



January 29-30, 2015 Board of Nursing Meeting Minutes

<p>Board President, Carol Moody, called the Board of Nursing meeting to order at 8:36 a.m. on Thursday, January 29, 2015 and at 8:35 a.m. on Friday, January 30, 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</u> <u>& 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</u> <u>PRESENT & VOTING</u></p>
<p>Nancy Murphy, Board Administrator Karen Blizzard, Program Assistant Kathryn Nedovic, Licensure/ Compliance Supervisor Donnell Jennings, Advice Counsel, Board of Nursing Bryan Letteer, Office of Disciplinary Counsel Princess Hodges, Office of Disciplinary Counsel Zubin Billimoria, Office of Disciplinary Counsel</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR CERTAIN ITEMS</u></p>
<p>There were no absences for the January 29-30, 2015 Board of Nursing meeting.</p>	<p><u>EXCUSED ABSENCES</u></p>
<p>The January 29-30, 2015 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p>	<p><u>APPROVAL OF AGENDA</u></p>

<p>seconded the motion. The motion carried unanimously.</p> <p>Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) “. . . When application is made for more than three NP’s, CNM’s, or CNS’s to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists.”).</p>	
<p>At its September 25-26, 2014, meeting the Board voted to request additional information from Healthstat to further consider the request for waivers.</p> <p>Doug Knoop, MD, Warren Hutton, Chief Operating Officer and General Counsel and Eric Hart, MD, Chief Medical Officer, Healthstat, appeared before the Board to request approval for Healthstat to supervise more than three APRNs and to request a waiver for the forty-five mile restriction.</p> <p>Discussion included but was not limited to additional clarification of the information submitted regarding the business model, duties of the nurse practitioners, geographic and supervisory restrictions, expansion plans, potential ratio of nurse practitioners to physician including the availability/ distance of the physician to nurse practitioner during patient care and additional private practice of the supervising physicians.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Amanda Baker seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Amanda Baker to request that Healthstat provide a weekly schedule showing what nurse practitioner, what supervising physician, what location, based on day of the week and the time of day, as well as what supervising physicians have separate private practices and how many nurse practitioners they supervise in their clinic. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) “. . . When application is made for more than three NP’s, CNM’s, or CNS’s to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists.”).</p>	<p><u>REQUEST TO SUPERVISE MORE THAN THREE APRNS AND REQUEST FOR WAIVER OF MILEAGE RESTRICTION – HEALTHSTAT, INC. – WARREN HUTTON, ERIC HART, MD AND DOUG KNOOP, MD</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Jill Lewis, APRN, Alan Weldon, MD and Will Thomas, Legal Counsel, Doctor’s Care City of Columbia Employee Health Clinic, appeared before the Board to request to perform an additional duty as defined in the Nurse Practice Act § 40-33-20(3). The additional duty requested is to dispense a small number of prepackaged medications from the City of Columbia Clinic, when the collaborating physician is not physically present.</p> <p>Discussion included but was not limited to the category/ schedule of drugs available/ dispensed from the onsite pharmacy and clarification/ confirmation that no controlled substances would be dispensed.</p>	<p><u>SCOPE OF PRACTICE- REQUEST TO PERFORM ADDITIONAL DUTY- JILL LEWIS, APRN, WILL THOMAS, ATTORNEY, AND ALAN WELDON, MD</u></p>

<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made Amanda Baker to approve Ms. Lewis' request for authorization to perform additional delegated medical acts as defined in the Nurse Practice Act, 40-33-20 (3), and in the Medical Practice Act, 40-47-20 (14), pursuant to the following restrictions: Ms. Lewis must fulfill all acts included in "dispensing" as defined by the Pharmacy Practice Act in 40-43-30 (14). Ms. Lewis may dispense only when her collaborating physician is not physically available to dispense, so long as her collaborating physician is readily available for consultation. This authorization is limited to the City of Columbia Clinic and to Ms. Lewis based upon her training, experience, and established prescriptive authority. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>Note: If approved by the Board of Nursing, the request must also be reviewed by the Board of Medical Examiners. (§40-33-20 (52) ". . . When application is made for more than three NP's, CNM's, or CNS's to practice with one physician, or when a NP, CNM, or CNS is performing delegated medical acts in a practice site greater than forty-five miles from the physician, the Board of Nursing and Board of Medical Examiners shall each review the application to determine if adequate supervision exists.").</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>At its December 2, 2014 meeting, the ACON recommended forwarding the ECPI University Columbia Current Feasibility Study for Establishing a Proposed Practical Nursing Program to the Board for program development consideration clarifying/ incorporating areas of concern as follows:</p> <ul style="list-style-type: none"> • Update regarding cultural sensitivity • Clarify/provide the number of students for each clinical experience • Clarify instructor listing/ number for clinical experiences • Concern was expressed regarding the limited diversity of clinical experience opportunities for mental health, obstetrics and pediatrics <p>The ACON also forwarded concerns regarding the saturation of SC clinical facilities for nursing program clinical experiences.</p> <p>The ECPI University Columbia Current Feasibility Study for Establishing a Proposed Practical Nursing Program along with materials submitted by ECPI University were included in the board materials for their review.</p> <p>Jim Rund, Campus President and Yvette Spees, Director of Nursing, ECPI University Columbia Campus appeared before the Board to seek approval for program development regarding establishing a proposed Practical Nursing Program.</p> <p>Discussion included but was not limited to clarification of the organizational chart, simulation, updated letters of support, clinical sites, faculty plan, plan for clinical/ experiences including mental health, obstetrics and pediatrics, number of students for clinical experiences and post graduation employment.</p>	<p><u>ECPI COLUMBIA-CURRENT FEASIBILITY STUDY FOR ESTABLISHING A PROPOSED PRACTICAL NURSING PROGRAM</u></p>

