

**VIRGINIA BOARD OF NURSING  
MINUTES  
May 15, 2007**

- TIME AND PLACE:** The meeting of the Board of Nursing was called to order at 9:15 A.M. on May 15, 2007 in Conference Room 2, Department of Health Professions, 6603 West Broad Street, Richmond, Virginia.
- PRESIDING:** Judith E. Piersall, R.N., B.S.N., President
- BOARD MEMBERS PRESENT:** Lynne M. Cooper, Citizen Member, Vice President  
Gregory J. Huber, R.N., M.S.N., Secretary  
Linda D. Gross, Citizen Member  
Brenda L. Hale, R.N.  
Woody B. Hanes, R.N., M.S.N., F.N.P.  
Florence Jones-Clarke, R.N., M.S. (joined later)  
Patricia C. Lane, R.N.  
Lawrence L. Logan, Citizen Member  
G. Maxine Ponn, L.P.N.  
Patricia M. Selig, R.N., F.N.P., Ph.D.
- BOARD MEMBER ABSENT:** John M. Horn, L.P.N.  
Brenda L. Spady, L.P.N.
- STAFF PRESENT:** Jay P. Douglas, R.N., M.S.M., C.S.A.C., Executive Director  
Gloria D. Mitchell, R.N., M.S.N., M.B.A., Deputy Executive Director, Discipline  
Jodi P. Power, R.N., J.D., Deputy Executive Director, Nurse Aide Registry Manager  
Brenda Krohn, R.N., M.S., Deputy Executive Director, Medication Aide Program Manager  
Paula B. Saxby, R.N., Ph.D., Deputy Executive Director, Education  
Jessica Ressler, R.N. Nursing Education Consultant  
Amy Davis, Administrative Assistant
- OTHERS PRESENT:** Howard M. Casway, Senior Assistant Attorney General  
Sandra Whitley Ryals, Director, Department of Health Professions  
Elaine Yeatts, Policy Analyst, Department of Health Professions  
Susan Motley, Executive Director, Virginia Nurses Association  
Leslee Herdigan, Lobbyist  
Debbie Beirne, Department of Social Services, Division of Licensing Programs
- ESTABLISHMENT OF A QUORUM:** With eleven members of the Board present, a quorum was established.

## ANNOUNCEMENTS:

- National Council of State Boards of Nursing Delegate Assembly is scheduled for August 7 – 10, 2007 in Chicago. Ms. Piersall requested that Board members interested in attending to please inform her.
- The next meeting of the Committee of the Joint Boards of Nursing and Medicine is scheduled for June 20, 2007.

## DIALOGUE WITH DIRECTOR:

- The Governors Health Care Reform Commission Workforce Workgroup is ongoing; Ms. Ryals specifically noted the work of the Workgroup on Workforce that is focused in three areas; Nursing Workforce, Physician Workforce and Nursing Support Workforce. Public hearings will be held throughout the state and the next meeting is scheduled for May 24, 2007. The website to access additional information regarding the Health Reform Commission was provided to Board members. Ms. Ryals summarized the composition and work of the Commission.
- The press release from the office of the Attorney General, Robert McDonnell regarding a settlement reached in a case related to the Perdue Frederick Company, Inc. was reviewed by Ms. Ryals. Ms. Ryals stated the Prescription Monitoring Program will receive funds from this settlement.
- The scheduled moving date for the Department of Health Professions to the new location is August 17, 2007. Six state agencies will be housed in the same building at the Perimeter Center.
- Ms. Ryals presented information on the key performance measures for the Department of Health Professions as a part of Virginia Performs. Information regarding Virginia Performs can be found on the website [www.vaperforms.virginia.gov](http://www.vaperforms.virginia.gov). Ms. Ryals identified three of the twenty-six measures for discussion in today's meeting. They were identified as meeting 97% customer satisfaction ratings from individuals applying for licensure; processing 95% of applications for licensure within thirty days of receipt of all necessary materials; and resolving 90% of complaints relating to patient care within 250 days. The Agency Subordinate process and Sanction Reference have been identified as having been helpful in the attempt to attain that goal. Ms. Ryals reported the Board of Nursing is doing well with the customer satisfaction and application processing measures, however meeting the measure for case resolution will be a challenge. The best rate so far has been identified as 51% in fiscal year 2006.

Areas of discussion included the need to clarify the process of determining the priority assigned to cases and which cases are identified as patient care related.

