

**ADVISORY COMMITTEE ON NURSING EDUCATION
AGENDA**

April 17, 2018, 10:00 AM
110 Centerview Dr, ROOM 108, Columbia SC 29210

- I. Call to Order:** Dr. Catherine Durham, Committee Chair 10:00 AM

- II. Statement of Public Notice:** Public notice of this meeting was properly posted at the Synergy Business Park, Kingtree Building and provided to all requesting persons, organizations and news media in compliance with Section 30-4-80 of the South Carolina Freedom of Information Act.

- III. Excused/Unexcused Absences**

- IV. Introductions of the Board Members and others** (if required)

- V. Review and approval of the Agenda**

- VI. Review and approval of the 18 February, 2018 minutes**

- VII. Consent Agenda**
 - A. NCSBN - New Nurse Book
 - B. Florence Darlington TC - Interim Department of Nursing Chair
 - C. Horry Georgetown TC – Changes in Advanced Placement LPN to AND
 - D. ECPI – Char PN – New DON PN Ms. Heather Rawson
 - E. CE Broker Weekly Report
 - F. 2018 1st QTR NCLEX reports

- VIII. Reports of Officers, Standing/Special Committees and Boards**
 - A. Simulation Committee: Simulation as a Teaching Strategy Position Statement / Chapter 91 Regulations proposal. – Dr. McDowell, Facilitator; Dr Beverung, Lead: Program Survey results presented by Dr Carson
 - B. Refresher Course Programs Committee: Developed objective criteria and Approved Refresher Course list - Dr. Susan Beverung, Dr. Alissa Samoya, Dr Tara Harris, and Ms. Lisa James
 - C. LPN Equivalency Testing Committee: Chair-Dr. Wittman-Price, Dr. McDowell and Dr. Mayes
 - D. Nursing Education Consultant, SC Board of Nursing
 - a. Committee Member Vacancy - PN Educator accepted by Board: Hannah W. Williams DNP. CNE. Department Chair of Nursing, Aiken Technical College
 - b. ECPI Columbia – PN: Initial Accreditation, Self-Study / Review

- IX. Unfinished Business:**
 - A. ECPI - Greenville AAS, Feasibility Application – Ms. Patti Wentz, Reappearance
 - B. Williamsburg Tech PN Reaccreditation – 14 MAR 18, Survey Report
 - C. Williamsburg Tech AD New Program – 15 MAR 18, Survey Report

- X. New Business/Announcements:**

- XI. Adjournment** 12:00 PM

Next meeting date: 19 June, 2018