

CONSENT AGENDA

Mission Statement

Protect the public by regulating the practice of nursing

Approval of Minutes

- + C1 May 22, 2024 – Administrative Hearings
- + C2 May 23, 2024 – Board Meeting
- + C3 July 31, 2024 – Administrative Hearings

Chief Executive Officer

- C4 2024 Election Report (FYI)

Governance and Finance Committee

- C5 Governance and Finance Committee Summary of Activities

Education

- + C6 Education Program Activity
 - Ratification of Determination of Program Approval Status**
 - Cleveland Community College, Shelby – ADN
 - Galen College of Nursing, Asheville – ADN
 - Isothermal Community College, Spindale – ADN

Ratification of Approved Enrollment Expansion

- Caldwell Community College & Technical Institute, Hudson – ADN, increase enrollment by 24 for a total program enrollment of 140 students beginning August 2024
- Cape Fear Community College, Wilmington – ADN, increase enrollment by 100 for a total program enrollment of 360 students beginning August 2024
- Cape Fear Community College, Wilmington – LPN, increase enrollment by 10 for a total program enrollment of 60 students beginning August 2024
- College of The Albemarle, Elizabeth City – LPN, increase enrollment by 6 for a total program enrollment of 30 students beginning August 2024
- Edgecombe Community College, Rocky Mount – ADN, increase enrollment by 20 for a total program enrollment of 100 students beginning August 2024
- James Sprunt Community College, Kenansville – LPN, increase enrollment by 10 for a total program enrollment of 30 students beginning August 2024
- McDowell Technical Community College, Marion – ADN, increase enrollment by 20 for a total program enrollment of 88 students beginning August 2024
- Surry Community College, Dobson – LPN, increase enrollment by 30 for a total program enrollment of 65 students beginning Spring 2025

- University of North Carolina, Charlotte – BSN, increase enrollment by 110 for a total program enrollment of 370 students beginning August 2025
- University of North Carolina, Wilmington – BSN, increase enrollment by 24 for a total program enrollment of 324 students beginning May 2025.
- Western Piedmont Community College, Morganton – ADN, increase enrollment by 10 for a total program enrollment of 69 students beginning August 2024
- Wingate University, Wingate – BSN, increase enrollment by 10 for a total program enrollment of 69 students beginning August 2024

Notification of Alternate Scheduling Option

- Alamance Community College, Graham – ADN/LPN
- Asheville-Buncombe Technical Community College, Asheville – ADN
- Catawba Valley Community College, Hickory – ADN
- Gaston College, Dallas – LPN
- McDowell Technical Community College, Marion – ADN/LPN
- Methodist University, Fayetteville – BSN
- Mitchell Community College, Statesville – ADN
- Region A Nursing Consortium, Clyde – ADN
- Roanoke-Chowan Community College, Ahsoski – ADN
- Sandhills Community College, Pinehurst – ADN
- University of North Carolina, Wilmington – BSN
- Western Piedmont Community College, Morganton – ADN
- Wilson Community College, Wilson – ADN/LPN

Notification of Program Closing or Discontinuing

- Lees-McRae College, Banner Elk – BSN program closing effective Spring 2024

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

- Blue Ridge Community College, Flat Rock – ADN – Initial Approval – Fall 2028
- Carteret Community College, Morehead City – ADN – Continuing Approval – Fall 2031
- Catawba Valley Community College, Hickory – ADN – Continuing Approval – Spring 2029
- Galen College of Nursing, Asheville – ADN – Initial Approval – Fall 2026
- Mayland Community College, Spruce Pine – ADN – Initial Approval – Fall 2028
- Mitchell Community College, Statesville – ADN – Continuing Approval – Fall 2031

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

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

C7 NCLEX Quarterly Pass Rates

- 2nd Quarter

Practice

- + C8 Ratification of Approval NA II Courses
 - Robeson Community College, Lumberton – Hybrid Curriculum

- C9 Sexual Assault Nurse Examiner (SANE) Program Activity:
Ratification of Approval SANE Programs
 - Combined Pediatric/Adult/Adolescent Sexual Assault Nurse Examiner (SANE) Course – Fayetteville State University – 100.2 hours (Didactic 76.2 Hours Hybrid Didactic; Clinical 24 hours components)
 - Combined Adult/Adolescent/Pediatric Sexual Assault Examiner Training – Novant Health New Hanover Regional Medical Center – 75 hours (Didactic)

Licensure Review Panels

- + C10 Licensure Review Panel Summary of Activities

Settlement Committee

- + C11 Settlement Committee Summary of Activities

Administrative Actions on Non-Hearing

- + C12 Disciplinary Actions
- + C13 Consent Orders
- + C14 Practice Matters

Drug Monitoring Programs

- C15 Program Statistics

Meetings/Conferences

- C16 Summary of Activities

MEETING AGENDA

Mission Statement

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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.*

Election of Officers

- + M7 Presentation of Slate of Candidates
- M8 Candidate Remarks
- + M9 Electronic Election

Chief Executive Officer

- M10 CEO Activities (verbal report) – Dr. Crystal Tillman
 - Sheps Center: APRN Study Presentation – Dr. Catherine Moore and Dr. Connor Sullivan
- M11 CEO Regulatory Report – Dr. Crystal Tillman
- M12 Strategic Plan Update – Dr. Sara Griffith, Angela Ellis, Angie Matthes
- M13 Performance Measures Scorecard – Dr. Sara Griffith

Governance and Finance Committee

- + M14 Conference Attendance Policy
- + M15 Nominating Committee Review
- M16 Review of Financials

- 4th Quarter Financials
- Review of Investments (Wells Fargo Group)
- + M17 Fiscal Policy Review
 - F02 Budget and Financial Review

Education

- + M18 Education Program Activity
 - Determination of Program Approval Status – Initial Approval for New Program
 - University of North Carolina, Greensboro – Application for establishment of a new Direct Master’s in Nursing Entry program
 - Duke University, Durham – Application for establishment of a new Direct Master’s in Nursing Entry program

Practice

- + M19 Position Statement: Out-of-State Nurses Practicing in North Carolina for a Limited Period of Time

NCAC Chapter 36 – Administrative Code (Rules)

- + M20 Proposed Amendments
 - 21 NCAC 36 .0211 Licensure by Examination
 - 21 NCAC 36 .0218 Licensure by Endorsement
 - 21 NCAC 36 .0810 Quality Assurance Standards for a Collaborative Practice Agreement
- Proposed Adoption
 - 21 NCAC 36 .0229 Determination and Pronouncement of Death

Miscellaneous

- M21 Results of Election of Officers
- Presentation of Resolutions and Plaques

Executive Session (TBD)

Adjourn/Debrief