMITTEE – REQUEST FOR APPROVAL OF IN- PATIENT USE OF LOW-DOSE KETAMINE – ROPER HOSPITAL</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p><u>Committee Nomination New Appointments</u></p> <p>At its May 5, 2016 meeting, the Board of Nursing (BON) Nominations Committee reviewed the nomination forms and curriculum vitas for Kim Gilmore for the CNS, Psychiatric Mental Health representative position on the Advanced Practice Committee (APC), Susan Beverung for one of the BSN representative positions on the Advisory Committee on Nursing Education Committee (ACONE) and Tara Harris for one of the ADN Educator representative position on the Advisory Committee on Nursing Education (ACONE).</p> <p>The Committee recommended the Board approve Kim Gilmore for the APC CNS, Psychiatric Mental Health representative position, Susan Beverung for the ACONE BSN representative position and Tara Harris for the ACONE ADN Educator representative position.</p> <p>The documents were provided for the Board’s review.</p> <p>A motion was made by Kay Swisher to accept the nominations of Kim Gilmore for the APC, CNS, Psychiatric Mental Health representative position, Susan Beverung for the ACONE, BSN representative position and Tara Harris for the ACONE, ADN Educator representative position as presented. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>Donnell Jennings shared that both he and the BON Administrator have received</p>	<p style="text-align: center;"><u>BOARD OF NURSING COMMITTEE NOMINATIONS</u></p> <p style="text-align: right;"><u>MOTION</u></p>

