



MEETING AGENDA
 110 Centerview Drive, Room 108, Columbia, SC 29210
November 17-18, 2016

Thursday, November 17, 2016

A. Call to Order:..... 8:30 a.m.

- 1. For Action: Excused/ Unexcused Board Member Absences**
- 2. For Action: Full Agenda**
- 3. For Action: Consent Agenda (*Accepted/Approved - Unless moved to regular agenda by Board*)**
 - a) For Information: NCLEX RN and PN Summary Statistics for July 1 through September 30, 2016
 - b) For Acceptance: August 17, 2016 Joint Committee for Approval For APRN Exemption Requests Meeting Minutes
 - c) For Acceptance: August 30, 2016 Advisory Committee on Nursing Education (ACONE) Meeting Minutes
 - d) For Information: NCSBN Good Morning Members September 16, 2016
 - e) For Information: Budget
- 4. For Action: Board Meeting Minutes**
 - a) July 2016 Board Meeting Minutes
 - b) September 2016 Board Meeting Minutes

B. Appearances:.....8:35 a.m.

- 1. For Action: Education.....8:35 a.m.**
 - a) University of South Carolina (USC) Aiken – Program Status Update
 - b) Fortis College Associate Degree Nursing Program – Request for Curriculum Change
 - 1) Fortis Response Materials Submitted/ For Board Review
 - 2) Fortis Materials Submitted/ Reviewed by ACONE
 - c) Academy for Careers and Technology, Marion County School of Practical Nursing – Request for Faculty Waiver
 - d) Cherokee Technology Center – Program Status Update
- 2. For Action: Advisory Committee on Nursing Education (ACONE)9:15 a.m.**
 - a) ACONE Charter – Betsy McDowell
- 3. For Action: RN/ LPN Enhanced Nurse Licensure Compact9:30 a.m.**
 - a) Legislative Plans
 - b) FOIAs

C. Hearings/ Discipline (Confidential)..... 11:00 a.m.

- a) For Action: Hearings – Office of Disciplinary Counsel

D. Appearances:.....1:00 p.m.

1. Office of Investigations and Enforcement (OIE) – Mark Sanders (closed session).....1:00 p.m.

- a) For Action: Investigative Review Committee (IRC) Report
- b) For Discussion: OIE Statistics

E. Reports/Discussion Topics: (May also be taken up before, between and after appearances)

1. President’s Report

- a) For Action: Nominating Committee for Election of Officers Report/ Election of Officers
- b) For Action: Board of Nursing Committee Assignments
- c) For Action: Report from Board of Nursing Nominations Committee – Committee Nominations
- d) For Action: January Board of Nursing Meeting Dates
- e) For Action: National Council of State Boards of Nursing (NCSBN) Midyear Meeting

2. Administrator’s Report

- a) For Action: Statement of Economic Interest

3. Advice Counsel

- a) Committee Bylaws (Advanced Practice Committee, Nursing Practice and Standards Committee, Advisory Committee on Nursing Education) – Removal of Committee Member
- b) Disciplinary Process (Executive Session)

4. Licensure/ Compliance

- a) For Action: Proposed Addition to Rapback Policy
- b) For Action: LPN Equivalency Policy

F. Hearings/ Discipline (Confidential)..... 1:15 p.m.

- a) For Action: Hearings – Office of Disciplinary Counsel

Friday, November 18, 2016

G. Call to Order..... 8:30 a.m

H. Appearances..... 8:30 a.m

1. For Action: Practice

- a) Advanced Practice Committee (APC)
 - 1) Proposed Revision – Position Statement – Recommended Age Parameters for the APRN Practicing in South Carolina

2. For Action: Recovering Professionals Program (RPP)8:45 a.m.

- a) Proposed Policy – Modification or Termination of RPP Program Requirements After Evaluation of Voluntary Participants with Substance Use Disorder, Mild

I. Application Appearances (Confidential)..... 9:15 a.m.

- a) For Action: Application Appearances