



South Carolina Department of Labor, Licensing and Regulation

**South Carolina State Board of Nursing**

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**March 30-31, 2017 State Board of Nursing Meeting Minutes**

<p>Board President, Samuel McNutt, called the State Board of Nursing meeting to order at 8:31 a.m. on Thursday, March 30, 2017 and at 8:28 a.m. on Friday, March 31, 2017. Public notice was properly posted at the Board offices as well as on its website and provided to all requesting persons, organizations and news media in compliance with the S.C. Freedom of Information Act. A quorum was present at all times.</p>	<p><u>CALL TO ORDER</u> <u>PLACE OF</u> <u>MEETING</u> <u>&amp; FOIA</u> <u>COMPLIANCE</u></p>
<p>Samuel McNutt, Jr., RN, CRNA, MHSA, President..... Present Congressional District 5</p> <p>W. Kay Swisher, RNC, MSN, Vice-President.....Present Congressional District 3</p> <p>Karen R. Hazzard, MSN, RN, NEA-BC, Secretary.....Present Congressional District 7</p> <p>Jacqueline L. Baer, APRN, MSN, FNP-BC .....Present Congressional District 1</p> <p>Eric Sellers, RN..... Excused Congressional District 2</p> <p>Sonya K. Ehrhardt, DNP, RN, NEA-BC, PHQ.....Excused Day 1 Congressional District 6 Present Day 2</p> <p>Jan R. Burdette, LPN .....Excused At-Large</p> <p>Neil B. Lipsitz ..... Present Public Member</p> <p>One Congressional District 4 Vacancy One Licensed Practical Nurse Vacancy One Public Member Vacancy</p>	<p><u>BOARD MEMBERS</u> <u>PRESENT &amp;</u> <u>VOTING</u></p>
<p>Carol Moody, Administrator Nancy Murphy, Nurse Consultant Christie Watson, Program Assistant Donnell Jennings, Advice Counsel, Board of Nursing Princess Hodges, Office of Disciplinary Counsel Shanika Johnson, Office of Disciplinary Counsel Rowland Alston, Office of Disciplinary Counsel</p>	<p><u>LLR STAFF</u> <u>PRESENT FOR</u> <u>CERTAIN ITEMS</u></p>

<p>Eric Sellers and Jan Burdette were excused for both meeting days. Sonya Ehrhardt was excused for Thursday's meeting.</p> <p>A motion was made by Kay Swisher to accept the excused absences. The motion was seconded by Karen Hazzard. The motion carried unanimously.</p>	<p><u>EXCUSED</u> <u>ABSENCE</u></p> <p><u>MOTION</u></p>
<p>The March 30-31, 2017 Board of Nursing Meeting regular agenda was presented for the Board's review and approval.</p> <p>A motion was made by Neil Lipsitz to approve the March 30-31, 2017 Board of Nursing meeting regular agenda. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF</u> <u>AGENDA</u></p> <p><u>MOTION</u></p>
<p>The Consent Agenda for the March 30-31, 2017 Board of Nursing meeting was presented for the Board's review and approval/ acceptance as information.</p> <ul style="list-style-type: none"> <li>a) For Acceptance: November 3, 2016 Board of Nursing Nominations Committee Meeting Minutes</li> <li>b) For Acceptance: July 14, 2016 Nursing Practice and Standards Committee (NPSC) Meeting Minutes</li> <li>c) For Acceptance: July 26, 2016 Nursing Practice and Standards (NPSC) Meeting Minutes</li> <li>d) For Information: NCLEX RN and PN Summary Statistics for 2016</li> <li>e) For Information: Schools with Deficient NCLEX Pass Rate for Test Year 2016</li> <li>f) For Information: Telehealth Articles</li> <li>g) For Acceptance: January 18, 2017 Joint Committee for Approval for APRN Exemption Requests Meeting Minutes</li> <li>h) For Acceptance: December 21, 2016 Joint Committee for Approval for APRN Exemption Requests Meeting Minutes</li> <li>i) For Information: Budget</li> </ul> <p>A motion was made by Karen Hazzard to approve the March 30-31, 2017 Board of Nursing meeting Consent Agenda as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF</u> <u>CONSENT</u> <u>AGENDA</u></p> <p><u>MOTION</u></p>
<p>The January 26-27, 2017 Board of Nursing meeting minutes were presented for the Board's review and approval.</p> <p>A motion was made by Kay Swisher to approve the January 26-27, 2017 Board of Nursing meeting minutes as presented. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>APPROVAL OF</u> <u>MINUTES</u></p> <p><u>MOTION</u></p>
<p>Pleas Faglie, Investigator for the Office of Investigations and Enforcement (OIE) presented the Investigative Review Committee (IRC) Report with recommendations from meetings held since the January 2017 Board meetings (and in Mark Sanders, Chief Investigative Officer's absence). The Disciplinary Sanctions Guideline Matrix is used by the IRC in making these recommendations.</p>	<p><u>OFFICE OF</u> <u>INVESTIGATIONS</u> <u>AND</u> <u>ENFORCEMENT</u> <u>(OIE) CLOSED</u> <u>SESSION</u></p> <p><u>MOTION</u></p>

