



South Carolina Department of Labor, Licensing and Regulation

South Carolina Board of Nursing

Energy Business Park • Kingstree Building • 110 Centerview • Drive Columbia, SC 29210

Phone: 803-896-4300 www.llronline.com



SOUTH CAROLINA BOARD OF NURSING

July 27-28, 2017 Meeting Minutes

<p>Samuel McNutt called the South Carolina Board of Nursing meeting to order at 8:39 a.m. on July 27, 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.</p>			<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING</u> <u>& FOIA COMPLIANCE</u></p>
<u>Member</u>	<u>Representing</u>		<p><u>COMMITTEE MEMBERS PRESENT & VOTING</u></p>
Samuel McNutt, RN, CRNA, MHSA	Board of Nursing President 5th Congressional District	Present- 07/27 Excused- 07/28	
Kay Swisher, RNC, MSN	Board of Nursing Vice-President 3rd Congressional District	Present	
Karen Hazzard, MSN, RN, NEA-BC	Board of Nursing Secretary 7th Congressional District	Present	
Jaqueline L. Baer, NP, RN	1st Congressional District	Present	
Eric Sellers, RN	2nd Congressional District	Present	
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	
<p>Carol Moody, Administrator, Board of Nursing</p> <p>Darra Coleman, Chief Advice Counsel, Board of Nursing Advice Counsel for July 27, 2017</p> <p>J. Adam Russell, Board of Nursing Advice Counsel for July 28, 2017</p> <p>Christie Watson, Board of Nursing Program Assistant</p> <p>Jennifer Draper, Board of Nursing Administrative Coordinator</p> <p>Roselind Bailey-Glover, Board of Nursing Licensure Supervisor</p> <p>Dylan Sitterle, Project Coordinator, Labor, Licensing & Regulation</p> <p>Shanika Johnson, Assistant Disciplinary Counsel</p> <p>Princess Hodges, Assistant Disciplinary Counsel</p> <p>Erin Baldwin, Assistant Disciplinary Counsel</p> <p>Rowland Alston, Assistant Disciplinary Counsel</p> <p>Mark Sanders, Director of the Office of Investigations and Enforcement</p> <p>Holly Beeson, Counsel to the Office of Communications and Governmental Affairs</p> <p>Rebecca Leach, Director of Business and Governmental Affairs</p> <p>Gary A. Haygood, Court Reporter</p>			<p><u>LLR STAFF PRESENT</u></p>

Barbara Lustig-Tillie, Spartanburg Community College	<u>PUBLIC PRESENT</u>
Berta H. Hopkins, Spartanburg Community College	
Rhonda Hughes, Director of The Center for Nursing Leadership	
Byron Kirby, Program Manager for The Department of Revenue and Fiscal Affairs	
Stephanie Burgess, Advanced Practice Committee Representative	
Lena Warner, Nursing Practice and Standards Committee Representative	
Amy Wood, at the request of the Board members	
The agenda was presented to the members for review and approval.	<u>APPROVAL OF AGENDA</u>
Ms. Swisher made a motion to defer the proposed CRNA new employment/change of practice form to the September meeting. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>
Ms. Swisher made a motion to approve the agenda as amended. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
<p>The Consent Agenda for the July 27-28, 2017 Board of Nursing Meeting was presented for the Board's review.</p> <p>a) For Information: NCLEX RN and PN Summary Statistics for April 1, 2017 through June 30, 2017</p> <p>b) For Acceptance: March 31, 2017 Board of Nursing Nominations Committee Meeting Minutes</p> <p>c) For Acceptance: April 13, 2017 Nursing Practice and Standards Committee (NPSC) Meeting Minutes</p> <p>d) For Acceptance: April 18, 2017 Advisory Committee on Nursing Education (ACONE) Meeting Minutes</p> <p>e) For Acceptance: May 17, 2017 Joint Committee for Approval for APRN Exemption Requests Meeting Minutes</p> <p>f) For Information: Budget</p> <p>g) For Information: Forbes Article: FTC Sets Its Sights On Occupational Licensing</p> <p>h) For Information: South Carolina Office for Healthcare Workforce Advisory Board Meeting- April 20, 2017 Summary</p> <p>i) For Information: CE Broker Reports</p> <p>j) For Information: NCSBN's Nursys Database Welcomes Data from NBCRNA Article</p> <p>k) For Information: RPP Quarterly Report</p> <p><i>Note: At the September 2017 SC State Board of Nursing Meeting, Ms. Swisher made a motion to amend the July 2017 SC State Board of Nursing Meeting Minutes to reflect approval of the Consent Agenda. The motion passed unanimously.</i></p>	<u>CONSENT AGENDA</u>
The March 30-31, 2017 Board of Nursing meeting minutes were presented for the Board's review and approval.	<u>APPROVAL OF MINUTES</u>
Ms. Hazzard made a motion to approve the minutes with a correction of the dates that Ms. Burdette and Ms. Erhardt were absent. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>

