

VIRGINIA BOARD OF NURSING

Agenda

January 2005

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, January 24, 2005

Informal Conferences – Conference Room 2

Committee Members: Louise Hartz, Citizen Member, Chairperson
Julia C. Semple, L.P.N.

9:00 A.M. Wendy G. Andrews, L.P.N. Reinstatement Applicant

9:00 A.M. N. Knight-Walker, C.N.A. Reinstatement Applicant

10:00 A.M. Pauleen S. Jenkins, C.N.A. Reinstatement Applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson
Woody B. Hanes, R.N., M.S.N., F.N.P.
Judith E. Piersall, R.N., B.S.N.

NURSING EDUCATION PROGRAM REPORTS

Phase III Repeat Survey Visit

Medical Careers Institute- Richmond- PN program

Phase II Site Visit

Medical Careers Institute- Virginia Beach- Proposed RN program
Medical Careers Institute- Newport News - Proposed RN program
Professional Healthcare Institute, Inc.- Woodbridge- PN program
Patrick Henry Community College- Martinsville- PN program

Provisional Approval (Phase II) Establishing a Nursing Program

Virginia State University- Petersburg- ADN program

Survey Visit

Patrick Henry Community College- Martinsville- ADN program
Danville Regional Medical Center School of Nursing- Danville- RN program
Lord Fairfax Community College- Middletown- PN program
Chesapeake Center for Science and Technology- Chesapeake- PN program
Giles County Technology Center- Pearisburg- PN program

Phase III Survey Visit

Southside Virginia Community College- Keysville and Alberta- ADN program

Quarterly Report

New River Community College- Dublin- RN program
Danville Community College- Danville- PN program
Southside Regional Medical Center- on-line education- Petersburg- RN program
Southside Virginia Community College- Alberta- ADN program
RSHT Training Center- Charlottesville- PN program
Rappahannock Community College- Warsaw- PN program
Medical Careers Institute @ ECPI- Manassas- PN program
Global Health Nurse Training Services- Alexandria- PN program

Request for Delay in Survey Visit

Bon Secours Memorial Hospital- Richmond- RN program

CCNE Report

Curriculum Change

Richmond School of Health and Technology- Richmond and Charlottesville Campus-PN program

NURSE AIDE EDUCATION PROGRAM REPORTS

Application to Establish a Nurse Aide Education Program

Access Medical Institute and Technology, Inc. , Woodbridge and Stafford
Columbia Technology School, Fairfax
Eagle Education, Inc., Stafford
Madison County High School, Madison
Maralex Allied Health Educational Services, Alexandria

Application to Establish an Advanced Nurse Aide Education Program

Charlottesville-Albemarle Technical Education Center, Charlottesville

On Site Review Report - Programs requiring remediation to meet all regulations

Annaburg Manor, Manassas
Augusta Nursing & Rehabilitation Center, Fishersville
Autumn Care of Norfolk, Norfolk
Bridgewater Home, Bridgewater
Care Advantage, Richmond
Care Plus Nursing Services and Training Center, L.L.C., Woodbridge
Centra Health, Lynchburg
Classic Nurses Academy, Alexandria
Danville Community College, Danville
Medical Learning Center, Arlington
Mizpah Health Care Center, Locust Hill
Northern Virginia Community College, Woodbridge
South Central Virginia Health Education Center, Altavista
Southside Virginia Community College, Alberta
Southside Virginia Community College, Emporia
Spotsylvania Career & Technical Center, Spotsylvania
The Lancashire, Kilmarnock

On Site Review Report - Programs meeting all regulations

Abbott Educaion Center, Inc., Virginia Beach
Appomattox County High School, Appomattox
Charlottesville-Albemarle Technical Education Center (High School), Charlottesville
Charlottesville-Albemarle Technical Education Center (Adult), Charlottesville
Chesapeake Public Schools (Adult Education), Chesapeake
Giles County Technology Center, Pearisburg
Henrico County Public Schools, Adult Education Center, Highland Springs
Henrico County Public Schools, Hermitage Technical Center, Richmond
Henrico County Public Schools, Highland Springs Technical Center, Highland Springs
Lucy Corr Village, Chesterfield
Northern Neck Technical Center, Warsaw
Patrick County High School, Stuart
Portsmouth Public School, Portsmouth
Richfield Recovery & Care Center, Salem
Riverview Nursing Home, Rich Creek
Smyth Career & Technology Center, Marion
Southwest Virginia Community College, Richlands
Standard Healthcare, Falls Church
Tidewater Community College, Virginia Beach

