



# Ohio Board of Nursing

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17 S. High Street, Suite 660 • Columbus, Ohio 43215-3466 • 614-466-3947

## **AGENDA**

Regular Meeting of the Ohio Board of Nursing  
17 S. High Street, Suite 660, Columbus, Ohio 43215  
November 17-18, 2021

## **MISSION**

The mission of the Ohio Board of Nursing is to actively safeguard the health of the public through the effective regulation of nursing care.

## **MEETING SCHEDULE**

<b>Wednesday November 17, 2021</b>	<b>Thursday November 18, 2021</b>
8:30 a.m. – Board Meeting	9:00 a.m. – Board Meeting
10:00 a.m. – Appearances McKenzie Johnson, RN Jennifer Hough, RN, APRN-CNP Raina Vretenar, RN, APRN-CNP	10:30 a.m. – Open Forum
11:30 a.m. – Executive Session	Board Meeting Adjournment
12:00 p.m. – Board Committee on Advisory Group Appointments	
1:00 p.m. – Public Rules Hearing	
Board Meeting Adjournment	
<i>The Board will hold Quasi-Judicial Case Discussion following adjournment of the Board meeting on Wednesday.</i>	<i>The Board will hold Quasi-Judicial Case Discussion prior to convening the Board meeting on Thursday.</i>

## **BOARD MEMBERS**

Joanna Ridgeway, LPN, Vice President Sandra Beidelschies, RN Matthew J. Carle, JD, Consumer Member Donna Hanly, RN Erin Keels, APRN-CNP	Deborah Knueve, LPN Daniel Lehmann, LPN Nancymarie Phillips, RN Sandra Ranck, RN Patricia A. Sharpnack, DNP, RN, Supervising Member
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## **1. Administrative Matters**

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- 1.1 Board Meeting Overview
- 1.2 Approval of Minutes
- 1.3 Executive Director Report
  - 1.3.1 Fiscal Report
  - 1.3.2 Legislative Report
- 1.4 Executive Session (11:30 a.m. on Wednesday)

## **2. New Business**

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- 2.1 Administrative Rules

## **3. Approvals**

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- 3.1 New Nursing Education Programs
  - 3.1.1 Academia Medical Institute, Registered Nursing Program
  - 3.1.2 Ohio Business College Practical Nursing
- 3.2 Nursing Education Program Approval Status
  - 3.2.1 Associate Degree in Nursing – Fortis College, Cincinnati, OH
  - 3.2.2 Central Ohio Technical College Associate Degree, Registered Nurse Technology Program
  - 3.2.3 Fortis College School of Nursing Practical Nursing Program, Cuyahoga Falls, Ohio
  - 3.2.4 James A. Rhodes State College Practical Nursing Program
  - 3.2.5 James A. Rhodes State College, Associate Degree Nursing Program
  - 3.2.6 Lorain County Community College Practical Nursing Program
- 3.3 Nursing Education Program Requests
  - 3.3.1 ABBE Education Center School of Practical Nursing
  - 3.3.2 Alia School of Nursing
- 3.4 Training Programs
  - 3.4.1 Bayley Medication Aide Training Program
  - 3.4.2 ETI Technical College Medication Aide Training Program
  - 3.4.3 O'Neill Health Campus, North Ridgeville
  - 3.4.4 The Ohio State University College of Nursing Community Health Worker Program
  - 3.4.5 Alia Healthcare Medication Aide Training Program
- 3.5 National Certifying Organizations – APRNs
- 3.6 National Testing Organizations – Dialysis Technicians

3.7 Retroactive Approvals for Licensees and Certificate Holders

#### **4. Adjudication and Compliance**

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#### **5. Reports to the Board**

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- 5.1 Open Forum – Thursday at 10:30 am.
- 5.2 Other Reports
  - 5.2.1 NEALP Report
    - 5.2.1.1 NEALP Funding Recommendation
  - 5.2.2. Summary of Annual Reports
- 5.3 Board Committee on Advisory Group Appointments
  - 5.3.1 Continuing Education
  - 5.3.2 Dialysis
  - 5.3.3 Nursing Education

#### **6. General Information (FYI)**

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- 6.1 Minutes – Advisory Group on Nursing Education
- 6.2 Minutes – Advisory Group on Dialysis
- 6.3 Health & Human Services Health Workforce Strategic Plan

#### **7. Board Governance**

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- 7.1 Nominate Board Officers
  - 7.1.1 President
  - 7.1.2 Vice-President
  - 7.1.3 Supervising Member for Disciplinary Matters
- 7.2 Appoint Advisory Group Chairs (after announcement of officers)
  - 7.2.1 Continuing Education
  - 7.2.2 Dialysis
  - 7.2.3 Nursing Education
- 7.3 Appoint Board Hearing Committee
- 7.4 Authorize the Use of Hearing Examiners
- 7.5 Authorize the Supervising Member or President to Issue Notices of Immediate or Automatic Suspension and Orders of Summary Suspension
- 7.6 Authorize the Use of Signature Stamps and Electronic Signatures
- 7.7 Authorize Editorial Changes to Motions of the Board

7.8 Authorize Designated Staff to Sign AP and PIIP Agreements

7.9 Appointment of Interim Executive Director

7.10 Authorize the Interim Executive Director to Establish Standards of Employee Conduct

7.11 NCSBN Midyear Meeting

7.12 Hotel for 2022 Board Meetings

**8. Evaluation of Meeting and Adjournment**

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