



South Carolina Department of Labor, Licensing and Regulation

**South Carolina Board of Nursing**

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**SOUTH CAROLINA BOARD OF NURSING  
September 28-29, 2017 Meeting Minutes**

Samuel McNutt called the South Carolina Board of Nursing meeting to order at 8:39 a.m. on September 28, 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>&amp; FOIA COMPLIANCE</u>
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<u>Member</u>	<u>Representing</u>		<u>COMMITTEE</u> <u>MEMBERS</u> <u>PRESENT &amp;</u> <u>VOTING</u>
Samuel McNutt, RN, CRNA, MHSA	Board of Nursing President 5th Congressional District	Present	
Kay Swisher, RN, MSN	Board of Nursing Vice-President 3rd Congressional District	Partial Attendance 9/28, Excused for Remainder	
Karen Hazzard, MSN, RN, NEA-BC	Board of Nursing Secretary 7th Congressional District	Present	
Jaqueline L. Baer, D-NP, RN	1st Congressional District	Present 9/28, Excused 9/29	
Eric Sellers, RN	2nd Congressional District	Present	
Jan Burdette, LPN	At-Large, LPN	Present	
Neil B. Lipsitz	Public Member	Present	
Vacancy	4th Congressional District	Vacant	
Vacancy	6th 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, Chief Advice Counsel for the Agency	
Samuel Wellborn, Advice Counsel for the Board of Nursing	
Christie Watson, Board of Nursing Program Assistant	
Jennifer Draper, Board of Nursing Administrative Coordinator	
Mindy Carithers, Nurse Practice Consultant, Board of Nursing	
Peter Kubas, Nurse Education Consultant, Board of Nursing	
Tina Brown, Assistant Disciplinary Counsel	
Shanika Johnson, Assistant Disciplinary Counsel	
Princess Hodges, Assistant Disciplinary Counsel	
Erin Baldwin, Assistant Disciplinary Counsel	

