



South Carolina
Department of Labor, Licensing and Regulation



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/

Board of Nursing

Nikki R. Haley
Governor

Holly G. Pisarik
Director

November 29-30, 2012 BOARD OF NURSING MEETING MINUTES

<p>Board President Samuel McNutt called the Board of Nursing meeting to order at 8:31 a.m. on Thursday, November 29, 2012 and at 8:30 a.m. on Friday, November 30, 2012. 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 COMPLIANCE</u></p>
<p>Samuel H. McNutt, RN, CRNA, MHSA, PresidentPresent Congressional District 5</p> <p>Carol A. Moody, RN, MAS, NEA-BC, Vice PresidentPresent Congressional District 4</p> <p>Lisa C. Irvin, RN, MSN, NEA-BC, SecretaryPresent Congressional District 6</p> <p>Tara F. Hulsey, PhD, RN, CNEPresent Congressional District 1</p> <p>Amanda Baker, RN, MSN, CRNA, MNAPresent Congressional District 2</p> <p>W. Kay Swisher, RNC, MSN.....Present Congressional District 3</p> <p>Karen R. Hazzard, RN, BSN, MSN.....Present Congressional District 7</p> <p>Anne Crook, PhDPresent Public Member</p> <p>James E Mallory, EdDPresent Public Member</p> <p>Two Licensed Practical Nurse Vacancies</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT &</u> <u>VOTING</u></p>
<p>Nancy Murphy, Board Administrator Kathryn Nedovic, Program Coordinator I Theresa Richardson, Program Coordinator I Kristy Speronis, Practice Consultant Shannon Beaudry, Administrative Assistant Darra Coleman, Advice Counsel Lynne Rogers, Office of General Counsel</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>
<p>There were no absences for the November 2012 meeting.</p>	<p><u>EXCUSED ABSENCES</u></p>
<p>The November 29-30, 2012 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p>	<p><u>APPROVAL OF AGENDA</u></p>

<p>A motion was made by Carol Moody to approve the Regular Agenda as presented. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>The Consent Agenda for the November 29-30, 2012 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: NCSBN News Release – FSMB, NABP and NCSBN Issue Joint Statement Supporting Analysis of Health Care Workforce Data b) For Acceptance: July 12, 2012 Nursing Practice and Standards Committee Meeting Minutes c) For Acceptance: August 3, 2012 Advanced Practice Committee Meeting Minutes d) For Information: NCLEX RN & PN Summary Statistics for July 1 – September 30, 2012 e) For Information: NCSBN – State-Based Licensure of Telemedicine: The Need For Uniformity But Not A National Scheme f) For Information: 2013 Board of Nursing Meeting Dates g) For Information: Statement of Economic Interest h) For Information: AORN Position Statement on RN First Assistants i) For Information: PAPIN Toolkit – SC Nurse News Article/News Communications j) For Information: Budget (on table) <p>A motion was made by Tara Hulseley to approve the Consent Agenda as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>APPROVAL OF CONSENT AGENDA</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>The September 27-28, 2012 regular Board Meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the September 27-28, 2012 meeting minutes as presented. Carol Moody seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>APPROVAL OF MINUTES</u></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 September 2012 Board meeting. The Disciplinary Sanctions Guidelines matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Amanda Baker to approve 20 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Carol Moody seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Carol Moody to approve 80 cases for Formal Complaint as recommended by the Investigative Review Committee (IRC). Tara Hulsey seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Amanda Baker to approve 11 cases for dismissal with a Letter of Caution as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders also presented the OIE Statistical Report for the 3rd quarter for the Board's information.</p>	<p><u>OFFICE OF INVESTIGATION AND ENFORCEMENT (OIE)</u></p> <p><u>INVESTIGATIVE REVIEW COMMITTEE (IRC)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The Nominating Committee (members Lisa Irvin and James Mallory) submitted the following Slate of Board Officers for Board consideration and vote: Samuel McNutt – President, Carol Moody – Vice-President and Amanda Baker – Secretary for 2013.</p> <p>A motion was made by Tara Hulsey to elect Samuel McNutt as Board President, Carol Moody as Vice-President, and Amanda Baker as Secretary. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – REPORT FROM NOMINATING COMMITTEE / ELECTION OF OFFICERS</u></p> <p><u>MOTION</u></p>
<p>The Board discussed 2013 Board representative assignments for standing committees.</p> <p>Committee/ Board Member Advanced Practice Committee – Samuel McNutt Nursing Practice and Standards Committee – Amanda Baker Advisory Committee on Nursing – Tara Hulsey</p>	<p><u>PRESIDENT'S REPORT – BOARD OF NURSING COMMITTEE ASSIGNMENTS</u></p>
<p>The Board's Bylaws subcommittee (members Carol Moody, Amanda Baker, and Tara Hulsey) recommended the Board approve one revision for the Advanced Practice Committee Bylaws as presented. They recommended changing the ex-officio member number from two to three.</p> <p>A motion was made by Tara Hulsey to approve the change as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>The Advisory Committee on Nursing (ACON) bylaws were provided to the Board. The Board's Bylaws subcommittee will review and bring back a report to the January 2013 meeting.</p>	<p><u>PRESIDENT'S REPORT – BOARD OF NURSING COMMITTEE BYLAWS</u></p> <p><u>MOTION</u></p>