Barbara Lustig-Tillie and Berta H. Hopkins appeared representing Spartanburg Community College in response to a citation for 2016 NCLEX passing rate deficiency.	<u>EDUCATION:</u> <u>SPARTANBURG</u> <u>COMMUNITY</u> <u>COLLEGE</u>
At the conclusion of their presentation and a brief Q&A, Mr. Lipsitz made a motion to accept the information presented. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
Rhonda Hughes and Byron Kirby appeared before the Board to discuss demographic information gathered by the Board of Nursing during initial licensure and licensure renewal. Ms. Hughes and Mr. Kirby presented a proposal to gather demographic data during off-cycle non-renewal years. They proposed a voluntary survey that would be run through the state that would help to determine if a nurse has had a job change within the year, and whether the nurse is employed full-time or part-time. The information gathered will allow trends and movement to be tracked by year and will give a better understanding of the available workforce in the state, because South Carolina is considered to be in a nursing shortage. The request included a revision to the MOU between the Board of Nursing and the Department of Revenue and Fiscal Affairs to allow data sharing with the Center for Nursing Leadership.	<u>FOR ACTION: INITIAL</u> <u>LICENSURE</u> <u>DEMOGRAPHICS AND</u> <u>RENEWAL</u> <u>LICENSURE</u> <u>DEMOGRAPHICS</u> <u>UPDATE</u>
At the conclusion of their presentation and brief Q&A, Ms. Swisher made a motion to go into Executive Session for the purpose of receiving legal counsel. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
Mr. Lipsitz made a motion to end Executive Session. Ms. Swisher seconded the motion. The motion carried unanimously. No decisions were made while in Executive Session.	<u>MOTION</u>
Mr. Sellers made a motion to move forward with the amendment to the MOU with the Department of Revenue and Fiscal Affairs to allow data sharing with the Center for Nursing Leadership and to encourage the development of a voluntary survey to be disseminated to South Carolina licensees outside of the renewal period. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>
Dr. Stephanie Burgess appeared before the Board to present an update from the Advanced Practice Committee. Dr. Burgess presented Advisory Opinion 63 as a review with no revisions noted. Dr. Burgess also presented an update on the APRN Scope of Practice Bill, Senate Bill 345 and House Bill 3227. Dr. Burgess requested to return before the Board at a future meeting to present a further update. Dr. Burgess also presented a request from the Advanced Practice Committee to remove the joint statement of the Board of Nursing and Board of Medical Examiners related to the supervision of advanced practice registered nurses by physicians. The committee voted to endorse the removal of the joint statement and the request was put forth before the Board.	<u>FOR ACTION:</u> <u>PRACTICE:</u> <u>ADVANCED</u> <u>PRACTICE</u> <u>COMMITTEE</u> <u>UPDATES</u>
Dr. Baer made a motion to approve Advisory Opinion 63 with no changes. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>

