



MEETING AGENDA

110 Centerview Drive, Room 108, Columbia, SC 29210

July 25-26, 2019

Thursday, July 25, 2019

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

a.m.

- 1. For Action: Excused/ Unexcused Board Member Absences**
- 2. For Action: Full Agenda**
- 3. For Action: Minutes**
- 4. For Action: Consent Agenda**
 - a) Budget**
 - b) CE Broker Report**
 - c) Journal of Nursing Regulation Article: “From Innovative Idea to State-Supported Policy: Academic Progression in Prelicensure Registered Nurse Education Using the Partnership Model”**
 - d) Journal of Nursing Education Article: “Thinking Like a Nurse: A Research-Based Model of Clinical Judgment in Nursing”**
 - e) Journal of Nursing Education Article: “Integrating the National Council of State Boards of Nursing Clinical Judgment Model Into Nursing Educational Frameworks”**
 - f) Journal of Nursing Education Article: “Pursuing Improvement in Clinical Reasoning: The Integrated Clinical Education Theory”**
 - g) Institute of Medicine Article: “The Future of Nursing, Focus on Education”**
 - h) American Nurse Today Article: “When a BON Disciplinary Process is Based on Substance Use Disorder” (Part 1 and Part 2)**
 - i) Future of Nursing Article: Nursing Education and the Path to Population Health Improvement”**
 - j) NCSBN Leader to Leader**
 - k) NCSBN Member Board Profiles**
 - l) Florence Darlington Technical College: Notification of Expansion of PN Program**

- m) Florence Darlington Technical College: Notification of Change in Dean of Nursing
- n) Accreditation Commission for Education in Nursing: Notification of Substantive Change Actions
- o) Accreditation Commission for Education in Nursing: Notification of Commission Actions
- p) Commission on Collegiate Nursing Education: Notification of Initial Accreditation
- q) Commission on Collegiate Nursing Education: Revised Procedures for Accreditation of Baccalaureate and Graduate Nursing Programs
- r) Spartanburg Community College: Notification of Change in Nursing Program Director/Administrator
- s) Midlands Technical College PN Program and ADN Program: Confirmation of Continuous Accreditation
- t) Second Quarter 2019 NCLEX Results
- u) Institute of Regulatory Excellence Fellowship Project
- v) RPP Quarterly Report

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. FDA Approved Intranasal Midazolam

3. Hearings/Discipline (Confidential/Closed Session): Office of Disciplinary Counsel

- 2018-51 • 2015-319 • 2017-674 • 2008-53 • 2016-519 • 2016-149
- 2017-418 • 2017-532 • 2018-239 • 2018-273 • 2016-242 • 2018-183
- 2016-509 • 2017-562 • 2017-354 • 2014-210 • 2018-377 • 2018-167
- 2013-378 • 2017-431 • 2016-668 • 2018-567 • 2017-627
- &
- 2018-607
- 2017-249 • 2018-44 • 2018-205

4. Request from the Recovering Professionals Program (Closed Session)-

Tia Cooper, MA LAC CACII NCACI- Program Director

C. Adjournment for the Evening

FRIDAY, JULY 26, 2019

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

E. For Action: Appearances

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

Staff

- Applicant One • Applicant Two • Applicant Three • Applicant Four
- Applicant Five • Applicant Six • Applicant Seven

2. Hearings/Discipline (Confidential/Closed Session): Office of Disciplinary Counsel

- 2015-624 • 2017-368 • 2003-222 • 2003-72 • 2017-487

3. Administrator Review Report (Closed Session)-, Assistant

Disciplinary Counsel

4. Waived Final Order Hearing Report (Closed Session)- Prentiss Shealey, Assistant

Disciplinary Counsel

- 2014-540 • 2013-41 • 2015-86 • 2018-705 • 2018-69
- 2015-424 • 2016-410; 2017-546 • 2016-732 • 2016-731
- 2017-230 • 2015-453 • 2017-308 • 2017-275 • 2017-411
- 2017-365 • 2017-53

5. Updates to Discipline Guidelines Office of Disciplinary Counsel (Closed Session)

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

1. Education Report

- a) Request to Amend the “Board Approved English Proficiency Services” Document on the BON Website
- b) South Dakota State University Board Notification of Changes to Refresher Program
- c) CE Broker Semi-Annual Report
- d) Employer Certification Form Updates

2. Practice Report

- a) Nursing Management of Invasive Devices Charts
- b) Revised- AO #39

3. Administrator’s Report

- a) Personnel Changes
- b) Vacant BON Positions
- c) Board of Nursing Facebook Page

- d) New Webpage/ Legislative Update**
- e) 2020 Renewals**
- f) APRN Recertification Process**
- g) RPP Voluntary Participation Monitoring Agreement**
- h) NURSYS Flag Process for Significant Investigations**
- i) NLC Update**
- j) New Fiscal Year**
- k) Upcoming Presentations**

4. President's Report

- a) Recommendations from the Nominations Committee**
- b) APRN Audit**
- c) APRN Dispensing**
- d) State Public Health Emergency Plan Committee Update**
- e) Discussion of Order Language with Advice Counsel (Closed Session)**
- f) Transition for Nurses from one Compact State to Another with Advice Counsel (Closed Session)**

G. Adjournment