<p>At its September 2012 meeting, the Board voted to support Advice Counsel Darra Coleman's and Administrator Nancy Murphy's attendance at the Tri-Regulator Symposium held in Washington, DC October 17-18, 2012.</p> <p>Ms. Coleman and Ms. Murphy discussed their experiences and presented the Board with materials from the symposium.</p> <p>Ms. Coleman asked that the Board consider allowing them to attend the symposium next year.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT- TRI-REGULATOR SYMPOSIUM</u></p>
<p>Information from the Nurse Practice Act and the Board's Position Statement on Pharmacotherapeutics Education for Prescriptive Authority Applications was presented to the Board to review and provide clarification regarding pharmacotherapeutics education hours required for prescriptive authority applicants.</p> <p>Discussion included but was not limited to whether an applicant for prescriptive authority who does not intend on prescribing controlled substances should have to take 15 hours of pharmacotherapeutics education in controlled substances.</p> <p>A motion was made by Tara Hulseley to maintain the controlled substance education requirement for all prescriptive authority applicants. Carol Moody seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT – CLARIFICATION OF PHARMACOTHERAPEUTICS EDUCATION REQUIREMENTS FOR PRESCRIPTIVE AUTHORITY APPLICANTS</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Nancy Murphy stated that she was asked at the Tri-Regulator Symposium to be on the NCSBN Distance Learning Education Committee and that the NCSBN Board of Directors then appointed her to the committee. She asked that the Board approve her committee participation/ meeting attendance.</p> <p>A motion was made by Kay Swisher to support Nancy Murphy participating on the committee. Tara Hulseley seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT – NCSBN DISTANCE LEARNING EDUCATION COMMITTEE</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Nancy Murphy stated that the Board has been involved with providing information for two newsletters -- the SC Nurse, which is a publication of the South Carolina Nurses Association (SCNA) and the Palmetto Nurse.</p> <p>Ms. Murphy stated that we will continue to provide information for the SC Nurse newsletter. Ms. Murphy stated that the Palmetto Nurse publishers have indicated they will continue their own publication of the Palmetto Nurse. Darra Coleman stated that the publishers were asked to either use a new name for the newsletter or put a disclaimer on the newsletter that it is no longer official publication of the SC Board of Nursing.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT – PALMETTO NURSE</u></p>