After Dr. Burgess completed her presentation, Ms. Swisher made a motion to go into Executive Session for the purposes of receiving legal advice about the request to remove the joint statement from the Board of Nursing website. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>
Ms. Swisher made a motion to leave Executive Session. Ms. Burdette seconded the motion and it carried unanimously. No decisions were made while in Executive Session.	<u>MOTION</u>
Mr. Sellers made a motion to accept the request for information purposes only. Ms. Burdette seconded the motion and it carried unanimously. Dr. Burgess asked for clarification of what the motion meant and the Board explained that they were accepting the request as information but extended an invitation for Dr. Burgess to return at any time she desires.	<u>MOTION</u>
Ms. Lena Warner appeared before the Board representing the Nursing Practice and Standards Committee (NPSC) to discuss recent meetings and the reviews and revisions of some Advisory Opinions (AOs). Ms. Warner presented the Cardiovascular System LPN with Specialized Education and Training Matrix and discussed the changes therein. Ms. Warner then presented a group of AOs that were revised to include: AO #5, AO #9a, AO #9b, AO #17, AO #23, AO #41, and AO #53. Ms. Warner also noted that AO #20, AO #51 and AO #52 had been reviewed with no changes noted. After Ms. Warner's presentation, the Board members had an opportunity to discuss the changes and ask for clarification.	<u>FOR ACTION:</u> <u>PRACTICE:</u> <u>NURSING PRACTICE</u> <u>AND STANDARDS</u> <u>COMMITTEE</u> <u>UPDATES</u>
After the presentation and a brief Q&A session, Ms. Hazzard made a motion to approve the NPSC Cardiovascular System LPN Matrix changes and the NPSC Advisory Opinions as presented. Dr. Baer seconded the motion and it carried unanimously.	<u>MOTION</u>
Holly Beeson and Rebecca Leach appeared before the Board to discuss implementation of the expanded Nurse Licensure Compact (eNLC) and the possible need for regulatory change. Ms. Beeson discussed the regulatory process and the steps necessary to change the regulations to fit the requirements of the new compact. Ms. Moody provided an update on the state of the eNLC and the implementation plans. Chief Advice Counsel, Darra Coleman, Esquire, updated the Board members on an executive order issued by Governor McMaster. The Executive Order requires all cabinet agencies to review existing regulations for: regulations that need to be repealed or withdrawn, regulations that need to be amended and regulations that do not need any changes. Ms. Coleman discussed the process for reviewing the regulations and future deadlines. The Board then discussed changes that may be necessary to each regulation and determined that the Advisory Committee on Nursing would review Article 2 and present proposed changes to the Board for their review at the September meeting. The Board discussed the remainder of the regulations with Ms. Coleman and Ms. Beeson and determined the necessary changes. The members decided that Board President, Mr. McNutt would work with Ms. Coleman on wording for the revisions to be presented to the Board at the September meeting.	<u>FOR ACTION:</u> <u>ENLC UPDATES AND</u> <u>REGULATORY</u> <u>REVIEW</u>

<p>Ms. Coleman presented the Revised Joint Advisory Opinion Regarding Over the Counter Medications and Herbal Supplements. This Advisory Opinion (AO) is regarding the usage of these substances in the school setting. The Healthcare Collaborative Committee (HCC) comprised of the Board of Pharmacy, the Board of Medical Examiners and the Board of Nursing has approved the changes. A clarification was requested by a member of the public regarding essential oils and herbal supplements. Ms. Coleman discussed the changes that were made to the AO and the Board asked a member of the audience, who is a school nurse, to come forward to provide input on the subject. Ms. Amy Wood agreed to answer the committee's questions as a private citizen, not representing her school district or any other entity. The Board requested further information on labeling, dispensing, the types of substances that are being requested by families, among other topics. Ms. Coleman provided some historical information on the subject and also explained how district policy and the nurse's individual comfort level also apply.</p> <p>After much discussion and suggested revisions by the Board members, Dr. Baer made a motion to table the Revised Joint Advisory Opinion Regarding Over the Counter Medications and Herbal Supplements for further discussion by the Healthcare Collaborative Committee and testimony from the school district and family involved in the request. Ms. Swisher seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION:</u> <u>HCC UPDATE:</u> <u>REVISED JOINT</u> <u>ADVISORY OPINION</u> <u>REGARDING OVER</u> <u>THE COUNTER</u> <u>MEDICATIONS AND</u> <u>HERBAL</u> <u>SUPPLEMENTS</u></p> <p><u>MOTION</u></p>
<p>Ms. Coleman presented the Joint Pain Management Guidelines for the Board's approval. The purpose of the guidelines is to provide guidance to prescribers on how to manage pain, and assist them in making sound prescribing decisions. They were originally developed in 2009, revised in 2012, and again in 2014. The Healthcare Collaborative Committee (HCC), which is comprised of the Board of Pharmacy, the Board of Medical Examiners and the Board of Nursing invited the Dentistry Board to participate in the most recent review, which occurred due to the CDC guidelines that were published in March of 2016 and adopted by The Federation of State Medical Boards in April of 2017. Ms. Coleman also provided an update on new regulations and policies that impact the guidelines as well as the upcoming opioid summit. Mr. McNutt has been asked to represent the Board at the summit. Ms. Coleman requested that the Board members take the report home over the evening break and return on Friday ready to discuss the recommendations.</p> <p>Ms. Swisher made a motion to approve Mr. McNutt to go to the opiate summit. Ms. Burdette seconded the motion and it was approved unanimously.</p>	<p><u>FOR ACTION:</u> <u>PRACTICE:</u> <u>JOINT PAIN</u> <u>MANAGEMENT</u> <u>GUIDELINES</u></p> <p><u>MOTION</u></p>
<p>Mr. Dylan Sitterle presented a demonstration of the CE Broker program during closed session. The presentation included a walk-through of available features in both the paid and unpaid subscriptions and afforded Board members to ask questions of CE Broker staff and to hear how the software is utilized by other states, among other topics.</p> <p>Ms. Hazzard made a motion for LLR staff to accept the CE Broker license transcript report as evidence of a licensee's completion of continuing education credits. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>FOR ACTION:</u> <u>CE BROKER</u> <u>DEMONSTRATION</u></p> <p><u>MOTION</u></p>

