



MEETING AGENDA
 110 Centerview Drive, Room 108, Columbia, SC 29210
March 30-31, 2017

Thursday March 30, 2017

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 Acceptance: November 3, 2016 Board of Nursing Nominations Committee Meeting Minutes
 - b) For Acceptance: July 14, 2016 Nursing Practice and Standards (NPSC) Committee Meeting Minutes
 - c) For Acceptance: July 26, 2016 Nursing Practice and Standards Committee (NPSC) Meeting Minutes
 - d) For Information: NCLEX RN and PN Summary Statistics for 2016
 - e) For Information: Schools with Deficient NCLEX Pass Rate for Test Year 2016
 - f) For Information: Telehealth Articles
 - g) For Acceptance: January 18, 2017 Joint Committee for Approval for APRN Exemption Requests Meeting Minutes
 - h) For Acceptance: December 21, 2016 Joint Committee for Approval for APRN Exemption Requests Meeting Minutes
 - i) For Information: Budget
- 4. For Action: Board Meeting Minutes**
 - a) January 2017 Board Meeting Minutes

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

- 1. For Action: Office of Investigations and Enforcement (OIE)** *(closed session)* **8:35 a.m.**
 - a) Investigative Review Committee (IRC) Report – Pleas Faglie
 - b) OIE Statistics – Pleas Faglie
- 2. For Action: Education**..... **8:45 a.m.**
 - a) Fortis College

1) For Action/ Response: Response to Citation for 2016 NCLEX Passing Rate Deficiency

2) For Action: Request for Continued Associate Degree Nursing Program Full Approval

3. For Action: Practice9:30 a.m.

a) Nursing Practice and Standards Committee (NPSC)

1) Advisory Opinions

i. Review/ No Changes – AO #1

ii Proposed Changes/ Revisions – AO #13, 15, 24, 29, 35, 49

2) Advisory Opinion Supplement on the Nursing Management of Invasive Devices (Catheters, Lines and Tubes)

i. Proposed Changes/ Revisions – Gastrointestinal System LPN

4. For Action: SC Association of Nurse Anesthetists10:00 a.m.

JoLee Gudmundson, Dennis McKenna and David Floyd

5. For Action: Legislative Update.....11:30 a.m.

Holly Beeson and Rebecca Leach

C. Appearances:..... 1:00 p.m.

1. For Action: Endorsement English Proficiency Requirement (*closed session*).....1:00 p.m.

Senator Stephen Goldfinch, Esquire

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

1. President's Report

a) For Action: Report from the Board of Nursing Nominations Committee – Committee Nominations

b) For Action: Sonya K. Erhardt 2017 Exemplary Recent Graduate Award – MUSC College of Nursing Alumni Association

c) For Action: Recognition of IRC and Panel Hearing Member Service

d) For Action: Midyear Meeting Report

e) For Action: Institute of Regulatory Excellence Meeting Report – Jacqueline Baer

2. Administrator's Report

a) For Information: Statement of Economic Interest

b) For Action: Panel Hearing Reviewers, Investigative Review Committee (IRC) Members and Expert Case Reviewers Policy and Nomination Form

c) For Action: Clarification Regarding Licensure/ Reinstatement Matters Requiring Recovering Professionals Program

d) For Action: Plan Disciplinary Sanctions Guidelines Matrix Review

e) For Action: Competency Requirement Criteria

3. Licensure

a) For Action: Clarification of Two Year Prescriptive Authority Requirement

b) For Action: Guidelines for Approval of Non-Routine Licensure Applications

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

1) For Action: Hearings – Office of Disciplinary Counsel

	RESPONDENT	CASE #	RESPONDENT ATTY	HEARING TYPE	NOTES
1)	Hames, Ruby	2012-254	Gleaton	FOH	
2)	Hayes, Bridget	2014-285 2015-377	Foxworth	FOH	
3)	Wimberly, Shari	2012-413	Hutto	FOH	
4)	Matz, Linda	2014-328	Madden	FOH	
5)	Taylor, Kelly-Ann	2014-104	Madden	FOH	
6)	Brooks, Maureen	2015-522	Madden	FOH	
7)	Alley, Tara	2012-491		FOH	
8)	Cassick, Jenny	2014-558		FOH	
9)	Morris, Kerri	2015-210 2015-518		FOH	
10)	Latimer, Jessica	2014-220		FOH	
11)	Hughes, Latanya	2012-502		FOH	
12)	Robinson, Pattie	2014-259		FOH	
13)	Shook Renee	2014-425		FOH	

14)	Hyman, Sheryl	2017-103		Modification	
15)	Lane, Jeffery	2017-137	Madden	Modification	
16)	Tison, Sue			Disciplined Reinstatement	
17)	Markell, Alexandra Clare	2017-136		Modification	
18)	Kupa, Janet	2012-441	Martin	Hearing	

FRIDAY, MARCH 31, 2017

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

G. Application Appearances (Confidential) 8:30 a.m.

1. For Action: Application Appearances

	APPLICANT	APPLICATION/LICENSE TYPE	APPLICANT ATTY	NOTES
1)	Serafini, Meredith	RN/ Endorsement	Madden	
2)	Franco, Maura Suzanne	RN/ Endorsement		
3)	Wilusz, Christopher Edward	RN/ Endorsement		
4)	Ellis, Whitney Ramsay	RN/ Endorsement		
5)	Louis-Jacques, Nicole	RN/ Endorsement		
6)	Clayton, Abbie Kristen	LPN/ Endorsement		Refresher Course
7)	Duncan, Jade Maranne	LPN/ Exam		
8)	Lane, Kristopher Olen	Update RN to APRN		
9)	Lasley, Polly Ann	RN/ Reinstatement		

10)	Brandt, Heather Andrea	Modification/ Worksite Approval Matter		
11)	Vinson, Luanne	RN/ Disciplined Reinstatement		
12)				