<p>Carolyn McGay, Interim Vice President, Academic Affairs, Denmark Technical College appeared before the Board at the January 2012 Board of Nursing meeting to provide a report regarding their faculty/enrollment increase status.</p> <p>At the January 2012 meeting, the Board voted that Denmark Technical College return in May 2012 and submit a report with information concerning the employment of present graduates.</p> <p>The Board reviewed the report provided at the May 2012 meeting and Carolyn McGay, Vice President, Academic Affairs and Cathryn Truitt, Dean of Nursing, Denmark Technical College appeared to discuss/ respond to questions. Discussion included but was not limited to jobs available within the service area, enrollment plans, enrollment numbers and employment information.</p> <p>A motion was made by Lisa Irvin that Denmark Technical College return to the Board in six months (the November 2012 meeting) with the results of this current graduating class, which is the largest class, with updated information on specific employment opportunities, not in percentages, and also the employment of the graduating class of June 2011. The Board will look at the results of the NCLEX, as well as the employment information. Tara Hulsey seconded the motion. The motion carried unanimously. The Board discussed that enrollment remain at 40 students.</p> <p>Carolyn McGay, Interim Vice President, Academic Affairs and Cathryn Truitt, Dean of Nursing, Denmark Technical College appeared before the Board to provide the report requested at the May 2012 meeting and to discuss/ respond to questions.</p> <p>The Board reviewed the report and discussion included but was not limited to Denmark Technical College's NCLEX pass rate/ plans, graduate employment placement, remediation procedures, ATI, progression policy, program admission requirements and that no enrollment increase is planned at this time.</p>	<p style="text-align: center;"><u>DENMARK TECHNICAL COLLEGE- NURSING PROGRAM STATUS UPDATE</u></p>
<p>Patricia Lee, President, and Clifton Elliot, Vice President, Academic Affairs, Williamsburg Technical College appeared before the Board to request a 90-day waiver of the MSN credential requirement for nursing program directors for Heather Anderson to assume the practical nursing program director role upon Dr. Latrelle Fowler's retirement December 15, 2012. Ms. Anderson plans to complete her Master of Science in Nursing degree February 2013. The school also presented a faculty status update for the Board's review.</p> <p>Discussion included but was not limited to efforts to hire faculty, the retirement of the current program director, the qualifications of the new program director, graduation rates and clinical settings.</p> <p>A motion was made by Lisa Irvin to accept the temporary waiver for the completion of Ms. Anderson's master's degree. Tara Hulsey seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>WILLIAMSBURG TECHNICAL COLLEGE – NURSING PROGRAM DEPARTMENT DIRECTOR/FACULTY STATUS UPDATE</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Abbe Fass, Greenville Technical College (GTC), appeared before the Board to discuss/ present an overview of the GTC Board approved nurse refresher course, difficulties for disciplined nurses in completing the required clinical component of the course and possible alternative pathways for the clinical</p>	<p style="text-align: center;"><u>REFRESHER COURSE CLINICAL REQUIREMENT CLARIFICATION</u></p>

