

CONSENT AGENDA

Mission Statement

Protect the public by regulating the practice of nursing

Approval of Minutes

- + C1 September 25, 2024 – Administrative Hearings
- + C2 September 26, 2024 – Board Meeting
- + C3 December 11, 2024 – Administrative Hearings

Board Governance

- C4 Summary of Activities

Education

- + C5 Education Program Activity

Ratification of Determination of Program Approval Status

- Asheville-Buncombe Technical Community College, Asheville – LPN
- Belmont Abbey College, Belmont – BSN
- Blue Ridge Community College, Flat Rock – LPN
- Cleveland Community College, Shelby – ADN
- Galen College of Nursing, Asheville – ADN
- High Point University, High Point – BSN
- Isothermal Community College, Spindale – ADN
- McDowell Community College, Marion – ADN
- South College, Asheville – LPN

Ratification of Full Approval Status

- Catawba College – Salisbury – BSN
- East Carolina University, Greenville – BSN
- Fayetteville State University, Fayetteville – BSN
- Forsyth Tech Community College, Winston-Salem – ADN/LPN
- Gaston Community College, Dallas – ADN/LPN
- Mayland Community College, Spruce Pine – ADN
- Pitt Community College, Winterville – ADN
- University of North Carolina, Pembroke – BSN

Ratification of Approved Enrollment Expansion

- Alamance Community College, Graham – ADN, increase enrollment by 20 for a total program enrollment of 130 students beginning January 2025
- Cleveland Community College, Shelby – ADN, increase enrollment by 80 for a total program enrollment of 200 students beginning January 2025

- Cleveland Community College, Shelby – LPN, increase enrollment by 35 for a total program enrollment of 60 students beginning January 2025
- Durham Technical Community College, Durham – LPN, increase enrollment by 15 for a total program enrollment of 75 students beginning January 2025
- ECPI University, Charlotte – ADN, increase enrollment by 30 for a total program enrollment of 180 students beginning November 2024
- ECPI University, Charlotte – LPN, increase enrollment by 30 for a total program enrollment of 180 students beginning November 2024
- Guilford Technical Community College, Jamestown – ADN, increase enrollment by 30 for a total program enrollment of 250 students beginning January 2025
- High Point University, High Point – BSN, increase enrollment by 100 for a total program enrollment of 200 students beginning August 2025
- Montgomery Community College, Troy – ADN, increase enrollment by 10 for a total program enrollment of 40 students beginning March 2025
- Piedmont Community College, Roxboro – LPN, increase enrollment by 24 for a total program enrollment of 48 students beginning January 2025
- Richmond Community College, Laurinburg – LPN, increase enrollment by 5 for a total program enrollment of 25 students beginning January 2025

Notification of Alternate Scheduling Option

- Belmont Abbey College, Belmont – BSN
- East Carolina University, Greenville – BSN
- Elon University, Elon – BSN
- Halifax Community College, Weldon – LPN
- University of Mont Olive, Mont Olive – BSN
- Vance-Granville Community College, Henderson – LPN

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

- Durham Technical Community College, Durham – ADN – Continuing Approval for Good Cause – Fall 2030

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

- Belmont Abbey College, Belmont – BSN – Initial Approval – Spring 2029

- C6 NCLEX Quarterly Pass Rates
- 4th Quarter

Practice

+ C7

Sexual Assault Nurse Examiner (SANE) Program Activity:

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

- Clinical Training for the Adult/Adolescent/Pediatric Sexual Assault Nurse Examiner Training: Novant Health New Hanover Regional Medical Center – 24 hours (Traditional)

Licensure Review Panels

- + C8 Licensure Review Panel Summary of Activities

Settlement Committee

- + C9 Settlement Committee Summary of Activities

Administrative Actions on Non-Hearing

- + C10 Disciplinary Actions
- + C11 Consent Orders
- + C12 Practice Matters

Drug Monitoring Programs

- C13 Program Statistics

Meetings/Conferences

- C14 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.*

Governance and Finance Committee

- + M7 Audit Report
- M8 Review of Financials
 - Review of Investments (Wells Fargo Group)
 - 1st Quarter Financial Report

Chief Executive Officer

- M9 Chief Executive Officer Activities (verbal report) – Dr. Crystal Tillman
- M10 Strategic Plan Update – Dr. Sara Griffith; Angela Ellis; Angie Matthes
 - Final Report 2024 Strategic Plan Roadmap
 - 2025 Strategic Roadmap

Education

- + M11 Education Program Activity
 - Determination of Program Approval Status – Initial Approval for New Program
 - Care One, Raleigh – Application for establishment of a new PN program

- Meredith College, Raleigh – Application for establishment of new BSN program
 - North Carolina Wesleyan University, Rocky Mount – Application for establishment of a new BSN program
 - South College, Asheville – Application for establishment of a new ASN program
 - Western Piedmont Community College, Morganton – Application for establishment of a new PN program
- + M12 Program Non-Compliance – with NPA and Rules:
- Western Carolina University, Cullowhee – BSN

Practice

- M13 Education and Practice Committee Charge for 2025

NCAC Chapter 36 – Administrative Code (Rules)

- M14 Update on Petition for Rulemaking regarding Determination and Pronouncement of Death (verbal Report)
- + M15 Proposed Amendments to Rules
- 21 NCAC 36 .0211 Licensure by Examination
 - 21 NCAC 36 .0218 Licensure by Endorsement

Executive Session (TBD)

Adjourn/Debrief