<p>an e-mail from Helen Brooks withdrawing her application for one of the ACONe ADN Educator representative positions.</p> <p>A motion was made by Samuel McNutt to accept the withdrawal of Helen Brooks. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p><u>Committee Nomination Reappointments</u></p> <p>At its May 5, 2016 meeting, the Board of Nursing Nominations Committee recommended the Board approve the nine APC, six NPSC and two ACONe nominations as presented. The committee reviewed the nomination forms and curriculum vitas for the reappointments.</p> <p>The APC reappointments were Kahlil Demonbreun, Wendy Kaczmarek, Debby Greenlaw, Faye LeBoeuf, Walter Harman, Terry Sims, Amanda Geddings, Patricia Smith and Angela Reeves.</p> <p>The NPSC reappointments were Benjamin Marett, Lena Warner, Anita DeWeese, Dawn Keller, Kathleen Sheppard and Ann Rexrode.</p> <p>The ACONe reappointments were Catherine Durham and Christy Cimineri (continuing as an LPN Educator representative).</p> <p>The documents were provided for the Board's review.</p> <p>A motion was made by Kay Swisher to accept the slate of reappointments as presented. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p><u>Anderson University</u></p> <p>Dr. Carol Kellim, Dean, School of Nursing, Dr. Beth Schultz, Recent Interim Dean, School of Nursing and Dr. Donald Peace, Dean, College of Health Professions, Anderson University appeared before the Board to discuss their NCLEX deficiency. The report submitted by Anderson University in response to the deficiency was provided for the Board's review.</p> <p>Discussion included but was not limited to ATI standardized testing, educational opportunities for the faculty, student centered learning and NCLEX style test questions.</p> <p>A motion was made by Samuel McNutt accept the report as presented. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p> <p><u>University of South Carolina (USC) Aiken</u></p> <p>Dr. Thayer McGhahee, Dean of Nursing and Vicki Long, Nursing Faculty, USC Aiken, appeared before the Board to discuss their NCLEX deficiency. The report submitted by USC Aiken in response to the deficiency was provided for the Board's review.</p> <p>Discussion included but was not limited to program changes, curriculum impact, RN predictor information, faculty advisors and NCLEX preparation.</p> <p>A motion was made by Samuel McNutt accept USC Aiken's remediation plan and</p>	<p><u>RESPONSE TO CITATION FOR 2105 NCLEX PASSING RATE DEFICIENCY</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>to return to the Board in November when the next NCLEX results are available to discuss progress. The motion was seconded by Kay Swisher. The motion carried unanimously.</p>	
<p><u>Northeastern Technical College</u> Vicki Craig, Interim Nursing Dean, Holly Copeland, Nursing Faculty, Nancy White, Nursing Faculty and Dr. Ron Barley, President, Northeastern Technical College (NETC) appeared before the Board to discuss their NCLEX deficiency. The report submitted by NETC in response to the deficiency was provided for the Board's review.</p> <p><u>NETC Practical Nursing Program</u> NETC also appeared before the Board regarding the continued full approval of their practical nursing program.</p> <p>At its March 2011 meeting, the Board of Nursing voted to continue full approval for the NETC practical nursing program for 5 years (based on the October 2010 survey report).</p> <p>The NETC practical nursing program site survey was conducted October 21, 2015 regarding continuing full approval and the report from that visit as well as response materials from the College were provided for the Board's review at the January 2016 meeting.</p> <p>At its January 2016 meeting, the BON voted to defer the practical nursing continuing program approval decision until the May 2016 Board of Nursing meeting due to timing and the number of graduates still needing to take the NCLEX.</p> <p><u>NETC Associate Degree Nursing Program</u> NETC also appeared before the Board regarding the continued full approval of their registered nursing program.</p> <p>NETC appeared before the May 2014 Board of Nursing meeting regarding their 2013 NCLEX deficiency and regarding the continued full approval of their registered nurse program. The NETC associate degree nursing program site survey was conducted November 6, 2013 regarding continuing full approval and the report from that visit as well as response materials from the College were provided for the Board's review at the meeting.</p> <p>At its May 15-16, 2014 meeting, the Board voted to accept the NETC 2013 NCLEX deficiency citation report and site survey materials and to grant continued full approval of the program until September 2014, at which time the program will appear before the Board for consideration of full approval going forward.</p> <p>At its September 25-26, 2014 meeting, the Board voted to grant full approval to NETC registered nursing program for a period of two years, during which another site survey will be performed and the College will be required to reappear before the Board to address any deficiencies identified. The College of Nursing representative shall be accompanied by a member of the College's administrative team for any subsequent meetings.</p>	<p><u>RESPONSE TO CITATION FOR 2015 NCLEX PASSING RATE DEFICIENCY</u></p> <p><u>NORTHEASTERN TECHNICAL COLLEGE REQUEST FOR CONTINUED PRACTICAL NURSE PROGRAM FULL APPROVAL</u></p> <p><u>NORTHEASTERN TECHNICAL COLLEGE REQUEST FOR CONTINUED ASSOCIATE DEGREE REGISTERED NURSE PROGRAM FULL APPROVA</u></p>

<p>At its May 14-15, 2015 meeting the Board of Nursing voted to accept the action plan by NETC as presented and require a return to the Board of Nursing in September with NCLEX scores and progress of the plan presented today, as well as to include information, preferably in a graph or table of the entrance GPAs, the graduate GPAs, pass/ fail of NCLEX on those students without their names, and if available, the correlation of ATI scores with those students. At the September meeting the report of the site survey will be determined as well.</p> <p>The NETC associate degree nursing program site survey was conducted May 29, 2015 regarding continuing full approval status. The survey report along with the College's response materials were provided for the Board's review at the September 2015 meeting.</p> <p>At its September 2015 meeting, the Board voted to defer action on approval for 6 months and the Board recommends strengthening admission criteria, increasing GPA to 2.7, reaching out to increase membership in professional organizations, present replacement faculty, moving forward with plans to incorporate students into the advisory quality improvement plan and possibly adding a transition student.</p> <p><u>Discussion</u> Discussion included but was not limited to NCLEX outcomes for both programs, the action plans presented, administrator/ faculty changes, admission criteria, numbers of students, number of admissions/ graduations, ATI predictor scores, resources and professional development opportunities.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel and to allow Nancy Murphy to remain. James Mallory seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher to accept the action plan presented, to grant continued full approval to the LPN program for five years from the date of today's meeting and to grant full approval for the associated degree nursing program for two years from the date of today's meeting. The motion was seconded by Samuel McNutt. The motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p><u>Brown Mackie College</u> Julia Denniston, Regional Campus President, Louise Outlaw, Nursing Program Administrator, David Tipps, Dean of Academic Affairs, Brown Mackie College, appeared before the Board to discuss their NCLEX deficiency. The report submitted by NETC in response to the deficiency was provided for the Board's review.</p> <p>Brown Mackie College also appeared before the Board regarding their request for initial to full Associate Degree Registered Nurse Program Approval.</p> <p>Nurse Regulations Chapter 91 Section 91-24.G. require that a nursing education program must make application for full approval within six months</p>	<p><u>RESPONSE TO CITATION FOR 2015 NCLEX PASSING RATE DEFICIENCY</u></p> <p><u>BROWN MACKIE COLLEGE REQUEST FOR INITIAL TO FULL ASSOCIATE</u></p>

