



## OHIO BOARD OF NURSING

### MINUTES OF MEETING

#### **BOARD RETREAT – APRIL 14-15, 2014**

The Ohio Board of Nursing Retreat was held on April 14-15, 2014 at the Drury Inn at 6170 Parkcenter Circle, Dublin. The President, Vice-President, and Executive Director reviewed the agenda prior to the meeting.

On Monday, April 14, at 9:02 a.m., President Judith Church called the meeting to order. On Tuesday, April 15, at 9:07 a.m., President Judith Church called the meeting to order. Vice-President J. Jane McFee read the Board mission each day.

#### **BOARD MEMBERS**

Judith Church, RN, President

J. Jane McFee, LPN, Vice-President

Janet Arwood, LPN

Brenda Boggs, LPN

Nancy Fellows, RN (Absent)

Lisa Klenke, RN

Maryam Lyon, RN (Absent)

Susan Morano, RN, Supervising Member for Disciplinary Matters

Patricia Sharpnack, RN

Sheryl Warner, Consumer Member

Unless noted in these minutes as exhibits, all written reports submitted to the Board are maintained in the Board office according to the Board record retention schedule.

#### **WELCOME AND ANNOUNCEMENTS**

President Judith Church welcomed the Board members and staff.

#### **STRATEGIC PLAN**

Betsy Houchen presented the Strategic Plan. The Board reviewed the strategic initiatives, objectives, and outcome measures, and agreed upon revisions. The revised Strategic Plan will be on the May Board agenda for approval.

#### **MULTI-STATE LICENSURE/COMPACT**

The Board reviewed the history of the multi-state/compact licensure and the work of Ohio with NCSBN regarding multi-state licensure. Board members noted that while multi-state licensure may be advantageous for the mobility of nurses, the Board continues to believe that potential risks of harm to the public outweigh the

potential benefits. The Board agreed by general consensus to re-affirm the Board statement on Multi-State Nurse Licensure as presented.

B. Houchen reported that the state boards of nursing Executive Officers (EOs) requested a meeting to discuss the future of licensure models due to the lack of consensus regarding the compact model, discussions about a national model of licensure for telehealth, and implementation of the Affordable Care Act. NCSBN has convened three EO Forums for the purpose of resolving the differences in nurse licensure. The Board reviewed summary information regarding the meetings and discussed potential future licensure options.

### **ETHICS TRAINING**

Holly Fischer provided ethics training for Board members and staff. Those in attendance fulfilled the Governor's requirement for annual instruction on Ohio's Ethics Laws, in accordance with Executive Order 2011-03K.

### **EDUCATION PROGRAM ANNUAL REPORTS**

Lisa Emrich reviewed the questions on the annual reports completed by pre-licensure nursing education programs. She presented revisions proposed by the Advisory Group on Nursing Education. She also reported that the Ohio Action Coalition requested that the Board include additional questions to gather demographic data regarding diversity and gender. Further, the NCSBN Distance Learning Committee is requesting that states gather data on which pre-licensure nursing education programs send nursing students to other states for clinical experiences. Certain boards have requested this information. The Board agreed by general consensus to the proposed revisions and additions.

Sheryl Warner asked about the purpose of collecting the nursing education program data and how it is used. Board members discussed that the public, researchers, and the Ohio Action Coalition use the data. In addition, the Board refers to the data when considering allocations for the Nurse Education Grant Program (NEGP) and the Nurse Education Assistance Loan Program (NEALP). L. Emrich noted that education program annual report raw data, in addition to the summary report, has been placed on the web site.

### **ADMINISTRATIVE RULE REVIEW – 2014**

H. Fischer provided an overview of rule chapters the Board is required to review at least once every five years. She also identified revisions to individual rules that are not slated for five-year review, but need to be updated due to technical reasons. The Board discussed the funding allocations for NEGP funds as specified in the rules. The administrative rules will be reviewed at the May Board meeting.

### **COMPLIANCE PROGRAM**

Lisa Ferguson-Ramos presented proposed revisions to the Disciplinary Complaint Protocol, Discipline Priorities and Guidelines Protocol, and Settlement Conference Protocol. H. Fischer reviewed adjudication processes and answered questions.

### **JUST CULTURE/NCSBN REGULATORY PATHWAY**

B. Houchen presented information regarding the Board's Patient Safety Initiative, including the use of Just Culture. NCSBN developed the NCSBN *Regulatory Action Pathway* tool to assist boards in implementing Just Culture. The Board reviewed the *Regulatory Action Pathway* tool and discussed the use of the Just Culture analysis in the disciplinary process.

### **CORE SURVEYS**

The Board reviewed CORE data reports and noted that CORE created a Discipline Subcommittee and a Licensing Focus Group to further the Committee's work. Our Board, identified by CORE as a top performer in these areas, was invited to participate in both groups.

### **LEANOHIO**

#### **Report on Licensure and Renewal**

Lesleigh Robinson provided a summary of the work and changes made in licensure and renewal areas as a result of the LeanOhio Event that was held in November 2013. Patricia Sharpnack stated that she believes many nursing employers appreciate the changes made in the credentials listed for licensing because they view the changes as important for public protection. The Board praised staff on the accomplishments.

### **LEGISLATIVE REPORT AND DISCUSSION**

Tom Dilling reported that HB 519 was recently introduced and includes legislative proposals for the Nursing and Medical Boards. The legislative proposals for the Nursing Board are those discussed at the January 2014 meeting, and are primarily clarifications and technical modifications.

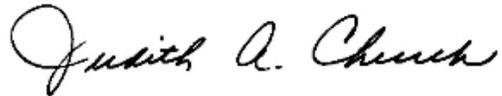
T. Dilling presented proposed revisions to Sections 4723.06 and 4723.09, ORC; the Board agreed by general consensus with the proposed changes. The Board discussed statutory language regarding the 45-hour course in pharmacology, including the 6-hours of Schedule II controlled substance education. The Board agreed to consider revised language for Section 4723.482(B)(2), ORC, that specifies "...planned classroom and clinical instruction..."

T. Dilling also provided information regarding the Mid-Biennium Budget Review (MBR) bill, HB 483, and telehealth.

**EVALUATION OF RETREAT AND ADJOURNMENT**

Board members agreed to return to the Drury Hotel for the 2015 Board Retreat. The meeting adjourned on Monday, April 14, 2014 at 2:45 p.m. The meeting adjourned on Tuesday, April 15, 2014 at 2:30 p.m.

Judith Church, DHA, MSN, RN  
President

Handwritten signature of Judith A. Church in cursive script.

Attest:

Betsy Houchen, RN, MS, JD  
Executive Director

Handwritten signature of Betsy J. Houchen in cursive script.