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Board of Nursing

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**MAY 15-16, 2014 BOARD OF NURSING MEETING MINUTES**

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| <p>Board President Samuel McNutt called the Board of Nursing meeting to order at 8:35 a.m. on Thursday, May 15, 2014 and at 8:33 a.m. on Friday, May 16, 2014. 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><br/><u>PLACE OF MEETING</u><br/><u>&amp; FOIA COMPLIANCE</u></p> |
| <p>Samuel H. McNutt, RN, CRNA, MHSA, President ..... Present<br/>Congressional District 5</p> <p>Carol A. Moody, RN, MAS, NEA-BC, Vice President.....Present<br/>Congressional District 4</p> <p>Amanda Baker, RN, MSN, CRNA, MNA, Secretary..... Present<br/>Congressional District 2</p> <p>Tara F. Hulsey, PhD, RN, CNE, FAAN .....Present<br/>Congressional District 1</p> <p>W. Kay Swisher, RNC, MSN.....Present<br/>Congressional District 3</p> <p>Karen R. Hazzard, MSN, RN, NE-BC.....Present<br/>Congressional District 7</p> <p>Anne Crook, PhD ..... Present<br/>Public Member</p> <p>James E. Mallory, EdD ..... Present<br/>Public Member</p> <p>One Congressional District 6 Vacancy</p> <p>Two Licensed Practical Nurse Vacancies</p> | <p><u>BOARD MEMBERS</u><br/><u>PRESENT &amp;</u><br/><u>VOTING</u></p>                   |
| <p>Nancy Murphy, Board Administrator<br/>Kathryn Nedovic, Program Coordinator I<br/>Helen Brooks, Education Consultant<br/>Shannon Beaudry, Administrative Assistant<br/>Darra Coleman, Advice Counsel<br/>Georgia Lewis, Advice Counsel<br/>Prentiss Shealey, Office of Disciplinary Counsel<br/>Princess Hodges, Office of Disciplinary Counsel<br/>Bryan Letteer, Office of Disciplinary Counsel</p>  | <p><u>LLR STAFF</u><br/><u>PRESENT FOR</u><br/><u>CERTAIN ITEMS</u></p>                  |
| <p>There were no absences for the May 15-16, 2014 Board meeting.</p>   | <p><u>EXCUSED ABSENCES</u></p>   |

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| <p>The May 15-16, 2014 Board of Nursing Meeting Regular Agenda was presented for the Board's review and approval.</p> <p>A motion was made by Tara Hulseley to approve the May 15-16, 2014 Board of Nursing Meeting Regular Agenda as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>   | <p><u>APPROVAL OF AGENDA</u></p> <p><u>MOTION</u></p>         |
| <p>The Consent Agenda for the May 15-16, 2014 Board of Nursing Meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> <li>a) For Information: NCLEX RN and PN Summary Statistics for January 1 through March 31, 2014</li> <li>b) For Acceptance: October 10, 2013 Nursing Practice and Standards Committee Meeting Minutes</li> <li>c) For Acceptance: December 3, 2013 Advisory Committee on Nursing Meeting Minutes</li> <li>d) For Information: NCSBN Good Morning Members March 5, 2014</li> <li>e) For Information: USA Today article -- Expanding Telemedicine Beyond State Borders</li> <li>f) For Information: NCSBN March 1, 2014 -- Medicare Part D Comments; The Impact on US State Boards of Nursing</li> <li>g) For Information: NCSBN Good Morning Members March 12, 2014</li> <li>h) For Information: NCSBN March 12, 2014 – Significant FTC Action</li> <li>i) For Information: NCSBN Good Morning Members March 26, 2014</li> <li>j) For Information: Board of Veterinary Medical Examiners – Advisory Opinion</li> <li>k) For Information: Meeting with ANA – Revised Summit Talking Points 4/2/14</li> <li>l) For Information: Compact 30-90 Days Implementation Update</li> <li>m) For Information: NCSBN Good Morning Members April 30, 2014</li> <li>n) For Information: Budget (on table)</li> </ul> <p>A motion was made by Kay Swisher to approve the Consent Agenda as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p> | <p><u>APPROVAL OF CONSENT AGENDA</u></p> <p><u>MOTION</u></p> |
| <p>The March 27-28, 2014 Board Meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Carol Moody to approve the March 27-28, 2014 meeting minutes as presented. Amanda Baker seconded the motion. The motion carried unanimously.</p>   | <p><u>APPROVAL OF MINUTES</u></p> <p><u>MOTION</u></p>        |