Rowland Alston, Assistant Disciplinary Counsel Megan Flannery, Assistant Disciplinary Counsel Mark Sanders, Director of the Office of Investigations and Enforcement  Tina Behles, Court Reporter	<u>LLR STAFF PRESENT</u> <u>CONTINUED</u>
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Dr. Maureen Dever-Bumba, Representing Florence Darlington Technical College Dr. Thayer McGahee, Representing USC Aiken Shana Lee, Representing Marion County School of Practical Nursing JoLee Gudmundson, Representing The SC Association of Nurse Anesthetists Dr. Betsy McDowell, Dr. Timoty Elston and Dr. Maurice Sherrens, Representing Newberry College Lena Warner, Representing the Nursing Practice and Standards Committee	<u>PUBLIC</u> <u>PRESENT</u>
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The agenda was presented to the members for review and approval.  Ms. Swisher made a motion to approve the agenda. Ms. Burdette and Ms. Hazzard seconded the motion and it carried unanimously.	<u>APPROVAL OF</u> <u>AGENDA</u>  <u>MOTION</u>
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The Consent Agenda for the September 28-29, 2017 Board of Nursing Meeting was presented for the Board's review.  A) Budget and Financial Reports b) CE Broker Weekly Reports c) AACN Bold Update Editorial: "Guided by Why" d) NCSBN- Opioid Toolkit e) Kaplan University Change of Control f) American Nurse Today Article: "Robotic Nurses: No Substitute for Real RNs"  Mr. Lipsitz made a motion to approve the Consent Agenda. Mr. Sellers seconded the motion and it carried unanimously.	<u>CONSENT AGENDA</u>  <u>MOTION</u>
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The July 27-28, 2017 Board of Nursing Meeting Minutes were presented to the Board for their review and approval.  Ms. Swisher made a motion to amend the Minutes to reflect approval of the Consent Agenda at the July 2017 meeting. Ms. Burdette seconded the motion and it carried unanimously.	<u>APPROVAL OF</u> <u>MINUTES</u>  <u>MOTION</u>
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<p>Dr. Maureen Dever-Bumba appeared before the Board representing Florence Darlington Technical College's Associates Degree in Nursing Program as a follow-up to an previous appearance in May 2017. Dr. Dever-Bumba appeared at May's meeting in response to a Citation for 2016 NCLEX Passing Rate Deficiency. Dr. Dever-Bumba told the Board members about some of the changes that Florence Darlington has made to improve their scores, which they have been implementing this year. Changes include the following: changes to their grading scale, including the elimination of rounding; changes to the admission policies, including an increase to the GPA requirements; changes to mid-curricular testing including the TEAS test and implementation of the HESI examination; curriculum changes, including changes to the Complex Nursing Class; the full implementation of their remediation plan, which was presented to the Board at a prior meeting; changes to the students' clinical experience.</p>	
<p>Dr. Dever-Bumba stated that the students whose scores are reflected in the Second Quarter 2017 NCLEX scores were not students who benefited from any of these changes. She further stated that the changes will be reflected starting in the Third Quarter 2017 NCLEX scores, and the August graduates appear to be doing significantly better. Dr. Dever-Bumba also discussed some of the instructions and guidance given to students, including an instruction to take the exam as quickly as possible upon graduation and to not use the NCLEX as a practice test. Beginning with the Fall 2017 semester, the courses were realigned to move pharmacology and other courses to the first semester. After her presentation, the Board members asked follow-up questions about the admission requirements. Dr. Dever-Bumba stated that the Administration is fully on board and supports the changes necessary to improve the scores, which includes the changes to the admission requirements and not waiving any requirements. She stated that nothing was off the table for the future and that she believes they are beginning to see changes but a lot of work will need to be done to see the full impact necessary.</p>	<p><u>FOR ACTION:</u>  <u>EDUCATAION</u>  <u>FLORENCE</u>  <u>DARLINGTON</u>  <u>TECHNICAL COLLEGE</u>  <u>(ADN PROGRAM)</u></p>
<p>Ms. Swisher made a motion to go into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded and 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 and it carried unanimously. It is noted that no official actions taken while in Executive Session.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to accept the information presented by Dr. Dever-Bumba and to have Florence Darlington Technical College return before the Board in January 2018 after two more NCLEX data points are available. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Dr. Dever-Bumba also appeared before the Board representing Florence Darlington Technical College's Practical Nursing Program. Dr. Dever-Bumba stated that Florence Darlington Technical College underwent a self-study last year and has implemented curriculum changes based on the results. Dr. Dever-Bumba stated the total number of credit hours have not changed, but the courses have been realigned to allow more instruction for the care of elderly adults and management in the long-term care environment.</p>	<p><u>FOR ACTION:</u>  <u>EDUCATION:</u>  <u>FLORENCE</u>  <u>DARLINGTON</u>  <u>TECHNICAL COLLEGE</u>  <u>(PN PROGRAM)</u></p>
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<p>Ms. Swisher made a motion to approve the changes. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Dr. Thayer McGahee appeared before the Board representing the University of South Carolina-Aiken's Bachelors Degree in Nursing. Dr. McGahee requested permission to use Candice Floyd as a preceptor for the second half of the Fall 2017 semester. Because Ms. Floyd was a December 2015 graduate, she does not meet the two year requirement. Dr. McGahee stated that they have sought other preceptors but there is a lot of competition in their area for preceptors. Ms. Floyd holds a Bachelors Degree in Nursing from USC Aiken, so Dr. McGahee feels that they are aware of her history and she states that Ms. Floyd comes recommended by her manager who will allow her to precept. The clinical faculty who will be supervising are very experienced and will be extra vigilant knowing that she has less than two years of experience.</p> <p>Ms. Swisher made a motion to approve the use of Ms. Floyd as a preceptor. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION:</u> <u>EDUCATION:</u> <u>UNIVERSITY OF</u> <u>SOUTH CAROLINA</u> <u>AIKEN REQUEST FOR</u> <u>PRECEPTOR</u> <u>APPROVAL</u></p> <p><u>MOTION</u></p>
<p>Ms. Shana Lee appeared before the Board representing the Marion County School of Practical Nursing. Ms. Lee stated that she recently took over as the coordinator for the Marion County School of Practical Nursing, which is an established LPN program in the state. She states that she is before the Board seeking approval of an adjunct professor. Ms. Lee stated that the previous coordinator told her that the faculty member was approved up until November 2017 from a previous appearance last year. Ms. Lee states that the school district has put out a search for a candidate and only two people, who were both unqualified, applied for the position. They would like to continue using the current adjunct faculty member, who holds an Associates Degree in Nursing.</p> <p>Ms. Swisher made a motion to accept the request for the adjunct applicant to continue for a period of one year. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION:</u> <u>EDUCATION: MAIRON</u> <u>COUNTY SCHOOL OF</u> <u>PRACTICAL NURSING</u></p> <p><u>MOTION</u></p>
<p>Ms. Jolee Gudmundson, the Executive Director for the South Carolina Association of Nurse Anesthetists, appeared before the Board seeking approval of the proposed CRNA New Employment/Change of Practice Form. Ms. Gudmundson told the Board about the group who worked on the changes and that she believes the changes are necessary because CRNAs have different requirements than APRNs. She believes that the proposed form is streamlined and will be less confusing to the practitioner completing the form.</p> <p>Mr. Sellers made a motion to approve the Change of Practice Form changes. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION:</u> <u>PROPOSED CRNA</u> <u>NEW EMPLOYMENT/</u> <u>CHANGE OF</u> <u>PRACTICE FORM</u></p> <p><u>MOTION</u></p>

