**CONSENT AGENDA**

January 17, 2020

**9:00 a.m.**

### Approval of Minutes
+ C1  September 20, 2019 Board Meeting
+ C2  September 19, 2019 Administrative Hearings
+ C3  December 5, 2019 Administrative Hearings

### Board Governance
C4  Board Governance Summary of Activities
C5  BOES Update (FYI)
C6  Board Assessment Action Plan Final Report (FYI)

### Chief Executive Officer
C7  NC Office of Emergency Medical Services Advisory Council
C8  Research Committee Update

### Education and Practice
C9  Education Program Activity
+ Ratification of Determination of Program Approval Status:
  - Caldwell Community College, Hudson - LPN
+ Ratification of Full Approval Status:
  - Asheville-Buncombe Technical Community College, Asheville – ADN
  - Blue Ridge Community College, Flat Rock – ADN
  - Catawba College, Salisbury – BSN
  - Winston-Salem State, Winston-Salem – BSN
+ Ratification to Approve the Following Expansions in Enrollment:
  - ECPI University, Charlotte – ADN, increase enrollment by 30 for a total program enrollment of 120 students beginning November 2019
  - Fayetteville State University, Fayetteville – BSN, increase enrollment by 20 for a total program enrollment of 200 students beginning January 2020
  - Sampson Community College, Clinton – ADN, increase enrollment by 15 for a total program enrollment of 105 students beginning August 2019
  - South Piedmont Community College, Monroe – ADN, increase enrollment by 80 for a total program enrollment of 160 students beginning August 2020
  - Robeson Community College, Lumberton – ADN, increase enrollment by 38 for a total program enrollment of 120 students beginning August 2019

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• Wingate University, Wingate – BSN, increase enrollment by 19 for a total program enrollment of 59 students beginning August 2019

Ratification of Approval of NAII Courses:

• Carteret Community College, Morehead City – Continuing Education Traditional and Curriculum Traditional Hybrid
• Effinity Health Care Training, LLC, Greenville – Proprietary School Traditional Hybrid
• Roanoke Chowan Community College, Ahoskie – Continuing Education Traditional Hybrid

Notification of Alternate Scheduling Options:

• Caldwell Community College, Hudson – LPN to ADN Transition Option
• Foothills Nursing Consortium, Spindale – LPN to ADN Option
• Halifax Community College, Weldon – Paramedic to ADN Option
• Surry Community College, Dobson – LPN to ADN Option

FYI Accreditation Decisions by CNEA (Initial or Continuing Approval – Next Visit):

• Asheville-Buncombe Technical Community College, Asheville – ADN – Pre-Accreditation Status Granted – June 2021
• Craven Community College, New Bern – ADN and LPN – Pre-Accreditation Status Granted – October 2022
• Forsyth Technical Community College, Winston-Salem – ADN and LPN – Continuing Accreditation Status Granted – Fall 2024
• Pitt Community College, Greenville – ADN – Initial Accreditation Granted – Fall 2024
• Robeson Community College, Lumberton – ADN – Pre-Accreditation Status Granted – October 2021
• Sandhills Community College, Pinehurst – ADN – Pre-Accreditation Status Granted – June 2021
• Stanly Community College, Locust – ADN – Pre-Accreditation Status Granted – June 2020
• Wilkes Community College, Wilkesboro – ADN – Pre-Accreditation Status Granted – June 2022

FYI Accreditation Decisions by ACEN (Initial or Continuing Approval) – Next Visit:

• Central Piedmont Community College, Charlotte – ADN – Continuing Accreditation – Fall 2027
• Edgecombe Community College, Rocky Mount – ADN and LPN – Continuing Accreditation
• Gardner-Webb University, Boiling Springs – BSN and ADN – Continuing Accreditation with Conditions – Spring 2027

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- Wake Technical Community College, Raleigh – ADN – Continuing Accreditation – Spring 2027
- Watts School of Nursing, Durham – Diploma – Continuing Accreditation – Closing Fall 2021
- Western Piedmont Community College, Morganton – ADN – Continuing Accreditation – Spring 2027
- Wingate University, Wingate – BSN – Continuing Accreditation – Spring 2027