Ms. Ryals acknowledged the work of the Board of Nursing in the past and the recent work of the Board of Nursing Discipline Committee that has examined mechanisms and changes to implement case resolution time.

**ORDERING OF AGENDA:** The agenda was reviewed and ordered.

**CONSENT AGENDA:** The Board removed one item from the proposed consent agenda. Mr. Huber moved to accept the consent agenda which includes:

**Minutes:**

March 19, 2007 – Panel – Ms. Piersall

March 20, 2007 – Board Meeting – Ms. Piersall

March 21, 2007 – Quorum – Ms. Piersall

March 21, 2007 – Panel – Ms. Piersall

March 21, 2007 – Panel – Ms. Cooper

April 17, 2007 – Telephone Conference Call – Ms. Piersall

**Reports:**

Finance Report

Board of Nursing Monthly Tracking Log – Licensure and Disciplinary Statistics

Health Practitioners Intervention Program Report

Probation Completed

**REPORTS:**

**Executive Director Report:**

Dr. Selig requested the Executive Director Report be removed from the Consent Agenda and asked Ms. Douglas to provide additional information regarding core requirements of the Nurse Licensure Compact related to pre-licensure criminal background checks mentioned in the Nurse Licensure Compact Administrators Meeting section of the Executive Director Report.

**Nurse Licensure Compact Administrators Meeting:**

Ms. Douglas stated Virginia is one of six states in the Nurse Licensure Compact not meeting the criminal background check core requirement of the Nurse Licensure Compact. A draft strategic plan was developed at the April meeting of the Nurse Licensure Compact Administrators in New Orleans. National Council of State Boards of Nursing grants through the Office for the Advancement of Telehealth Licensure are being made available that may assist states in implementing criminal background checks with a suggested compliance date of 2010.

**2008-2010 Budget Preparation:**

Ms. Douglas reported the proposed Board of Nursing budget has been completed and submitted to Ms. Ryals. The due date of April 23, 2007 did not allow for presentation to the full Board prior to the due date; however Ms. Douglas met with the Executive Committee on April 17, 2007 for consultation on the budget process. The Board of Nursing expenditures for FY 06 was used for the base budget requests for FY 2008-2010. The need for additional resources were identified, requests were made and justification for the requests were provided. Five additional positions were requested to support the functions of the Board of Nursing based on the addition of new programs, increased volume of licensees and disciplinary cases as well as comparison of

licensee to staff ratio of other health regulatory boards at the Department of Health Professions.

**National Council of State Boards of Nursing Mid Year Meeting:**

Ms. Cooper, Dr. Selig and Ms. Mitchell expressed their appreciation on being able to attend the meeting. They reported on the level of professionalism and dedication of the National Council and they were glad for the opportunity to experience National Council functions and the ability to interact with other state boards of nursing on matters of regulations and national trends. Copies of presentations on Continued Competence, Examination Committee, Medication Aides, and Proposed Strategic Initiatives were provided to the Board. Attendees reviewed content of interest.

Ms. Douglas reported Ms. Cooper was approached for nomination as Director-at-Large for the Board of Directors of the National Council of State Boards of Nursing.

Ms. Hale moved the Board of Nursing endorse Ms. Cooper's candidacy for Director-at-Large. The motion was seconded and approved unanimously.

**Committee of the Joint Boards of Nursing and Medicine:**

Ms. Cooper and Ms. Douglas reviewed the recommendations from the meeting held April 11, 2007 which included the authorization of nurse practitioner cases to be heard by an agency subordinate. Ms. Hanes moved to accept the recommendation of the Committee of the Joint Boards of Nursing and Medicine to use agency subordinates for Informal Conferences for nurse practitioner cases, using the most qualified persons. The motion was seconded and carried unanimously.

The Committee created a draft guidance document regarding continuing competency and protocol requirement violations of nurse practitioners. Ms. Hanes moved to adopt the guidance document. The motion was seconded and approved unanimously.

OPEN FORUM: No one was present to address the Board.

Ms. Ryals re-joined the meeting.

REPORTS CONTINUED:

**Discipline Committee:**

Ms. Piersall and Ms. Douglas reported on the meeting held April 17, 2007 and presented the recommendations of the Committee to the Board. Ms. Hale moved to adopt the recommendations as stated in the minutes of the Discipline Committee meeting for April 17, 2007. The motion was seconded and approved unanimously.

Ms. Ryals left the meeting.