following the taking of the National Council Licensure Examination by the first graduating class. A survey shall be conducted and a written report prepared for the Board to determine the approval status of the program.

At its July 2012 meeting, the Board of Nursing voted to grant initial approval status for the Brown Mackie College associate degree nursing program.

The first graduating class was January 2015 and Brown Mackie College is making application for full program approval.

A survey was conducted August 12, 2015 for the associate degree registered nursing program and the report from that visit as well as response materials from the College were provided for the Board's review at the November 2015 meeting.

At its November 2015 meeting, the Board voted to defer the decision regarding full program approval until the March 2016 meeting and for Brown Mackie College to return to the March 2016 Board of Nursing meeting. The Board suggested that Brown Mackie College strengthen program criteria for admission, bring quantitative data to help support the program and to submit evidence of the program strengthening referenced in the meeting discussion.

Discussion

Discussion included but was not limited to program NCLEX outcomes, admission criteria, NCLEX preparation, HESI, clinical evaluations, test item writing, administrator changes, remediation, program faculty, faculty/ student ratios, curriculum review, faculty development opportunities and clinical sites.

A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel and to allow Nancy Murphy to remain. Kay Swisher seconded the motion. The motion carried unanimously.

A motion was made by Samuel McNutt to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

Kay Swisher made a motion that Advice Counsel, Donnell Jennings, present/ read the motion. The motion was seconded by Jacqueline Baer. The motion carried unanimously.

Mr. Jennings read the Board's motion. The Board of Nursing voted to accept the remediation plan as information. The Board expects implementation of the remedial plan as soon as possible in order to protect current students. The Board is denying full approval of the program effective today, May 19, 2016. The Board expects the school to complete the current program with the current students by December 31, 2017. The College is to involuntarily close the nursing program pursuant to Regulation 91-8 of the South Carolina Code of Regulations. Students not accepted into the program as of today, May 19, 2016, cannot be accepted. The Board is ordering immediate full disclosure to the students and faculty of today's decision. Brown Mackie must return to the Board by November 2016 to provide a status update and as required by Regulation 91-8. 91-8 states the following and a copy will be provided as it is read and it may be followed

