
CONSENT AGENDA**Mission Statement*****Protect the public by regulating the practice of nursing*****Approval of Minutes**

- + C1 January 25, 2024 – Board Meeting
- + C2 February 28, 2024 – Administrative Hearings
- + C3 April 10, 2024 – Called Board Meeting

Governance and Finance Committee

- C4 Governance and Finance Committee Summary of Activities

Education

- + C5 Education Program Activity
 - Ratification of Determination of Program Approval Status**
 - Belmont Abbey College, Belmont – BSN
 - McDowell Community College, Marion – ADN

Ratification of Full Approval Status

- Cape Fear Community College, Wilmington – LPN
- Chamberlain University, Charlotte – BSN
- High Point University, High Point – BSN
- Northeastern University, Charlotte – ABSN
- Surry Community College, Dobson – ADN/LPN

Ratification of Approved Enrollment Expansion

- Appalachian State University, Boone – BSN, increased enrollment by 54 for a total program enrollment of 150 students beginning May 2024
- Brunswick Community College, Supply – ADN, increased enrollment by 30 for a total program enrollment of 130 students beginning May 2024
- Caldwell Community College and Technical Institute, Hudson – LPN, increased enrollment by 10 for a total program enrollment of 50 students beginning April 2024
- Central Carolina Community College, Sanford – ADN, increased enrollment by 40 for a total program enrollment of 120 students beginning May 2024
- Craven Community College, New Bern – ADN, increased enrollment by 16 for a total program enrollment of 160 students beginning April 2024
- Fayetteville Technical Community College, Fayetteville – ADN, increased enrollment by 120 for a total program enrollment of 400 students beginning Spring 2025
- Johnston Community College, Smithfield – LPN, increased enrollment by 4 for a total program enrollment of 24 students beginning fall 2024

- Rockingham Community College, Wentworth – ADN, increased enrollment by 20 for a total program enrollment of 95 students beginning August 2024
- Rowan Cabarrus Community College, Salisbury – ADN, increased enrollment by 20 for a total program enrollment of 220 students beginning Spring 2025
- Wayne Community College, Goldsboro – LPN, increased enrollment by 8 for a total program enrollment of 28 students beginning August 2024

Notification of Alternate Scheduling Option

- Belmont Abbey College, Belmont – BSN
- Brunswick Community College, Supply – ADN
- Elon University, Elon – BSN
- Gardner-Webb University, Boiling Springs – BSN
- Gaston College, Dallas – ADN
- Halifax Community College, Weldon – ADN
- Mayland Community College, Spruce Pine – ADN
- Rockingham Community College, Wentworth – ADN
- Sampson Community College, Clinton – LPN
- South College, Asheville – BSN
- Vance-Granville Community College, Henderson – ADN/LPN
- Western Piedmont Community College, Morganton – ADN

FYI Accreditation Decisions by CNEA for Initial or Continuing Approval & Next Visit Date

- Pitt Community College, Greenville – ADN – Probationary Status from February 2024 to February 2025

- C6 NCLEX Quarterly Pass Rates
- 1st Quarter
- C7 Issue Statement to Address NCBON Position Statement
- External Examinations
- C8 Issue Statement to Address New Program Type
- Direct Master's Entry (DME) Program
- C9 Brief Summary/Update Reports
- Education Summit

Practice

- + C10 Ratification of Approval NA II Courses
- Gaston College, Lincolnton – Continuing Education

- Arise Health Training Institute, High Point - Proprietary

C11 Sexual Assault Nurse Examiner (SANE) Program Activity:
Ratification of Approval SANE Programs

- Pediatric/Adolescent Sexual Assault Nurse Examiner (SANE) Didactic Course: Fayetteville State University – 43 hours (Hybrid)
- Pediatric/Adolescent Sexual Assault Nurse Examiner (SANE) Clinical Training: Fayetteville State University – 16 hours (Traditional)
- Combined Adult/Adolescent/Pediatric Sexual Assault Nurse Examiner (SANE) Clinical Course: Fayetteville State University – 24 hours (Traditional)
- 16 Hour SANE Clinical Training-Adult/Adolescent: SaHari Center of Harbor – 16 hours (Traditional)
- Combined Adult/Adolescent/Pediatric Sexual Assault Nurse Examiner (SANE) Training: UNC Medical Center Emergency Department – 72 hours (Traditional)

Licensure Review Panels

- + C12 Licensure Review Panel Summary of Activities

Settlement Committee

- + C13 Settlement Committee Summary of Activities

Administrative Actions on Non-Hearing

- + C14 Disciplinary Actions
- + C15 Consent Orders
- + C16 Practice Matters

Drug Monitoring Programs

- C17 Program Statistics

Meetings/Conferences

- C18 Summary of Activities

MEETING AGENDA

Mission Statement

Protect the public by regulating the practice of nursing

Call to Order (9:00 am)

- M1 Roll Call/Declaration of a 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 CEO Activities (verbal report) – Dr. Crystal Tillman
 - Virtual Presentation: Brieanne Lyda-McDonald
- M8 CEO Regulatory Report – Dr. Crystal Tillman
- M9 Strategic Plan Update – Dr. Sara Griffith, Angela Ellis, Angie Matthes

Governance and Finance Committee

- + M10 Board Composition and Tenure Recommendations
- + M11 Conference Attendance Policy
- M12 Review of Financials
 - 3rd Quarter Financials
 - Review of Investments (Wells Fargo Group)
- + M13 Audit Proposal
- + M14 Fiscal Planning/Budget
- + M15 Designation of Funds

Education

- + M16 Education Program Activity
 - Determination of Program Approval Status – Initial Approval for New Program
 - Stanly Community College, Locust – Application for establishment of a new Practical Nursing Program

Hearing Committee

- + M17 Recommended Decisions

Miscellaneous

- + M18 Election of Nominating Committee

Executive Session (TBD)

Adjourn/Debrief