Mission Statement
Protect the public by regulating the practice of nursing

May 19, 2022
9:00 am

CONSENT AGENDA

Approval of Minutes
+ C1 January 13, 2022 Board Meeting
+ C2 March 10, 2022 Called Board Meeting

Education
+ C3 Education Program Activity
  Ratification of Full Approval Status:
  • Johnston Community College, Smithfield – ADN
  • McDowell Community College, Marion – LPN
  • NC A&T State University, Greensboro – BSN
  • Piedmont Community College, Roxboro – ADN
  Ratification of Approved Enrollment Expansion:
  • Appalachian State University, Boone – BSN, increase enrollment by 16 for a total
    program enrollment of 96 students beginning May 2022.
  Notification of Planned Decrease in Approved Total Enrollment:
  • McDowell Community College, Marion – LPN, decrease enrollment by 20 for a total
    program enrollment of 28 students beginning in August 2022.
  Notification of Alternate Scheduling Option:
  • Alamance Community College, Graham – ADN
  • Belmont Abbey College, Belmont – BSN
  • Gardner-Webb University, Boiling Springs – BSN and ASN
  • High Point University, High Point – BSN
  • Queens University, Charlotte – BSN
  FYI Accreditation Decisions by CCNE for Initial or Continuing Approval & Next Visit
  Date
  • University of North Carolina, Charlotte – BSN – Continued Approval – Spring
    2031

C4 Quarterly NCLEX Pass Rates
  • 1st Quarter
## CONSENT AGENDA

### C5  Brief Summary/Update

- Education Summit

### Practice

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<tr>
<td>C6</td>
<td>Practice Program Activity</td>
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<td>Ratification of Approval NAIIL Courses:</td>
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<td>• AIM Medical Training College, Greensboro - Proprietary</td>
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<td>• Lenoir Community College, LaGrange - Continuing Education</td>
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<td>• Lenoir Community College, Kinston - Career and College Promise</td>
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### Sexual Assault Nurse Examiner (SANE) Program Activity

- 16 Hour SANE Clinical Training – Adult/Adolescent: Sahari Center of Harbor- 16 hours (Traditional)
- Combined Adult/Adolescent/Pediatric Sexual Assault Nurse Examiner Training: UNC Medical Center Emergency Department - 72 hours (Traditional)
- NCSAKI SANE Training: Southern Regional Area Health Education Center – Didactic 8 hours and Clinical 16 hours (Traditional)

### NAIIL Task List Emends

- NAIIL Task List

### Licensure Review Panels

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<td>C7</td>
<td>Licensure Review Panel Summary of Activities</td>
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### Settlement Committee

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<td>C8</td>
<td>Settlement Committee Summary of Activities</td>
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### Non-Hearing Discipline, Investigation/Monitoring, Practice Improvement Matters

#### Administrative Actions Non-Hearing

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<td>C9</td>
<td>Disciplinary Matters</td>
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### Consent Orders

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### Practice Matters

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### Drug Monitoring Programs

| C12 | Program Statistics |

### Meetings/Conferences

| C13 | Summary of Activities |
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Call to Order (9:00am)
M1 Roll Call/Declaration of Quorum
M2 Conflict of Interest Reminder
M3 Announcements

Review of Agenda
M4 Additions, Modifications, Reordering
+ M5 Adoption of Consent Agenda
+ M6 Adoption of Meeting Agenda

OPEN COMMENT PERIOD
Opportunity for the public to bring issues of concern to the Board
To contact the Board of Nursing to speak, please submit an email to meetings@ncbon.com no later than 3 business days prior to the meeting date.

Chief Executive Officer
M7 Chief Executive Officer Activities Update (verbal report)
M8 Strategic Plan Update – Dr. Sara Griffith
M9 Legislative Update – Dr. Catherine Moore
M10 Practice Resources – Joyce Winstead

Finance Committee
M11 Finance Committee Summary of Activities
+ M12 Fiscal Planning/Budget
+ M13 Designation of Funds

Education and Practice
M14 Education and Practice Committee
  • Summary of Activities
+ M15 Education Program Activity
  Determination of Program Approval Status – Initial Approval for New Program
  • Galen College of Nursing, Asheville – BSN and ADN
  • Southeastern College, Charlotte – LPN
APRN
+ M16 Position Statements – Initial Approval
   - Discharging a Patient from a Practice

Nominating Committee
+ M17 Election of Nominating Committee

Executive Session (TBD)

Adjourn/Debrief