**Education Special Conference Committee:**

The Board considered the recommendations of the Education Special Conference Committee from its meeting on May 14, 2007. Mr. Huber moved

to adopt the recommendations as amended. The motion was seconded and approved unanimously.

Ms. Douglas provided comment regarding Southside Regional Medical Center's online nursing education program expansion to other states information contained in the Education Special Conference Committee.

**NCLEX Results:**

Dr. Saxby reviewed the summary of NCLEX exam results for the first quarter of 2007 for both registered nurse and practical nurse education programs. The results compared Virginia results to the national results.

RECESS: The Board recessed at 12:15 P.M.

RECONVENTION: The Board reconvened at 1:10 P.M.

CLOSED SESSION: Mr. Huber moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(28) of the *Code of Virginia* at 1:25 P.M. for the purpose of consideration and discussion of agency subordinate recommendations, consent orders and recommendations regarding applicants. Additionally, Mr. Huber moved that Ms. Douglas, Ms. Mitchell, Ms. Krohn, Ms. Power, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.  
The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 3:25 P.M.

Mr. Huber moved that 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.

CONSIDERATION OF AGENCY SUBORDINATE RECOMMENDATIONS:

**Ruth French, R.N. 0001-186398**

Ms. French did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate for indefinite suspension of the professional nursing license of Ruth French for a period of not less than two years and until such time as Ms. French can appear before and demonstrate to the Board that she is safe and competent to resume practice.  
The motion was seconded and carried unanimously.

**Tonia F. Worley, L.P.N. Applicant**

Ms. Worley did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the application of Tonia Worley for licensure as a

practical nurse by examination be denied.  
The motion was seconded and approved unanimously.

**Sherry Briggs, L.P.N. 0002-029431**

Ms. Briggs did not appear.

Mr. Huber moved to modify the recommended decision of the agency subordinate that the license of Sherry Briggs to practice practical nursing in the Commonwealth of Virginia be indefinitely suspended for a period of not less than two years until such time as Ms. Briggs can appear before and demonstrate to the Board that she is safe and competent to resume practice.

The motion was seconded and approved unanimously.

**Regina Lewis, L.P.N. 0002-042892**

Ms. Lewis did not appear.

Ms. Lane moved to reject and to modify the recommended decision of the agency subordinate that the Board issue a reprimand against Regina Lewis and require Ms. Lewis to successfully complete the National Council of State Boards of Nursing “Respecting Professional Boundaries” within ninety days of entry of the order.

The motion was seconded and approved. Ms. Piersall, Ms. Cooper, Mr. Huber, Ms. Gross, Ms. Hale, Ms. Hanes, Ms. Jones-Clarke, Ms. Lane, Mr. Logan and Ms. Ponn were in favor of the motion. Dr. Selig opposed the motion.

**Richard Mayfield, R.N. 0001-145339**

Mr. Mayfield did not appear.

Mr. Huber moved to accept the recommended decision of the agency subordinate that Richard Mayfield be reprimanded and further that Mr. Mayfield be required to successfully complete a course in anger management within ninety days of the order. Said course shall be approved in advance by the Board.

The motion was seconded and approved. Ms. Piersall, Mr. Huber, Ms. Gross, Ms. Hale, Ms. Hanes, Mr. Logan, Ms. Ponn and Dr. Selig were in favor of the motion. Ms. Cooper and Ms. Jones-Clarke opposed the motion. Ms. Lane abstained.

**Nancy Lynn Moegling, R.N. 0001-081763**

Ms. Moegling did not appear.

Ms. Cooper moved to modify the recommended decision of the agency subordinate that the license of Nancy Moegling to practice professional nursing in the Commonwealth of Virginia be indefinitely suspended, until such time as she has successfully completed the following National Council of State Boards of Nursing courses “Documentation: A Critical Aspect of Client Care” and “Medication Errors: Detection and Prevention” at such time, Ms. Moegling’s license will be reinstated without restrictions.

The motion was seconded and approved unanimously.

**Nicole Martin, R.N. 0001-153675**

Ms. Martin did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the license of Nicole Martin to practice professional nursing in Virginia be indefinitely suspended until such time as she can appear before the Board and establish that she is capable of resuming safe and competent practice of nursing.

The motion was seconded and approved unanimously.

**Mary Ann Morse, R.N. 0001-189369**

Ms. Morse did not appear.

Ms. Lane moved to modify the recommended decision of the agency subordinate that Mary Ann Morse be reprimanded and require Ms. Morse to successfully complete the National Council of State Boards of Nursing ethics course and impose a \$200 monetary penalty within ninety days of entry of the order.