<p>Dr. Betsy McDowell, Dr. Timothy Elston and Dr. Maurice Scherrens appeared before the Board representing Newberry College's Bachelors Degree in Nursing program in response to a Citation for 2016 NCLEX Passing Rate Deficiency. Dr. McDowell reviewed changes that were listed in materials provided to the Board members, a brief summary of which includes: the utilization of ATI resources throughout the curriculum, the addition of formal NCLEX preparation and readiness activities throughout the final semester of the nursing curriculum, changes to the curriculum to include the inclusion of NCLEX style questions on all nursing courses and a conversion to computerized testing, maintenance of the partnership with Lexington Medical Center, consultation with other successful BSN programs in the state to learn measures that have helped with their success, and the current curriculum mapping program that should be completed during the Fall 2017 semester. After the presentation, the Board members had follow-up questions regarding the clinical instruction, meetings with the students and faculty and the continuing education and training of faculty members.</p> <p>Ms. Swisher made a motion to go into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>Ms. Swisher made a motion to leave Executive Session. Ms. Hazzard seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.</p> <p>Mr. Lipsitz made a motion to accept the information presented and for Newberry College to return to the January 2018 meeting to give an update on the program. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>FOR ACTION:</u> <u>EDUCATION:</u> <u>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>
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<p>Ms. Lena Warner, chairperson for the Nursing Practice and Standards Committee appeared before the Board to present an update on Advisory Opinions (AO) that had been reviewed and/or revised by the committee for the Board's approval.</p> <p>Ms. Warner states that AO #: 2, 8, 12, 14, 32, 48 and 64 were reviewed with no changes. The revision to AO #6 includes the addition of a hyperlink to the devices chart. The revisions to AO #10 and AO #16 include an editorial changes to make the wording more consistent as "State Board of Nursing."</p> <p>The revisions to AO #18 an AO #22 also include editorial change to make the wording more consistent with the bolding of the word "NOT."</p> <p>The revision to AO #24 was a simple update to the dates listed at the top under review and revision. The revision to AO #26 was the inclusion of the hyperlink to the devices chart. The revision to AO #36 includes the removal of "Institutions Record" to be changed to "Employee File."</p> <p>The revision to AO #40 included a link to the position statement on physical examinations by RNs and also the bolding of the word "NOT" for consistency. The revisions to AO #42 and AO #56 include the addition of the word "State" for consistency so that it reads "State Board of Nursing."</p> <p>Ms. Hazzard made a motion to accept Advisory Opinions #2, 8, 12, 14, 32, 48 and 64 with no changes. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>FOR ACTION:</u> <u>PRACTICE:</u> <u>NURSING PRACTICE</u> <u>AND STANDARDS</u> <u>COMMITTEE</u> <u>UPDATES</u></p> <p style="text-align: center;"><u>MOTION</u></p>
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<p>Ms. Swisher made a motion to approve the changes to Advisory Opinion #6. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Hazzard made a motion to accept Advisory Opinion #10 with the revisions as stated. Mr. Sellers seconded and the motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to approve Advisory Opinion #16 with changes. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to accept Advisory Opinion #18 with changes. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Hazzard made a motion to accept Advisory Opinion #22 with revisions as stated. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Hazzard made a motion to approve Advisory Opinion #24. Ms. Swisher seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to approve Advisory Opinion #26 with the addition. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Sellers made a motion to approve Advisory Opinion #36. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Hazzard made a motion to accept the revisions to Advisory Opinion #40 as presented. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to approve Advisory Opinion #42 with changes. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to approve Advisory Opinion #56 with the addition as stated. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>

Darra Coleman, Esquire, Chief Advice Counsel for the Agency, appeared before the Board to present the Administration of Neuromodulators Joint Opinion (Joint Opinion). The Healthcare Collaborative Committee, consisting of the Board of Nursing, the Board of Medical Examiners and the Board of Dentistry, met in June 2017 to begin development of the Joint Opinion, a copy of which was provided for the Board's review. Prior to the Joint Opinion each of the Board's represented in the committee had issued their own Opinion on the use of neuromodulators, particularly Botox. For consistency, a Joint Opinion was sought on the issue. The committee determined several areas that were important to emphasize in the Joint Opinion. The first is that there needs to be special education and training on the pharmacology of the injectables and that competency should be demonstrated and documented. Secondly, they emphasized the importance of the establishment of a bona fide physician or practitioner relationship with the patient, including the development of a patient record for the encounter and the capturing of informed consent. Next, the committee wanted to ensure adherence to both the FDA and the manufacturer's recommendations. Further, the committee desired emphasis that the treatment be delivered in the appropriate clinical setting. The committee also wanted to ensure that a distinction is drawn between which injections were delegable and which were not. The committee determined that injections for cosmetic use are delegable with proper training and while under the immediate supervision of the practitioner who is on site and readily available for any problems. The committee determined that the use of injectables for any non-cosmetic procedure is absolutely non-delegable and must be performed by the practitioner. Finally, the committee emphasized the shared responsibility for patient safety. One of the Board members noted a spelling error in the document. Another Board member asked about the Board of Pharmacy and whether pharmacists are able to deliver Neuromodulators. Ms. Coleman noted that the South Carolina State Board of Pharmacy regulations prevent pharmacists from delivering Neuromodulators. Finally, the Board requested a comma be added in the opening statement.

Ms. Swisher made a motion to approve the Joint Advisory Opinion on Administration of Neuromodulators to include the changes discussed. Ms. Burdette seconded the motion and it carried unanimously.

FOR ACTION:  
ADMINISTRATION OF  
NEURO-  
MODULATORS JOINT  
OPINION

MOTION

Darra Coleman, Chief Advice Counsel for the Agency and Sam Wellborn, Advice Counsel for the Board of Nursing, presented an update on the Governor's Executive Order related to regulations. All regulations must be reviewed to determine if updates or deletions are appropriate. At their last meeting, the Board of Nursing decided to table discussion of Chapter 91, Article 2 until after the Advisory Committee on Nursing Education (ACONE) had discussed the revisions and provided feedback. The Board also tabled discussion of the enhanced Nurse Licensure Compact (eNLC) regulations.

Ms. Coleman provided an update on the language that will need to be removed related to the Nurse Licensure Compact (NLC) ending and the eNLC beginning in January 2018. When the eNLC goes into effect, anticipated for January 2018, the NLC language will still be part of the regulations because the legislative process will not be complete at that time. At the time that the eNLC goes into effect, we will be governed by those regulations, even though the old language will still be listed in the regulations. The language related to the compact is within Chapter 91, Article 1 of the South Carolina Code of State Regulations.

Mr. Wellborn presented a summary of the August 29, 2017 ACONE discussion on Chapter 91, Article 2. They approved language during the meeting and have also identified where other language needs to be changed related to simulation as a clinical experience. ACONE tabled further discussion of simulation until their work group could further research and meet to discuss their recommendations. The purpose of the discussion in this meeting was to identify the regulations contained in Chapter 91, Article 2 for later revision.

Mr. Sellers made a motion to begin the process to repeal Regulation 91, Article 1 to ensure compliance with the Enhanced Nurse Licensure Compact which is now embodied in the South Carolina Code of Laws. Mr. Lipsitz seconded the motion and it was carried unanimously.

Ms. Hazzard made a motion authorizing their advice counsel to identify Regulation 91, Article 2 as a regulation that the Board intends to amend. Ms. Burdette seconded the motion and it carried unanimously.