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| <p>At its April 15, 2014 meeting, the Advisory Committee on Nursing recommended the Board approve the Midlands Technical College Request for Curriculum Change as presented.</p> <p>Patricia Earn, Nursing Faculty and Trilla Mays, Interim Department Chair, Midlands Technical College appeared before the Board to respond to questions regarding the request for curriculum change.</p> <p>Discussion included but was not limited to decrease in overall credit hours, change in clinical hours, effects on NCLEX pass rates, concept based curriculum, attrition and content integration.</p> <p>A motion was made by Anne Crook to approve the curriculum changes as presented and that the Board will be very interested in seeing how the changes work out. Tara Hulseay seconded the motion. The motion carried unanimously.</p>  | <p><u>MIDLANDS TECHNICAL COLLEGE – REQUEST FOR CURRICULUM CHANGE</u></p> <p><u>MOTION</u></p>                                  |
| <p>At its April 15, 2014 meeting, the Advisory Committee on Nursing recommended the Board approve the Clemson University request to Relocate the Accelerated Second Degree Program as presented.</p> <p>John Whitcomb, Assistant Professor, Clemson University appeared before the Board to respond to questions regarding the request.</p> <p>Discussion included but was not limited to the new location for the program, sufficient room for students and faculty, and number of faculty assigned to the accelerated program.</p> <p>A motion was made by Anne Crook to accept the request for location change as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p>  | <p><u>CLEMSON UNIVERSITY – REQUEST TO MOVE ACCELERATED SECOND DEGREE PROGRAM TO UNIVERSITY CENTER</u></p> <p><u>MOTION</u></p> |
| <p>At its May 17, 2012 meeting, the Board voted to grant initial approval status for the proposed Anderson University Baccalaureate Degree Registered Nursing Program.</p> <p>Pamela Binns-Turner, Dean, School of Nursing, Anderson University appeared before the Board to present the request to increase the enrollment in the BSN program.</p> <p>Discussion included but was not limited to the traditional and accelerated programs, increased applications for the upcoming semester, clinical site availability, use of simulation, proposed/ projected student enrollment, NCLEX scores for accelerated graduates, and the generic/ traditional BSN program is currently in initial approval status.</p> <p>A motion was made by Tara Hulseay to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> | <p><u>ANDERSON UNIVERSITY – REQUEST TO INCREASE ENROLLMENT</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>                   |

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| <p>A motion was made by Tara Hulseley that the Board appreciates the progress made by Anderson University, especially with the accelerated program; however, the Board would like to see at least one NCLEX report from the traditional program graduates prior to increasing enrollment in that program. Additionally, the Board would like to receive the credentialing report prior to considering a request for increasing enrollment. Accordingly, the Board moves to deny the current request to increase enrollment in the traditional program. Karen Hazzard seconded the motion. The motion carried unanimously.</p>  | <p><u>MOTION</u></p>  |
| <p><u>ECPI University Greenville – LPN</u><br/> Marjorie Hedl, Director of Nursing, ECPI University Greenville appeared before the Board to discuss their NCLEX deficiency. The report submitted by ECPI University Greenville in response to the deficiency was provided for the Board's review.</p> <p>Discussion included but was not limited to lack of early intervention for at-risk students, NCLEX review tools and faculty turn-over, retention and orientation.</p> <p>A motion was made by Anne Crook to accept the report as presented and that the Board feels confident that the program will not have to come back. Tara Hulseley seconded the motion. The motion carried unanimously.</p> <p><u>Florence Darlington Technical College – ADN</u><br/> Sharon Stafford, Department Chair and Lynn Bulloch, Associate Vice President, Health and Sciences, Florence Darlington Technical College appeared before the Board to discuss their NCLEX deficiency. The report submitted by Florence Darlington Technical College in response to the deficiency was provided for the Board's review.</p> <p>Discussion included but was not limited to NCLEX review courses, increased admission requirements, clinical learning outcomes, changes in administration and philosophy, and remediation.</p> <p>A motion was made by Tara Hulseley to accept the report as presented. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p><u>Bob Jones University – BSN</u><br/> Cynthia McGuire, Chair of Nursing and Ramona Anest, Faculty, Bob Jones University appeared before the Board to discuss their NCLEX deficiency. The report submitted by Bob Jones University in response to the deficiency was provided for the Board's review.</p> <p>Discussion included but was not limited to at-risk students, academic analysis, NCLEX review, admission criteria and grading policies.</p> <p>A motion was made by Anne Crook to accept the report as presented and that the Board has confidence that Bob Jones University will come back up to its standards of the past. Tara Hulseley seconded the motion. The motion carried unanimously.</p> | <p style="text-align: center;"><u>RESPONSE TO CITATION<br/> FOR 2013 NCLEX PASSING<br/> RATE DEFICIENCY</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> |

Newberry College - BSN

Betty McDowell, Nursing Chair and Timothy Elston, Vice President of Academic Affairs and Dean, Newberry College appeared before the Board to discuss their NCLEX deficiency. The report submitted by Newberry College in response to the deficiency was provided for the Board's review.

Discussion included but was not limited to admission criteria, NCLEX resources to include remediation, teaching strategies, preassessment criteria, extracurricular activities affecting grades and study habits, faculty turn-over and graduation criteria.

A motion was made by Anne Crook 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 Karen Hazzard to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Kay Swisher that the Board of Nursing is concerned that this is Newberry College's third passing rate deficiency appearance. The Board of Nursing is eager to receive the NCLEX results for the class of 2014. Accordingly, the Board moves to accept the report and defer action until after the NCLEX results are received for the class of 2014. Representatives from both the nursing program and the academic institution shall appear before the Board of Nursing at the September 2014 meeting. Carol Moody seconded the motion. The motion carried unanimously.