The motion was seconded and approved unanimously.

**Karen Mainor, R.N. 0001-102613**

Ms. Mainor appeared.

Ms. Mainor was informed she will be notified by mail of the decision of the Board.

Ms. Ponn moved to accept the recommended decision of the agency subordinate that the license of Karen Mainor be indefinitely suspended for not less than one year, and until such time as she intends to work and can demonstrate to the Board that she is capable of resuming the safe and competent practice of nursing.

The motion was seconded and approved unanimously.

**Frances T. Hudson, L.P.N. 0002-035993**

Ms. Hudson did not appear.

Ms. Cooper moved to accept and to modify the recommended decision of the agency subordinate that the Board take no action at this time contingent upon Frances Hudson remaining in compliance with her Health Practitioners Intervention Program contract and continuing compliance with the contract.

The motion was seconded and approved unanimously.

**Laura Bell, R.N. 0001-093068**

Ms. Bell did not appear.

Ms. Jones-Clarke moved to accept the recommended decision of the agency subordinate that the Board take no action contingent upon Laura Bell's continued compliance with the Health Practitioners Intervention Program.

The motion was seconded and approved unanimously.

**Joyce Peacock, L.P.N. 0002-011716**

Ms. Peacock did not appear.

Mr. Huber moved to accept the recommended decision of the agency subordinate that Joyce Peacock be reprimanded and ordered to pay a monetary penalty in the amount of \$500 within thirty days of the date of entry of the order.

The motion was seconded and approved unanimously.

**Shirley Neale, R.N. 0001-037733**

Ms. Neale did not appear.

Ms. Cooper moved to reject and to modify the recommended decision of the agency subordinate to reprimand Shirley Neale.

The motion was seconded and approved. Ms. Piersall, Ms. Cooper, Mr. Huber, Ms. Gross, Ms. Hale, Ms. Hanes, Ms. Jones-Clarke, Ms. Lane, Mr. Logan and Ms. Ponn were in favor of the motion. Dr. Selig opposed the motion.

**Claudia C. O'Brien, R.N. 0001-096071**

Ms. O'Brien did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the license of Claudia O'Brien to practice professional nursing in the Commonwealth of Virginia be indefinitely suspended.

The motion was seconded and approved unanimously.

**Ebenezer Petit-Ngoule, L.P.N. 0002-047793**

Mr. Petit-Ngoule did not appear.

Ms. Ponn moved to reject the recommended decision of the agency subordinate and to place Ebenezer Petit-Ngoule on probation for a period of not less than two years with terms.

The motion was seconded and approved. Ms. Piersall, Mr. Huber, Ms. Hanes, Ms. Lane, Mr. Logan, Ms. Ponn and Dr. Selig were in favor of the motion. Ms. Cooper, Ms. Gross and Ms. Hale opposed the motion. Ms. Jones-Clarke abstained.

**Tara Poe, R.N. 0001-185559**

Ms. Poe did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the license of Tara Poe to practice professional nursing in the Commonwealth of Virginia be indefinitely suspended.

The motion was seconded and approved unanimously.

**Cheryl Miller, R.N. 0001-196917**

Ms. Miller did not appear.

Ms. Lane moved to reject the recommended decision of the agency

subordinate and to refer the case to a formal hearing.  
The motion was seconded and approved unanimously.

**Delores Antoine, R.N. 0001-197050**

Ms. Antoine did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that Delores Antoine be reprimanded.

The motion was seconded and approved unanimously.

**Debra Briggs, L.P.N. 0002-143734**

Ms. Briggs did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the license of Debra Briggs be indefinitely suspended and that such suspension be stayed upon proof of six months compliance with a recovery monitoring contract with the Health Practitioners Intervention Program.

The motion was seconded and approved unanimously.

**Ronald Ruffin, R.N. 0001-199370**

Mr. Ruffin did not appear.

Ms. Lane moved to reject and to refer the case of Ronald Ruffin to a formal hearing.

The motion was seconded and approved. Ms. Piersall, Ms. Cooper, Mr. Huber, Ms. Gross, Ms. Hale, Ms. Hanes, Ms. Jones-Clarke, Ms. Lane, Mr. Logan and Ms. Ponn were in favor of the motion. Dr. Selig opposed the motion.

**Barbara Radcliff, R.N. 0001-139313**

Ms. Radcliff was not present.