DEGREE
REGISTERED
NURSE PROGRAM
APPROVAL

MOTION

MOTION

MOTION

<p>along:</p> <p>When a program is denied approval by the Board, the following procedures shall be followed:</p> <ol style="list-style-type: none"> 1. no additional students shall be admitted; 2. the program shall assist in the transfer of students, if applicable, to other approved nursing programs within the time frame established by the board which is December 31, 2017; 3. a list of the names of all students who transferred to approved nursing programs and the date the last student transferred shall be submitted to the Board 4. the date the last student was transferred shall become the official closing date; 5. the Board shall be notified in writing as to the custody of records to include provisions for safe storage, location and method of access of all permanent records and disposition of all other records. <p>Mr. Jennings asked if that is the current and precise reading of the motion? Kay Swisher states that yes, it is. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	
<p>A motion was made to go into executive session for the purpose of receiving legal counsel. The motion was seconded. The motion carried unanimously.</p> <p>A motion was made to leave executive session. The motion was seconded. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>PRESIDENT'S</u> <u>REPORT --</u> <u>LEGISLATIVE</u> <u>UPDATE</u></p>
<p>Samuel McNutt relayed that he will be attending the South Carolina Domestic Violence Summit hosted by Governor Nikki R. Haley on May 20, 2016 and will provide an update at the next meeting in July.</p>	<p><u>PRESIDENT'S</u> <u>REPORT – UPDATE</u> <u>ON GOVERNOR'S</u> <u>DOMESTIC</u> <u>VIOLENCE</u> <u>TASKFORC</u></p>
<p>The NCSBN Annual Meeting contains the official business meeting of the NCSBN Delegate Assembly. In addition to the Delegate Assembly business agenda, attendees network with member boards from the same geographic area and community of practice. The meeting dates are August 17-19, 2016 (the NLCA meeting will be August 16) and it will be held in Chicago, IL. It was requested that the Board approve the attendance of the Board President and Administrator.</p> <p>A motion was made by Neil Lipsitz to approve the Board President and Administrator to attend the NCSBN Annual Meeting. The motion was seconded by Samuel McNutt. The motion carried unanimously.</p> <p>Jacqueline Baer requested that she be approved to attend the meeting.</p> <p>A motion was made by Neil Lipsitz to approve Jacqueline Baer to attend the NCSBN Annual Meeting. The motion was seconded by Samuel McNutt. The motion carried unanimously.</p>	<p><u>PRESIDENT'S</u> <u>REPORT – NCSNB</u> <u>ANNUAL MEETING</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Donnell Jennings presented the matter of worksite approval/ allowing a nurse who has a controlled substance prohibition to be approved for practice in a pain management setting for a probationary work setting. Frank Sheheen and Richard Wilson from the Recovering Professional Program were also present.</p> <p>Discussion included but was not limited to national perspectives and best practices.</p> <p>A motion was made by Samuel McNutt that there be a prohibition against anyone on an order for controlled substances restriction to be approved for working in a pain management system. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to authorize the BON advice counsel to work with the ODC staff to develop a plan to revise the consent agreement language regarding the effective date of the prohibition of access to controlled substances. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S</u> <u>REPORT –</u> <u>CONTROLLED</u> <u>SUBSTANCES</u> <u>RESTRICTION</u> <u>PARAMETERS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its November 2015 meeting, the Board voted to suspend section two of the current LPN Equivalency Policy until further notice and authorize the Board of Nursing staff to evaluate each LPN equivalency application on a case by case basis in consultation with the Board of Nursing President. Additionally, require the ACON to reevaluate section two of the current LPN Equivalency Policy as soon as practical and present its findings and recommendations to the Board of Nursing by the March 2016 meeting.</p> <p>The Advisory Committee on Nursing Education is continuing to reevaluate section two.</p> <p>In the meantime, it was requested the BON continue the suspension of section two of the current LPN Equivalency Policy and to not consider/ take applications for those individuals who are utilizing credits earned in the RN program as a means to gain LPN licensure unless they are not continuing in the RN program.</p> <p>A motion was made by Samuel McNutt that the recommendation presented stand until the ACON bring forward a recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S</u> <u>REPORT – LPN</u> <u>EQUIVALENCY</u> <u>POLICY</u></p> <p><u>MOTION</u></p>
<p>The National Council of State Boards of Nursing (NCSBN) has been designated as an Accredited Standards Developer Organization (SDO) by the American National Standards Institute (ANSI). Two standards were developed by the NCSBN Standards Development Committee with the intention that they will be submitted to ANSI for adoption as a national standard.</p> <p>Two standards were presented for the Board's review: 1) Reporting of Disciplinary Actions by Boards of Nursing and 2) Primary Source Verification of Licensure by Endorsement.</p> <p>NCSBN will be requesting the Administrator vote regarding the following: By voting, you are not committing your board or organization to adopt these Standards. Rather, you are expressing your opinion on the efficacy of such a</p>	<p><u>ADMINISTRATOR'S</u> <u>REPORT – NCSBN</u> <u>STANDARDS</u> <u>DEVELOPMENT</u></p>

