Mission Statement
Protect the public by regulating the practice of nursing

September 22, 2022
9:00 am
CONSENT AGENDA

Approval of Minutes
+ C1 May 19, 2022 Board Meeting
+ C2 May 18, 2022 Administrative Hearings
+ C3 July 27, 2022 Administrative Hearings

Board Governance
C4 Summary of Activities
C5 Board Assessment Action Plan

Chief Executive Officer
C6 2022 Election Report (FYI)

Education
+ C7 Education Program Activity

Ratification of Determination of Program Approval Status:
- Central Piedmont Community College, Charlotte – LPN
- Johnston Community College, Smithfield – LPN
- Piedmont Community College, Roxboro – ADN
- Southwestern Community College, Sylva – ADN

Ratification of Full Approval Status:
- Halifax Community College, Weldon – ADN/LPN
- Wilson Community College, Wilson – LPN

Ratification of Approved Enrollment Expansion
- University of North Carolina, Wilmington – BSN increase enrollment by 30 for a total of program enrollment of 300 students beginning Fall 2022.
- Western Carolina University, Cullowhee – BSN increase enrollment by 90 for a total program enrollment of 300 students beginning Fall 2022.

Notification of Alternate Scheduling Option
- Alamance Community College, Graham – ADN
- Catawba Valley Community College, Hickory – ADN
- Craven Community College, New Bern – ADN/LPN
- Fayetteville Technical Community College, Fayetteville – ADN
- Forsyth Technical Community College, Winston-Salem – ADN
CONSENT AGENDA

September 22, 2022

• McDowell Technical Community College, Marion – ADN
• Mars Hill University, Mars Hill – BSN
• Mayland Community College, Spruce Pine – ADN
• Surry Community College, Dobson – ADN

FYI Accreditation Decisions by ACEN for Initial or Continuing Approval & Next Visit Date
• Coastal Carolina Community College, Jacksonville – ADN/LPN – Initial Approval – Fall 2026

FYI Accreditation Decisions by CCNE for Initial or Continuing Approval & Next Visit Date
• Mars Hill University, Mars Hill – BSN – Continuing Approval – Fall 2031
• University of North Carolina, Chapel Hill – BSN – Continuing Approval – Fall 2032
• University of North Carolina, Greensboro – BSN – Continuing Approval – Fall 2032

FYI Accreditation Decision by CNEA for Initial or Continuing Approval & Next Visit Date
• Asheville-Buncombe Technical Community College, Asheville – ADN – Initial Approval – Fall 2027

C8 NCLEX Quarterly Pass Rates
• 2nd Quarter

Practice
+ C9 Practice Program Activity

NAIL Programs:
Ratification of Approval NA II Courses:
• Beaufort Community College, Washington – Hybrid
• Beaufort Community College, Washington – College & Career Promise Hybrid
• Beaufort Community College, Washington – Continuing Education Hybrid
• College of Albemarle, Elizabeth City - Hybrid
• Southwestern Community College, Sylva – Continuing Education
• Sandhills Community College, Pinehurst – Continuing Education

Sexual Assault Nurse Examiner (SANE) Programs:
Ratification of Approval SANE Programs:
• Combined Pediatric/Adolescent/Adult Sexual Assault Nurse Examiner Training: Coastal Carolina Health Alliance – Didactic 76.2 hours (Traditional)
• Combined Pediatric/Adolescent/Adult Sexual Assault Nurse Examiner Training – Coastal Carolinas Health Alliance – Clinical 16 hours (Traditional)
• Combined Pediatric/Adult/Adolescent Sexual Assault Nurse Examiner (SANE) Course – Fayetteville State University – Standard Traditional with some Hybrid Didactic components – Total Program Hours 100.2
NC Office of Emergency Medical Services Advisory Council Meeting

- Quarterly NCOEMS Advisory Council Meeting

Position Statements Tri-annual Review

- Decision Tree for Delegation to UAP – (Attachment A)
- Scope of Practice Decision Tree for the RN and LPN - (Attachment B)
- Accepting an Assignment – (Attachment C)
- Competency Validation – (Attachment D)
- Cosmetic/Aesthetic Dermatological Procedures – (Attachment E)
- History and Physical Examination – The Role of the RN – (Attachment F)
- Nurse-In-Charge Assignment to LPN – (Attachment G)
- Over-The-Counter Medications and Non-Prescriptive Devices – (Attachment H)
- Palliative Sedation for End-Of-Life Care - (Attachment I)
- Physician Orders – Communications and Implementation – (Attachment J)
- Practicing at Level Other Than Highest Licensure/Approval/Recognition – (Attachment K)
- Procedural Sedation/Analgesia – (Attachment L)
- Psychotherapy – An Advanced Practice Nursing Intervention – (Attachment M)
- Rapid Sequence Intubation (RSI) – (Attachment N)
- RN and LPN Scope of Practice: Components of Nursing Comparison Chart – (Attachment O)
- Staff Development – (Attachment P)
- Standing Orders – (Attachment Q)
- Title “Nurse” Is Protected – (Attachment R)
- Transport of Client – (Attachment S)
- Unlicensed New Graduate Nurse – Role – (Attachment T)

Licensure Review Panels

+ C10 Licensure Review Panel Summary of Activities

Settlement Committee

+ C11 Settlement Committee Summary of Activities

Non-Hearing Discipline, Investigation/Monitoring, Practice Improvement Matters

Administrative Actions Non-Hearing

+ C12 Disciplinary Matters
+ C13 Consent Orders
+ C14 Practice Matters
Drug Monitoring Programs
C15  Program Statistics

Meetings/Conferences
C16  Summary of Activities
AGENDA
September 22, 2022

Mission Statement
Protect the public by regulating the practice of nursing

September 22, 2022
9:00 am

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.

Election of Officers
+ M7 Presentation of Slate of Candidates for Board Office
M8 Candidate Remarks
+ M9 Election by Ballot (if needed)

Board Governance
+ M10 Governance Review Report and Recommendations
  • + Code of Conduct/Job Description
  • + Board Assessment Tool and Action Plan
  • BOES (FYI)
  • Education Plan (FYI)
  • Committee Profiles (FYI)
  • + Orientation (Onboarding and Offboarding)

Finance Committee
M11 Finance Committee Summary of Activities
+ M12 Designation of Funds
Chief Executive Officer
M13  Chief Executive Officer Activities Update (verbal report)
M14  Legislative Update – Dr. Crystal Tillman
M15  Strategic Plan Update – Dr. Sara Griffith
M16  Performance Measures Scorecard – Dr. Catherine Moore

Education
+  M17  Education Program Activity
   -  Program Non-Compliance – with NPA and Rules
      o  Guilford Technical Community College, Jamestown – Review of 2021 NCLEX Pass Rates

Practice
+  M18  New Position Statement
   -  Administration of Intravenous Fluids (IV Hydration), Nutrient Therapies, and Medications for Hydration, Health, and Wellness

Administrative Code
+  M19  21 NCAC 36 .0228 Clinical Nurse Specialist Practice
+  M20  21 NCAC 36 .0807 Continuing Education (CE)
+  M21  21 NCAC 36 .0817 COVID-19 Drug Preservation Rule

Miscellaneous
M22  Results of Election of Officers
M23  Presentation of Resolutions & Plaques

Executive Session (TBD)

Adjourn/Debrief