MOTION

South Carolina State University – BSN

Stanley Harris, Interim Nursing Chair, South Carolina State University appeared before the Board to discuss their NCLEX deficiency. The report submitted by South Carolina State University in response to the deficiency was provided for the Board's review.

Discussion included but was not limited to NCLEX review strategies, comprehensive predictor examination scores, student support and remediation.

A motion was made by Anne Crook to accept the report as presented and state that Dr. Harris has worked hard through a very difficult situation and that the Board thanks him for his work. Tara Hulseby seconded the motion. The motion carried unanimously.

MOTION

FORTIS COLLEGE

Glenda Sims, Dean of Nursing, Jennifer Yarnell, Campus President, and Genevieve Jensen, Regional Dean, Fortis College appeared before the Board regarding Fortis College's NCLEX deficiency and a request for policy changes as the program is presently on an initial approval status. The report submitted by Fortis College in response to the deficiency was provided for the Board's review.

Discussion included but was not limited to a transfer credit policy change request, a grading policy change request, NCLEX review strategies, remediation/student success strategies, faculty development training, admissions criteria and simulation.

A motion was made by Tara Hulseley to accept the report and the policy change request. Kay Swisher seconded the motion. The motion carried unanimously.

MOTION

Fortis College also appeared before the Board regarding their request for initial to full Associate Degree Registered Nurse Program approval.

At its January 27, 2011 meeting, the Board voted to grant initial approval status for the proposed Fortis College-Columbia Associate Degree Nursing Program contingent upon receipt of the following: 1) job description for adjunct/clinical faculty; 2) executed clinical agreements with Kershaw Health and Spartanburg Regional Health Services District; 3) documentation that differentiates policy differences between the program and the parent institution e.g. attendance and 4) update on faculty hires/recruitment plan to be received no later than March 1, 2011.

A site visit was conducted on September 17, 2013 and the report from that visit, as well as response materials from Fortis College, was provided for the Board's review.

Discussion included but was not limited to evaluation criteria, evidenced based decision making, and faculty resources.

A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

A motion was made by James Mallory to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Amanda Baker that the Board appreciates Fortis College's efforts to improve the program and the outcomes and accepts the report/response materials but defers action until two additional cohorts have taken the NCLEX. The Board asks that Fortis College return in November 2014. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

Dr. John Schnorr and Debra Moynihan, NP, Coastal Fertility Specialists appeared before the Board to present their request for a waiver of the 45-mile restriction on physician supervision for Ms. Moynihan to work more than 45 miles from her supervising physician.

REQUEST FOR WAIVER  
OF MILEAGE  
RESTRICTION – COASTAL  
FERTILITY SPECIALISTS

Discussion included but was not limited to the nature of the work that Ms. Moynihan would be performing and the type of contact she would have with the physician.

A motion was made by Kay Swisher to grant the mileage waiver request. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

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.”)

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| <p>Dr. Damon Daniels, Wellspring Family Medicine appeared before the Board to present his request for a waiver of the 45-mile restriction on physician supervision.</p> <p>Discussion included but was not limited to the nature of the work an APRN would be performing with his practice, the availability of the physician to the APRN, and the distance between the home site and where the APRN would practice.</p> <p>A motion was made by Tara Hulseley to grant the mileage waiver request. Kay Swisher 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 FOR WAIVER<br/>OF MILEAGE<br/>RESTRICTION –<br/>WELLSPRING FAMILY<br/>MEDICINE</u></p> <p><u>MOTION</u></p> |
| <p>Vicky Craig, Nursing Department Chair and Forest Mahan, Vice President of Academics, Northeastern Technical College appeared before the Board to discuss their NCLEX deficiency. The report submitted by Northeastern Technical College in response to the deficiency was provided for the Board’s review.</p> <p>Northeastern Technical College also appeared before the Board regarding the continued full approval of their registered nurse program.</p> <p>Discussion included but was not limited to previous use of outdated review materials, increasing admission criteria, student learning styles, remediation, and faculty training and support.</p> <p>A motion was made by Carol Moody 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 Kay Swisher 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 Tara Hulseley to accept Northeastern Technical College’s citation report and site survey materials and to grant continued full approval of the program until September 2014, at which time the program will appear before the Board for consideration of full approval going forward. Kay Swisher seconded the motion. The motion carried unanimously.</p> | <p><u>NORTHEASTERN<br/>TECHNICAL COLLEGE</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>           |
| <p>At its April 15, 2014 meeting, the Advisory Committee on Nursing voted to forward the ECPI University Greenville Current Feasibility Study for Establishing a Proposed Associate Degree Nursing Program to the Board for consideration clarifying/incorporating areas of concern regarding the following:</p> <ul style="list-style-type: none"> <li>• Total number of curriculum hours/length of curriculum</li> <li>• Adequacy of clinical facilities to meet the course learning objectives</li> <li>• The plan for pediatric clinical experiences (e.g. utilization of simulation for acute pediatric clinical experiences, etc.)</li> <li>• Faculty workload</li> </ul>   | <p><u>ECPI UNIVERSITY<br/>GREENVILLE</u></p>  |

The ACON also forwarded concerns regarding the saturation of SC clinical facilities for nursing program clinical experiences.

