## CONSENT AGENDA

**September 20, 2019**

**9:00 a.m.**

**Mission Statement**

*Protect the public by regulating the practice of nursing*

### Approval of Minutes

- + C1 May 24, 2019 Board Meeting
- + C2 May 23, 2019 Administrative Hearings
- + C3 July 25, 2019 Administrative Hearings
- + C4 August 21, 2019 Called Special Meeting

### Board Governance

- C5 Board Governance Summary of Activities
- C6 BOES Update (FYI)
- C7 Board Assessment Action Plan Update (FYI)
- C8 Results of Semi-Annual Debriefing (FYI)

### Chief Executive Officer

- C9 NC Office of Emergency Medical Services Advisory Council
- C10 2019 Election Report (FYI)

### Education and Practice

- C11 Education Program Activity

  - + Ratification of Full Approval Status:
    - South University, High Point - BSN
    - Asheville-Buncombe Technical Community College, Asheville - ADN
  
  - Ratification to Approve the Following Expansions in Enrollment:
    - Robeson Community College, Lumberton – ADN, increase enrollment by 38 for a total program enrollment of 120 students beginning August 2019
    - Sampson Community College, Clinton – ADN, increase enrollment by 15 for a total program enrollment of 105 students beginning August 2019
    - 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:
    - Roanoke Chowan Community College, Ahoskie – Continuing Education Traditional Hybrid

  - Notification of Alternate Scheduling Options:
    - Foothills Nursing Consortium Advanced Placement LPN to ADN

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

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*♦ May be re-ordered*
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• Asheville-Buncombe Technical Community College, Asheville – ADN – Pre-Accreditation Status Granted – June 2021
• Forsyth Technical Community College, Winston-Salem – LPN – Pre-Accreditation Status Granted – February 2020
• 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):
• Gaston Community College, Lincolnton – LPN – Continuing Accreditation – Removal of Conditions Status – Fall 2024

FYI Accreditation Decisions by CCNE (Initial or Continuing Approval) – Next Visit):
• University of North Carolina at Wilmington, Wilmington – BSN – Accreditation Continued – Fall 2028

FYI Program Name Change
• Watts School of Nursing to Watts College of Nursing

C12 NCLEX 2nd Quarter Pass Rates
C13 Review of Position Statements
• Infusion Therapy-Insertion-Access Procedures
• Staffing and Patient/Client Safety
• Complementary Therapies
• Medication Aide Education & Role in Long Term Care/Skilled Nursing Facilities vs Adult Care Settings

Licensure Review Panels
• C14 Licensure Review Panel Report

Settlement Committee
• C15 Settlement Committee Summary of Activities

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

Administrative Actions on Non-Hearing:
• C16 Disciplinary Matters
• C17 Compliance Matters

♦ May be re-ordered
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+ C18  Practice Matters

**Drug Monitoring Programs**
C19  Program Statistics

**Meetings/Conferences**
C20  Summary of Activities

♦ May be re-ordered
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September 20, 2019
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

Election of Officers
M7  Presentation of Slate of Candidates for Board Office
M8  Candidate Remarks
M9  Election by Ballot

Finance Committee
M10  Finance Committee Summary of Activities
M11  Review of Fiscal Policy F9

Board Governance
M12  “Your Vote Counts” – Review of Election Video

Chief Executive Officer
M13  Chief Executive Officer Activities Update (verbal report)
M14  Strategic Plan Update
M15  Performance Measures Scorecard FY 18/19
M16  Legislative Update
M17  Northern Marianas College Overview

Education and Practice
M18  Education and Practice Committee Summary of Activities
Ad Hoc Discipline Review
+ M19 Behavioral Health Protocol
+ M20 DWI Protocol
+ M21 Marijuana Protocol
+ M22 Practicing Without a License Prior to Endorsement Protocol

Miscellaneous
+ M23 Results of Election of Officers
  M24 Presentation of Resolutions and Plaques

Executive Session (TBD)
M25 Legal Matters (Anna Choi)

Adjourn/Debrief