

# South Carolina Department of Labor, Licensing and Regulation

# **Board of Nursing**

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Governor Holly G. Pisarik

Director

# September 26-27, 2013 BOARD OF NURSING MEETING MINUTES

Board President Samuel McNutt called the Board of Nursing meeting to order at 8:37 a.m. on Thursday, September 26, 2013 and at 8:36 a.m. on Friday, September 27, 2013. Public notice was properly posted at the board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.	CALL TO ORDER PLACE OF MEETING & FOIA COMPLIANCE
Samuel H. McNutt, RN, CRNA, MHSA, PresidentPresent Congressional District 5	BOARD MEMBERS PRESENT &
Carol A. Moody, RN, MAS, NEA-BC, Vice President Present 9/26/13; Excused 9/27/13 Congressional District 4	VOTING
Amanda Baker, RN, MSN, CRNA, MNA, SecretaryPresent Congressional District 2	
Tara F. Hulsey, PhD, RN, CNEPresent 9/26/13; Excused 9/27/13 Congressional District 1	
W. Kay Swisher, RNC, MSNPresent Congressional District 3	
Karen R. Hazzard, MSN, RN, NE-BCPresent Congressional District 7	
Anne Crook, PhD Present 9/26/13; Out at 10:57 a.m. 9/27/13 Public Member	
James E. Mallory, EdDPresent Public Member	
One Congressional District 6 Vacancy	
Two Licensed Practical Nurse Vacancies	
Nancy Murphy, Board Administrator Theresa Richardson, Program Coordinator I Shannon Beaudry, Administrative Assistant Darra Coleman, Advice Counsel	LLR STAFF PRESENT FOR CERTAIN ITEMS
Pat Hanks, Office of General Counsel Suzanne Hawkins, Office of General Counsel	
Prentiss Shealey, Office of General Counsel	
Princess Hodges, Office of General Counsel Kristina Baker, Office of General Counsel	
Carol Moody and Tara Hulsey were excused from the September 27, 2013 meeting.	EXCUSED ABSENCES
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The September 26-27, 2013 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.	APPROVAL OF AGENDA
A motion was made by Carol Moody to approve the Regular Agenda as presented. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
The Consent Agenda for the September 26-27, 2013 Board of Nursing Meeting was presented for the Board's review and approval/acceptance as information.	APPROVAL OF CONSENT AGENDA
a) For Information: NCLEX RN and PN Summary Statistics for April 1 through June 30, 2013	
<ul> <li>b) For Acceptance: April 11, 2013 Nursing Practice and Standards Committee Meeting Minutes</li> </ul>	
c) For Acceptance: April 16, 2013 Advisory Committee on Nursing Meeting Minutes	
d) For Information: ANA 2013 Nurse Licensure Issue Brief	
e) For Information: Consumer Reports Article	
f) For Information: NCSBN and The Forum Publish National Nursing Workforce Survey of Registered Nurses	
g) For Information: NCSBN Good Morning Members July 16, 2013	
h) For Information: NCSBN Good Morning Members July 24, 2013	
<ul> <li>i) For Information: NCSBN – VA Letter to State Executive Directors, VA Response Letter</li> </ul>	
<ul><li>j) For Information: Court Upholds NLN Position in Litigation with ACEN</li></ul>	
<ul> <li>k) For Information: Federation of State Medical Boards         Model Policy for the Use of Opioid Analgesics in the         Treatment of Chronic Pain     </li> </ul>	
I) For Information: SC BON e-Notify August 8, 2013	
m) For Information: NCSBN – A Regulatory Model/ Decision Tree for Collaborations and Practice Accountability	
n) For Information: SCHA – Just Culture: Leader Toolkit One-Page Guide to Just Culture for Hospital Leaders	
o) For Information: NCSBN Good Morning Members August 21, 2013	
p) For Information: June 14, 2013 Pain Management Collaborative Task Force Meeting Minutes	
<ul> <li>q) For Information: August 2, 2013 Pain Management Collaborative Task Force Meeting Minutes</li> </ul>	
r) For Information: Budget (on table)	
A motion was made by Kay Swisher to approve the Consent Agenda as	MOTION

