ADVISORY COMMITTEE ON NURSING EDUCATION AGENDA 03 December 2019, 10:00 AM 110 Centerview Drive, Room 108, Columbia SC 29210

I. Call to Order: Committee Chair

10:00 AM

- II. Statement of Public Notice: Public notice of this meeting was properly posted at the Synergy Business Park, Kingstree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.
- III. Excused/Unexcused Absences
- IV. Introductions of the Board Members and others (if required)
- V. Review and approval of the Agenda
- VI. Review and approval of last meeting's minutes

VII. Consent Agenda

- A. Auburn University RN to BSN
- B. York Tech Increase in total enrollment

VIII. Reports of Officers, Standing/Special Committees and Boards

- A. Simulation Committee: Simulation as a Teaching Strategy Position Statement / Chapter 91 Regulations proposal. – Dr. Beverung, Facilitator; Dr. Cason and Dr. Onello
- B. Nursing School Administrators/SC Nurses Association/SC Hospital Association/SCONL Collaborative Committee: Clinical placement of students and the vetting of new programs. - Dr. Hopla, Dr. Samoya. Guest speaker SC Hospital Association
- C. Nursing Education Consultant, SC Board of Nursing:
 - 1. Board Update: Fortis College Offering courses via Distance Education approved.
 - 2. Program Surveys for 2020
 - 3. Officer Nominations for 2020 (Chair, Vice Chair, Secretary)

IX. Unfinished Business:

A. Employer Certification Form

X. New Business/Announcements:

A. USC - Master's Entry to Practice Nursing (MEPN) - Feasibility Study

XI. Adjournment

12:00 PM

Next meeting date: 18 February, 2020