

S.C. Department of Labor, Licensing and Regulation
SOUTH CAROLINA STATE BOARD OF NURSING
110 Centerview Drive, Room 108
Columbia, SC 29210

NOVEMBER 19-20, 2009 BOARD OF NURSING MEETING AGENDA

1. **CALL TO ORDER THURSDAY, NOVEMBER 19, 2009** **8:30 a.m.**
 - A. **For Approval: Excused / Unexcused Board Member Absences**
 - B. **For Approval: Full Agenda**
 - C. **For Approval: Consent Agenda (*Accepted/Approved -Unless moved to Regular Agenda by Board*)**
 - a. For Information: NCLEX RN & PN Summary Statistics for July 1- Sept. 30, 2009
 - b. For Information: Requirement for APRN Practice as Demonstration of Competency
 - c. For Information: Combining Competency & Criminal Background Check Audits
 - d. For Action: MA-C / CNA Fiscal Feasibility for Proposed Registration
 - e. For Action: T.R.E.E. – Approval of In-house Continuing Education
 - D. **For Approval: Board Meeting Minutes**
 - E. **For Action: Report of 2010 Board Officers Nominating Committee**

2. **APPEARANCES**
 - A. **Education Appearances - Murphy** **9:00 a.m.**
 - a. For Action: University of South Carolina- Columbia –Faculty Approval Request
 - B. **Practice Appearances – Bainer**
 - a. For Action: Workforce Update – Walker/Bainer **9:15 a.m.**

3. **REPORTS & DISCUSSION TOPICS** (*To Be Taken Up Between and After Appearances*)
 - A. **Administrator – Bainer**
 - a. For Action: TERCAP
 - B. **Education – Murphy**
 - a. For Action: Citation by Year for NCLEX Passing Rate Deficiency Process
 - C. **Investigations, Discipline and Compliance**
 - a. For Information: RPP Statistics – Sheheen / Bainer
 - b. For Action: Disciplinary Review Committee Meeting Report
 - c. For Action: Disciplinary Chart – Recommended Changes – Bainer
 - d. For Action: Resolutions Committee Report – Meadows
 - e. For Action: Consent Agreements – Andino / Hayes

4. **HEARINGS** **1:00 p.m.**
 - A. **For Action: Hearings – Andino**