

# VIRGINIA BOARD OF NURSING

## Agenda

**November 2013**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

**Wednesday, November 20, 2013**

**9:00 A.M. - Business Meeting – Quorum of the Board - Conference Center Suite 201 – Board Room 2**

**Call to Order:** Jane R. Ingalls, RN, PhD; President

**Establishment of a Quorum.**

**Announcements:**

- Board of Nursing vacancy – Citizen Member
- Massage Therapy Advisory Board vacancy - citizen member Ruth R. Smith unable to serve until replacement
- Retirement of Howard M. Casway, Senior Assistant Attorney General, Board Counsel
- Appointment of Charis Mitchell, Assistant Attorney General as Board Counsel
- Jay Douglas, Executive Director has been appointed to the Executive Committee of the Nurse Licensure Compact Administrators (NLCA) APRN Member-at-Large for a two year term
- Appointment of Stuart Mackler, MD to the Committee of the Joint Boards of Nursing and Medicine replacing Claudette Dalton, MD
- Adoption of timeline and work plan for revisions of Guidance Document #90-5 Administration of Neuromuscular Blocking Agents for Conscious Sedation - Ms. Douglas
- Update on VCUHS/BON Study – relationship between level of nursing education and the nature of offenses by registered nurses – Ms. Douglas and Ms. Mitchell

**Upcoming Meetings:**

- Panel of the Board of Nursing to conduct formal hearings on December 9, 2013 (Ms. Hartz, Ms. Caliwagan, Ms. Gregory, Ms. Hershkowitz, Ms. Lindsay, Dr. McDonough)
- Committee of the Joint Boards of Nursing and Medicine scheduled for December 11, 2013

**Review of the Agenda:** (Except where times are stated, items not completed on November 20, 2013 will be completed on November 21, 2013.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

**Disposition of Minutes:**

- |   |                    |  |
|---|--------------------|--|
| C | September 16, 2013 | Panel – Dr. Ingalls*                     |
| C | September 17, 2013 | Quorum – Dr. Ingalls*                    |
| C | September 18, 2013 | Panel – Dr. Ingalls*                     |
| C | September 18, 2013 | Panel – Ms. Hartz*                       |
| C | September 19, 2013 | Panel – Ms. Hartz*                       |
| C | October 8, 2013    | Telephone Conference Call – Dr. Ingalls* |

- C October 9, 2013 Committee of the Joint Boards of Nursing and Medicine – Ms. Gregory\*  
C October 21, 2013 Panel – Dr. Ingalls\*

### **Reports:**

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*\*  
C Finance Report\*  
• Health Practitioners Monitoring Program Report  
• Health Practitioners Monitoring Program 2012 Annual Report\*\*  
• Executive Director Report – Ms. Douglas\*\*  
• Commitment to Ongoing Regulatory Excellence (CORE) Report/Volume 4/Practice – Ms. Douglas\*  
• National Council of State Boards of Nursing Executive Officer Forum – Ms. Douglas  
• Federation of State Massage Therapy Boards Annual Meeting – Ms. Krohn\*\*  
• Board of Nursing Massage Therapy Advisory Board meeting – Ms. Krohn\*\*

### **Dialogue with Agency Director – Dr. Dianne Reynolds-Cane**

### **Other Matters:**

- Board Member Committee List\*\*
- Motions for closed meeting\*
- 2014 Board meeting/formal hearing dates\*
- 2014 January – June Informal Conference dates\*
- Request for approval of Virginia Department of Health guidance document regarding administration of influenza vaccine to minors by licensed pharmacists and emergency medical technicians – Ms. Douglas\*
- Consideration of setting minimum timeframe for applying for reinstatement following denial of reinstatement or suspension – Ms. Douglas
- Election of Nominating Committee – Ms. Douglas\*\*

### **Education:**

- Education Special Conference Committee Minutes – November 13, 2013
- Education Issues – Dr. Saxby
- Trends in NCLEX pass rates – Dr. Saxby

**(10:30 A.M.) Open Forum:** Neal Kauder, VisualResearch, Inc. – Registered Medication Aide Sanction Reference Program Worksheet

### **Legislation/Regulations:**

- Status of Regulatory Actions (information only)\*\*
- Response to Petition for Rulemaking regarding renewal requirements for RN and LPN licenses and Petition for Rulemaking regarding reinstatement requirements RN and LPN licenses – Ms. Yeatts\*\*

**12:00 P.M. – Lunch**

**1:00 P.M. Consideration of Recommendations Regarding Applicants: (Closed Session)**

- Angela Lane, CNA Applicant\*
- Terryne Askew, CNA Applicant\*
- Charita Greenway, CNA Applicant\*
- Xiyun Sun Cornwell, CMT Applicant\*\*

**Consent Orders: (Closed Session)**

- Roger D. Simpson, CMT\*
- Kaitlin Bennett Jones, LPN\*
- Nicole Hirt Doroski, RN Reinstatement \*\*
- Tameka Denae Mitchell, RN\*\*
- Vincenza S. Likens, RN\*
- Valerie S. Draughn, LPN\*
- Terri Marie Letchford, RN\*\*
- Candace Waldron, RN\*\*

**Adjournment**

**2:00 P.M. Commitment to Ongoing Regulatory Excellence (CORE) Committee**  
Ms. Minton (chair), Dr. Hahn, Dr. McDonough

(\* = items mailed October 20, 2013) (\*\* = items mailed November 6, 2013)

---

*Our mission is to assure safe and competent practice of nursing to protect the health, safety and welfare of the citizens of the Commonwealth*