presented. Amanda Baker seconded the motion. The motion carried unanimously.	
The July 25-26, 2013 Board Meeting minutes were presented for the Board's review and approval.	APPROVAL OF MINUTES
A motion was made by Kay Swisher to approve the July 25-26, 2013 meeting minutes as presented. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from its meetings held since the July 2013 Board	OFFICE OF INVESTIGATONS AND ENFORCEMENT (OIE)
meeting. The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.	INVESTIGATIVE REVIEW COMMITTEE (IRC) REPORT
A motion was made by Amanda Baker to approve 28 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Carol Moody seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to approve 60 cases for Formal Complaint as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to approve five cases for dismissal with a Letter of Caution as recommended by the Investigative Review Committee (IRC). Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
Mr. Sanders also presented the OIE Statistical report for the 2nd quarter.	
	NEWBERRY COLLEGE – PROGRAM STATUS UPDATE
A motion was made by Carol Moody that, in light of the fact that some of the Board members were not yet present at the meeting, the Board would defer the Newberry College Program Status Update item until later in the meeting. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
	UNIVERSITY OF SOUTH CAROLINA BEAUFORT – PROGRAM STATUS UPDATE
A motion was made by Carol Moody to temporarily defer the University of South Carolina Beaufort Program Status Update item for the same reasons as Newberry College. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION

Karen Hazzard and Nancy Murphy shared information regarding topics of discussion at the NCSBN 2013 annual meeting.	PRESIDENT'S REPORT – NCSBN ANNUAL MEETING
Karen Hazzard thanked the Board President and the Board for allowing her to attend the meeting.	
Discussion included but was not limited to distance education, the membership agreement, licensure models, NLCA fees and changes to the NCLEX-PN examination.	
	PRESIDENT'S REPORT-
	BOARD OF NURSING RPP
	COMMITTEE
	<u>REPRESENTATIVE</u>
A motion was made by Amanda Baker to approve Karen Hazzard as the RPP Committee representative. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
The Board discussed a proposed revision to the Certificate of Endorsement.	ADMINISTRATOR'S REPORT
Discussion included but was not limited to the Certificate of Endorsement being	- CERTIFICATE OF
completed by education programs in lieu of transcripts and adding a note to the	ENDORSEMENT
Certificate of Endorsement that the form cannot be altered or modified/corrected.	
A motion was made by Carol Moody to accept the revision of the Certificate of Endorsement form as presented. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
At the June 14, 2013 Pain Management Collaborative Task Force meeting,	PROPOSED JOINT
Linda Johnson, RN-Administrator, McLeod Loris Seacoast appeared before the task force to discuss Board of Nursing Advisory Opinion (AO) #11 and "Can a	ADVISORY OPINION
licensed nurse, RN or LPN, receive verbal orders from a physician through a	REGARDING TRANSMISSION OF VERBAL
certified medical assistant (CMA)? (Can unlicensed personnel transfer orders from a physician to licensed personnel/can licensed personnel transfer orders from a physician to unlicensed personnel?)".	ORDERS
The Pain Management Collaborative Task Force voted to have Advice Counsel draft a memorandum to send to the Board of Nursing and the Board of Medical Examiners of an action plan regarding this issue.	
Darra Coleman presented a proposed "Joint Statement on Verbal Orders from a Physician Through a Certified Medical Assistant or Other Unlicensed Person to an RN or LPN" to the Board for review.	
A motion was made by Carol Moody to accept the Joint Advisory Opinion as presented for the purposes of information and clarification. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
Nancy Murphy presented a synopsis of the items that came before the August 30, 2013 Pain Management Collaborative Task Force meeting. She shared that the task force voted to change its name to the Healthcare Collaborative Committee. Also, the Committee voted to elect Amanda Baker as committee	HEALTHCARE COLLABORATIVE COMMITTEE REPORT
chair and Carole Russell as committee vice-chair.	

#### AO #25 – Ketamine

At the June 14, 2013 Pain Management Collaborative Task Force meeting, Donna West, Clinical Nurse Educator, Greenville Health System, appeared before the task force to discuss Board of Nursing AO #25 and "Can RNs administer/monitor low dose Ketamine via continuous infusions with MD orders for specific cases including acute pain management for patients in cases of opioid-tolerant, intractable post-operative pain, poorly controlled chronic pain, palliative care or patients suffering from extreme opioid side effects so staff would be able to provide optimally safe and effective analgesia?". The Pain Management Collaborative Task Force voted to form a subcommittee of Dr. Anthony Beall, Carole Russell, and Amanda Baker to develop and research an appropriate protocol for the use and administration of low dose Ketamine.

