

VIRGINIA BOARD OF NURSING
Minutes
July 16, 2014

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 9:03 A.M. on July 16, 2014 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico Virginia.

BOARD MEMBERS PRESENT:
Jane R. Ingalls, RN, PhD; President
Guia Caliwagan, RN, MAN
Jeanne E. Holmes, Citizen Member
Evelyn Lindsay, LPN
Kelly S. McDonough, DNP, RN

BOARD MEMBER ABSENT:
Trula Minton, MS, RN

STAFF PRESENT: Jay P. Douglas, MSM, RN, CSAC, FRE; Executive Director
Brenda Krohn, RN, MS; Deputy Executive Director
Jodi P. Power, RN, JD; Deputy Executive Director
Amy Davis, Executive Assistant

OTHERS PRESENT: Charis Mitchell, Assistant Attorney General

CONSIDERATION OF AGENCY SUBORDINATE RECOMMENDATIONS:

Rosa Garner, LPN 0002-052173
Ms. Garner appeared.

CLOSED MEETING: Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 9:10 A.M. for the purpose of consideration of an agency subordinate recommendation. Additionally, Ms. Lindsay moved that Ms. Douglas, Ms. Krohn, Ms. Power, Ms. Davis and Ms. Mitchell 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 9:12 A.M.

Ms. Lindsay 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.

ACTION: Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Rosa Garner and to complete the National Council of State Boards of Nursing online course “Ethics of Nursing Practice” within 60 days of entry of the Board’s Order. The motion was seconded and carried unanimously.

Deborah Weeks, RN 0001-114157

Ms. Weeks appeared.

CLOSED MEETING: Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 9:17 A.M. for the purpose of consideration of an agency subordinate recommendation. Additionally, Ms. Lindsay moved that Ms. Douglas, Ms. Krohn, Ms. Power, Ms. Davis and Ms. Mitchell 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 9:25 A.M.

Ms. Lindsay 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.

ACTION: Ms. Lindsay moved that the Board of Nursing modify the recommended decision of the agency subordinate to take no action against Deborah Weeks contingent upon her continued compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Robert Jackson, CNA 1401-143963

Mr. Jackson appeared.

CLOSED MEETING: Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 9:30 A.M. for the purpose of consideration of agency subordinate recommendations. Additionally, Ms. Lindsay moved that Ms. Douglas, Ms. Krohn, Ms. Power, Ms. Davis and Ms. Mitchell 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 9:35 A.M.

Ms. Lindsay 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.

ACTION: Ms. Holmes moved that the Board of Nursing reject the recommended decision of the agency subordinate and dismiss the case against Robert Jackson due to insufficient evidence of a violation. The motion was seconded and carried unanimously.

Ms. Douglas left the meeting to attend to other business.

CLOSED MEETING: Ms. Lindsay moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 9:36 A.M. for the purpose of consideration of agency subordinate recommendations. Additionally, Ms. Lindsay moved that Ms. Krohn, Ms. Power, Ms. Davis and Ms. Mitchell 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 10:08 A.M.

Ms. Lindsay 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.

Titilayo Akadiri, CNA 1401-155846; RMA Applicant

Ms. Akadiri did not appear.

Ms. Lindsay moved that the Board of Nursing modify the recommended decision of the agency subordinate to indefinitely suspend the nurse aide certificate of Titilayo Akadiri for a period of one year and enter a finding of neglect against her in the Virginia Nurse Aide Registry based on a single incident. Further, Ms. Lindsay moved that the Board deny the application of Ms. Akadiri for registration as a medication aide. The motion was seconded and carried unanimously.

Adrian Edwards, CNA 1401-157444

Ms. Edwards did not appear.

Ms. Lindsay moved that the Board of Nursing modify the recommended decision of the agency subordinate to revoke the nurse aide certificate of Adrian Edwards and that a finding of neglect be entered against her in the Virginia Nurse Aide Registry. Further, Ms. Lindsay moved that conclusion of law #3 regarding finding of fact #3(C) be incorporated into conclusion of law #1. The motion was seconded and carried unanimously.

Sharquita Baker, CNA 1401-109920

Ms. Baker did not appear.

Ms. Caliwagan moved that the Board of Nursing reject the recommended decision of the agency subordinate and dismiss the case against Sharquita Baker due to insufficient evidence of a violation. The motion was seconded and carried unanimously.

Laurie Estness, LPN 0002-033071

Ms. Estness did not appear.