Carol Moody recused herself from the proceedings. A quorum was still present.

Lee Carroll, Director of Nursing and Barbara Larar, Vice President, ECPI University Greenville appeared before the Board to present their Current Feasibility Study for Establishing a Proposed Associate Degree Program and to respond to questions.

Discussion included but was not limited to curriculum hours, clinical site availability, pediatric clinical experiences to include the use of simulation, faculty workload policy, number of students to be admitted, facility specific census numbers, use of clinical sites with current PN program and projected ADN students, RN to BSN transfer plans, and employment outlook for graduates.

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 Tara Hulseley 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 deny the request for initial approval of the associate degree program. Tara Hulseley seconded the motion. The motion carried with one abstention and with the recusal of Carol Moody.

MOTION

Discussion included but was not limited to the rationale for the denial being a shared concern for the saturation of clinical sites and the provision of population – specific clinical experiences. The Board encouraged for future consideration/ appearance that ECPI provide a census of the hospitals/ clinical sites (number of patients in each clinical facility/ each specialty area e.g. deliveries, pediatric, etc.) that will be utilized (as well as licensed bed numbers) with a need for six months of data regarding census of clinical sites for population-specific/ specialty populations.

ECPI representatives relayed that this information was provided in the materials.

A motion was made by Anne Crook 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 Hulseley to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

After further discussion, the Board relayed that the previous motion continued to be supported with no change.

Discussion included but was not limited to ECPI returning first to ACON for recommendation with the information particularly related to the census for specialty clinical sites to include pediatrics and women/ children.

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| <p>Information regarding the proposed joint meeting between the Board of Nursing and Board of Medical Examiners regarding cosmetic procedures was presented to the Board.</p> <p>Janice Sasser and Cynthia McClure appeared before the Board as potential representatives for the Board of Nursing at the cosmetic procedures meeting and to provide insight into the topic.</p> <p>Discussion included but was not limited to potential agenda items for the meeting, medical versus cosmetic procedures, current Board of Nursing and Medical Examiners statements on the subject, risks of injectables, and designating a Board member in addition to Ms. Sasser and Ms. McClure to represent the Board of Nursing.</p> <p>A motion was made by Carol Moody to accept Ms. Sasser and Ms. McClure as representatives for the upcoming cosmetic procedures meeting and to have Anne Crook and Amanda Baker as representatives for the meeting from the Board of Nursing. Tara Hulseley seconded the motion. The motion carried unanimously.</p> | <p style="text-align: center;"><u>JOINT MEETING<br/>PROPOSAL – COSMETIC<br/>PROCEDURES</u></p> <p style="text-align: right;"><u>MOTION</u></p>  |
| <p>At its April 10, 2014 meeting, the Nursing Practice and Standards Committee (NPSC) recommended that the Board approve adding the proposed School Sponsored Out-of-State Trips FAQs to the Board’s website as presented.</p> <p>Lena Warner, Chair, NPSC appeared before the Board to present the FAQs document and to respond to questions.</p> <p>Discussion included but was not limited to where the FAQs document would be published on the website if it were approved.</p> <p>A motion was made by Kay Swisher to approve adding the School Sponsored Out-of-State Trips FAQs to the website as recommended. Tara Hulseley seconded the motion. The motion carried unanimously.</p>   | <p style="text-align: center;"><u>SCHOOL SPONSORED<br/>OUT-OF-STATE TRIPS –<br/>RECOMMENDATIONS FOR<br/>FAQS TO BE ADDED TO<br/>THE BOARD WEBSITE</u></p> <p style="text-align: right;"><u>MOTION</u></p> |
| <p>At its April 10, 2014 meeting, the NPSC recommended that the Board approve the AARP Policy Institute Update to the Nurse Delegation Survey as presented.</p> <p>Lena Warner, Chair, NPSC appeared before the Board to present the document and to respond to questions. Discussion included but was not limited to the concerns and changes that NPSC discussed at their April meeting.</p> <p>A motion was made by Karen Hazzard to accept the AARP Public Policy Institute Update with changes as presented. Amanda Baker seconded the motion. The motion carried unanimously.</p>  | <p style="text-align: center;"><u>AARP PUBLIC POLICY<br/>INSTITUTE UPDATING<br/>NCSBN NURSE<br/>DELEGATION SURVEY</u></p> <p style="text-align: right;"><u>MOTION</u></p>                                 |
| <p>Lena Warner, Chair, NPSC appeared before the Board to present Advisory Opinions (AOs) discussed at the April 10, 2014 NPSC meeting and to respond to questions.</p> <p><u>Changes – AOs 4, 6, 8, 9A, 9B, 10, 16, 17, 23, 28, 38, 42</u></p> <p>At its April 10, 2014 meeting, the NPSC voted to recommend the Board approve the revisions to AOs 4, 6, 8, 9A, 9B, 10, 16, 17, 23, 28, 38, and 42 as presented.</p> <p>Discussion included but was not limited to making additional changes to AO 16 so that “Xylocaine” changes to “Lidocaine” to reflect the generic name.</p>   | <p style="text-align: center;"><u>ADVISORY OPINIONS</u></p>   |