At its August 2, 2013 meeting, the subcommittee voted to forward the proposed Ketamine adult protocol presented with the discussed editorial changes, along with a pediatric protocol to be developed/provided by Ms. West, to the full task force with the recommendation that a joint statement of approval be issued for these two protocols as the minimum standard.

At its August 30, 2013 meeting, the task force voted to approve the subcommittee recommendations with the requirement that Ms. West add ETCO<sub>2</sub> monitoring, minimum hourly rounding, and emphasis on nurse awareness of the medications' potential contraindication included in the patient's management at the time of administration.

Ms. West appeared before the Board to present her revised orders per the Pain Management Collaborative Task Force's recommendations.

Discussion included but was not limited to the changes that were made to the order drafts and emphasizing that approval of the low dose Ketamine administration would only be for Greenville Health System using the orders as minimum standards of safety.

A motion was made by Amanda Baker to approve the item relating to the administration of low dose Ketamine via continuous infusion – Adult and Pediatric Orders/ Protocols (Adult and Pediatric Low Dose Continuous Ketamine Infusion Orders/ Protocols) as submitted specific to the Greenville Health System. Karen Hazzard seconded the motion. The motion carried unanimously.

### AO #55 – Fentanyl

At the June 14, 2013 Pain Management Collaborative Task Force meeting, Tom Chappell, Certified Nurse Midwife (CNM), Clarendon Memorial Hospital appeared before the task force to discuss Board of Nursing AO #55 and "Is it within the role and scope of responsibility/practice of the RN working in the Labor & Delivery setting to administer IV Fentanyl for pain management?" The task force voted to task Lena Warner and Cynthia Williams with making revisions to AO #55 and submitting the proposed revisions to the Board of Nursing for approval.

At its August 2, 2013 meeting, the subcommittee voted to forward AO #55 with the revisions discussed to the full task force for approval.

At its August 30, 2013 meeting, the task force voted to approve revisions to AO #55 as presented.

### **MOTION**

Revisions to AO#55 were presented to the Board for review.

Discussion included but was not limited to the Board considering including a caveat as suggested by the Board of Medical Examiners that this will be done in a hospital setting with continuous external fetal monitoring.

A motion was made by Carol Moody to approve AO #55 with the changes as presented and the caveat that this utilization will only be in a hospital setting with continuous external fetal monitoring. Kay Swisher seconded the motion. The motion carried unanimously.

### **MOTION**

#### AO #25 – Propofol

At the June 14, 2013 Pain Management Collaborative Task Force meeting, Dr. Francis Clarkson, Board of Directors, SC College of Emergency Physicians, appeared before the task force to discuss "May an emergency nurse administer propofol in the physical presence of an emergency physician for emergent procedural sedation in the emergency department?" The task force voted to have the same subcommittee regarding low dose Ketamine consider and offer input to Lena Warner and Cynthia Williams on this item; however, the recommendation would be presented to the Board of Nursing for its own AO.

At its August 2, 2013 meeting, the subcommittee voted to forward AO #25 with the recommendation for no changes to the full task force for approval.

At its August 30, 2013 meeting, the task force voted to approve AO #25 with no changes as recommended by the subcommittee.

The Board was presented with AO #25 with no changes as recommended by the task force.

A motion was made by Kay Swisher to accept AO #25 with no changes as recommended by the Pain Management Collaborative Task Force. Carol Moody seconded the motion. The motion carried unanimously.

## **MOTION**

#### Controlled Medications

At the August 30, 2013 Pain Management Collaborative Task Force meeting, the task force discussed "Who in the physician's office can administer controlled medications? Does it have to be the licensed provider or can an RN, LPN, CMA, or who can give the patient controlled medications?" The task force voted to refer to S.C. Code Ann. § 40-47-30(5).