<p>experience.</p> <p>Discussion included but was not limited to clinical sites not accepting students with criminal backgrounds, malpractice insurance matters and possible alternatives to the clinical requirement.</p>	
<p>At its October 11, 2012 meeting, the Nursing Practice and Standards Committee (NPSC) recommended the Board approve the Advisory Opinion (AO) Supplement on the Nursing Management of Invasive Devices – Cardiovascular RN & LPN proposed revisions as presented.</p> <p>NPSC member Glyne Sommer appeared before the Board to present the proposed revisions and answer questions.</p> <p>A motion was made by Lisa Irvin to approve the revisions as presented. Carol Moody seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>ADVISORY OPINION SUPPLEMENT ON THE NURSING MANAGEMENT OF INVASIVE DEVICES- CARDIOVASCULAR RN & LPN PROPOSED REVISIONS</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its July 12, 2012 meeting, the NPSC voted to recommend that the Board approve removing/ retiring the Position Statement – The Practice of Nursing in a School Setting from the website until a new one can be developed for consideration. Discussion included that the AOs #50, 51, and 52 are available resources for the school setting.</p> <p>NPSC member Glyne Sommer appeared before the Board to respond to questions.</p> <p>A motion was made by Tara Hulseley to retire the Position Statement – The Practice of Nursing in a School Setting at this time. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>POSITION STATEMENT – THE PRACTICE OF NURSING IN A SCHOOL SETTING</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its October 11, 2012 meeting, the Nursing Practice and Standards Committee (NPSC) voted to recommend that the Board approve revising the NPSC bylaws acute care licensed practical nurse committee member to a licensed practical nurse representative.</p> <p>NPSC member Glyne Sommer appeared before the Board to respond to questions. Discussion included but was not limited being more inclusive of any LPN representative.</p> <p>A motion was made by Lisa Irvin to revise the Nursing Practice and Standards Committee bylaws membership acute care LPN member to an LPN representative. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>NURSING PRACTICE AND STANDARDS COMMITTEE BYLAWS</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its October 11, 2012 meeting, the NPSC reviewed/ discussed Advisory Opinions (AOs) #18, 27, 32, 35, 46, 48, 49, and 53 and recommended the Board approve the revisions as presented.</p> <p>The Board received and reviewed the suggested revisions to the AOs.</p> <p>NPSC member Glyne Sommer appeared before the Board to respond to questions. Discussion included but was not limited to the fact that the Advisory Opinion changes were principally made to the formatting structure</p>	<p style="text-align: center;"><u>ADVISORY OPINIONS - CHANGES</u></p>

<p>rather than the content.</p> <p>A motion was made by Carol Moody to accept the changes proposed to the Advisory Opinions #18, 27, 32, 35, 46, 48 49 and 53 as presented. Tara Hulseley seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>At its October 11, 2012 meeting, the NPSC reviewed/ discussed AOs #41 and 42 and recommended the Board approve as presented with no changes.</p> <p>NPSC member Glyne Sommer appeared before the Board to respond to questions.</p> <p>A motion was made by Tara Hulseley to accept the Advisory Opinion #41 and 42 review with no changes as presented. Lisa Irvin seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>ADVISORY OPINIONS – NO CHANGES</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>Dr. Romin Shah, Chief Medical Director, and Johnny Garmon, President and CEO, Providence House Calls appeared before the Board to request a waiver to supervise more than three Nurse Practitioners and for a waiver of the 45-mile supervision requirement.</p> <p>Discussion included but was not limited to Providence House Calls' work, service area, difficulty in hiring physicians, their need to hire additional practitioners to expand into counties where geriatric care is needed, the work experience of their current Nurse Practitioners, radius/ distance that the nurse practitioners would be covering approximately 50 miles and Dr. Shah's current supervisory practices.</p> <p>A motion was made by Anne Crook to grant Providence House Calls permission to add a fourth Nurse Practitioner and to expand their radius. James Mallory seconded the motion. The motion carried unanimously.</p> <p>Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) “. . . When application is made for more than three NP's, CNM's, or CNS's to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists.”)</p>	<p style="text-align: center;"><u>REQUEST TO SUPERVISE MORE THAN THREE NURSE PRACTITIONERS AND REQUEST FOR WAIVER OF MILEAGE RESTRICTION</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its November 2, 2012 meeting, the Advanced Practice Committee (APC) reviewed the nomination form/ recommended the Board approve Walter Bradley Harman for the Certified Registered Nurse Anesthetist position.</p> <p>The nomination form was provided for the Board's review. Mr. Harman appeared before the Board to respond to questions.</p> <p>A motion was made by Lisa Irvin to accept Mr. Harman's nomination for a Certified Registered Nurse Anesthetist position member on the Advanced Practice Committee. Carol Moody seconded the motion. The motion carried unanimously.</p>	<p style="text-align: center;"><u>COMMITTEE MEMBER NOMINATIONS – ADVANCED PRACTICE COMMITTEE</u></p> <p style="text-align: right;"><u>MOTION</u></p>
<p>At its October 11, 2012 meeting, the Nursing Practice and Standards Committee (NPSC) reviewed the nomination form/ recommended the Board approve Anita L. DeWeese for the Maternal Child/OB position.</p> <p>The nomination form was provided for the Board's review. Ms. DeWeese appeared before the Board to respond to questions.</p>	<p style="text-align: center;"><u>COMMITTEE MEMBER NOMINATIONS – NURSING PRACTICE AND STANDARDS COMMITTEE</u></p>