<p>standard for the regulation of nurses. If approved by a majority of the members of the Consensus Body, these would become American National Standards and boards of nursing would be encouraged to adopt them, if they chose to. An American National Standard is an expression of best practices, in this case, regarding the regulation of nurses. Its adoption is entirely voluntary.</p> <p>Request the Board provide direction for the Administrator to vote representative of the SC Board of Nursing.</p> <p>A motion was made by Samuel McNutt for the Administrator to vote on the behalf of the SC Board of Nursing in favor of the two standards presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the March 2016 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Samuel McNutt to approve 31 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to approve 1 case for dismissal with Cease and Desist as recommended by the Investigative Review Committee (IRC). Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to approve 55 cases for Formal Complaint. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to accept the 6 Letters of Caution. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders reported the first quarter statistics.</p>	<p style="text-align: right;"><u>OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE) (CLOSED 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 style="text-align: right;"><u>MOTION</u></p>

	<u>HEARINGS DISCIPLINE (CONFIDENTIAL)</u>
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. Respondents also appeared before the Board to request modification to their Consent Agreements or Board Orders.</p> <p>In Case # 2015-136, a panel hearing was held March 29, 2016</p>	
<p>In Case #2015-136, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2013-57, respondent signed a Memorandum of Agreement (MOA).</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Kay Swisher to leave executive session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>In Case #2013-57, a motion was made by Sonya Ehrhardt to accept the MOA with a public reprimand, to continue RPP to be a total of five years, suspension with one-year stay, probation for one year with restrictions to include: a controlled substances restriction, on-site, on-shift supervision and unannounced drug screens. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2012-132, a panel hearing was held February 9, 2016.</p>	
<p>In Case #2012-132, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2010-364, a panel hearing was held February 23, 2016.</p>	
<p>In Case #2010-364, a motion was made by Kay Swisher to accept the panel hearing recommendation. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2012-251, a panel hearing was held January 19, 2016.</p>	
<p>In Case #2012-251, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2011-417, a panel hearing was held March 8, 2016</p>	
<p>In Case #2011-417, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>

<p>In Case # 2013-281, a panel hearing was held March 29, 2016.</p>	
<p>In Case #2013-281, a motion was made by Kay Swisher to accept the panel hearing recommendation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2014-132, a panel hearing was held March 8, 2016.</p>	
<p>In Case #2014-132, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2013-397, a panel hearing was held February 9, 2016.</p>	
<p>In Case #2013-397, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2013-370, a panel hearing was held January 9, 2016.</p>	
<p>In Case #2013-370, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2014-315, a panel hearing was held March 29, 2016.</p>	
<p>In Case #2014-315, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2014-32, a panel hearing was held February 23, 2016.</p>	
<p>In Case #2014-32 a motion was made by Samuel McNutt to accept the panel hearing recommendation. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2013-355, a panel hearing was held February 9, 2016.</p>	
<p>In Case #2013-355, a motion was made by Kay Swisher to accept the panel hearing recommendation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2014-101, a panel hearing was held March 8, 2016.</p>	
<p>In Case #2014-101, a motion was made by Samuel McNutt to accept the panel hearing recommendation. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>In Case # 2013-206, a panel hearing was held February 23, 2016.</p>	
<p>In Case #2013-206 a motion was made by Samuel McNutt to accept the panel</p>	<u>MOTION</u>