A motion was made by Carol Moody to refer to S.C. Code Ann. § 40-47-30(5) as recommended by the Pain Management Collaborative Task Force. Anne Crook seconded the motion. The motion carried unanimously.

### **MOTION**

#### Medications in Schools

At the August 30, 2013 Pain Management Collaborative Task Force meeting, Cathy Young-Jones, Chair, Nursing Practice and Standards Committee (NPSC) appeared before the task force to discuss medications in schools, specifically:

 Is it within the scope of practice for an RN or LPN to administer overthe-counter (OTC) medications in a school setting with parent permission but without a medical order from an authorized licensed prescriber?

- 2. May an authorized licensed prescriber write standing orders for overthe-counter medications for students with whom they do not have a physician-patient relationship as described in section 40-47-113?
- 3. In the case of a prescribed OTC medication, may the school accept the OTC medication in the manufacturer's labeled container as purchased off the shelf and attach a tag with the student's name? If so, are there requirements that must be in place to comply with pharmacy laws?
- 4. Can the school maintain a stock supply of commonly prescribed OTC medications (e.g. acetaminophen) to avoid having to store multiple students' medications? If so, are there requirements that must be in place to comply with pharmacy laws?

The task force made the following recommendations:

1. Is it within the scope of practice for an RN or LPN to administer over-the-counter (OTC) medications in a school setting with parent permission but without a medical order from an authorized licensed prescriber?

At its August 30, 2013 meeting, the task force voted that it is within the scope of practice for an RN or LPN to administer over-the-counter (OTC) medications in a school setting with parent consent but without a medical order from an authorized licensed prescriber. However, if the over-the-counter medication is prescribed by an authorized licensed provider, then the over-the-counter medication must be treated like a prescription medication as set forth in SC Code Ann. § 40-43-86.

2. May an authorized licensed prescriber write standing orders for over-the-counter medications for students with whom they do not have a physician-patient relationship as described in section 40-47-113?

At its August 30, 2013 meeting, the task force voted that an authorized licensed prescriber may not write standing orders for OTC medications for students with whom they do not have a physician-patient relationship as described in S.C. Code Ann. § 40-47-113.

3. In the case of a prescribed OTC medication, may the school accept the OTC medication in the manufacturer's labeled container as purchased off the shelf and attach a tag with the student's name? If so, are there requirements that must be in place to comply with pharmacy laws?

At its August 30, 2013 meeting, the task force voted that in the case of a prescribed OTC medication, the school may not accept the medication in the manufacturer's labeled container purchased off the shelf and attach a tag with the student's name. Prescribed OTC medications must be treated in all respects as a prescription drug and all prescription drug labeling requirements shall apply as set forth in S.C. Code Ann. §40-43-86.

At its August 30, 2013 meeting, the task force voted that in the case of OTC medications for which no prescription exists, nothing in the Pharmacy Practice Act, Medical Practice Act, or Nurse Practice Act