<p>Mr. Mark Sanders, Director of the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from meetings held since the May 2017 Board meetings. The Disciplinary Sanctions Guideline Matrix is used by the IRC in making these recommendations.</p>	<p><u>OFFICE OF INVESTIGATIONS AND ENFORCEMENT</u> <u>(OIE) CLOSED SESSION)</u></p>
<p>Ms. Swisher made a motion to accept 17 for Dismissal as recommended by the IRC. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Ms. Swisher made a motion to approve the dismissal with a cease and desist as submitted. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Sanders presented 74 cases for Formal Complaint. The Board instructed that nine cases are to proceed to a Board Appearance and are not to be disposed via a Memorandum of Agreement. Ms. Hazzard made a motion to approve the 74 Formal Complaints as amended. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Mr. Lipsitz made a motion to approve the six letters of Caution as suggested by the IRC. Ms. Swisher seconded the motion and it carried unanimously.</p>	<p><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 modifications to consent agreements or orders.</p>	<p><u>HEARINGS DISCIPLINE</u> <u>(CONFIDENTIAL)</u></p>
<p>Case number 2014-526: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the hearing panel's recommendation. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-424: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Dr. Baer seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2014-401: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Mr. Lipsitz seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Case number 2015-51: The Respondent appeared before the Board for a Final Order Hearing. Mr. Sellers made a motion to approve the hearing panel's recommendation. Ms. Hazzard seconded the motion and it carried unanimously.</p>	<p><u>MOTION</u></p>

Case number 2014-356: The Respondent appeared before the Board as a result of a previous order which required the Respondent to submit to a Fit for Duty evaluation. Ms. Hazzard made a motion to accept the Fit for Duty report and to require continuing psychiatric and psychological care at Orangeburg Mental Health Center with quarterly reports to the Board of Nursing, return to the Board of nursing in one year, and all of this issued as a private order. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2014-379: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2014-340: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to accept the hearing panel recommendations with acknowledgement of completion of the courses. Mr. Sellers seconded and the motion carried unanimously.	<u>MOTION</u>
Case number 2014-442: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2014-570: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2013-251: The Respondent appeared before the Board for a Final Order Hearing. Mr. Lipsitz made a motion to accept the hearing panel's recommendation. Dr. Baer seconded the motion. The motion carried with three in favor, two opposed and one abstention.	<u>MOTION</u>
Case number 2016-773: The Respondent appeared before the Board for a Final Order Hearing. Ms. Hazzard made a motion to accept the hearing panel recommendations as presented. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2013-422: The Respondent appeared before the Board for a Final Order Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2014-501: The Respondent appeared before the Board for a Final Hearing. Dr. Baer made a motion to accept the panel hearing's recommendation. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2014-363: The Respondent appeared before the Board for a Final Hearing. Ms. Swisher made a motion to accept the hearing panel's recommendation. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>
Case number 2017-349: The Respondent appeared before the Board for a request to modify a previous Board Order. Dr. Baer made a motion to require compliance with the RPP treatment plan. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>