<p>A motion was made by Kay Swisher to approve 20 cases for Dismissal as recommended by the Investigative Review Committee (IRC). Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>A motion was made by Neil Lipsitz to approve 55 Formal Complaints as recommended by the IRC. The motion was seconded by Karen Hazzard. The motion carried unanimously.</p> <p>A motion was made by Karen Hazzard to approve 6 Letters of Caution as recommended by the IRC. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p> <p>Please Faglie, Investigator for the OIE then presented the OIE statistical report for information.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>Yvette Spees, Sheila Burke and Jennifer Yarnell presented an updated plan of action in response to a citation for 2016 NCLEX Passing Rate Deficiency and to request continued Associate Degree Nursing Program Full Approval. At the conclusion of their presentation and brief Q&amp;A, Kay Swisher made a motion to go into executive session for purposes of legal counsel; Neil Lipsitz seconded the motion and the motion carried unanimously.</p> <p>Neil Lipsitz made a motion to come out of executive session and Kay Swisher seconded the motion. The motion carried unanimously.</p> <p>Karen Hazzard made a motion to grant Conditional Approval for Fortis College Associate Degree program for a period of two years and to return to the BON in one year. Kay Swisher seconded the motion. The motion carried unanimously.</p>	<p><u>EDUCATION:</u> <u>FORTIS COLLEGE</u> <u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>The Nursing Practice and Standards Committee (NPSC) reviewed AO #1 and recommended 'no changes' per Nancy Murphy. Kay Swisher made a motion to approve and Neil Lipsitz seconded the motion. The motion carried unanimously.</p> <p>Nancy Murphy stated that the NPSC recommended changes and revisions to AO #13, 15, 24, 35 and 49. The majority of changes are editorial in nature (eg. correcting terminology, adding State Board of Nursing, etc). Karen Hazzard made a motion to accept the proposed changes to ao #13, 15, 24, 35 and 49; Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>PRACTICE –</u> <u>ADVISORY</u> <u>OPINIONS</u> <u>(MOTION)</u></p> <p><u>MOTION</u></p>

<p>The last thing brought forward by the NPSC is the Advisory Opinion Supplement for the LPN on the GI System which is very confusing. The committee is recommending a reformatting of this grid to make it less confusing for licensees. Karen Hazzard made a motion to accept the revised changes to the AO Supplement for the LPN on the GI System; Kay Swisher seconded the motion and the motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Deborah Hopla , Director of the FNP Program at Francis Marion met with the BON to clarify the Board’s 2010 motion specific to the course work required for granting APRN’s prescriptive authority (as a grade in the course was never specified and per Maureen Cahill from the National Council of State Boards of Nursing, they are not aware of any Board across the United States ‘regulating’ APRN grades). Maintaining a cumulative GPA of a 3.0 or greater (not course specific grades) is the basis Francis Marion (and other academic institutions in the state) use to grant a licensee an advanced degree (as long as they are meeting the academic institution’s criteria that is required for graduation from an accredited program). Ms Hopla further explained that the cornerstone of an APRN program revolves around the 3 P’s (Physical assessment, Advanced Pathophysiology, and Advanced Pharmacology). Karen Hazzard made a motion to go into executive session for purposes of legal counsel and Neil Lipsitz seconded the motion. The motion was carried unanimously.</p> <p>Kay Swisher made a motion to come out of executive session; Karen Hazzard seconded the motion and the motion was carried unanimously.</p> <p>Jackie Baer then made a motion to accept Ms. Hopla’s information and said the BON agreed that there was not a required GPA related to pharmacology in the standards (SC statute). Kay Swisher seconded the motion and the motion was carried unanimously.</p>	<p><u>LICENSURE – CLARIFICATION OF TWO YEAR PRESCRIPTIVE AUTHORITY REQUIREMENT</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>JoLee Gudmundson, Dennis McKenna and David Floyd addressed the Board members regarding ongoing confusion with the APRN New Employment/Change of Practice Request Form as certified nurse anesthetists work under ‘written approved guidelines’ rather than protocols and the mileage/supervising physician ratios are different from other APRN roles (NP/Midwife/CNS). Request was made to ‘separate’ the CRNA’s by creating a form specific to their advanced practice role.</p> <p>Kay Swisher made a motion to go into executive session for purposes of legal counsel; Karen Hazzard seconded the motion and the motion was carried unanimously. Karen Hazzard made a motion to come out of executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p> <p>Jackie Baer made a motion for JoLee and her team to work with administrative staff to create a new form and to bring it back to the board for review in future. Karen Hazzard seconded the motion and the motion was carried unanimously. Note that Mr. Jennings, Advice Counsel to the BON requested that Ms Moody instruct her staff regarding the difference between CRNA’s and other advanced practice roles as it relates to mileage and ratios.</p>	<p><u>SC ASSOCIATION OF NURSE ANESTHETISTS</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>