prevents a school and/or school nurse from accepting an OTC medication in the manufacturer's original packaging with a tag bearing the student's name attached.	
4. Can the school maintain a stock supply of commonly prescribed OTC medications (e.g. acetaminophen) to avoid having to store multiple students' medications? If so, are there requirements that must be in place to comply with pharmacy laws? At its August 30, 2013 meeting, the task force voted that the school may maintain a stock supply of commonly prescribed OTC medications to avoid having to store multiple students' medications.	
Cathy Young-Jones appeared before the Board regarding these questions concerning medications in schools and the recommendations of the Pain Management Collaborative Task Force.	
Discussion included but was not limited to the recommendations of the Pain Management Collaborative Task Force.	
A motion was made by Anne Crook to accept the Pain Management Collaborative Task Force recommendations as presented. Karen Hazzard seconded the motion. The motion carried unanimously.	<u>MOTION</u>
At its July 11, 2013 meeting, the NPSC voted to forward the position statement "The Role of the Registered Nurse (RN) in the Management of Patients Receiving IV Conscious Sedation for Short-Term Therapeutic, Diagnostic, or Surgical Procedures" to the Board with the recommendation to approve for retirement.	POSITION STATEMENT –  THE ROLE OF THE  REGISTERED NURSE (RN)  IN THE MANAGEMENT OF  PATIENTS RECEIVING IV
Cathy Young-Jones, NPSC Chair, appeared before the Board to discuss the NPSC recommendation.	CONSCIOUS SEDATION FOR SHORT-TERM THERAPEUTIC,
Discussion included but was not limited to AO #25 covering the same information as the position statement.	DIAGNOSTIC, OR SURGICAL PROCEDURES
A motion was made by Amanda Baker to retire the position statement "The Role of the Registered Nurse (RN) in the Management of Patients Receiving IV Conscious Sedation for Short-Term Therapeutic, Diagnostic, or Surgical Procedures" as recommended. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
At its July 11, 2013 meeting, the NPSC reviewed AOs #1, 3, 13, 21, 25, 29, 37, and 45 and voted to forward revisions to the Board for approval.	ADVISORY OPINIONS - CHANGES
Cathy Young-Jones, NPSC Chair, presented the revisions to AOs # 1, 3, 13, 21, 25, 29, 37, and 45 as recommended by the NPSC.	
Discussion included but was not limited to taking out vague language, making the AOs clearer to understand, putting AO answers at the beginning of the documents, and making edits to structure versus content.	
A motion was made by Karen Hazzard to approve revisions to AO #1. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
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A motion was made by Kay Swisher to approve revisions to AO #3. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to approve revisions to AO #13. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to approve revisions to AO #21. Kay Swisher seconded the motion. The motion carried unanimously.	<u>MOTION</u>
A motion was made by Kay Swisher to approve revisions to AO #25. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to approve revisions to AO #29. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to approve revisions to AO #37. Anne Crook seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Amanda Baker to approve revisions to AO #45. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
At its July 11, 2013 meeting, the NPSC reviewed AOs #7, 15, 19, 24, and 44 and voted to forward to the Board for approval of the review with no recommended changes at this time.	ADVISORY OPINIONS – NO CHANGES
Cathy Young-Jones presented AOs #7, 15, 19, 24, and 44 with no changes as recommended by the NPSC.	
A motion was made by Karen Hazzard to approve AOs #7, 15, 19, 24, and 44 with no changes as presented. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
At its May 16-17, 2013 meeting, the Board voted to accept Newberry College's action plan with the following recommendations and requested that the school return to the Board in September to provide a status report regarding efforts to: strengthen the admission criteria, consider raising the required GPA to 2.9, use a nationally normed nursing admissions test, require complete integration with ATI national minimum standard, a strong recommendation to place in the student handbook that extracurricular activities should be limited to avoid distraction from nursing obligations, and in order to ensure that the nursing program has the appropriate support, invite the president or the vice-president of Newberry College to accompany the school to the September Board meeting.  Betsey McDowell, Chair of Nursing, Maurice Scherrens, President, and Timothy Elston, Vice President, Academic Affairs, Newberry College appeared before the Board to respond to questions.	NEWBERRY COLLEGE- NURSING PROGRAM STATUS UPDATE
Discussion included but was not limited to strategies the nursing program has implemented to improve NCLEX scores, higher admission standards, faculty expansion, student NCLEX preparation, and additions to the student handbook advising students to limit outside activities.	

