

**VIRGINIA BOARD OF NURSING  
SPECIAL CONFERENCE COMMITTEE  
INFORMAL CONFERENCES  
April 6, 2015**

**TIME AND PLACE:** The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:02 A.M., on April 6, 2015 in Board Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

**MEMBERS PRESENT:** Jane Ingalls, R.N., Ph.D. - Chairperson  
Jennifer Phelps, L.P.N., Q.M.H.P.A.

**STAFF PRESENT:** Jodi Power, R.N., J.D., Deputy Executive Director

**OTHERS PRESENT:** Amanda Blount, Senior Adjudication Specialist  
Linda Kleiner, R.N. Case Manager (joined later)  
ADN Nursing students and faculty from Rappahannock Community College  
Mark Monson, Citizen Member, observed.

**CONFERENCES**

**SCHEDULED:** **Sandra Barrowman, R.N. 0001-142341**  
Ms. Barrowman appeared, accompanied by her attorney, Margaret Hardy.

**CLOSED MEETING:** Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:45 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Barrowman. Additionally, Ms. Phelps moved that Ms. Power and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

**RECONVENTION:** The Committee reconvened in open session at 10:15 A.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

**ACTION:** Ms. Phelps moved to close the case and impose no sanction due to insufficient evidence to warrant disciplinary action by the Board of Nursing. The motion was seconded and carried unanimously.

CONFERENCES  
SCHEDULED:

**Taffy Connors, R.N. 0001-156032**  
Ms. Connors did not appear.

CLOSED MEETING:

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 10:25 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Connors. Additionally, Ms. Phelps moved that Ms. Power and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 10:50 A.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION:

Ms. Phelps moved to offer Ms. Connors a Consent Order for indefinite suspension of her right to renew her professional nursing license, in lieu of a formal hearing. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Connors and the Board.

PRESENTED FOR CLOSURE/ADVICE:

Ms. Kleiner joined the meeting at 11:15 A.M. and presented three disciplinary cases for possible closure.

CLOSED MEETING:

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 11:20 A.M. for the purpose of deliberation regarding case disposition. Additionally, Ms. Phelps moved that Ms. Kleiner attend the closed meeting because her presence in the closed meeting is deemed necessary, and her presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 11:40 A.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom

of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

Investigative reports regarding three registered nurses were reviewed.

**ACTION:**

Ms. Phelps moved to offer three of the above individuals a pre-hearing consent order, in lieu of further administrative proceedings. The motion was seconded and carried unanimously.

Ms. Kleiner left the meeting.

**SCHEDULED:**

**Linda Thurby-Hay, R.N. 0001-080940, C.N.S. 0015-000433**

Ms. Thurby-Hay appeared, accompanied by John Clore, M.D. and Ann Hamric, R.N., Ph.D.

**CLOSED MEETING:**

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 3:05 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Thurby-Hay. Additionally, Ms. Phelps moved that Ms. Power and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

**RECONVENTION:**

The Committee reconvened in open session at 3:30 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

**ACTION:**

Ms. Phelps moved to issue an Order of reprimand to Ms. Thurby-Hay. The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order 30 days after service of such Order on Ms. Thurby-Hay, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Thurby-Hay within such time. If service of the Order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

**CONFERENCES**

**SCHEDULED:**

**Kenneth Frese, R.N. 0001-207640, C.N.S. Applicant**

Mr. Frese appeared.

CLOSED MEETING: Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 4:08 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Frese. Additionally, Ms. Phelps moved that Ms. Power, and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 4:40 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Ms. Phelps moved to issue an Order of reprimand to Mr. Frese, and approve his application for registration as a clinical nurse specialist contingent upon receiving proof of completing the NCSBN online course regarding the Virginia Nurse Practice Act and payment of a \$500 monetary penalty. The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order 30 days after service of such Order on Mr. Frese, unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Frese within such time. If service of the Order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

Nursing students and Mr. Monson left the meeting.

#### CONFERENCES

##### SCHEDULED:

**Kathleen Dewein, L.P.N. 0002-056011**

Ms. Dewein did not appear.

Tonya James, Compliance Case Manager, joined the meeting and provided information regarding Ms. Dewein's compliance with her April 23, 2014 probation Order.

CLOSED MEETING: Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 4:55 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Dewein. Additionally, Ms. Phelps moved that Ms. Power and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 5:05 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Ms. Phelps moved to offer Ms. Dewein a Consent Order for indefinite suspension of her practical nursing license, in lieu of a formal hearing. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Dewein and the Board.

#### CONFERENCES

SCHEDULED: **Jaime Stiltner, R.N. 0001-177688**  
Ms. Stiltner did not appear.

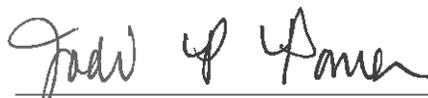
CLOSED MEETING: Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 5:06 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Stiltner. Additionally, Ms. Phelps moved that Ms. Power and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 5:20 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed, or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Ms. Phelps moved to offer Ms. Stiltner a Consent Order to accept the surrender for indefinite suspension of her professional nursing license, in lieu of a formal hearing. The motion was seconded and carried unanimously.

ADJOURNMENT: The Board adjourned at 5:20 P.M.



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Jodi Power, R.N., J.D.  
Deputy Executive Director