Curriculum Change Request

The Pruden Center for Industry and Technology (Adult Program), Suffolk
Southside Virginia Community College, Estes Community Center, Chase City
The STOP Organization, Norfolk

Program Evaluation Report – Programs meeting all regulations

Advanced Health, Inc., Manassas
The Berkshire Healthcare Center, Vinton
Bluestone High School, Skipwith
Central Virginia Training Center, Lynchburg
Clarke County High School, Berryville
Elizabeth Adam Crump Manor, Glen Allen
Fauquier High School, Warrenton
Generation Solutions, Inc., Lynchburg
Generation Solutions, Inc., Roanoke
Grayson County Career & Technical Education Center, Independence
John Randolph Nursing Home, Hopewell
Loudoun Nursing and Rehabilitation Center, Leesburg
New Horizons Regional Education Center, Hampton
Nelson County High School, Lovingston
Northern Virginia Community College, Loudoun Campus, Sterling
Northern Virginia Community College, Springfield
Medicorp Health System, Fredericksburg
Mathews High School, Mathews
Page County Technical Center, Luray
Patrick Henry Community College, Martinsville
Professional Healthcare Institute, Woodbridge
The Pruden Center for Industry and Technology (High School), Suffolk
Virginia Mennonite Retirement Community (Oak Lea), Harrisonburg
Virginia School of Nursing and Medical Institute, Alexandria
Warren County Public Schools, Front Royal
Warren Memorial Hospital, Front Royal
Warren Memorial Hospital Advanced Nurse Aide Program, Front Royal
Warrenton Overlook Health & Rehabilitation Center, Warrenton
The Woodmont Center, Fredericksburg

Monday, January 24, 2005

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President
Presiding: Dr. Younger
Other Members: Lynne M. Cooper, Citizen Member
Louise Hartz, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Judith E. Piersall, R.N., B.S.N.
Julia C. Semple, L.P.N.

1:00 P.M. Takeisha L. Holmes, C.N.A. Reinstatement Applicant

1:00 P.M. Brian Jacks, L.P.N.

1:30 P.M. Marilyn J. Phillips, R.N.

2:00 P.M. Mary McKeever, C.N.A.

2:00 P.M. Alma L. Carson, R.N. (Ms. Piersall will not participate)

Adjournment

Tuesday, January 25, 2005

Regular Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- NCSBN Mid-year meeting, March 21 – 23, 2005 Chicago (change in venue)
- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for February 23, 2005
- Cindy Cochran, R.N. hired for Discipline Case Manager position, start date January 10, 2005
- Peggy Call hired for HPIP Manager effective January 1, 2005

Dialogue with Robert Nebiker, Department of Health Professions Director

Review of the Agenda: (Except where times are stated, items not completed on January 25, 2005 will be completed on January 26, 2005.)

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

Minutes:

November 15, 2004 – Panel - Dr. Younger

November 16, 2004 – Board Meeting – Dr. Younger

November 17, 2004 – Quorum – Dr. Younger

November 17, 2004 – Panel – Dr. Younger

November 17, 2004 – Panel – Ms. Lief

November 18, 2004 – Panel – Ms. Lief

December 9, 2004 – Telephone Conference Call – Ms. Lief

December 15, 2004 – Committee of the Joint Boards of Nursing and Medicine – Ms. Hanes

December 15, 2004 – Nominating Committee – Ms. Hartz

Reports:

Finance Report

Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics

Examinations:

NNAAP

NCLEX

Probation Completed

Successful Completion of Health Practitioners Intervention Program

Disposition of Minutes:

Minutes:

C November 15, 2004 – Panel - Dr. Younger

- C November 16, 2004 – Board Meeting – Dr. Younger
- C November 17, 2004 – Quorum – Dr. Younger
- C November 17, 2004 – Panel – Dr. Younger
- C November 17, 2004 – Panel – Ms. Lief
- C November 18, 2004 – Panel – Ms. Lief
- C December 9, 2004 – Telephone Conference Call – Ms. Lief
- C December 15, 2004 – Committee of the Joint Boards of Nursing and Medicine – Ms. Hanes
- C December 15, 2004 – Nominating Committee – Ms. Hartz