FOR ACTION:  
REGULATORY  
REVIEW

MOTION

MOTION

Mr. McNutt gave a summary of the September Nominations Committee meeting. The Nominations Committee voted to recommend Angela Stanley, Sally Potts and Connie Spykerman as Expert Case Reviewers and Arnell Kithcart to the Nursing Practice and Standards Committee.

Mr. Sellers made a motion to approve the Nomination Committee's recommendation for Ms. Stanley, Ms. Potts and Ms. Spykerman as Expert Case Reviewers and Ms. Kithcart as a member of the Nursing Practice and Standards Committee. Ms. Swisher seconded the motion and it carried unanimously.

PRESIDENT'S REPORT:  
FOR APPROVAL:  
REPORT FROM  
NOMINATIONS  
COMMITTEE

MOTION

Ms. Coleman and Mr. McNutt presented information about the recent Governor's Opioid Summit to the Board. Over 600 people attended from around the state, representing law enforcement professionals and clinicians of all types. Mr. McNutt was one of the speakers on part of the summit that was designed for clinicians, which also included the presidents of the Board of Medical Examiners and the Board of Pharmacy. They discussed the new prescribing guidelines and the Naloxone dispensing guidelines, which allows for the dispensing of Naloxone by a Pharmacist without a prescription. One of the issues that has come up about the Naloxone guideline was that it did not address insurance coverage. Naloxone may be covered for an individual when it is dispensed to that individual but not when it is dispensed to a care giver. Mr. McNutt also presented information on how the opioid epidemic has affected the licensed healthcare professionals at the summit. Nursing has been hit particularly hard due to the large number of licensees. Ms. Coleman and Mr. McNutt went on to further discuss the various panels and presentations that took place during the summit.

PRESIDENT'S REPORT:  
FOR INFORMATION:  
OPIOID SUMMIT

Respondents appeared before the Board. The Board reviewed Memoranda 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.

HEARINGS  
DISCIPLINE  
(CONFIDENTIAL)

Case number 2015-285: The Respondent appeared before the Board for a Final Order hearing. Ms. Hazzard made a motion to accept the hearing panel's recommendation as presented as a Final Order. Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Case number: 2015-314: The Respondent appeared before the Board for a Final Order hearing. Mr. Lipsitz made a motion to accept the hearing panel's recommendation as a Final Order. Ms. Swisher seconded the motion.

MOTION

Case number 2015-513; 2015-569: The Respondent appeared before the Board for approval of a Memoranda of Agreement.

Ms. Swisher made a motion to enter into Executive Session for the purposes of receiving legal counsel. Mr. Sellers and Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Ms. Swisher made a motion to leave Executive Session. Mr. Sellers and Mr. Lipsitz seconded the motion and it carried unanimously. No official actions were taken while in Executive Session.

Ms. Hazzard made a motion to accept the MOA, to reinstate APRN licensure contingent upon the satisfaction of the following: Continuation with RPP for 5 years from February 2017, the issuance of a public reprimand, and the payment of a civil penalty in the amount of \$500 payable within 6 months of the order. Ms. Burdette seconded the motion and it carried unanimously.

<p>Case number 2016-241; 2016-259; 2017-41: The Respondent appeared before the Board for approval of a Memoranda of Agreement.</p> <p>Mr. Sellers made a motion to enter into Executive Session for the purposes of receiving legal counsel. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>Ms. Swisher made a motion to leave Executive Session. Mr. Lipsitz seconded the motion and it carried unanimously. No official actions were taken while in Executive Session.</p> <p>Mr. Sellers made a motion to accept the MOA with the following provisions: a suspension of two years with an immediate stay; worksite approval with quarterly reports; no home health, hospice, or agency employment; continuation of RPP; a narcotics restriction for two years beginning with return to work; completion of the Ethics and Legal Aspects NCSBN courses within 6 months of the Final Order; a public reprimand; and a \$500 civil penalty payable within 6 months of the Final Order. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>MOTION</u></p>
<p>Mr. McNutt provided a summary of the annual meeting that was held in August in Chicago, IL to the Board. Mr. McNutt discussed the new Emergency Nurse Practitioner certification as well as the new disciplinary tool, EBAS, that may appear before the Board at a later meeting.</p>	<p style="text-align: center;"><u>PRESIDENT'S REPORT:</u> <u>FOR INFORMATION:</u> <u>NCSBN ANNUAL</u> <u>MEETING</u></p>
<p>The voting for 2018 Board of Nursing officers will take place at the November 2017 Board of Nursing meeting. A Nominating Committee is necessary to put forth candidates for the following offices: President, Vice-President and Secretary.</p> <p>Ms. Hazzard made a motion to accept Jan Burdette and Neil Lipsitz as the Nominating Committee for the 2018 Board officer elections at the November 2017 meeting. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>PRESIDENT'S REPORT:</u> <u>FOR ACTION:</u> <u>NOMINATING</u> <u>COMMITTEE</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>The Board discussed the Emergency Nurse Practitioner Certification as part of the President's Report from the NCSBN meeting.</p> <p>Mr. Sellers made a motion to send the ENP Certification to the Advanced Practice Committee for their review and recommendation. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>PRESIDENT'S REPORT:</u> <u>FOR ACTION: ENP</u> <u>CERTIFICATION</u></p> <p style="text-align: center;"><u>MOTION</u></p>