<p>Carolina and Alice Renfrown, Director of Maternal/Child at Palmetto Health Baptist.</p> <p>A motion was made by Samuel McNutt to approve Dr. Beverly Baliko and Alice Renfrown to serve on the Governor's Domestic Violence Task Force. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>The Board discussed possible legislative committee representatives. Samuel McNutt, Kay Swisher and Anne Crook agreed to serve on this Board committee. The Board requested a report be provided at the March 2015 Board meeting.</p>	<p><u>PRESIDENT'S REPORT-BOARD OF NURSING LEGISLATIVE SUBCOMMITTEE</u></p>
<p>Statement of Economic Interests filing is due by March 30, 2015.</p> <p>Statement of Economic Interests reports are to be completed by current board members. Filing the Statement of Economic Interest is required no later than March 30th of each year. The forms are to be completed <i>online</i> at http://ethics.sc.gov and then click on "Statement of Economic Interests" (on the left) or at www.ethics.sc.gov/StatementofEconomicInterests/Pages/index.aspx</p>	<p><u>STATEMENT OF ECONOMIC INTERESTS</u></p>
<p>At its October 21, 2014 meeting, the Advisory Committee on Nursing (ACON) reviewed the reappointment nomination form for Betsy McDowell for the BSN Educator Representative Position. The ACON voted to recommend the Board approve Betsy McDowell be reappointed to the BSN Educator Representative Position.</p> <p>The nomination form was provided for the Board's review.</p> <p>A motion was made by Kay Swisher to approve the recommendation from the Advisory Committee on Nursing (ACON) to reappoint Betsy McDowell for the BSN Educator Representative position. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT- ADVISORY COMMITTEE ON NURSING (ACON) MEMBER NOMINATION FOR REAPPOINTMENT- BSN EDUCATOR POSITION</u></p> <p><u>MOTION</u></p>
<p>At its January 8, 2015 meeting, the Nursing Practice and Standards Committee (NPSC) recommended the Board approve Andrea Williams for the School Nurse Representative Position. An application was also submitted by Demetria T. Capone.</p> <p>The nomination forms were provided for the Board's review.</p> <p>A motion was made by Samuel McNutt to approve the recommendation from the Nursing Practice and Standards Committee (NPSC) to appoint Andrea Williams for the School Nurse Representative Position. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT- NURSING PRACTICE AND STANDARDS COMMITTEE (NPSC) MEMBER NOMINATION FOR SCHOOL NURSE REPRESENTATIVE POSITION</u></p> <p><u>MOTION</u></p>