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| <p>A motion was made by Anne Crook to accept the changes to the AOs as recommended with the exception of AO 16, which should be changed so that "Xylocaine" changes to "Lidocaine." Tara Hulsey seconded the motion. The motion carried unanimously.</p> <p><u>No Changes/Reviewed – 11, 30, 40, 46, 56</u></p> <p>At its April 10, 2014 meeting, the NPSC voted to recommend the Board approve the review of AOs 11, 30, 40, 46, and 56 with no changes at this time.</p> <p>A motion was made by Karen Hazzard to accept the review of AOs 11, 30, 40, 46, and 56 with no changes as presented. Kay Swisher seconded the motion. The motion carried unanimously.</p> <p><u>Changes - #47 (Question Listing and AO #47)</u></p> <p>At its April 10, 2014 meeting, the NPSC voted to recommend the Board approve editing the reference to "licensed registered Nurse (RN)" in the question listing to "licensed nurse" for AO 47.</p> <p>The NPSC also voted to recommend the Board approve the revisions to AO 47 as presented.</p> <p>A motion was made by Kay Swisher to accept the changes to AO 47 and to the AO 47 question as presented. Carol Moody seconded the motion. The motion carried unanimously.</p> | <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>   |
| <p>At its April 10, 2014 meeting, the NPSC recommended the Board approve review of the Advisory Opinion Supplement on the Nursing Management of Invasive Devices – Cardiovascular RN &amp; LPN with no recommended changes at this time.</p> <p>Lena Warner, Chair, NPSC appeared before the Board to present the review of the Advisory Opinion Supplement.</p> <p>A motion was made by Tara Hulsey to accept the review of the Advisory Opinion Supplement on the Nursing Management of Invasive Devices – Cardiovascular RN &amp; LPN with no changes as presented. Amanda Baker seconded the motion. The motion carried unanimously.</p>   | <p><u>ADVISORY OPINION<br/>SUPPLEMENT ON THE<br/>NURSING MANAGEMENT<br/>OF INVASIVE DEVICES –<br/>CARDIOVASCULAR RN<br/>AND LPN</u></p> <p><u>MOTION</u></p> |
| <p>Lena Warner, Chair, NPSC appeared before the Board to present the review of position statements done at the April 10, 2014 NPSC meeting.</p> <p><u>No Changes/Reviewed</u> – Assisting with Medications, Joint Position Statement on Pain Management for the South Carolina Board of Nursing and the South Carolina Board of Pharmacy</p> <p>At its April 10, 2014 meeting, the NPSC voted to forward the Assisting with Medications position statement and the Joint Position Statement on Pain Management for the South Carolina Board of Nursing and the South Carolina Board of Pharmacy to the Board for approval of review with no recommended</p>  | <p><u>POSITION STATEMENTS</u></p>  |

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| <p>changes at this time.</p> <p>The NPSC also recommended that the Joint Position Statement on Pain Management for the South Carolina Board of Nursing and the South Carolina Board of Pharmacy be forwarded to the next Healthcare Collaborative Committee meeting.</p> <p>A motion was made by Tara Hulseley to accept the review of the Assisting with Medications position statement and the Joint Position Statement on Pain Management for the South Carolina Board of Nursing and the South Carolina Board of Pharmacy with no changes and to forward the Joint Position Statement on Pain Management to the Healthcare Collaborative Committee for review. Amanda Baker seconded the motion. The motion carried unanimously.</p>   | <p style="text-align: right;"><u>MOTION</u></p>   |
| <p>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 March 2014 Board meeting. The Disciplinary Sanctions Guidelines Matrix is used by the IRC in making these recommendations.</p> <p>A motion was made by Carol Moody to approve 41 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Carol Moody to approve one case for Dismissal with a Cease and Desist 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 Complaint as recommended by the Investigative Review Committee (IRC). Carol Moody seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Anne Crook to approve six cases for dismissal with a Letter of Caution as recommended by the Investigative Review Committee (IRC). Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>Mr. Sanders also presented the OIE Statistical report for the 1st quarter.</p> <p>A motion was made by Kay Swisher to accept the OIE Statistical report. Tara Hulseley seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel and to allow Pat Hanks, Christa Bell, Mark Sanders, and Nancy Murphy to remain in executive session. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Amanda Baker to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> | <p style="text-align: right;"><u>OFFICE OF INVESTIGATIONS AND ENFORCEMENT (OIE)</u><br/><u>(CLOSED SESSION)</u></p> <p style="text-align: right;"><u>MOTION</u></p> |