<p>Mr. McNutt and Ms. Swisher, as Board of Nursing President and Vice-President respectively, participate in the Joint APRN Committee along with the Board of Medical Examiners President and Vice-President. Mr. McNutt provided an update to the Board about the Telemedicine requests that have recently appeared before the Joint APRN Committee. With the passing of the Telemedicine Proviso earlier this year, the Joint APRN Committee has received requests for Telemedicine as a delegated act. Specific Advanced Practice Nurses working under the supervision of specific physicians and utilizing specific protocols, including prescriptions that may be prescribed, can be granted approval by the Joint APRN Committee to practice Telemedicine as a delegated act. Registered Nurses and Licensed Practical Nurses may not practice Telehealth. In July the committee heard requests from Greenville Health Systems, Palmetto Health and The Medical University of South Carolina related to Telehealth as a delegated act. The process has been rigorous and all of the requests were denied at the first meeting. Palmetto Health, The Medical University of South Carolina and Greenville Health Systems have since appeared at a subsequent meeting and their requests were approved. The committee has made sure to note during each meeting that they do not offer blanket approval of programs and that each individual APRN who wishes to practice Telemedicine will have to appear before the committee. Ms. Coleman noted that she has received communication from the Telehealth Alliance that they will be communicating to the APRN community the process for approval, the protocols that were approved, and the identified elements that an interested provider would need to satisfy.</p>	<p><u>PRESIDENT'S REPORT:</u> <u>FOR INFORMATION:</u> <u>UPDATE FROM THE</u> <u>JOINT APRN</u> <u>COMMITTEE</u></p>
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<p>Mr. McNutt presented the proposed 2018 meeting dates for the Board of Nursing, the Advanced Practice Committee, the Nursing Practice and Standards Committee and the Advisory Committee on Nursing Education to the Board for their approval.</p> <p>Ms. Hodges and Ms. Shealy, attorneys for the Office of Disciplinary Counsel, approached Ms. Moody about the backlog of cases that ODC is trying to clear. With the implementation of the eNLC in January 2018, ODC is trying to complete any cases that may have a private reprimand issued because once the eNLC model rules are implemented, individuals who are issued a private reprimand can receive a single-state license only.. They requested additional time for cases at the November meeting and also some additional hearing dates if possible. They requested two dates, preferably in November or December, for full-day Board meetings to hear disciplinary hearings only.</p> <p>Dr. Baer made a motion to approve the 2018 meeting dates as presented. Mr. Sellers seconded the motion and it carried unanimously.</p> <p><i>Note: 2018 meeting dates will be posted on the Calendar listed on the Board of Nursing website.</i></p> <p>Dr. Baer made a motion for the Board of Nursing to appear on November 30, 2017 and December 14, 2017 to hear disciplinary cases only. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p><u>PRESIDENT'S REPORT:</u> <u>FOR ACTION: 2018</u> <u>MEETING DATES AND</u> <u>REQUEST FOR</u> <u>ADDITIONAL DATES</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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<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 July 2017 Board meetings. The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>Ms. Swisher made a motion to accept 26 cases for Dismissal as recommended by the IRC. Dr. Baer seconded the motion and it carried unanimously.</p> <p>Ms. Hazzard made a motion to approve two cases for a Dismissal with a Cease and Desist as submitted. Mr. Sellers seconded the motion and it carried unanimously.</p> <p>Mr. Lipsitz made a motion to accept 97 cases to be issued Formal Complaints as amended. Ms. Hazzard seconded the motion and it carried unanimously.</p> <p>Ms. Swisher made a motion to approve 1 Formal Complaint with a Cease and Desist. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>Dr. Baer made a motion to approve 16 Letters of Caution. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION: OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE) (CLOSED SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Mr. Sanders then presented the Statistical Report for the second quarter ending June 30th. OIE received 169 cases and 254 cases were closed. The total for the first two quarters are 327 received and 774 closed. There are currently 156 active investigations in OIE.</p> <p>Ms. Swisher made a motion to accept the second quarter OIE Statistical Report. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION: OIE STATISTICAL REPORT</u></p> <p><u>MOTION</u></p>
<p>Mr. Sanders and Ms. Hodges presented Dr. Marc Harari for approval as a board-approved evaluator. Dr. Harari is a psychologist and has done some evaluations for RPP quite a bit. The Board has typically approved only psychiatrists to perform evaluations, but Dr. Harari is a psychologist. Frank Sheheen from RPP testified that if the evaluation is needed for medical reasons and mediations may be needed then the evaluation would still be done by a psychiatrist, but if the evaluation was needed for behavioral issues, Dr. Harari has been used in the past. Mr. Sheheen testified that Dr. Harari has a lot of education and experience and that he does a thorough job. The Board reviewed his curriculum vitae. Dr. Harari performs a battery of testing and spends the better part of the day with the individual. The cost for his evaluation is also lower and the turn around time to receive the report is faster.</p> <p>Mr. Lipsitz made a motion to approve Dr. Harari as a board-approved evaluator. Dr. Baer seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION: MENTAL HEALTH EVALUATIONS</u></p> <p><u>MOTION</u></p>

Respondents appeared before the Board. The Board reviewed Memoranda 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.

HEARINGS  
(DISCIPLINE)  
(CONFIDENTIAL)

Case number 2016-168: The Respondent appeared before the having executed a Memoranda of Agreement for the purposed of determining disciplinary action.

MOTION

Dr. Baer made a motion to dismiss the case. Mr. Lipsitz seconded the motion. The motion did not carry.

Mr. Lipsitz made a motion to go into Executive Session for the purpose of receiving legal counsel. Ms. Burdette seconded the motion and it carried unanimously.

Mr. Sellers made a motion to leave Executive Session and Dr. Baer seconded the motion, which carried unanimously. It is noted that no official actions were taken while in Executive Session.

Dr. Baer made a second motion to issue a Letter of Caution. Mr. Lipsitz seconded the motion and it carried unanimously.