<p>At the Nursing Practice and Standards Committee (NPSC) January 8, 2015 meeting, Benjamin Marett relayed that he would not be available to continue to serve as a Board of Nursing representative on the Healthcare Collaborative Committee (HCC). The NPSC forwarded this information to the Board for reappointment of an HCC Board of Nursing representative.</p> <p>A motion was made by Samuel McNutt to request that the Advanced Practice Committee (APC) be directed to nominate a nurse practitioner to serve on the Healthcare Collaborative Committee (HCC), and that nomination will be approved by the Board. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S</u> <u>REPORT-</u> <u>HEALTHCARE</u> <u>COLLABORATIVE</u> <u>COMMITTEE</u> <u>MEMBER</u> <u>NOMINATION</u></p> <p><u>MOTION</u></p>
<p>The Board reviewed a draft policy/ procedure for the audit process for APRN written protocols/ guidelines.</p> <p>Discussion included but was not limited to clarification/ confirmation that item 40-33-34.H.(2)(b)(iv) from the written guidelines has been deleted, non-compliance processes/ procedures and clarification that the 72 hour response time frame given for submitting the materials is understood to include business days.</p> <p>A motion was made Samuel McNutt to approve the proposed APRN Audit policy procedure as presented with clarification requested by Karen Hazzard that the time frame language for submitting materials includes business days. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>COMPLIANCE-</u> <u>PROPOSED APRN</u> <u>AUDIT POLICY</u> <u>PROCEDURE</u></p> <p><u>MOTION</u></p>
<p>The Board reviewed recommendations from panel hearings.</p> <p>In Case # 2010-520, a panel hearing was held on October 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent did not appear and was not represented by legal counsel.</p> <p>In Case # 2010-520, a motion was made by Samuel McNutt to accept the panel hearing recommendations: public reprimand and further requests for reinstatement be dependent upon an appearance before the Board. The panel hearing took into consideration that respondent was already suspended at the time of the hearing. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>In Case # 2012-437, a panel hearing was held on October 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent did not appear and was not represented by legal counsel.</p> <p>In Case # 2012-437, a motion was made by Samuel McNutt to accept the panel hearing recommendations: public reprimand, Documentation, Medication, Legal Aspects and Ethics courses to be completed within six months and a \$2000 fine payable within six months. Amanda Baker seconded the motion. The motion carried unanimously</p> <p>In Case # 2013-110, a panel hearing was held on October 8, 2014. The panel hearing recommendations were presented to the Board for review and consideration. Respondent did not appear and was not represented by legal</p>	<p><u>HEARINGS</u> <u>DISCIPLINE</u> <u>CONFIDENTIAL</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>counsel.</p> <p>In Case # 2013-110, a motion was made by Kay Swisher to accept the panel hearing recommendation to dismiss the case. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Kay Swisher that the Board support the current language proposed by the Compact Revision Team regarding the grandfathering provision and the transition option number three. The other issues of concern identified by the Board of Nursing at its meeting of January 23, 2015 as reflected in the Board's minutes will be communicated during the conference call January 31, 2015, as stated. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>Discussion included but was not limited to if the issues of concern could be emailed to NCSBN. Kay Swisher amended the motion to include issues of concern may be emailed NCSBN. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>Donnell Jennings provided the Board with Senate Bill 371 as information. A motion was made by Amanda Baker to accept Senate Bill 371 as information Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>ADMINISTRATOR'S REPORT- PROPOSED NURSE LICENSURE COMPACT REVISIONS (EXECUTIVE SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Mark Sanders, Chief Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report (<i>Closed Session</i>) with recommendations from its meetings held since the November 2014 Board meeting.</p> <p>The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Karen Hazzard to approve 46 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to approve 59 cases for Formal Complaints as recommended by the Investigative Review Committee (IRC). Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>OFFICE OF INVESTIGATIONS AND ENDORCEMENT (OIE)-(CLOSED SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>A motion was made by Samuel McNutt to approve 8 Letters of Caution as recommended by the Investigative Review Committee (IRC). Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders will present OIE Statistical report 4th quarter 2014 in the March 2015 Board meeting. There are currently 176 active investigations as of January 29, 2015.</p> <p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Sam McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Respondents appeared before the Board to request modifications to their consent agreements or Board orders. The Board also reviewed Memoranda of Agreement (MOA) stipulating to violations of the Nurse Practice Act to determine disciplinary actions.</p> <p>In Case # 2011-152, respondent signed a Memorandum of Agreement (MOA).</p> <p>Carol Moody recused herself from the proceedings. A quorum was still present.</p> <p>A motion was made by Amanda Baker to grant a continuance in the matter to be carried over until the next Board meeting. Kay Swisher seconded the motion. The motion carried unanimously with the recusal of Carol Moody.</p> <p>In Case # 2010-419, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel Joseph Henry, Esq.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>In Case # 2010-419, a motion was made by Samuel McNutt to accept the Memorandum of Agreement (MOA) and deny the motion to dismiss. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>A subsequent motion was made by Samuel McNutt to issue a letter of caution. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>In Case # 2013-44, respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent appeared and was represented by legal counsel Russell W. Harter, Jr., Esq.</p>	<p><u>HEARINGS</u> <u>DISCIPLINE</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>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-44, a motion was made by Karen Hazzard to accept the Memorandum of Agreement (MOA) and issue a private reprimand. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2011-314, 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 and was not represented by legal counsel.</p>	
<p>Carol Moody recused herself from the proceedings. A quorum was still present.</p>	
<p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>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.</p>	<p><u>MOTION</u></p>
<p>In Case # 2011-314, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following sanctions: a private reprimand, a \$500 civil penalty payable within six months, and Legal Aspects and Ethics courses to be completed within six months. Karen Hazzard seconded the motion. The motion carried unanimously with the recusal of Carol Moody.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-54, 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 and was not represented by legal counsel.</p>	
<p>A motion was made by Karen Hazzard to go into executive session for the purpose of receiving legal counsel. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-54, a motion was made by Kay Swisher to accept the Memorandum of Agreement (MOA) with the following stipulation: provide a private reprimand. Anne Crook seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-113, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was aware of his/ her right</p>	