Reports:

- C Finance Report
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
- C Examinations: NNAAP, NCLEX – Dr. Saxby
- C Health Practitioners Intervention Program – Ms. Douglas
- Board of Health Professions – Ms. Cooper
- Executive Director Report – Ms. Douglas
- Nurse Licensure Compact – Ms. Douglas
- Report of Nominating Committee, Election of Officers 2005 – Ms. Hartz

Other Matters:

- Requests for accommodation for examination – Ms. Ressler
- Nurse Aide Registry funding update – Ms. Douglas
- Medication Training Program approval – Dr. Saxby
- NCSBN on-line Nurse Practice Act course – Mr. Huber
- Protocol for Administration of Adult Immunization – Ms. Ressler
- Certified Massage Therapy Advisory Group recommendations – Ms. King
- Delegation of disciplinary cases to agency subordinate – Ms. Douglas

Regulations: Ms. Yeatts

- 2005 Legislative update – Ms. Yeatts
- Regulatory chart – Ms. Yeatts

11:00 A.M. – Open Forum

12:00 NOON - Lunch

1:30 P.M. – Public Hearing

- Regulations Governing the Licensure of Nurse Practitioners (compact) 18 VAC 90-30
- Regulations Governing the Licensure of Nurse Practitioners (protocols) 18 VAC 90-30
- Regulations of the Board of Nursing 18 VAC 90-20
- Regulations Governing Delegation to an Agency Subordinate 18 VAC 90-15
- Regulations Governing Certified Nurse Aides 18 VAC 90-25

Educational Programs:

Nursing and Nurse Aide Education Programs:

Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

Joanne Hudgins Sumner, RN

Karen Wheat, RN

Bonita A. Bossi Carter, RN

C Successful Completion of Health Practitioners Intervention Program:

Brenda J. Harpe, RN

Tracey E. Baker, LPN

Adjournment

3:00 P.M. Discipline Committee – Sanction Reference Study

Wednesday, January 26, 2005

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President
Presiding: Dr. Younger

9:00 A.M. Susan L. Scott, L.P.N. (Ms. Lief will not participate)

9:00 A.M. Barbara Jenkins, L.P.N. Reinstatement Applicant

9:00 A.M. Erica N. Williams, C.N.A. Reinstatement Applicant

9:00 A.M. Wanda N. Preston, R.N.

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President
Presiding: Dr. Younger
Other Members: Lynne M. Cooper, Citizen Member
Linda D. Gross, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Judith E. Piersall, R.N., B.S.N.
Julia C. Semple, L.P.N.
JoAnn Tillett, R.N.

1:00 P.M. Debra L. Villegas, R.N.

1:00 P.M. Betty J. Hill, L.P.N.

1:00 P.M. Natalie T. Bradford, L.P.N. (Ms. Piersall will not participate)

1:00 P.M. Vera Baker, C.N.A.

1:00 P.M. Tierra McCoy, C.N.A.

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Louisa Lief, R.N., Vice President
Presiding: Ms. Lief
Other Members: Brenda L. Hale, R.N.
Louise Hartz, Citizen Member
Gregory J. Huber, R.N., M.S.N.
Carol E. King, L.P.N., M.S.
Brenda L. Spady, L.P.N.

1:00 P.M. William Wade, R.N.

1:00 P.M. Leslee Fowler, C.N.A.

1:00 P.M. Rachelle S. Burd, R.N.

1:00 P.M. Jennifer A. Bikcen, R.N.

Thursday, January 27, 2005

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Louisa Lief, R.N., Vice President
Presiding: Ms. Lief
Other Members: Linda D. Gross, Citizen Member
Brenda L. Hale, R.N.
Carol E. King, L.P.N., M.S.
Brenda L. Spady, L.P.N.
JoAnn Tillett, R.N.

9:00 A.M. Donna Jones, C.N.A.

9:00 A.M. Avera Chism, C.N.A.

9:00 A.M. Carrie A. Smith, L.P.N.

11:00 A.M. Kyle E. Bennett, R.N.

11:00 A.M. Elizabeth M. Vickers, R.N.

1:00 P.M. Angela R. Jango, L.P.N. Reinstatement Applicant

1:00 P.M. Mitzi Wagner, R.N. Reinstatement

1:00 P.M. Fannie O. Henson, C.N.A. Reinstatement Applicant