Ms. Cooper moved to reject the recommended decision of the agency subordinate and moved to indefinitely suspend the right to renew the professional nursing license of Barbara Radcliff until such time as she appears before the Board and provides sufficient evidence that she is safe and competent to practice.

The motion was seconded and approved unanimously.

**Patricia A. Bradshaw, R.N. 0001-045852**

Ms. Bradshaw did not appear.

Mr. Huber moved to accept the recommended decision of the agency subordinate that Patricia Bradshaw be required to have a substance abuse evaluation by a specialist satisfactory to the Board and have a written report of the evaluation, including a diagnosis, recommended course of therapy, prognosis and any recommendations to the Board within sixty days after the date that the order is entered. Ms. Bradshaw shall comply with the recommendations of the specialist, if there are any, and she shall provide authorization for free communication between the Board, its

authorized agents, and the specialist. Upon receipt of the required information, the Board may request that Ms. Bradshaw appear before a Special Conference Committee in order to consider the specialist's recommendations and to make a final disposition of the matter. The motion was seconded and approved unanimously.

**Caroline Soova, R.N. 0001-196062**

Ms. Soova did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the Board take no action contingent upon Caroline Soova's continued compliance with the Health Practitioners Intervention Program.

The motion was seconded and approved unanimously.

**Bernadette Adams, R.N. 0001-197504**

Ms. Adams did not appear.

Ms. Hanes moved to accept the recommended decision of the agency subordinate that the matter of Bernadette Adams be dismissed.

The motion was seconded and approved unanimously.

**RECOMMENDATION REGARDING APPLICANTS:**

**Ashley Waddy, C.N.A. Applicant**

Ms. Waddy appeared.

Ms. Waddy was informed she would be notified by mail of the Boards decision.

Ms. Gross moved to accept the recommended decision of the agency subordinate that Ashley Waddy's application for certification as a nurse aide be approved and further that Ms. Waddy be reprimanded. Upon successful completion of the NNAAP examination, she shall be issued an unrestricted certificate to practice as a nurse aide in the Commonwealth.

The motion was seconded and approved unanimously.

**Lucille Canty, R.N., C.N.S. Applicant**

Ms. Canty did not appear.

Dr. Selig moved to accept the recommended decision of the agency subordinate that the application of Lucille Canty for registration as a clinical nurse specialist be denied.

The motion was seconded and approved unanimously.

**CONSIDERATION OF CONSENT ORDERS:**

**Eleen Brady-Myrie, R.N. 0001-179897**

Dr. Selig moved to accept the consent order that the right of Eleen Brady-Myrie to renew her professional nursing license in the Commonwealth of Virginia be indefinitely suspended. At such time as she may petition the Board

for reinstatement of her license, a hearing will be convened to receive evidence satisfactory to the Board that she is capable of resuming the safe and competent practice of nursing.

The motion was seconded and approved unanimously.

**Marcia Nutt, R.N. 0001-134457**

Ms. Cooper moved to accept the consent order that the right of Marcia Nutt to renew her professional nursing license is indefinitely suspended.

The motion was seconded and approved unanimously.

**Dorothy Rivers, L.P.N. 0002-008938**

Mr. Huber moved to accept the consent order to indefinitely suspend the practical nursing license of Dorothy Rivers for a period of not less than two years.

The motion was seconded and approved unanimously.

**CONSIDERATION OF MENTAL HEALTH EVALUATION:**

**Rocky Sproles, R.N. 0001-148930**

Ms. Hanes moved to issue an order with findings of fact and conclusion of law of a violation of §54.1-3007(6) including receipt of Mr. Sproles mental health evaluation which indicated Mrs. Sproles was in need of therapeutic intervention but not a danger. The motion was seconded and carried unanimously.

Ms. Hanes moved to place Rocky Sproles on indefinite probation with terms that Mr. Sproles to enter into treatment recommended by his mental health evaluation and remain in compliance with his treatment provider's recommendations until discharged. Further, the treatment provider shall submit quarterly reports, and Mr. Sproles shall submit quarterly self reports until discharged from therapy.

The motion was seconded and approved unanimously.

Ms. Hale left the meeting.

**RECESS:**

The Board recessed at 3:25 P.M.

**RECONVENTION:**

The Board reconvened at 3:40 P.M.

**OTHER MATTERS:**

**Medication Administration Training - Child Day Care Centers:**

Ms. Douglas reviewed a letter received from Gail Johnson, President of Rainbow Station, Inc. and Guidance Document 90-9: Guidelines for Prescription Drug Administration Training Program for Child Day Care.