Case number 2015-403: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to adopt the Final Order Hearing Panel Recommendation as presented. Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Case number 2016-631: The Respondent appeared before the Board having executed a Memoranda of Agreement to determine disciplinary action. Ms. Hazzard made a motion to issue a Letter of Caution to the Respondent. Mr. Lipsitz and Ms. Burdette seconded the motion and it carried unanimously.

MOTION

Case number 2017-31: The Respondent appeared before the Board having executed a Memoranda of Agreement for the purpose of determining disciplinary action.

MOTION

Ms. Hazzard made a motion to enter Executive Session for the purpose of receiving legal counsel. Mr. Sellers seconded the motion and it carried unanimously.

Ms. Swisher made a motion to leave Executive Session. Mr. Lipsitz seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Dr. Baer made a motion which includes: A private order for a forensic evaluation to include an assessment of fitness to practice to be scheduled within 60 days. While the evaluation is pending, the Respondent is required to continue compliance with RPP and to return before the Board after the evaluation is completed. The Temporary Suspension Order will remain in place pending the completion of the evaluation and reappearance before the Board. Ms. Hazzard seconded the motion and it carried unanimously.

*Hearings Continued*

Case number 2013-48: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the Panel Hearing's Recommendation as a Final Order. Dr. Baer seconded the motion and it carried unanimously.

MOTION

Case number 2015-56: The Respondent appeared before the Board having executed a Memoranda of Agreement for the purpose of determining disciplinary action.

MOTION

Ms. Swisher made a motion to enter into Executive Session for the purpose of receiving legal counsel. Ms. Burdette seconded the motion and it carried unanimously.

Mr. Lipsitz made a motion to leave Executive Session. Dr. Baer seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Dr. Baer made a motion to accept the Memoranda of Agreement with the issuance of a Letter of Caution. Mr. Lipsitz seconded the motion and it carried unanimously.

Case number 2012-108: The Respondent appeared before the Board having executed a Memoranda of Agreement for the purpose of determining disciplinary action.

MOTION

Ms. Hazzard made a motion to enter into Executive Session for the purpose of receiving legal counsel. Ms. Burdette seconded the motion and it carried unanimously.

Ms. Hazzard made a motion to leave Executive Session. Mr. Lipsitz seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Dr. Baer made a motion to accept the Memoranda of Agreement with the issuance of a Letter of Caution. Ms. Burdette seconded the motion and it carried unanimously.

*Begin Ms. Swisher's excused absence for the remainder of the meeting on September 28, 2017 and September 29, 2017. It is noted that a quorum was still present.*

*Hearings Continued*

Case number 2015-349: The Respondent appeared before the Board having executed a Memoranda of Agreement for the purpose of determining disciplinary action.

MOTION

Ms. Hazzard made a motion to enter into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion and it carried unanimously.

Mr. Lipsitz made a motion to leave Executive Session. Ms. Burdette seconded the motion and it carried unanimously. It noted that no official actions were taken while in Executive Session.

Dr. Baer made a motion to accept the Memoranda of Agreement with continued compliance with RPP and a private reprimand. Ms. Hazzard seconded the motion and it carried unanimously.

Case number 2016-409: The Respondent appeared before the Board having executed a Stipulation of Fact for the purpose of determining disciplinary action.

MOTION

Ms. Hazzard made a motion to enter into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion and it carried unanimously.

Mr. Lipsitz made a motion to leave Executive Session. Mr. Sellers seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Ms. Hazzard made a motion to accept the Stipulation of Fact with the issuance of a private reprimand and a civil penalty in the amount of \$500 payable within 6 months of the date of the order. Dr. Baer seconded the motion and it carried unanimously.

Case number 2014-457: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to accept the Final Order Hearing Panel Recommendations as presented. Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Case number 2014-587: The Respondent appeared before the Board for a Final Order Hearing. Mr. Sellers made a motion to accept the Panel Hearing's Recommendations as a Final Order. Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Case number 2015-37: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the Panel Hearing's Recommendation as a Final Order. Mr. Sellers seconded the motion and it carried unanimously.

MOTION

*Hearings Continued*

Case number 2016-781: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to accept the Final Order Hearing Panel Recommendation as originally presented with no revision. Mr. Sellers seconded the motion and it carried unanimously.

MOTION

Case number 2016-395: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to accept the Final Order Hearing Panel Recommendation as presented. Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Case number 2016-224: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the Hearing Panel's Recommendation as a Final Order. Mr. Sellers seconded the motion and it carried unanimously.

MOTION

Case number 2016-427: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the Hearing Panel's Recommendation as a Final Order. Ms. Hazzard seconded the motion and it carried unanimously.

MOTION

Case number 217-464: The Respondent appeared before the Board for a Request to Modify a prior Board Order. Ms. Hazzard made a motion to deny the Request for Modification. Mr. Sellers seconded the motion and it carried unanimously.

MOTION

*The Respondent for case number 2017-465 was unable to appear and did not answer when her name was called in the lobby. The case is continued to a future date when the Respondent may appear.*

Case number 2017-466: The Respondent appeared before the Board for a Request to Modify a prior Board Order.

MOTION

Mr. Sellers made a motion to enter Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion and it carried unanimously.

Mr. Lipsitz made a motion to leave Executive Session. Mr. Sellers seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Dr. Baer made a motion to lift the suspension and to grant temporary license for the period of one year. During this time, the Board requires completion of a Refresher Course that includes a clinical and didactic experience. After the Refresher Course is completed, the Board requires reappearance to determine if full licensure will be granted at that time. Mr. Lipsitz seconded the motion and it carried unanimously.