Case number 2017-389: The Respondent appeared before the Board for a request to modify a previous Board Order. Ms. Hazzard made a motion to deny the request for a modification as presented. Dr. Baer seconded the motion. The motion carried with three in favor of the denial, one opposed and two abstentions.	<u>MOTION</u>
Mr. McNutt presented the report from the June 22, 2017 Board of Nursing Nominations Committee. The committee recommends Jeremie Joan Sherman as an Expert Reviewer.	<u>PRESIDENT'S REPORT-</u> <u>NOMINATIONS</u> <u>COMMITTEE</u>
Ms. Swisher made a motion to approve the recommendation from the Board of Nursing Nominations Committee for Jeremie Sherman. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
Mr. McNutt presented the Board of Nursing Nominations Committee's recommendation of Kathleen Hogan for a panel hearing member.	<u>PRESIDENT'S REPORT-</u> <u>NOMINATIONS</u> <u>COMMITTEE</u>
Dr. Baer made a motion to approve Ms. Hogan as a panel hearing member. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
Mr. McNutt presented the Board of Nursing Nominations Committee's recommendation of Stacy Collier as a member of the Investigative Review Committee.	<u>PRESIDENT'S REPORT-</u> <u>NOMINATIONS</u> <u>COMMITTEE</u>
Ms. Swisher made a motion to accept Stacy Collier for the Investigative Review Committee. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>
Mr. McNutt presented information about the National Council of State Boards of Nursing (NCSBN) Proposed By-Law Changes which will be voted on at the NCSBN annual meeting in August.	<u>PRESIDENT'S REPORT-</u> <u>NATIONAL COUNCIL</u> <u>OF STATE BOARDS</u> <u>OF NURSING</u>

<p>Ms. Carol Moody appeared before the Board to discuss her Administrator's Report. Ms. Moody opened the floor to Ms. Coleman to provide an update on the Tri-Regulator Symposium. The meeting occurred in Chicago and is a joint meeting with the Federation of State Medical Boards, the National Association of Boards of Pharmacy and the National Council of State Boards of Nursing. The focus of the meeting was the opioid epidemic. Ms. Coleman informed the Board members of a new innovation called E-Pharmacy, which allows pharmacists to communicate prescribing concerns back to the prescribers, with the documentation going directly into the patient's chart for later review and reference. Ms. Coleman also updated the Board about the collaborative practice agreement, which is not part of South Carolina law, but which is being incorporated in some other states to allow pharmacy to integrate with the medical and nursing team. Ms. Coleman affirmed that the Symposium presenters view nurses as the secret weapon in the battle against the opioid epidemic.</p> <p>Ms. Moody updated the Board about new staff members. Ms. Mindy Carithers will be joining the Board staff on August 17th as the new Nurse Practice Consultant. Mr. Peter Kubas will be also be joining the Board staff on August 17th as the new Nurse Education Consultant. Ms. Lori Walters will be leaving the Board of Nursing to go to the Board of Dentistry. Ms. Walters has managed the criminal background checks and money. Staff member Ms. Ann Corn has been working closely with Ms. Walters during her transition period and will be replacing Ms. Walters after she completes her transition to the Board of Dentistry. Ms. Moody also discussed plans to bring on temporary staff to help while the staff vacancies are filled and through renewals.</p> <p>Ms. Moody also discussed ongoing updates to the Board's website and plans to review the applications with the agency's privacy officer to ensure consistency across the applications.</p>	<p><u>ADMINISTRATOR'S REPORT : TRI-REGULATOR SYMPOSIUM</u></p> <p><u>ADMINISTRATOR'S REPORT: NEW STAFF MEMBERS AND WEBSITE UPDATES</u></p>
<p>Ms. Rebecca Leach with the Office of Communication and Governmental Affairs appeared before the Board to discuss Bill H3587, which is the Seizure Safety in Schools Study Committee. The legislation includes a provision for the creation of a study committee to discuss the administration of certain treatments as it relates to seizures, in particular Midazolam. The legislation included a requirement that the Board of Nursing shall appoint from amongst themselves a member to sit on the study committee as well as a public school nurse. Ms. Leach, Ms. Coleman and Ms. Moody attended a preconference to talk about and identify the issues that the study committee may want to focus on. There were representatives from the School Nurses' Association, members of Senate and House staff, and DHEC staff members. Ms. Moody discussed the concerns with the Board members which includes off label usage and dosage concerns, among other things. Ms. Moody provided further details about the meeting and Ms. Coleman provided a historical perspective to assist the Board in determining the appointments to the study committee.</p> <p>Ms. Hazzard made a motion to appoint Ms. Dawn MacAdams to the Seizure Safety in Schools Committee as the Public School Nurse Representative. Mr. Lipsitz seconded the motion and it carried unanimously.</p> <p>Ms. Hazzard made a motion to appoint Mr. Eric Sellers as the Board Member Representative to the Seizure Safety in Schools Committee. Ms. Swisher seconded the motion and it carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT: SEIZURE SAFETY IN SCHOOLS COMMITTEE</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