<p>Sam McNutt noted at the March 1<sup>st</sup> Nominations Committee meeting, Rhonda Broom, Landace Woods and Christine Rateb be approved as expert reviewers. Since Ms Watson also needed another APRN, Mr. McNutt approved Deborah Greenlaw who currently sits on the Advanced Practice Committee.</p> <p>Kay Swisher made a motion to approve the Nominations Committee's recommendations as well as the addition of Ms. Greenlaw to the list of expert reviewers for BON cases; Karen Hazzard seconded the motion and the motion was carried unanimously.</p>	<p><u>PRESIDENT'S REPORT – NOMINATIONS COMMITTEE</u></p> <p><u>MOTION</u></p>
<p>Sonya Erhardt is not here today, but I would like to recognize her for earning the 2017 Exemplary Recent Graduate Award – MUSC College of Nursing Alumni Association; I would also like to take this opportunity to recognize and thank our IRC and Panel Hearing members; note that Dr. Harris is stepping down as a panel hearing member.</p> <p>Brief discussion on the NCSBN Mid-Year Meeting; majority of the time was spent on the status of eNLC legislation and 'next steps' once 26 states enact this legislation (refer to the HIVE on Passport for further information). Lots of good presentations around the future of regulation; and the continued use of simulation in academic programs. Presentation on future NCLEX changes which will radically change how we train nurses; the exam will more effectively measure clinical decision-making which has been difficult to measure in the past.</p>	<p><u>PRESIDENT'S REPORT – RECOGNITION</u></p> <p><u>MID-YEAR MEETING</u></p>
<p>Statement of Economic Interest filing is due today, by noon! Resource information was provided to the Board members at the January meeting and additional emails were sent to all Board members as a reminder.</p>	<p><u>ADMINISTRATOR'S REPORT – STATEMENT OF ECONOMIC INTEREST</u></p>
<p>Carol presented an updated policy and nomination form for panel hearing reviewers, investigative review committee (IRC) members and expert case reviewers. Karen Hazzard made a motion to adopt the policy and nomination form as presented. Neil Lipsitz seconded the motion; the motion was carried with one 'nay' (Ms. Baer) for using this process for expert case reviewers. And Ms. Murphy clarified after the motion that the Office of Disciplinary Counsel need expert reviewers with the following backgrounds: CRNA's, Emergency, Geriatrics, Surgery, Internal Medicine, Family Practice and Women's Health.</p>	<p><u>PANEL HEARING REVIEWERS, IRC MEMBERS, EXPERT CASE REVIEWERS - MOTION</u></p>
<p>Carol then asked the Board members to clarify on licensure appearances how staff process licensees when they are requested to follow up with RPP. Currently, the staff do not always have affirmation that a licensee has made contact with RPP prior to a license being issued. Mr. Jennings noted that this could be 'fixed' with orders/motions made by the Board going forward. Karen Hazzard made a motion that the members of the Board will be specific in providing clarification on the enrollment date of RPP (when appropriate) with motions made going forward so that Board staff will not potentially license a nurse 'prematurely'. Neil Lipsitz seconded the motion; the motion was carried unanimously.</p>	<p><u>CLARIFICATION LICENSURE REQUIRING RPP ENROLLMENT</u></p> <p><u>MOTION</u></p>