<p>hearing recommendation. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>In Case # 2014-51, a panel hearing was held February 23, 2016.</p> <p>In Case #2014-51, a motion was made by Kay Swisher to accept the panel hearing recommendation. Sonya Erhardt seconded the motion. The motion carried unanimously.</p> <p>In Case # 2015-96, a panel hearing was held January 19, 2016.</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 Kay Swisher to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case #2015-96, a motion was made by Samuel McNutt to accept the panel hearing recommendation with the following changes: that the quarterly repots and the probation be excluded from the order. It would be a private reprimand and would still include the ethics and legal aspects courses to be completed within six month form the effective date of the order. Jacqueline Baer seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a practical nurse by endorsement appeared before the Board to request a modification to an existing consent agreement.</p> <p>A motion was made by Samuel McNutt to grant a temporary license for one year. Jacqueline Baer 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>A motion was made by James Mallory to adjourn the meeting at 3:50 p.m. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>Friday May 20, 2016</p> <p>At its May 5, 2016 meeting, the Board of Nursing (BON) Nominations Committee reviewed the nomination form and curriculum vitae for Angela Olawsky for the Community Health RN Representative position on the Nursing Practice and Standards Committee (NPSC). The Committee recommended the Board approve Angela Olawsky to be appointed as the Nursing Practice and Standards Committee (NPSC) Community Health RN Representative.</p> <p>The documents were provided for the Board's review.</p> <p>A motion was made by Jacqueline Baer to approve the recommendation from the BON Nominations Committee to appoint Angela Olawsky as the Nursing Practice and Standards (NPSC) Community Health RN Representative. Neil Lipsitz seconded the motion. The motion passed unanimously.</p>	<p><u>BOARD OF NURSING COMMITTEE NOMINATIONS</u></p> <p><u>MOTION</u></p>

	<u>APPLICATION APPEARANCES (CONFIDENTIAL)</u>
<p>Applicants for licensure appeared before the Board. The Board reviewed “yes” response(s) for exam and endorsement application matters. The Board also reviewed reinstatement, disciplined/ reinstatement matters and a refresher course matter.</p> <p>An applicant for licensure as a practical nurse by examination appeared before the Board.</p>	
<p>A motion was made by Neil Lipsitz to grant licensure. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for licensure as a practical nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Jacqueline Baer to go into executive session for the purpose of receiving legal counsel. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Sonya Erhardt to leave executive session. Eric Sellers seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>A motion was made by Sonya Erhardt to approve the application for licensure with the following: RPP for one-year of drug monitoring/ participation in the RPP one-year drug monitoring program. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Jacqueline Baer to go into executive session for the purpose of receiving legal counsel. Sonya Erhardt seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Neil Lipsitz to leave executive session. Eric Sellers seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<u>MOTION</u>
<p>A motion was made by Sonya Erhardt to grant licensure until 10/25/16. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Eric Sellers to grant licensure. Jacqueline Baer seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p>	
<p>A motion was made by Sonya Erhardt to grant licensure. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<u>MOTION</u>

<p>An applicant for licensure as a practical nurse by endorsement appeared before the Board.</p> <p>A motion was made by Jacqueline Baer to grant licensure. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p> <p>A motion was made by Eric Sellers to grant licensure with the continuation of RPP participation. Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as a registered nurse by endorsement appeared before the Board.</p> <p>A motion was made by Sonya Erhardt to grant her license. Eric Sellers seconded the motion. The motion carried unanimously.</p> <p>An applicant for licensure as an advanced practice registered nurse by endorsement appeared before the board.</p> <p>A motion was made by Sonya Erhardt to grant licensure. Neil Lipsitz 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>A motion was made by James Mallory to adjourn the meeting on May 20, 2016 at 10:10 a.m. Eric Sellers 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>