*Hearings Continued*

Case number 2014-617: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the Panel Hearing's Recommendation as a Final Order. Dr. Baer seconded the motion and it carried unanimously.

MOTION

Case number 2015-473: The Respondent appeared before the Board for a Final Order Hearing. Mr. Sellers made a motion to adopt the Panel's Recommendation as a Final Order. Mr. Lipsitz seconded the motion and it carried unanimously.

MOTION

Case number 2015-611: The Respondent appeared before the Board for a Final Order Hearing

MOTION

Mr. Sellers made a motion to enter into Executive Session for the purpose of receiving legal counsel. Ms. Hazzard seconded the motion.

Mr. Sellers made a motion to leave Executive Session. Ms. Hazzard seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Ms. Hazzard made a motion to accept the Final Order Hearing Panel Recommendation as presented without revision. Dr. Baer seconded the motion and it carried unanimously.

Case number 2014-368; 2016-115: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the Panel's Recommendation as a Final Order. Dr. Baer seconded the motion and it carried unanimously.

MOTION

Case number 2015-328: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to accept the Final Order Hearing Panel Recommendation as presented. Mr. Sellers seconded the motion and it carried unanimously.

MOTION

Case number 2014-446; 2016-197: The Respondent appeared before the Board for a Final Order Hearing. Dr. Baer made a motion to accept the Final Order Recommendation from the Panel Hearing. Mr. Sellers seconded the motion and it carried unanimously.

MOTION

*Hearings Continued*

An applicant for licensure appeared before the Board for a disciplined reinstatement application that could not be approved at the staff level due to the outstanding disciplinary matter.

MOTION

Dr. Baer made a motion to enter into Executive Session for the purpose of receiving legal counsel. Mr. Sellers and Ms. Burdette seconded the motion and it carried unanimously.

Mr. Sellers made a motion to leave Executive Session. Mr. Lipsitz seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Ms. Hazzard made a motion to amend the prior order to allow licensure contingent upon the following: compliance with RPP, suspension with immediate stay for one year, probation for one year with a narcotic restriction, a \$500 civil penalty, and the Legal Aspects and Ethics NCSBN courses. Dr. Baer seconded the motion and it carried unanimously.

An applicant for licensure appeared before the Board subsequent to a failure to disclose prior disciplinary action by an employer and prior arrest information on her application.

MOTION

Dr. Baer made a motion to enter into Executive Session for the purpose of receiving legal counsel. Ms. Hazzard seconded the motion and it carried unanimously.

Mr. Sellers made a motion to leave Executive Session. Ms. Burdette seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.

Ms. Burdette made a motion to dismiss the action and grant licensure. Mr. Sellers seconded the motion and it carried unanimously.

Mr. Lipsitz made a motion to adjourn the meeting for the day at 6:20 p.m. Mr. Sellers seconded the motion and it carried unanimously.

MOTION TO ADJOURN

<p>Friday, September 29, 2017 Mr. McNutt called the meeting to order at 8:23 a.m. A quorum was present at all times. Ms. Swisher remains excused from the meeting. Dr. Baer is also excused from the meeting on September 29, 2017.</p>	<p><u>CALL TO ORDER</u></p>
<p>Ms. Hazzard made a motion to excuse Ms. Swisher and Dr. Baer from appearance at the meeting on Friday, September 29, 2017. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>South Carolina State Board of Nursing Administrator, Carol Moody, appeared before the Board to present an update on the enhanced Nurse Licensure Compact that will begin in January 2018. Ms. Moody provided a copy of the proposed model rules to the Board for their information.</p>	<p><u>ADMINISTRATOR'S REPORT: FOR INFORMATION: ENLC UPDATES</u></p>
<p>Ms. Moody provided a brief update on the status of revisions to the Disciplinary Sanction Guidelines Matrix used by the Investigative Review Counsel to recommend appropriate sanctions. Ms. Moody stated that further review of the Matrix is needed and asked the Board to defer the discussion to a further meeting.</p> <p>Mr. Sellers made a motion to defer the Disciplinary Sanction Guideline Matrix to the November meeting. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT: FOR APPROVAL: DISCIPLINARY SANCTION GUIDELINES MATRIX UPDATE AND EBAS</u></p> <p><u>MOTION</u></p>
<p>Ms. Moody presented an update of the upcoming 2018 renewals to the Board and the actions that Board staff are undertaking to prepare for the renewal period.</p>	<p><u>ADMINISTRATOR'S REPORT: FOR INFORMATION: RENEWALS</u></p>
<p>Ms. Moody presented proposed changes to the Change of Practice form for Advanced Practice Registered Nurses that are necessary now that the Nurse Anesthetists will be utilizing a separate form. The form will be completed for all Nurse Practitioners, Certified Nurse Midwives, and Clinical Nurse Specialists. Once approved by the Board, the revised form will be available on the Board's website.</p>	<p><u>ADMINISTRATOR'S REPORT: FOR ACTION: APPROVAL OF CHANGE OF PRACTICE FORM</u></p>

<p>Ms. Hazzard made a motion to accept the Advanced Practice Registered Nurse New Employment/ Change of Practice Form as presented. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Moody presented revisions to the Education Frequently Asked Questions that are posed to the Board's website. The Advisory Committee on Nursing Education reviewed the FAQs and has provided feedback on necessary updates, and the addition of a question related to the minimum age to obtain licensure as a nurse in South Carolina.</p> <p>Mr. Sellers made a motion to approve the updates for the Education Frequently Asked Questions listed on the website. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT: FOR ACTION: EDUCATION FAQS</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Moody presented to the Board for their approval the Site Report prepared by staff member Nell Britton subsequent to her recent visit to the ECPI Charleston campus for a 5 year review of their Practical Nursing Program. Ms. Moody is seeking approval of the report so that it may be provided to ECPI prior to their appearance to answer any deficiencies noted within.</p> <p>Ms. Hazzard made a motion to accept and approve the ECPI site report findings as presented. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT: EDUCATION: FOR APPROVAL: ECPI 5 YEAR REIVEW SITE REPORT</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Ms. Moody provided the official letter of closure received from Brown Mackie College for the Board's review and information.</p>	<p style="text-align: center;"><u>ADMINISTRATOR'S REPORT: FOR INFORMATION: BROWN MACKIE OFFICAL LETTER OF CLOSURE</u></p>