<p>to legal counsel and waived that right. Respondent appeared and was not represented by legal counsel.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-113, a motion was made by Samuel McNutt to accept the Memorandum of Agreement (MOA) with the following: the Temporary Suspension Order (TSO) remains in effect, a psych evaluation from the Board of Nursing approved list of providers within one year from the date of the Order with the results sent to the Board followed by a reappearance before the Board. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2010-237, 2012-16, 2014-235 & 2014-367, 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 and was not represented by legal counsel.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to leave executive session. Samuel McNutt seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2010-237, 2012-16, 2014-235 & 2014-367, a motion was made by Karen Hazzard to accept the Memorandum of Agreement (MOA) with a public reprimand and a civil fine in the amount of \$2000 payable within one year. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to amend the original motion to move that the license remains suspended until the completion of the previous sanctions. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-601, 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 and was not represented by legal counsel.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Sam McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>

<p>In Case # 2014-601, a motion was made by Kay Swisher to accept the Memorandum of Agreement (MOA) with the following stipulations: lift the restrictions of the quarterly Board reporting by the employer and the worksite restrictions. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-600, 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 and was not represented by legal counsel.</p>	
<p>In Case # 2014-600, a motion was made by Samuel McNutt to grant the request and remove all the restrictions including RPP. James Mallory seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2013-87, 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 and was not represented by legal counsel.</p>	
<p>In Case # 2013-87, a motion was made by Samuel McNutt to grant the request to modify to a private reprimand instead of a public reprimand. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Anne Crook to amend the motion and give the respondent a year from today's date to pay her fine and six months from today's date to complete all other actions.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-598, 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 and was not represented by legal counsel.</p>	
<p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Sam McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-598, a motion was made by Anne Crook to allow the respondent to be released from RPP. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-602, 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 and was not represented by legal counsel.</p>	
<p>In Case # 2014-602, a motion was made by Samuel McNutt to grant the request to expunge the Order.</p>	<p><u>MOTION</u></p>

<p>A motion was made by Sam McNutt to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Sam McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-602, a motion was made by Samuel McNutt to rescind the previous motion and deny the request for expungement but to move to convert the public reprimand to a private order. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Anne Crook to adjourn the meeting on January 29, 2015 at 6:10 p.m. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>Friday, January 30, 2015</p>	<p><u>HEARINGS/ DISCIPLINE/ APPLICATION APPEARANCES</u></p>
<p>The Board reviewed a disciplinary reinstatement matter and “yes” response(s) for reinstatement, endorsement and examination application matters.</p>	
<p>An applicant for licensure as a licensed registered nurse by endorsement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Anne Crook to grant the licensure by endorsement as an RN in South Carolina. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed practical nurse by exam appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Amanda Baker to grant LPN licensure by exam. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed practical nurse by exam appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Amanda Baker to grant LPN licensure by exam. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed registered nurse by reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>

<p>A motion was made by Samuel McNutt to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Amanda Baker to grant the RN licensure reinstatement and issue a letter of caution to disclose information on any other paperwork and licensing and also for being up to date with the Board requirements in changing address (within 15 business days) and compact home state within the 90 day period. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed practical nurse by reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Anne Crook to grant the LPN license to be reinstated. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed registered nurse by reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Amanda Baker to grant the RN licensure reinstatement and accept the Memorandum of Agreement (MOA) with the following sanctions: private reprimand, a civil penalty of \$2000 payable within one year. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a licensed registered nurse by disciplined reinstatement appeared before the Board. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.</p>	
<p>A motion was made by Samuel McNutt to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Amanda Baker to accept the Memorandum of Agreement (MOA), to grant the request for RN reinstatement, but deny the request for RPP lifting at this time. Samuel McNutt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Samuel McNutt to adjourn the meeting at 10:40 a.m. Amanda Baker seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p>NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.</p>	