



**January 23, 2015 Board of Nursing Meeting Minutes**

<p>Board President, Carol Moody, called the Board of Nursing meeting to order at 8:31 a.m. on Friday, January 23, 2015. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF MEETING &amp; FOIA COMPLIANCE</u></p>
<p>Carol Moody, RN, MAS, NEA-BC, President.....Present          Congressional District 4</p> <p>Samuel McNutt, RN, CRNA, MHSA, Vice President.....Present          Congressional District 5</p> <p>Amanda Baker, RN, MSN, CRNA, MNA, Secretary.....Present          Congressional District 2</p> <p>W. Kay Swisher, RNC, MSN.....Present          Congressional District 3</p> <p>Karen R. Hazzard, MSN, RN, NE-BC.....Present          Congressional District 7</p> <p>Anne Crook, PhD.....Present          Public Member</p> <p>James E. Mallory, EdD.....Present          Public Member</p> <p>One Congressional District 1 Vacancy          One Congressional District 6 Vacancy</p> <p>Two Licensed Practical Nurse Vacancies</p>	<p><u>BOARD MEMBERS PRESENT &amp; VOTING</u></p>
<p>Nancy Murphy, Board Administrator          Karen Blizzard, Program Assistant          Kathryn Nedovic, Licensure/ Compliance Supervisor          Holly Beeson, Counsel to the Office of Communications and Governmental Affairs          Donnell Jennings, Advice Counsel, Board of Nursing</p>	<p><u>LLR STAFF PRESENT FOR CERTAIN ITEMS</u></p>
<p>There were no absences for the January 23, 2015 meeting.</p>	<p><u>EXCUSED ABSENCES</u></p>
<p>The January 23, 2015 Board of Nursing Meeting Agenda was presented for the Board's review and approval.</p>	<p><u>APPROVAL OF AGENDA</u></p>
<p>A motion was made by Samuel McNutt to approve the January 23, 2015 Board of Nursing Agenda as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>Donnell Jennings and Holly Beeson discussed the process for media inquiries, the rules of engagement with legislature/ lobbying and statutory authority to promulgate regulations/ other legislative changes.</p> <p>Donnell Jennings presented House Bill 3078 and Senate Bill 246 as information.</p>	<p><u>HOUSE BILL 3078</u> <u>SENATE BILL 246</u></p>
<p>The Board welcomed public comment and informed members of the public that they may also submit their comments in writing. Public comments were received from the following individuals:</p> <p>Stephanie Burgess, PhD., APRN, BC, FFANP, representing the SC Nurses Association (SCNA) and the Coalition for Access to Healthcare.</p> <p>Kahlil Demonbreun, DNP, RNC-OB, WHNP-BC, ANP-BC, representing the SC Nurses Association (SCNA).</p> <p>Gaye Douglas, RT, MEd, DNP, APRN-BC, representing Francis Marion University.</p> <p>Leslie Rathbun, FNP, CNM, representing Charleston Birth Place.</p> <p>Jeanette Andrews, PhD, RN, FAAN, Dean and Professor, representing University of SC College of Nursing.</p> <p>Jacqueline Baer, FNP-C, representing the Angel of Family Medicine (AOFM) and Rural Health Clinic (RHC).</p> <p>Deborah Hopla, DNP, DNP, APRN-BC, representing Francis Marion University and the Coalition for Access to Healthcare.</p> <p>Bruce Williams, ACNP, ENP, representing the Coalition for Access to Healthcare and the SC Nurses Association.</p> <p>Judith Zink, FNP, APN, representing the Coalition for Access to Healthcare and the Upstate Nurse Practitioners Association.</p> <p>Toriah Caldwell, FNP, representing the Children and Family Health Center at the University of SC.</p> <p>The Board thanked everyone for their comments.</p>	<p><u>PUBLIC</u> <u>COMMENTS</u></p>
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel regarding the proposed Nurse Licensure Compact revisions. Kay Swisher seconded the motion. Sam McNutt requested that Nancy Murphy and Kate Nedovic stay for executive session. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to come out of executive session and</p>	<p><u>PROPOSED NURSE</u> <u>LICENSURE</u> <u>COMPACT</u> <u>REVISIONS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

back into regular session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

Donnell Jennings presented the proposed Nurse Licensure Compact revision.

Rick Masters, Special Counsel to the Nurse Licensure Compact Administrators (NLCA) and Tom Abrams, Legal Counsel, National Council of State Boards of Nursing (NCSBN) joined the Board via telephone for discussion regarding the proposed Nurse Licensure Compact revisions.

Discussion included but was not limited to the reasons for the proposed revisions to the existing Compact/ exploring expansion of membership (facilitating interstate practice, licensure models needed for the future, national initiatives, technology in healthcare, telemedicine); barriers/ issues relating to expansion, rule making/ enforcement, exploring uniform licensure standards and a two-tiered system (comprised of single state and multi-state licensure privileges).

Discussion also included but was not limited to exploring placement of rules, the possible addition of a CBC requirement to renewal; to the alternative program/ non-disciplinary monitoring program disclosure; confidential/ non-public disclosure process for investigations; re-establishing the NLCA as a commission; options for transitioning; approval process for the revisions; attempts to gauge practitioner receptivity of proposed revisions, grandfathering; the simple majority required for rule adoption by the Commission; state authority; and to explore quantifying/ defining more regarding the financial powers of the Commission.

The Board thanked Rick Masters and Tom Abrams for their time in meeting with the Board.

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 Samuel McNutt to come out of executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Samuel McNutt to adjourn the meeting at 3:23 p.m. on Friday, January 23, 2015. Karen Hazzard seconded the motion. The motion carried unanimously.

MOTION TO  
ADJOURN