Sonya Justice, Clinical Care Manager, PSA Healthcare and Kathy Sudduth, Pediatric Neurology, Greenville Health System appeared before the Board to discuss "Does the SC State Board of Nursing prohibition of nurses administering mucosal Versed (nasal, buccal, or sublingual) in the school setting also apply to nurses in the home or community setting?"	DOES THE SC STATE BOARD OF NURSING PROHIBITION OF NURSES ADMINISTERING MUCOSAL VERSED (NASAL, BUCCAL, OR SUBLINGUAL) IN THE SCHOOL SETTING ALSO APPLY TO NURSES WHO PRACTICE IN THE HOME OR
A motion was made by Kay Swisher to clarify that AO #50 is limited to school settings and that the Board of Nursing minutes from November 17, 2011 (page 6 Midazolam – School Settings) and September 30, 2010 (page 6 Administration of Intranasal Versed in School Settings) are applicable only to school settings. Karen Hazzard seconded the motion. The motion carried unanimously.	
At its May 16-17, 2013 meeting, the Board voted to accept University of South Carolina Beaufort (USCB)'s report and to request that the university report to the Board in September 2013.	
Rose Kearney-Nunnery, Nursing Department Chair, USCB appeared before the Board to respond to questions.	
Discussion included but was not limited to the number of graduates who have tested and passed the NCLEX and emphasis placed by the University on NCLEX preparation before taking the exam.	
Stephanie Burgess, Associate Dean, College of Nursing, USC Columbia appeared before the Board to discuss the process for Adult Gero Acute Care (AGACNP) /Acute Care NP graduates to be able to also see pediatric patients.	PRACTICE – ADULT GERO ACUTE CARE/ACUTE CARE
Discussion included but was not limited to the 2002 Position Statement on Age Parameters for Nurse Practitioner Practice superseding previous approval processes and the number of pediatric didactic and clinical hours that are a part of the USC Columbia AGACNP program.	
A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	
A motion was made by Carol Moody to leave executive session. Tara Hulsey seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
A motion was made by Amanda Baker to revise the 2002 Age Parameters for Nurse Practitioner Practice Position Statement to include the following: "Exceptions to these parameters must be requested from the Board of Nursing. Regarding Adult Gero Acute Care/Acute Care Nurse Practitioner/Pediatric Patients: The schools must provide documentation of the successful completion of pediatric courses that include both didactic and clinical components, and the individual must then consult with Board staff to schedule a Board of Nursing appearance." Kay Swisher seconded the motion. The motion carried unanimously.	

Weston Rice and Sandra Chaplin, recent graduates of the USC Columbia Adult Gero Acute Care (AGACNP) /Acute Care Nurse Practitioner program, appeared before the Board to request an exception to the age parameters for the AGACNP nurse practitioner practice to be able to also see pediatric patients.  Dr. Burgess offered her endorsement to both graduates to also see pediatric	REQUEST FOR EXCEPTION  - AGE PARAMETERS FOR  NURSE PRACTITIONER  PRACTICE
patients. Information regarding pediatric didactic and clinical courses successfully completed was presented.	
A motion was made by Carol Moody to accept Stephanie Burgess's endorsement of Weston Rice and Sandra Chaplin for the ability to also see pediatric patients in the state of South Carolina (to accept the request for exception of Age Parameters for Nurse Practitioner Practice – Adult Gero Acute Care/Acute Care Nurse Practitioner). Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
Dawn Thomas appeared before the Board to discuss administration of midazolam (Versed) in the school setting.	MIDAZOLAM – SCHOOL SETTING
Discussion included but was not limited to the method(s) of administration, potential side effects, off-label use and whether a licensed or unlicensed person would administer the medication.	
A motion was made by Anne Crook to go into executive session for the purposes of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
The Board shared their sympathy and relayed that they empathized with the family. They discussed the Board of Nursing's responsibility for regulating the practice of nursing.	
A motion was made by Amanda Baker that it is not within the scope of practice of the RN or LPN to administer intranasal Versed in the school setting. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
James Mallory and Anne Crook volunteered to serve on the nominating committee for election of officers.	PRESIDENT'S REPORT – NOMINATING COMMITTEE FOR ELECTION OF OFFICERS
A motion was made by Kay Swisher to approve James Mallory and Anne Crook to serve on the nominating committee for the election of officers. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
The present definition of probation as utilized in the disciplinary process was presented for Board review as it was not included in previous Disciplinary Sanctions Guidelines Matrix review discussions.	PROBATION
Discussion included but was not limited to how the Nurse Practice Act defines probation, how probation is defined in the national disciplinary database, the Engine Act allowing distinction between a restricted license and a probationary license and reporting requirements. The Board discussed its authority to remove	oproved by Board on 11/21/13