Ms. Moody presented The American Association of Nurse Attorneys Position Paper on Statute of Limitations and Retained Jurisdiction. The National Council of State Boards of Nursing issued an opinion of the paper. This is presented for the Board member's information and review.

ADMINISTRATOR'S
REPORT: FOR
INFORMATION:
TAANA POSITION
PAPER

Ms. Moody informed the Board that Ms. Coleman had hired a new staff member to serve as their Advice Counsel and asked Ms. Coleman to tell the Board members about the new staff member. Ms. Coleman stated that Sam Wellborn will be joining her staff on August 2nd. She provided information on his background, education and training and expressed excitement about the addition to her staff. She also explained the transition plan that will occur over the next few months as he is trained on our local laws and policies. Ms. Coleman requested that the Board send Mr. Wellborn to two upcoming conferences as part of his on-boarding and training process.

ADMINISTRATOR'S
REPORT: NEW
ADVICE COUNSEL

Ms. Hazzard made a motion to support and endorse Mr. Wellborn's attendance at the two conferences as presented. Ms. Swisher seconded the motion and it carried unanimously.

MOTION

Mr. Lipsitz made a motion to adjourn the meeting for the day at 5:33 p.m. Ms. Swisher seconded the motion. The motion carried unanimously.

MOTION TO
ADJOURN

Friday, July 28, 2017

Ms. Swisher called the meeting to order at 8:32 a.m. A quorum was present at all times. Mr. McNutt was unable to attend the meeting and Ms. Swisher served as Chair in his absence.

CALL TO ORDER

Ms. Moody presented updates from four institutions that contacted her about changes to their programs.

1. Lander University is increasing their class size in the fall from 40 students each fall and spring semester to 60 students each fall and spring semester. They will also be altering days of instruction and clinical. They do not plan to hire additional staff at this time.
2. Greenville Technical College's former nurse administrator returned and they have hired a new nurse administrator as a replacement.
3. The Technical College of the Lowcountry is changing to length of their semester by two hours.
4. ECPI of Columbia has also had a change in personnel, and they have a new director of nursing education for their practical nursing program.

ADMINISTRATOR'S
REPORT:
FOR INFORMATION:
EDUCATION

Ms. Moody presented the changes to the South Dakota State University's refresher program. They will continue with the program but will no longer allow anyone who is in an alternative program, for example RPP, to participate in their refresher program. To the Board staff's knowledge, Greenville Technical College will still allow individuals who are participating in an alternative program to participate in their refresher program. This will mean that there is only one source for a refresher program for individuals who are participating in an alternative program. Ms. Moody requested guidance about whether the Board is aware of other programs and if staff should seek further programs that may allow individuals who are participating in alternative programs to participate in a refresher course.