<p>Carol asked Board members to ‘volunteer’ to review the Disciplinary Sanctions Guidelines Matrix as it has not been reviewed in 2 – 3 years; Mr. Jennings reminded Carol to include Advice Counsel, OIE and ODC...and encouraged Neil (as the BON’s public member) to participate. Kay Swisher, Jackie Baer and Neil Lipsitz agreed to represent the Board and Carol will arrange a follow up meeting (ideally prior to the May Board meeting) to review this document.</p>	<p><u>DISCIPLINARY SANCTIONS GUIDELINE MATRIX</u></p>
<p>Carol requested that the BON Administrator be given permission to travel to the NCSBN EO Orientation Class April 17 – 19 and if timing permits, to the EO Summit in June 2017. Neil Lipsitz made a motion to approve; Jackie Baer seconded the motion and the motion was carried unanimously.</p>	<p><u>EO ORIENTATION AND EO SUMMIT (NCSBN) MOTION</u></p>
<p>Carol brought forth concerns regarding the Board’s current competency requirement criteria as ACLS and PALS are listed as being acceptable. Note that our partnership with CE Broker brought this to our attention as other states have not recognized these courses as a measure of competency. Ms. Murphy presented an amended document for the Board members to review. Karen Hazzard made a motion to accept this document as presented; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<p><u>COMPETENCY REQUIREMENT CRITERIA  MOTION</u></p>
<p>Ms. Murphy brought forth the guidelines/policy for Approval of Non-Routine Licensure Applications for the Board to review as it had not been reviewed since 2011. Neil Lipsitz made a motion to keep the policy as written; Karen Hazzard seconded the motion and the motion was carried unanimously. Note that Mr. Jennings requested that Board staff upload these policies in Board meeting materials going forward. Ms. Murphy noted that Chapter 91, Chapter 33 and the three Board policies should all be there for reference and will ensure they are present going forward.</p>	<p><u>APPROVAL OF NON-ROUTINE LICENSURE APPLICATIONS  MOTION</u></p>
<p>Senator Stephen Goldfinch, Esquire requested an appearance before the Board regarding a licensee in his congressional district seeking licensure endorsement from Maryland and her ability to meet the English Proficiency requirement in SC. Karen Hazzard made a motion to go into executive session; Kay Swisher seconded the motion and the motion was carried unanimously.</p> <p>Neil Lipsitz made a motion to come out of executive session; Karen Hazzard seconded the motion and the motion was carried unanimously. Jackie Baer then made a motion for Carol Moody, Board Administrator to allow the licensee to receive a temporary license for 60 days; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<p><u>ENDORSEMENT ENGLISH PROFICIENCY REQUIREMENT MOTION</u></p> <p><u>MOTION</u></p>
<p>Respondents appeared before the Board. The Board reviewed Memoranda of Agreement (MOA) stipulating violations of the Nurse Practice Act to determine disciplinary actions and reviewed recommendations from panel hearings. The Board also reviewed respondent requests for modifications to consent agreements or orders.</p> <p>In Case #2012-254 a Final Order Hearing was held previously.</p> <p>A motion was made by Neil Lipsitz to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>HEARINGS DISCIPLINE (CONFIDENTIAL)</u></p> <p><u>MOTION</u></p>

A motion was made by Neil Lipsitz to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously.

MOTION

In Case #2012-254, a motion was made by Karen Hazzard to accept the Final Order Hearing panel recommendations, deny the motion for a public to private reprimand and to deny the motion for dismissal. Neil Lipsitz seconded the motion. The motion carried unanimously.

MOTION

In Case #2014-285/2015-377, a Final Order Hearing was held previously.

In Case #2014-285/2015-377, a motion was made by Kay Swisher to accept the panel hearing recommendation as presented. Karen Hazzard seconded the motion. The motion carried unanimously.

MOTION

In Case #2012-413, a Final Order Hearing was held previously.

In Case #2012-413, a motion was made by Karen Hazzard to accept the panel hearing recommendation as presented. Neil Lipsitz seconded the motion. The motion carried unanimously.

MOTION

In Case #2014-328, a Final Order Hearing was held previously.

In Case #2014-328, a motion was made by Karen Hazzard to go into executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously. Kay Swisher made a motion to come out of executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously. Karen Hazzard made a motion to accept the panel hearing recommendation as presented. Kay Swisher seconded the motion. The motion carried unanimously.

MOTION

In Case #2015-522, a Final Order Hearing was held previously.

In Case #2015-522, a motion was made by Jackie Baer to accept the panel recommendations. Neil Lipsitz seconded the motion. The motion was carried unanimously.

MOTION

In Case #2017-137, a Final Order Hearing was held previously.