the probationary status of a license and to utilize a restricted status.	
The Board discussed whether the Employer Certification form can be signed by employers located outside the United States/ international employers for purposes of the licensure competency requirement.	EMPLOYER CERTIFICATION FORM - CLARIFICATION
Discussion included but was not limited to examples of situations when the form has been received from employers located outside of the United States/international employers.	
A motion was made by Tara Hulsey to endorse the use of the Employer Certification form at the international level. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
At its August 27, 2013 meeting, the Advisory Committee on Nursing (ACON) voted to accept Angela Olawsky's nomination and to move it forward to the Board to approve Ms. Olawsky to be reappointed for an additional term to ACON as the Nursing Serv. Admin – Public Health representative.	COMMITTEE MEMBER NOMINATIONS – ADVISORY COMMITTEE ON NURSING
The nomination form was provided for the Board's review. Angela Olawsky appeared before the Board to respond to questions.	
A motion was made by Kay Swisher to approve Ms. Olawsky to be reappointed for an additional term to ACON as the Nursing Serv. Admin – Public Health representative. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
At its July 11, 2013 meeting, the NPSC recommended the Board approve Dawn Keller for the Critical Care position on the committee.	COMMITTEE MEMBER NOMINATIONS – NURSING PRACTICE AND STANDARDS
The nomination form was provided for the Board's review. Dawn Keller appeared before the Board to respond to questions.	
A motion was made by Kay Swisher to accept Dawn Keller's nomination to NPSC for the Critical Care position. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
The Board discussed disciplinary and application appearance scheduling with the Office of General Counsel (OGC) and Board staff.	<u>– DISCIPLINARY/</u>
Discussion included but was not limited to ensuring smoother scheduling processes so licensees are not waiting for long periods of time, ways to shorten wait times, scheduling to avoid quorum issues, possibly implementing scheduling blocks, information that is allowed to be discussed during hearings and materials that are provided to Board members for background.	APPLICATION APPEARANCE SCHEDULING
Respondents appeared before the Board to request modifications to their Consent Agreements or Board orders. The Board also reviewed Memoranda of Agreement stipulating to violations of the Nurse Practice Act to determine disciplinary actions.	HEARINGS/APPEARANCES
In Case # 2012-498, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by Travis Dayhuff, Esq.	
A motion was made by Kay Swisher to go into executive session for the purpose	

of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2012-498, a motion was made by Carol Moody to accept the Memorandum of Agreement with the following stipulations: a private reprimand, a \$500 civil penalty payable within six months, and the completion of Medication Documentation and Medication Administration courses within six months. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-383; 2009-406, Respondent requested to modify an existing final order/consent agreement. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Tara Hulsey to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2013-383; 2009-406, a motion was made by Kay Swisher to modify the Consent Agreement by lifting the supervision requirement and the narcotic restriction but continuing with the RPP requirements. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION
In Case # 2010-375, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by Jessica Lerer, Esq.	
A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Carol Moody seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to leave executive session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
In Case # 2010-375, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following stipulations: a public reprimand and a \$500 civil penalty payable within six months. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
In Case #2013-385; 2009-339, respondent withdrew his/her modification request.	
In Case #2013-385; 2009-339, a motion was made by Anne Crook to suspend respondent's license due to noncompliance with RPP. Carol Moody seconded the motion. The motion carried unanimously.	MOTION

In Case # 2012-428, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
In Case # 2012-428, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following stipulations: a private reprimand, a \$150 civil penalty payable within six months, and the completion of an Ethics course within six months. Kay Swisher seconded the motion. The motion carried unanimously.	MOTION
In Case # 2013-384; 2008-141; 2008-129, Respondent requested to modify an existing final order/consent agreement. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
In Case # 2013-384; 2008-141; 2008-129, a motion was made by Anne Crook to accept the modification as requested to lift the supervision requirement and the narcotic restriction with continued compliance with RPP. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
In Case # 2012-32, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Carol Moody to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	<u>MOTION</u>
In Case # 2012-321, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following stipulations: a public reprimand, a \$1,000 civil penalty payable within six months, and the completion of Ethics, Critical Thinking, and Medication Administration courses within six months. Tara Hulsey seconded the motion. The motion carried unanimously.	<u>MOTION</u>
In Case # 2013-386, Respondent requested to modify an existing final order/consent agreement. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
In Case # 2013-386, a motion was made by Amanda Baker to modify the terms of the Consent Agreement to remove probationary status and to restrict the licensure until refresher course clinical hours are completed with a time limit of December 31, 2014. After completion of the refresher course, the license will be unencumbered. Tara Hulsey seconded the motion. The motion carried unanimously.	MOTION