<p>A licensee appeared before the Board subsequent to a site approval request that could not be completed at the Board Staff level. The licensee is an APRN and she appeared along with her proposed supervising physician, who appeared via conference call after being duly sworn in by a Notary Public present in his office. After hearing the licensee's request, Ms. Hazzard made a motion to approve the worksite with the following practice restrictions: no Schedule III or IV prescriptive authority, that the licensee work no more than 55 hours total combined hours from all employers, that the appropriate Change of Practice form be submitted to Board Staff to accurately reflect current employment status, and that the licensee remain in compliance with her RPP monitoring agreement. Reappearance at the January 2018 meeting is required to provide verification of compliance with the practice restrictions. Mr. Sellers seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>SITE APPROVAL REQUEST (DISCIPLINE) (CONFIDENTIAL)</u></p> <p style="text-align: center;"><u>MOTION</u></p>
<p>Respondents appeared before the Board. The Board reviewed Memoranda 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 Modification to Consent Agreements or Orders.</p> <p>Case number 2015-590: The Respondent appeared before the Board having executed a Memoranda of Agreement for the purpose of determining disciplinary action.</p> <p>Mr. Lipsitz made a motion to enter into Executive Session for the purpose of receiving legal counsel. Ms. Hazzard seconded the motion and it carried unanimously.</p> <p>Mr. Lipsitz made a motion to leave Executive Session. Ms. Burdette seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.</p> <p>Ms. Hazzard made a motion to accept the Memorandum of Agreement and Stipulations with the issuance of the following disciplinary sanctions: a civil penalty in the amount of \$250 payable within six months of the date of the Order, completion of the Medication errors and Documentation NCSBN courses, and the issuance of a private reprimand. Mr. Sellers seconded the motion and it carried unanimously.</p> <p>Case number 2015-561: The Respondent appeared before the Board having executed a Stipulation of Fact for the purpose of determining disciplinary action. Ms. Hazzard made a motion to accept the Stipulation of Fact with the following disciplinary sanctions: completion of the Medication Errors and Documentation NCSBN courses within six months of the date of the Order and the issuance of a private reprimand. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p style="text-align: center;"><u>HEARINGS (DISCIPLINE) (CONFIDENTIAL)</u></p> <p style="text-align: center;"><u>MOTION</u></p> <p style="text-align: center;"><u>MOTION</u></p>

<p>Case number 2015-536: The Respondent appeared before the Board having executed a Stipulation of Fact for the purpose of determining disciplinary action. Ms. Hazzard made a motion to accept the Stipulation of Fact with the following disciplinary sanctions: a civil penalty in the amount of \$250 due within six months of the issuance of the Order, completion of the Legal Aspects, Medication Errors, Documentation and Critical Thinking NCSBN courses, and issuance of a private reprimand. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
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<p>Applicants for licensure appeared before the Board. The Board reviewed matters related to RN endorsement applications, APRN endorsement applications, LPN endorsement applications and RN/LPN Reinstatement.</p> <p>An application for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant temporary licensure for the completion of Refresher Course clinical and didactic portions with return to the Board within one year with demonstration of completion of these requirements. Mr. Sellers seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant endorsement of licensure as a Registered Nurse. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant licensure as a Registered Nurse by endorsement. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Mr. Sellers made a motion to grant Registered Nurse licensure by endorsement. Ms. Hazzard seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant licensure as a Registered Nurse by endorsement with the requirement that the applicant continue compliance with RPP. Mr. Sellers seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Mr. Sellers made a motion to grant Registered Nurse licensure by endorsement. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>APPLICATION</u> <u>APPEARANCES</u> <u>(CONFIDENTIAL)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
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<p><i>Application Appearances Continued</i></p> <p>An applicant for licensure as an Advanced Practice Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant licensure as an Advanced Practice Registered Nurse by endorsement. Mr. Lipsitz and Ms. Burdette seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse reappeared before the Board having completed the Refresher Course previously ordered by the Board. Ms. Hazzard made a motion to grant full Registered Nurse licensure reinstatement, with the requirement that the applicant continue compliance with RPP. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Registered Nurse reappeared before the Board having completed the Refresher Course previously ordered by the Board. Mr. Lipsitz made a motion to grant licensure as a Registered Nurse with the requirement to continue compliance with RPP. Mr. Sellers seconded the motion and it carried unanimously.</p> <p>An applicant for licensure as a Licensed Practical Nurse appeared before the Board.</p> <p>Ms. Hazzard made a motion to go into Executive Session for the purpose of receiving legal counsel. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>Ms. Hazzard made a motion to leave Executive Session. Mr. Lipsitz seconded the motion and it carried unanimously. It is noted that no official actions were taken while in Executive Session.</p> <p>Ms. Hazzard made a motion to grant licensure as a Licensed Practical Nurse. Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Having no further business listed on the agenda, Mr. Lipsitz made a motion to adjourn the September 2017 Board of Nursing meeting at 11:57 a.m. Mr. Sellers and Ms. Burdette seconded the motion and it carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>