<p>A motion was made by Tara Hulseley to accept Ms. Deweese's nomination for the Maternal Child/ OB position on the Nursing Practice and Standards Committee. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>At its November 2, 2012 meeting, the Advanced Practice Committee (APC) reviewed the nomination form/ recommended the Board approve Anne I. Grogan-Hanford for the CNS-Medical Surgical position.</p> <p>The nomination form was provided for the Board's review. Ms. Grogan-Hanford appeared before the Board to respond to questions.</p> <p>A motion was made by Carol Moody to accept Ms. Grogan-Hanford's nomination for the CNS-Medical Surgical position on the Advanced Practice Committee. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>COMMITTEE MEMBER NOMINATIONS – ADVANCED PRACTICE COMMITTEE</u></p> <p><u>MOTION</u></p>
<p>Advice Counsel Darra Coleman drafted a proposed Advisory Opinion regarding may an advanced practice registered nurse with prescriptive authority prescribe medications for members of his/ her immediate family and a proposed Advisory Opinion regarding clarification of private reprimand disclosure as requested at the September 2012 meeting.</p> <p>A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Tara Hulseley to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Lisa Irvin to table consideration of the proposed Advisory Opinion related to disclosing private reprimands until the January 2013 meeting. Anne Crook seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Lisa Irvin to accept the draft proposed Advisory Opinion related to the APRN prescriptive privileges for patient/ provider relationships as discussed in executive session and to request that immediate publication of the Advisory Opinion be carried out. Tara Hulseley seconded the motion. The motion carried unanimously.</p>	<p><u>PROPOSED ADVISORY OPINION – APRNS WITH PRESCRIPTIVE AUTHORITY/PATIENT RELATIONSHIP</u></p> <p><u>PROPOSED ADVISORY OPINION – CLARIFICATION OF PRIVATE REPRIMAND DISCLOSURE</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Frank Sheheen and Rick Wilson from the Recovering Professional Program (RPP) appeared before the Board to present information regarding the program and services they provide.</p> <p>Discussion included but was not limited to the creation and history of RPP, current RPP duties and processes, the protection of the public, and RPP's</p>	<p><u>RECOVERING PROFESSIONAL PROGRAM/SERVICES</u></p>

seconded the motion. The motion carried unanimously.	
A motion was made by Lisa Irvin to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
In Case # 2011-143, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following stipulations: continued suspension of respondent's license for six months, as well as continued participation with RPP. After six months, respondent may return to the Board for reevaluation and appropriate sanctions. Tara Hulseley seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2011-347, 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. Lisa Irvin seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by James Mallory to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
In Case # 2011-347 , a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following stipulations: a public reprimand, a civil penalty of \$500 payable within six months, and completion of Ethics, Critical Thinking, Legal Aspects, and Documentation courses within six months. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2011-413, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
Carol Moody recused herself from the proceedings. A quorum was still present.	
A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Tara Hulseley to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
In Case # 2011-413, a motion was made by Amanda Baker to accept the MOA with the following stipulations: a public reprimand, a civil penalty of \$1500 payable within one year, completion of Legal Aspects, Ethics, Medication Error, Medication Administration, and Medication Documentation courses within six months, and, pursuant to Regulation 91-2, a single-state license restriction. Kay Swisher seconded the motion. The motion carried with the recusal of Carol Moody.	<u>MOTION</u>