ADMINISTRATOR'S
REPORT:
FOR ACTION:
EDUCATION

Mr. Lipsitz made a motion to accept the information about the changes to the South Dakota State University's refresher program and to authorize Board administration staff to research to determine the availability of other refresher programs. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
Ms. Roselind Bailey-Glover, the Board of Nursing licensing supervisor, appeared before the Board to discuss the Wall Certificates that are presented to new licensees. Ms. Bailey-Glover explained that the Board went paperless in 2009 and no longer issues licenses, but instead emails the applicants to inform them that their licenses are available on the Board's website. However, the Board staff has continued to issue licenses printed on cardstock which are mailed to licensees once in a lifetime, upon initial licensure by the South Carolina Board of Nursing. These licenses are only issued to individuals who apply via examination, but Ms. Bailey-Glover stated that she has noticed that applicants by endorsement rarely have printed licenses by from their original state of licensure. Ms. Bailey-Glover stated that printing the licenses is very expensive and time consuming. She stated that licenses are printed every few months and have to be printed on a special printer using special ink, special paper and are affixed with a special seal. She stated that there are six separate costs associated with printing the licenses. She explained that the change in semesters, with nurses graduating and becoming licensed for the first time every few months puts an added strain on Board staff members. Ms. Moody stated that the vast majority of Nursing Boards around the country are going completely paperless and are no longer printing licenses and/or certificates. The Board members discussed some ideas for alternatives.	<u>ADMINISTRATOR'S REPORT: WALL CERTIFICATES</u>
Dr. Baer made a motion to go paperless. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
Darra Coleman appeared before the Board subsequent to their review of the proposed changes to the Joint Pain Management Guidelines for discussion and voting. The Board members had an opportunity to ask questions and discuss any concerns. Ms. Coleman reiterated that the Healthcare Collaborative Committee, comprised of the Board of Pharmacy, Board of Medical Examiners, Board of Dentistry and Board of Nursing and reviewed the guidelines and had decided to keep the guidelines as consistent with the CDC guidelines as possible. Ms. Coleman also explained the desire to have the involved Boards adopt the guidelines prior to the upcoming opioid summit.	<u>APPEARANCES: PRACTICE: FOR ACTION: PROPOSED CHANGES TO THE JOINT PAIN MANAGEMENT GUIDELINES</u>
Mr. Lipsitz made a motion to accept the Joint Pain Management Guidelines as written. Ms. Burdette seconded the motion and it carried unanimously.	<u>MOTION</u>
Ms. Jennifer Draper provided an update to the Board members on a new security feature that will be implemented for the secure website. When users log-on the website, an email will sent to the email address on record with a code that will then be entered into the website. The IT department is also working to obtain additional equipment for Board members to use during the meeting that should be more user friendly.	<u>ADMINISTRATOR'S REPORT: FOR INFORMATION: IT UPDATES</u>

Applicants for licensure appeared before the Board. The Board reviewed matters related to: an RN examination, RN endorsements, an LPN endorsement, an LPN reinstatement, and an RN disciplined reinstatement.	<u>APPLICATION</u> <u>APPEARANCES</u> <u>(CONFIDENTIAL)</u>
An applicant for licensure as a Registered Nurse by examination appeared before the Board. Ms. Hazzard made a motion to grant the application for an NCLEX-RN examination to the applicant. Ms. Burdette seconded and the motion carried unanimously.	<u>MOTION</u>
An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Dr. Baer made a motion to grant licensure conditional on evaluation and compliance with RPP recommendations. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to grant licensure by endorsement. Ms. Burdette seconded and the motion carried unanimously.	<u>MOTION</u>
An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Dr. Baer made a motion to grant licensure conditional on an evaluation with RPP and compliance with any recommendations. Ms. Hazzard seconded the motion and it carried unanimously.	<u>MOTION</u>
An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Mr. Lipsitz made a motion to grant licensure. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
An applicant for licensure as a Registered Nurse by endorsement appeared before the Board. Ms. Hazzard made a motion to defer action and decision until an RPP evaluation is completed and the applicant reappears before the Board. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>
An applicant for licensure as Licensed Practical Nurse by endorsement appeared before the Board. Mr. Sellers made a motion to grant LPN licensure by endorsement conditional on an evaluation by RPP and compliance with their recommendations. Dr. Baer seconded the motion and it carried unanimously.	<u>MOTION</u>
An applicant for reinstatement appeared before the Board after completing the terms of a prior Board order that included the completion of a refresher course. Mr. Sellers made a motion to grant full licensure. Mr. Lipsitz seconded the motion and it carried unanimously.	<u>MOTION</u>
An applicant for licensure as a Registered Nurse by endorsement was scheduled to appear before the Board. After calling her name in the hallway multiple times and confirming with the agency's receptionist that she had not signed in, the Board decided to table her request. Dr. Baer made a motion to defer the appearance until the next time that the applicant contacts Board staff. Mr. Sellers seconded the motion and it carried unanimously.	<u>MOTION</u>

Having no further items on the agenda, Mr. Lipsitz made a motion for adjournment at 11:05 a.m.
Multiple Board members seconded the motion and it carried unanimously.

MOTION TO
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