|  | <u>HEARINGS/APPEARANCES</u> |
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| <p>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. Finally, the Board reviewed recommendations from panel hearings.</p>                            |                             |
| <p>In Case # 2013-9, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by Jack Gresh, Esq.</p>   |                             |
| <p>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.</p>  | <u>MOTION</u>               |
| <p>A motion was made by Karen Hazzard to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>  | <u>MOTION</u>               |
| <p>In Case # 2013-9, a motion was made by Kay Swisher to accept the Memorandum of Agreement with the following stipulations: a private reprimand, a \$250 civil penalty payable within six months, and the completion of a Medication Documentation course within six months. Tara Hulseley seconded the motion. The motion carried unanimously.</p> | <u>MOTION</u>               |
| <p>In Case # 2014-152; 2012-71, Respondent requested to modify an existing final order/consent agreement. Respondent was represented by T. Micah Leddy, Esq.</p>   |                             |
| <p>Carol Moody recused herself from the proceedings. A quorum was still present.</p>   |                             |
| <p>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.</p>   | <u>MOTION</u>               |
| <p>A motion was made by Kay Swisher to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>  | <u>MOTION</u>               |
| <p>In Case # 2014-152; 2012-71, a motion was made by Amanda Baker to deny the request for modification. Karen Hazzard seconded the motion. The motion carried with the recusal of Carol Moody.</p>   | <u>MOTION</u>               |
| <p>In Case # 2013-16, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by Michael Rose, Esq.</p>  |                             |
| <p>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.</p>  | <u>MOTION</u>               |
| <p>A motion was made by James Mallory to leave executive session. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>  | <u>MOTION</u>               |
| <p>In Case # 2013-16, a motion was made by Carol Moody to accept the Memorandum of Agreement and to issue a Letter of Caution. Amanda Baker seconded the motion. The motion carried unanimously.</p>   | <u>MOTION</u>               |

In Case # 2003-72, 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 Anne Crook 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. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

In Case # 2003-72, a motion was made by Amanda Baker to accept the Memorandum of Agreement with the following sanctions: a public reprimand and the completion of a refresher course as well as successful completion of the NCLEX, and staff may issue a temporary license to the respondent upon successful completion of the didactic portion of the refresher course. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

In Case # 2011-168; 2013-249, 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 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. Karen Hazzard seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

In Case # 2011-168; 2013-249, a motion was made by Tara Hulseley to indefinitely suspend the license and require continued compliance with RPP. Respondent may request to reappear before the Board in two years upon demonstration of satisfaction of all sanctions that were imposed by a previous consent agreement. Anne Crook seconded the motion. The motion carried unanimously.

MOTION

In Case # 2011-346, 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.

Carol Moody recused herself from the proceedings. A quorum was still present.

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 Karen Hazzard to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

In Case # 2011-346, a motion was made by Tara Hulseley 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 Legal Aspects and Ethics courses within six months. Karen Hazzard seconded the motion. The motion carried with the recusal of Carol Moody.

MOTION

In Case # 2011-159, 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 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 Carol Moody to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

In Case # 2011-159, a motion was made by Tara Hulseley to accept the Memorandum of Agreement with the following stipulations: a private reprimand, the completion of Legal Aspects and Ethics courses within six months, and release from RPP. Kay Swisher seconded the motion. The motion carried unanimously.

MOTION

In Case # 2010-349, a panel hearing was held on September 17, 2013. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of his/her right to legal counsel and waived that right. Respondent did not appear and was not represented by legal counsel.

In Case # 2010-349, a motion was made by Carol Moody to accept the panel recommendation to issue a Letter of Caution. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

In Case # 2011-44, a panel hearing was held on September 17, 2013. The panel hearing recommendations were presented to the Board for review and consideration. Respondent was aware of his/her right to legal counsel and waived that right. Respondent did not appear and was not represented by legal counsel.

MOTION

In Case # 2011-44, a motion was made by Carol Moody to accept the panel recommendation to issue a public reprimand and indefinitely suspend the license until respondent appears before the Board for reinstatement. Karen Hazzard seconded the motion. The motion carried unanimously.

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| <p>The Board was asked to clarify the requirements regarding the letters of support policy as it pertains to Nurse Regulations Chapter 91 Section 91-6. Out-of-State Nursing Programs Conducting Clinical Experiences in South Carolina and Section 91-5. Procedure for Survey and Initial Approval of Nursing Programs.</p> <p>Discussion included but was not limited to whether the policy regarding letters of support requirements also applies to Section 91-6 Out-of-State Nursing Programs Conducting Clinical Experiences in South Carolina and whether letters of support are required for out-of-state programs if they have a clinical agreement in place.</p> <p>A motion was made by Tara Hulseley to make the distinction regarding Nurse Regulations Chapter 91 Section 91-6. that approved out-of-state nursing programs do not need to provide letters of support in addition to the required written clinical affiliation agreement with clinical facility when requesting approval to conduct clinical experiences within the state of South Carolina. Karen Hazzard seconded the motion. The motion carried unanimously.</p> | <p><u>CLARIFICATION OF INITIAL APPROVAL OF PROPOSED NURSING PROGRAM PROCESS – REQUIREMENTS FOR LETTERS OF SUPPORT BOARD POLICY</u></p> <p><u>MOTION</u></p> |
| <p>The NCSBN annual meeting will be held August 13-14, 2014 (the NLCA meeting will be August 12) in Chicago, Il.</p> <p>Discussion included but was not limited to providing approval for the administrator and a Board representative to attend the meeting and that Samuel McNutt would volunteer to serve as Board representative.</p> <p>A motion was made by Anne Crook to approve Nancy Murphy and one Board member to attend the NCSBN annual meeting. Tara Hulseley seconded the motion. The motion carried unanimously.</p>  | <p><u>PRESIDENT'S REPORT – NCSBN ANNUAL MEETING</u></p> <p><u>MOTION</u></p>  |
| <p>Samuel McNutt shared information regarding the prescription drug abuse task force set up by Governor Haley. He shared that the first meeting was held and that the next meeting will be held on May 20<sup>th</sup>.</p> <p>Discussion included but was not limited to the progress of the task force, upcoming meetings, and deadlines set forth by Governor Haley for the task force to complete.</p>  | <p><u>PRESIDENT'S REPORT – PRESCRIPTION DRUG ABUSE</u></p>  |
| <p>The Board discussed who would serve as the ACON representative for the remainder of 2014.</p> <p>Discussion included duties of ACON and responsibilities as ex-officio ACON member.</p> <p>Anne Crook volunteered to serve in the role.</p> <p>A motion was made by Tara Hulseley to approve Anne Crook as the Board ex-officio representative for the ACON. Karen Hazzard seconded the motion. The motion carried unanimously.</p>  | <p><u>PRESIDENT'S REPORT – BOARD OF NURSING ADVISORY COMMITTEE ON NURSING ASSIGNMENT</u></p> <p><u>MOTION</u></p>   |
| <p>The NCSBN Executive Officer (EO) Conference will be held on June 24-25, 2014.</p> <p>Discussion included but was not limited to providing approval for the administrator to attend the EO Conference.</p>  | <p><u>ADMINISTRATOR'S REPORT – JUNE EO CONFERENCE</u></p>   |