A motion was made by Kay Swisher to go into executive session for the purpose of receiving legal counsel. Neil Lipsitz seconded the motion. The motion carried unanimously.

MOTION

A motion was made by Neil Lipsitz to leave executive session. Kay Swisher seconded the motion. The motion carried unanimously. Karen Hazzard made a motion to modify the order to allow supervision by an APRN or MD or certified as a CRNA and deny other requests for modification. Kay Swisher seconded the motion and the motion was carried unanimously.

MOTION

In Case #2012-491, Kay Swisher made a motion to accept the panel's recommendations and Neil Lipsitz seconded the motion. The motion was carried unanimously.

MOTION

<p>In Case #2014-558, Karen Hazzard made a motion to accept the panel hearing's recommendations and Neil Lipsitz seconded the motion. The motion was carried unanimously.</p>	
<p>In Case #2011-136/2010-510, a motion was made by Kay Swisher to go into executive session for the purpose of legal counsel; Karen Hazard seconded the motion and the motion was carried unanimously. Karen Hazzard made a motion to come out of executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously. Kay Swisher then made a motion to defer any action on the application until the documentation of a psychological evaluation can be obtained and defer any actions on the MOA until that has been done and to return to the BON once complete. Karen Hazzard seconded the motion and prior to vote, RPP requested to speak to the Board. Ms Swisher then withdrew her motion.</p>	<p><u>MOTION</u> <u>MOTION</u></p>
<p>Kay Swisher made a motion to go into executive session for purposes of legal counsel; Karen Hazzard seconded the motion and the motion was carried unanimously. Kay Swisher then made a motion to come out of executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>Karen Hazzard made a motion to adopt the MOA, dismiss the allegations contained in paragraphs B, C, and D on page 3 of the MOA. Regarding paragraphs 4, 5 and 6, the BON requires compliance with RPP and successful completion of the refresher class with issuance of a temporary license when didactic portion of the requirement is completed, with the clinical completion to be done within one year from effective date of order and to return to the BON for consideration of permanent licensure. Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-220, Karen Hazzard made a motion to accept the panel hearing's recommendations; Jackie Baer seconded the motion and the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2015-502, a motion was made by Kay Swisher to accept the panel hearing's recommendations; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2014-259, a panel hearing was held previously.</p>	
<p>In Case #2014-259, a motion was made by Karen Hazzard to adopt the hearing panel's recommendations. The motion was seconded by Kay Swisher and Neil Lipsitz. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case # 2014-425, a panel hearing was held previously.</p>	
<p>In Case #2014-425, a motion was made by Karen Hazzard to accept the panel's recommendations. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2017-103, Kay Swisher made a motion to go into executive session for purposes of legal counsel; Karen Hazzard seconded the motion and discussion</p>	<p><u>MOTION</u></p>



<p>ensued resulting in Ms Swisher withdrawing her motion. Mr. McNutt then asked for a motion and Kay Swisher made a motion to go into executive session; Karen Hazzard seconded the motion and the motion was carried unanimously. Neil Lipsitz made a motion to come out of executive session; Karen Hazzard seconded the motion and the motion was carried unanimously.</p> <p>Kay Swisher then made a motion to amend the consent agreement by striking the arrest by SC DHEC for theft of a controlled substance. Neil Lipsitz seconded the motion and the motion carried unanimously.</p> <p>In Case #2017-136, a motion was made by Karen Hazzard to go into executive session for the purpose of legal counsel; Neil Lipsitz seconded the motion. The motion carried unanimously. Kay Swisher made a motion to come out of executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously. Neil Lipsitz then made a motion to deny the request; and further stated by June 26<sup>th</sup>, it's going to be at your employer's discretion and hopefully they will work with you before then. Karen Hazzard seconded the motion and the motion carried unanimously.</p>	<p><u>MOTION</u></p> <p><u>MOTION</u></p> <p><u>MOTION</u></p>
<p>A motion was made by Neil Lipsitz to adjourn the meeting at 4:20 p.m. Jackie Baer seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>
<p><b>Friday, March 31, 2017</b> Mr. McNutt called the meeting to order at 8:28 a.m. Kay Swisher made a motion to excuse Jan Burdette and Eric Sellers; Karen Hazzard seconded the motion and the motion was carried unanimously.</p>	

