

South Carolina Department of Labor, Licensing and Regulation

South Carolina State Board of Nursing

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MEETING AGENDA

110 Centerview Drive, Room 108, Columbia, SC 29210 November 19-20, 2020

Thursday, November 19, 2020

A. Call to Order:	10:00 a.m.
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- 1. For Action: Excused/ Unexcused Board Member Absences, Introduction of New Board Member Kelli Garber and Resignation of Board Member Neil Lipsitz
- 2. For Action: Full Agenda
- 3. For Action: Minutes
- 4. For Action: Consent Agenda
 - a) Budget
 - b) CE Broker Report
 - c) Third Quarter 2020 NCLEX Results
 - d) American Association of Colleges of Nursing "Considerations for Reopening U.S. Schools of Nursing During COVID-19"
 - e) Accreditation Commission for Education in Nursing "Disclosure Statement Regarding the Status of The Associate Degree Nursing Program at Excelsior College Albany, New York"
 - f) Accreditation Commission for Education in Nursing- Notification of Commission Actions Spring 2020 Accreditation Cycle (Aiken Technical College, Charleston Southern University, Trident Technical College, York Technical College)
 - g) NCSBN "Summary of Modifications to the NCLEX-RN and NCLEX-PN Examinations Starting October 1, 2020"
 - h) Aiken Technical College- Notification of Change in Nurse Administrator
 - i) ECPI University Charleston Campus- Notification of Change in Nurse Administrator
 - j) ECPI University Greenville Campus- Notification of Change in Nurse Administrator
 - k) Spartanburg Community College- Notification of Change in Nurse Administrator
 - I) DC Nursing News "How COVID-19 is Changing the Future of Nursing for Students & Licensed Nurses"
 - m) DC Nursing News "The COVID-19 Pandemic Change and Challenge"

B. For Action: Appearances

- 1. Office of Investigations and Enforcement (OIE)- Mark Sanders (Closed Session)
 - a) Investigative Review Committee (IRC) Report
 - b) Statistical Report
- 2. Hearings/Discipline (Confidential/Closed Session): Office of Disciplinary Counsel

•2017-289 •2019-77 •2018-501 •2018-623 •2012-169

•2017-188 •2019-454 •2010-002 •2016-521 •2017-680

- 3. Administrator Review Report, Office of Disciplinary Counsel
- 4. Waived Final Order Hearing Report, Office of Disciplinary Counsel

•2019-535 •2015-224 •2018-574 •2018-124 •2018-22

•2017-213 •2018-251

C. Adjournment for the Evening

FRIDAY, NOVEMBER 20, 2020

E. For Action: Appearances

1. Application/Office of Compliance Appearances (Confidential/ Closed Session)-

Board of Nursing Compliance Staff

•Applicant One •Applicant Two •Applicant Three

- **F.** Reports/Discussion Topics: (May also be taken up before, between and after appearances)
- 1. Education Report (For Discussion/Action)
 - a) For Approval: New Position Statement "Recommended Clinical Hours Required for Competency"
 - b) For Discussion: Biennial Report of All Pre-Licensure Nursing Programs
 - c) For Discussion: ReLAES Licensure System Nurse Labels
- 2. Administrator's Report (For Information)
 - a) Joint Pharmacist Administered Vaccines Committee Update
 - b) Updated Statistics
 - c) COVID Update
 - d) BON Staffing Update
 - e) Upcoming Projects
 - f) NLC Update
 - g) Board Administrator on NLC Executive Committee
- 3. President's Report (For Discussion/Action)
 - a) Licensing Fees Update/BON Budget
 - b) Election of Officers
 - c) RPP Questionnaire
 - d) Committee Appointments & Scope of Committees

G. Adjournment