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| <p>A motion was made by Tara Hulseley to approve Nancy Murphy attending the June EO Conference. Karen Hazzard seconded the motion. The motion carried unanimously.</p>   | <p><u>MOTION</u></p>  |
| <p>Regulatory guidelines regarding the topic of distance education that will be discussed and voted on at the 2014 NCSBN Annual Meeting/Delegate Assembly were provided for Board review.</p> <p>Discussion included but was not limited to the topics discussed in the guidelines, the fact that Nancy Murphy and Samuel McNutt will vote on behalf of the Board on the topic at the Delegate Assembly, and whether the Board chose to vote in support of the distance education regulatory guidelines.</p> <p>A motion was made by Karen Hazzard to accept the guidelines as proposed and to give authority for Nancy Murphy and Samuel McNutt to vote to approve the guidelines but for Ms. Murphy and Ms. McNutt to use their professional judgment in case changes occur. Anne Crook seconded the motion. The motion carried unanimously.</p> | <p><u>ADMINISTRATOR'S REPORT – DISTANCE EDUCATION</u></p> <p><u>MOTION</u></p>  |
| <p>At the April 10, 2014 NPSC meeting, Cynthia Williams relayed that she may be retiring soon and leaving the NPSC. Benjamin Marett (the NPSC Emergency Nursing Registered Nurse representative) volunteered to serve in her place as a Board of Nursing Healthcare Collaborative Committee representative when Ms. Williams retires.</p> <p>Discussion included but was not limited to whether the Board approves Mr. Marett serving on the Healthcare Collaborative Committee in Ms. Williams' place and Mr. Marett's experience and expertise.</p> <p>A motion was made by Carol Moody to accept Benjamin Marett as Ms. Williams' replacement as representative on the Healthcare Collaborative Committee. Tara Hulseley seconded the motion. The motion carried unanimously.</p>   | <p><u>ADMINISTRATOR'S REPORT – HEALTHCARE COLLABORATIVE COMMITTEE – NURSING REPRESENTATIVE</u></p> <p><u>MOTION</u></p>               |
| <p>A motion was made by Tara Hulseley to go into executive session for the purpose of receiving legal counsel and to allow Nancy Murphy and Kathryn Nedovic to remain in executive session. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>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.</p> <p>A motion was made by Anne Crook to accept the Advisory Opinion with revisions as discussed and to implement immediately and to accept the Cease and Desist document. Kay Swisher seconded the motion. The motion carried unanimously.</p>  | <p><u>LEGAL ADVICE REGARDING CREDENTIALING (EXECUTIVE SESSION)</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> |