<p>Kay Swisher seconded the motion. The motion carried unanimously.</p>	
<p>An advanced practice registered nurse (APRN) applicant by endorsement appeared before the Board regarding the certification requirement and “grandfather” matters on his/her endorsement application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Anne Crook to grandfather the applicant in with prescriptive authority. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed practical nurse (LPN) by examination/equivalency appeared before the Board regarding his/her LPN equivalency application.</p>	
<p>A motion was made by Anne Crook to go into executive session for the purpose of receiving legal counsel. Tara Hulseay seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>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.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Anne Crook that the application to take the LPN exam be denied. Tara Hulseay 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 regarding his/her “yes” responses to questions regarding criminal convictions and action by another Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Tara Hulseay to approve the request for a temporary license for the purpose of completing the refresher course. James Mallory 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 regarding 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.</p>	
<p>A motion was made by Lisa Irvin to reinstate the license with the previous order’s specifications. Tara Hulseay seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by endorsement appeared before the Board regarding his/her “yes” responses regarding employer discipline questions on the endorsement application.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Lisa Irvin to leave executive session. Amanda Baker</p>	<p><u>MOTION</u></p>

<p>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 grant privileges by endorsement to be licensed in South Carolina. Tara Hulseley seconded the motion. The motion carried unanimously.</p> <p>A registered nurse licensee appeared before the Board regarding his/her “yes” response to questions on the renewal application regarding criminal convictions. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p> <p>A motion was made by Lisa Irvin to renew the license. Tara Hulseley seconded the motion. The motion carried unanimously.</p> <p>A registered nurse licensee did not appear before the Board regarding his/ her renewal application and was not represented by legal counsel. Applicant was properly notified of the hearing.</p> <p>A licensed practical nurse licensee appeared before the Board regarding his/her “yes” response to questions on the renewal applications regarding criminal convictions. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p> <p>A motion was made by Amanda Baker to renew the applicant’s license. Anne Crook seconded the motion. The motion carried unanimously.</p> <p>A licensed practical nurse licensee appeared before the Board regarding his/her “yes” response to questions on the renewal application regarding employer discipline. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p> <p>A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Lisa Irvin to leave executive session. Anne Crook seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Amanda Baker to grant renewal of the LPN license conditional upon completion of three courses, Medication Administration, Medication Documentation, and Medication Errors, within six months. If courses are not completed, respondent will be administratively suspended. If courses are completed as required, respondent will be converted to full renewal. Tara Hulseley seconded the motion. The motion carried unanimously.</p>	<p style="text-align: right;"><u>MOTION</u></p>
<p>Mark Sanders, Office of Investigations and Enforcement (OIE), Lynne Rogers, Office of General Counsel (OGC), and Darra Coleman, Advice Counsel presented information to the Board regarding the complaint and disciplinary processes.</p> <p>Discussion included but was not limited to the various roles and</p>	<p style="text-align: right;"><u>COMPLAINT PROCESS</u></p>

<p>responsibilities of OIE, OGC, Advice Counsel, and the Board.</p>	
<p>On August 30, 2012, the Disciplinary Matrix subcommittee met to review and discuss possible revisions to the Disciplinary Sanctions Guidelines Matrix for recommendation to the Board. At the September 2012 meeting, the subcommittee met with the Board to discuss the proposed revisions.</p> <p>A motion was made by Amanda Baker to accept the disciplinary sanctions guidelines chart as information and to bring it back to the November 2012 meeting.</p> <p>The revised Disciplinary Sanctions Guidelines Matrix was provided to the Board members for review and discussion.</p> <p>A motion was made by Anne Crook to accept the matrix as presented by the committee. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>DISCIPLINARY SANCTIONS GUIDELINES MATRIX</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Lisa Irvin to adjourn the meeting at 12:49 p.m. on Friday, November 30, 2012. Karen Hazzard 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>