FYI Accreditation Decisions by CCNE (Initial or Continuing Approval) – Next Visit:
- Lenoir-Rhyne University, Hickory – BSN – Continuing Accreditation – Spring 2029
- Methodist University, Fayetteville – BSN – Continuing Accreditation – Spring 2029
- University of North Carolina at Wilmington, Wilmington – BSN – Continuing Accreditation – Fall 2028

Ratification of Resolution of Non-Disciplinary Consent Order:
- South University, High Point - BSN

C10 NCLEX 4th Quarter Pass Rates

Joint Subcommittee
C11 NP Compliance Review

Licensure Review Panels
+ C12 Licensure Review Panel Report

Settlement Committee
+ C13 Settlement Committee Summary of Activities

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

Administrative Actions on Non-Hearing:
+ C14 Disciplinary Matters
+ C15 Compliance Matters
+ C16 Practice Matters

Drug Monitoring Programs
C17 Program Statistics

Meetings/Conferences
C18 Summary of Activities

♦ May be re-ordered
MEETING AGENDA
January 17, 2020

Mission Statement
Protect the public by regulating the practice of nursing

January 17, 2020
9:00 am

Call to Order (9:00 am)
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 members of the public to bring issues of concern to the Board

Finance Committee
M7 Finance Committee Summary of Activities
M8 Auditor’s Report
+ M9 Review of Fiscal Policy F6 Per Diem and Reimbursement

Board Governance
+ M10 Proposed Board Assessment Action Plan for 2020
M11 Preview Candidate Video

Chief Executive Officer
M12 Chief Executive Officer Activities Update (verbal report)
M13 Strategic Plan Update
M14 Home Health and Hospice Grant
M15 Workforce Study
+ M16 Protocol for Warning Status

Education and Practice
M17 Education and Practice Committee Summary of Activities
+ M18 2019 NCLEX Pass Rates End of Year Report (available mid-January 2020)
+ M19 Approval Status Changes Related to Annual NCLEX Pass Rate Results (available mid-January 2020)
M20 Joint Position Statement: North Carolina Board of Nursing and Office of Emergency Medical Services: Alternative Practice Settings for EMS Personnel (Previously referred to as “Non-Traditional Practice Settings for EMS Personnel”)

PUBLIC HEARING (1:00 pm)
Opportunity for Formal Comment on Proposed Rules Revisions

- 21 NCAC 33 .0101 Administrative Body and Definitions
- 21 NCAC 33 .0102 Fees
- 21 NCAC 33 .0103 Application
- 21 NCAC 33 .0105 Due Process
- 21 NCAC 33 .0110 Reporting Criteria

NCAC Chapter 36 - Rules

+ M21 Submission for Permanent Rule:
  - 21 NCAC 36 .0405 Approval of Nurse Aide Education Courses

+ M22 Proposed Amendments:
  - 21 NCAC 36 .0226 Nurse Anesthesia Practice
  - 21 NCAC 36 .0228 Clinical Nurse Specialist Practice
  - 21 NCAC 36 .0323 Records and Reports
  - 21 NCAC 36 .0801 Definitions
  - 21 NCAC 36 .0802 Scope of Practice
  - 21 NCAC 36 .0803 Nurse Practitioner Registration
  - 21 NCAC 36 .0804 Process for Approval to Practice
  - 21 NCAC 36 .0805 Education and Certification Requirements for Registration as a Nurse Practitioner
  - 21 NCAC 36 .0806 Annual Renewal
  - 21 NCAC 36 .0807 Continuing Education (CE)
  - 21 NCAC 36 .0808 Inactive Status
  - 21 NCAC 36 .0809 Prescribing Authority
  - 21 NCAC 36 .0810 Quality Assurance Standards for a Collaborative Practice Agreement
  - 21 NCAC 36 .0812 Disciplinary Action
  - 21 NCAC 36 .0815 Reporting Criteria

+ M23 Proposed Adoption of Rules
  - Declaratory Ruling
  - Petition for Rulemaking

Miscellaneous
Executive Session (TBD)
M24 Legal Matters (Anna Choi)

Adjourn/Debrief