Ms. Douglas reported recent concerns that have been brought to Board staff's attention expressing a need for the Board to approve a training course of less than eight hours for administration of emergency medications only. Ms. Douglas suggested the Board form a sub-committee to consider the development of this course. Ms. Hanes voiced support for the formation of the sub-committee, staff was asked to convene such a meeting. Ms. Hanes, Dr. Selig, Ms. Krohn, Bethany Geldmaker, Virginia Department of Health, Debbie

Beirne, Department of Social Services and others to be identified will meet and submit recommendations to the Board at the July 2007 meeting.

**Requests for Accommodations for Examination:**

CLOSED SESSION:

Mr. Huber moved that the Board convene a closed meeting pursuant to Section 2.2-3711(A)(7) of the *Code of Virginia* at 4:10 P.M. for consultation with and the provision of legal advice by the Assistant Attorney General in the matter of accommodation requests. Additionally, Mr. Huber moved that Ms. Douglas, Ms. Krohn, Ms. Power, Ms. Mitchell, Dr. Saxby, Ms. Ressler, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Board in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 4:35 P.M.

Mr. Huber moved that 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.

**Wendy Brinig, R.N. Applicant**

Dr. Selig moved to accept the recommendation to grant time and a half in one day for Wendy Brinig to take the NCLEX-RN examination.

The motion was seconded and approved unanimously.

**Clarence Bishop, R.N. Applicant**

Dr. Selig moved to accept the recommendation to deny the request for accommodation for Clarence Bishop to take the NCLEX-RN examination.

The motion was seconded and approved. Ms. Piersall, Ms. Cooper, Mr. Huber, Ms. Gross, Ms. Hanes, Mr. Logan, Ms. Ponn and Dr. Selig were in favor of the motion. Ms. Lane opposed the motion. Ms. Jones-Clarke abstained.

**NNAAP 2006 Technical Report:**

Dr. Saxby briefly reviewed the report issued by Promissor that included information on review of the NNAAP written examination, NNAAP skills evaluation and pass rates. Further information will be provided at the next meeting.

**Medication Aide Program Implementation Update:**

Ms. Krohn reported on the following information regarding the Medication Aide Program:

- The regulations have been approved by the Governor and will be effective July 1, 2007.
- A development process sheet for establishing medication aide programs has been developed as the result of a meeting with the Department of Social Services, the Virginia Geriatric Education Center and the Board of Nursing.
- The Virginia Geriatric Education Center reports 12,265 medication aides and 481 facility trainers in their records.

- Presentations with Assisted Living Facilities that request information is ongoing.
- Forms and regulations will be on the Board of Nursing website in June 2007.

LEGISLATION/REGULATIONS:

**Status of Board of Nursing Regulations:**

The information was provided for information, no action was needed.

**Adoption of Final Regulations – Inactive License, Chapter 20 Regulations Governing the Practice of Nursing:**

Mr. Huber moved to adopt the final regulations for inactive licensure for registered nurses and licensed practical nurses.

The motion was seconded and approved unanimously.

**Proposed Fast-track Regulation 18 VAC 90-40 Regulations Governing Prescriptive Authority for Nurse Practitioners:**

Mr. Huber moved to adopt the proposed regulations and to promulgate the amendments under a fast-track action. The motion was seconded and approved unanimously. The purpose of this action is to clarify content only.

**Public Comments Received on Proposed Amendments to Chapter 20 Regulations Governing the Practice of Nursing – Periodic Review/Changes to Nursing Education Programs:**

Ms. Yeatts reviewed the summary of comments received and stated a copy of the summary was submitted to all who submitted comments. Ms. Yeatts has not received any contact regarding the summary of comments.

Mr. Huber moved to amend 18 VAC 90-20-220 G to reflect that section refers to the multi state privilege and moved to adopt proposed as final regulations as amended. The motions were seconded and approved unanimously.

**Notice of Periodic Review of Regulations, Request for Comment 18 VAC 90-30-10 et seq. and 18 VAC 90-40-10 et seq.:**

Periodic review of the current regulations governing nurse practitioners is being conducted. The public comment period begins May 28, 2007 and ends June 27, 2007. Comments should be submitted to Ms. Douglas.

ADJOURNMENT:

The Board adjourned at 5:45 P.M.

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Gregory J. Huber, R.N, M.S.N.  
Secretary

Note - Copies of reports referenced can be obtained by contacting the Board of Nursing office.