	<u>APPLICATION APPEARANCES (CONFIDENTIAL)</u>
<p>Applicants for licensure appeared before the Board. The Board reviewed RN/LPN examination, endorsement, and reinstatement application matters. The Board also reviewed a modification request and one hearing/discipline case was carried over from Thursday's agenda.</p>	
<p>An applicant for RN licensure by endorsement appeared before the Board. Kay Swisher made a motion to go into executive session for purposes of legal counsel; Neil Lipsitz seconded the motion and the motion was carried unanimously. Karen Hazzard made a motion to come out of executive session; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<u>MOTION</u>
<p>A motion was made by Kay Swisher to approve the application with continuance of RPP. The motion was seconded by Karen Hazzard. The motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for RN licensure by endorsement came before the BON; Kay Swisher made a motion to approve the application with no restrictions and Karen Hazzard seconded the motion; the motion carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for RN licensure by endorsement appeared before the Board. Neil Lipsitz made a motion to go into executive session for purposes of legal counsel; Karen Hazzard seconded the motion and the motion was carried unanimously. Kay Swisher made a motion to come out of executive session and Sonya Ehrhardt seconded the motion; the motion was carried unanimously.</p>	<u>MOTION</u>
<p>Karen Hazzard then made a motion to grant RN licensure by endorsement and to require an evaluation by RPP completed within 30 days from today's date. Sonya Ehrhardt seconded the motion and the motion was carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for LPN licensure by endorsement came before the Board. Karen Hazzard made a motion to grant an LPN license by endorsement; Sonya Ehrhardt seconded the motion and the motion was carried unanimously.</p>	
<p>An applicant for LPN licensure by examination appeared before the Board. Karen Hazzard made a motion to grant; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<u>MOTION</u>
<p>An applicant for licensure as an advanced practice registered nurse appeared before the Board. Kay Swisher made a motion to grant an application with continuation in RPP. Karen Hazzard and Neil Lipsitz seconded the motion; the motion was carried unanimously.</p>	<u>MOTION</u>
<p>Jackie Baer exits from proceedings for the remainder of the meeting</p>	
<p>An applicant for RN Reinstatement came before the Board. Karen Hazzard made a motion to go into executive session for the purpose of legal counsel; Neil Lipsitz seconded the motion and the motion was carried unanimously. Neil Lipsitz made a motion to come out of executive session; Sonya Ehrhardt seconded the motion and the motion was carried unanimously.</p>	<u>MOTION</u>

<p>Karen Hazzard made a motion to decline the application for reinstatement pending evaluation (fitness to practice by a Board approved psychiatrist); Sonya Ehrhardt seconded the motion and the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for RN Reinstatement appeared before the Board. A motion was made by Neil Lipsitz to go into executive session for the purpose of receiving legal counsel. Karen Hazzard seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Kay Swisher to leave executive session. Neil Lipsitz seconded the motion. The motion carried unanimously. No official actions were taken during executive session.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to grant reinstatement of licensure; Neil Lipsitz seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p>	
<p>A motion was made by Karen Hazzard to grant reinstatement of licensure. Eric Sellers seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant for licensure as a registered nurse by disciplined reinstatement appeared before the Board.</p>	
<p>A motion was made by Karen Hazzard for the applicant to return to the next State Board of Nursing meeting with the requested documentation from applicant's psychiatrist fit for duty evaluation. The motion was seconded by Neil Lipsitz. The motion carried unanimously.</p>	<p><u>MOTION</u></p>
<p>An applicant seeking modification for worksite approval appeared before the Board. Karen Hazzard made a motion to decline the request for modification for worksite approval based on discussion and then amended her motion to further include that once documentation is secured by the licensee (and submitted to the BON staff) stipulating that a physician working in the practice on a daily basis would agree to supervise her (that would meet the intent of the original order). Neil Lipsitz seconded the motion; the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>In Case #2014-104, Karen Hazzard made a motion to accept the final order hearing panel recommendations; Neil Lipsitz seconded the motion and the motion was carried unanimously.</p>	<p><u>MOTION</u></p>
<p>A motion was made by Karen Hazzard to recess for the Nominations Committee to meet; Kay Swisher and Neil Lipsitz seconded the motion and the motion was carried unanimously. Karen Hazzard then made a motion to come out of recess; Kay Swisher seconded the motion and the motion was carried unanimously.</p>	
<p>A motion was made by Neil Lipsitz to adjourn the meeting on March 31, 2017 at 12:05 p.m. Sonya Ehrhardt seconded the motion. The motion carried unanimously.</p>	<p><u>MOTION TO ADJOURN</u></p>

NOTE: These minutes are a brief summary of the meeting and a record of the motions and official actions taken by the Board.