A motion was made by Kay Swisher to adjourn the meeting on September 26, 2013 at 2:59 p.m. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION TO ADJOURN
Friday, September 27, 2013	
At its May 16-17, 2013 meeting, the Board voted to accept the South Carolina State University (SCSU) report and to request that the university return to the Board in September 2013.	SOUTH CAROLINA STATE UNIVERSITY – NURSING PROGRAM STATUS UPDATE
Stanley Harris, Interim Chair, Department of Nursing and W. Franklin Evans, Vice President, Academic Affairs, SCSU appeared before the Board to respond to questions.	
Discussion included but was not limited to NCLEX pass rates, continuing efforts to improve student performance, number of students in the senior class, success predictor exam results and remediation efforts.	
LLR Director Holly Pisarik appeared before the Board to present proposed changes to the Board renewal fees.	BOARD FEES – DIRECTOR HOLLY PISARIK
Discussion included but was not limited to agency efforts to balance board budgets, how board fees are allocated, the number of OIE and OGC investigations and cases, fees obtained from the previous renewal cycle, renewal fees of surrounding Boards of Nursing and ways to improve and streamline the investigative process.	
A motion was made by Anne Crook to support the update of regulations to say that the Board may assess as needed "up to" the proposed fee rates as suggested by Director Pisarik. James Mallory seconded the motion. The motion carried unanimously.	MOTION

Respondents appeared before the Board to request modifications to their HEARINGS/APPLICATIONS Consent Agreements or Board orders. The Board also reviewed Memoranda of Agreement stipulating to violations of the Nurse Practice Act to determine disciplinary actions. The Board reviewed an initial licensure application with "yes" responses to questions regarding employer discipline. The Board also reviewed a reinstatement application for matters of unlicensed practice. The Board also reviewed a reinstatement application with "ves" responses to questions regarding pending criminal charges. In Case # 2013-387; 2013-79; 2011-148, Respondent requested to modify an existing final order/consent agreement. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel. In Case # 2013-387; 2013-79; 2011-148, a motion was made by Amanda **MOTION** Baker to modify the Consent Agreement so that respondent may be supervised by a CRNA, MD, or DO anesthesiologist. Karen Hazzard seconded the motion. The motion carried unanimously. In Case # 2009-333, respondent asked for a continuance. In Case # 2012-451, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel. MOTION A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously. **MOTION** A motion was made by Kay Swisher to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session. MOTION In Case # 2012-451, a motion was made by Anne Crook to accept the Memorandum of Agreement with the following stipulations: a private reprimand, a \$500 civil penalty payable within one year, required attendance at Celebrate Recovery twice a week for one year and to submit proof of attendance signed by the group leader to the Board, and to submit to two hair follicle tests: once in March 2014 and once in September 2014. If they are both negative, then all requirements will be lifted. James Mallory seconded the motion. The motion carried unanimously. In Case # 2012-422, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel. **MOTION** In Case # 2012-422, a motion was made by Anne Crook to issue a private reprimand. Karen Hazzard seconded the motion. The motion carried unanimously.

An applicant for licensure as a licensed practical nurse by reinstatement

appeared before the Board regarding issues of unlicensed practice. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Amanda Baker to reinstate the license with the following sanction: a \$2,000 civil penalty payable within one year. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
An amended motion was made by Amanda Baker to issue a private reprimand in addition to the \$2,000 civil penalty payable within one year. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a licensed practical nurse by endorsement appeared before the Board regarding his/her application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Amanda Baker to leave executive session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
A motion was made by Karen Hazzard to endorse the applicant as an LPN conditional upon completion of the following courses: Critical Thinking, Ethics, and Legal Aspects. Amanda Baker seconded the motion. The motion carried unanimously.	MOTION
An applicant for licensure as a registered nurse by reinstatement appeared before the Board regarding his/her application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.	
A motion was made by Amanda Baker to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Karen Hazzard to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.	MOTION
A motion was made by Amanda Baker to grant a temporary license for one year solely for the completion of the refresher course. Upon successful completion of the refresher course, the license will be reinstated. Karen Hazzard seconded the motion. The motion carried unanimously.	MOTION
A motion was made by Kay Swisher to adjourn the meeting at 11:35 a.m. on Friday, September 27, 2013. Karen Hazzard seconded the motion. The motion carried unanimously.  NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.	MOTION TO ADJOURN