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| <p>The Board was presented with proposed private and public administrative suspension templates.</p> <p>Discussion included but was not limited to the administrative suspension being used when a respondent becomes noncompliant with RPP and having a public and private component of the administrative suspension.</p> <p>A motion was made by Karen Hazzard to approve the administrative suspension templates as presented. Tara Hulsey seconded the motion. The motion carried unanimously.</p>  | <p style="text-align: center;"><u>COMPLIANCE -<br/>PROPOSED PRIVATE<br/>ADMINISTRATIVE<br/>SUSPENSION TEMPLATE</u></p> <p style="text-align: right;"><u>MOTION</u></p>  |
| <p>A motion was made by James Mallory to adjourn the meeting on May 15, 2014 at 6:18 p.m. Carol Moody seconded the motion. The motion carried unanimously.</p>   | <p style="text-align: right;"><u>MOTION TO ADJOURN</u></p>  |
| <p><b>Friday, May 16, 2014</b></p> <p>Respondents appeared before the Board to request modifications to their consent agreements/final orders. The Board also reviewed Memoranda of Agreement stipulating to violations of the Nurse Practice Act and a Memorandum of Agreement to Stipulate the Facts to determine disciplinary actions.</p> <p>The Board reviewed a request to be released from RPP. The Board also reviewed initial and reinstatement applications with issues of unlicensed practice and a disciplined reinstatement application. The Board also reviewed an APRN renewal application regarding certification requirements and "grandfathering". Finally, the Board reviewed an initial application regarding criminal history and failure to disclose this history on the application.</p> <p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board regarding reinstatement from suspension. 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 deny the request for reinstatement. Once the respondent seeks treatment and receives letters from his/her counselor that respondent is safe to practice, the Board will reconsider the request for reinstatement at that time. Karen Hazzard seconded the motion. The motion carried unanimously.</p> <p>A registered nurse licensee appeared before the Board to request early release from his/her RPP contract. 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 Carol Moody to go into executive session for the purpose of receiving legal counsel. Amanda Baker seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Kay Swisher to leave executive session. Carol Moody seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p> <p>A motion was made by Tara Hulsey to release the respondent from RPP. Kay Swisher seconded the motion. The motion carried unanimously.</p> | <p style="text-align: right;"><u>HEARINGS/APPEARANCES</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> <p style="text-align: right;"><u>MOTION</u></p> |

In Case #2009-405, Respondent signed a Memorandum of Agreement (MOA) and waived the right to a panel hearing. Respondent was represented by Jessica Lerer, Esq.

MOTION

A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Kay Swisher seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Carol Moody to leave executive session. James Mallory seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

In Case # 2009-405, a motion was made by Tara Hulseley to accept the Memorandum of Agreement with the following stipulations: a private reprimand, a \$500 civil penalty payable within six months, the completion of Legal Aspects and Ethics courses within six months, and continued compliance with RPP. Amanda Baker seconded the motion. The motion carried unanimously.

Case # 2012-298 was rescheduled until the July meeting.

In Case # 2013-297, Respondent signed a Memorandum of Agreement to Stipulate the Facts and waived the right to a panel hearing. Respondent was represented by George Reeves, Esq.

MOTION

A motion was made by Carol Moody to go into executive session for the purpose of receiving legal counsel. Tara Hulseley 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 # 2013-297, a motion was made by Tara Hulseley that there was no violation of the Nurse Practice Act and to only issue a Letter of Caution. Carol Moody seconded the motion. The motion carried unanimously.

In Case # 2014-194; 2009-213, Respondent requested a modification to his/her 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.

MOTION

In Case # 2014-194; 2009-213, a motion was made by Amanda Baker to modify the Consent Agreement to remove the narcotics restriction. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

In Case # 2014-194; 2009-213, a motion was made by Amanda Baker to grant respondent release from RPP at respondent's five year mark. Anne Crook seconded the motion. The motion carried unanimously.

In Case # 2014-195; 2011-461, Respondent requested a modification to his/her 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 # 2014-195; 2011-461, a motion was made by Anne Crook to grant the modification to the worksite restrictions to allow respondent to work in a home setting and that all other sanctions remain the same in the Consent Agreement. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

Princess Hodges, Office of Disciplinary Counsel, presented the ODC report.

An applicant for licensure as a registered nurse by endorsement did not appear and was not represented by legal counsel.

An applicant for licensure as a registered nurse by endorsement 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 grant full licensure with the following stipulations: a private reprimand and a \$500 civil penalty payable within six months. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

An applicant for licensure as a registered 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 stipulations: a private reprimand and a \$2,000 civil penalty payable within one year. Tara Hulseley seconded the motion. The motion carried unanimously.

MOTION

An advanced practice registered nurse licensee appeared before the Board regarding the certification requirement and "grandfather" matters on his/her renewal 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 Carol Moody to go into executive session for the purpose of receiving legal counsel and to allow Nancy Murphy to remain in executive session. Amanda Baker seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Kay Swisher to leave executive session. Tara Hulseley seconded the motion. The motion carried unanimously. No official actions were taken during executive session.

MOTION

A motion was made by Amanda Baker to officially recognize the licensee as a pediatric CNS as recognized by the previous Board in 2010. Karen Hazzard seconded the motion. The motion carried unanimously.

MOTION

An applicant for licensure as a registered nurse by examination appeared before the Board regarding charges on the criminal background check and failure to report these charges on the application. Respondent was aware of his/her right to legal counsel and waived that right. Respondent appeared but was not represented by legal counsel.

Amanda Baker recused herself from the proceedings. A quorum was still present.

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| <p>A motion was made by Tara Hulseley to go into executive session for the purpose of receiving legal counsel. Carol Moody 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. Carol Moody 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 Tara Hulseley to issue the following sanctions: a private reprimand, a \$150 civil penalty payable within six months, and the completion of an Ethics courses within six months, in addition to the license that has been issued. Karen Hazzard seconded the motion. The motion carried with the recusal of Amanda Baker.</p> | <p><u>MOTION</u></p>            |
| <p>A motion was made by Anne Crook to adjourn the May 16, 2014 meeting at 11:35 a.m. Tara Hulseley seconded the motion. The motion carried unanimously.</p>   | <p><u>MOTION TO ADJOURN</u></p> |