Ms. Lindsay moved that the Board of Nursing edit finding of fact #6 and to accept the recommended decision of the agency subordinate to indefinitely suspend the practical nursing license of Laurie Estness, but stay the suspension contingent upon her re-entry into and compliance with the Health Practitioners Monitoring Program.. The motion was seconded and carried unanimously.

Joseph Roe, RN 0001-198582

Mr. Roe did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the right to renew the registered nurse of Joseph Roe for a period of not less than two years and until such time that he can appear before the Board to show that he is safe and competent to return to the practice of professional nursing. The motion was seconded and carried unanimously.

Tracy Holmes (Lamb) LPN 0002-042828

Ms. Holmes (Lamb) did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the right to renew the practical nursing license of Tracy Holmes (Lamb) until such time that she can come before the Board to show that she is safe and competent to resume the practice of practical nursing. The motion was seconded and carried unanimously.

Lisa Vines, RN 0001-148840

Ms. Vines did not appear.

Ms. Holmes moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the registered nursing license of Lisa Vines for not less than two years. The motion was seconded and carried. Ms. Holmes, Dr. Ingalls, Ms. Lindsay and Dr. McDonough were in favor of the motion. Ms. Caliwagan opposed the motion.

Jennifer Schuder, RN 0001-246804

Ms. Schuder did not appear.

Ms. Holmes moved that the Board of Nursing modify the recommended decision of the agency subordinate to reprimand Jennifer Schuder and to indefinitely suspend her registered nursing license until Ms. Schuder proves proof that she has completed the National Council of State Boards of Nursing online course “Ethics of Nursing Practice”. The motion was seconded and carried unanimously.

Danielle Kromer, CNA 1401-138075

Ms. Kromer did not appear.

Ms. Caliwagan moved that the Board of Nursing edit and accept the recommended decision of the agency subordinate to reprimand Danielle Kromer and require her to submit documentation that she has completed the National Council of State Boards of Nursing online course “Patient Privacy” within 60 days of the entry of the Board’s Order . The motion was seconded and carried unanimously.

Keina Graham, CNA 1401-160444

Ms. Graham did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Keina Graham and that a finding of misappropriation of patient property be entered against her in the Virginia Nurse Aide Registry.

The motion was seconded and carried unanimously.

Erin Hoemman, CNA 1401-158074

Ms. Hoemman did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Erin Hoemman and that a finding of neglect be entered against her in the Virginia Nurse Aide Registry.

The motion was seconded and carried unanimously.

Brandi Salvato, CNA 1401-082499

Ms. Salvato did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Brandi Salvato.

The motion was seconded and carried unanimously.

Sheila Tinsley, RMA 0031-006951

Ms. Tinsley did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Sheila Tinsley. The motion was seconded and carried unanimously.

Shirley Cobbs, CNA 1401-102318

Ms. Cobbs did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Shirley Cobbs. The motion was seconded and carried unanimously.

Carlisa Cosby, CNA 1401-148962

Ms. Cosby did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Carlisa Cosby and that a finding of abuse be entered against her in the Virginia Nurse Aide Registry. The motion was seconded and carried unanimously.

William Henley Parker, III, CNA 1401-143537

Mr. Parker did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand William Parker and to indefinitely suspend the right to renew the nurse aide certificate of Mr. Parker until such time as he can appear before the Board to present evidence that he is safe and competent to practice. The motion was seconded and carried unanimously.

Lisa Perkins, RN 0001-107297

Ms. Perkins did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to accept the voluntary surrender for indefinite suspension of the license of Lisa Perkins to practice professional nursing. The motion was seconded and carried unanimously.

Tonya Hurt, RN 0001-224684

Ms. Hurt did not appear.

Ms. Lindsay moved that the Board of Nursing modify the recommended decision of the agency subordinate to reprimand Tonya Hurt. The motion was seconded and carried unanimously.

Andrew P. Austin, RMA 0031-001660

Mr. Austin did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the medication aide registration of Andrew Austin. The motion was seconded and carried unanimously.

Keisha Haddix, CNA 1401-154440

Ms. Haddix did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Keisha Haddix and that a finding of abuse be entered against her in the Virginia Nurse Aide Registry. The motion was seconded and carried unanimously.

Allison Knapp, CNA 1401-067629

Ms. Knapp did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Allison Knapp. The motion was seconded and carried unanimously.

Phyllis Sekpeh, RMA 0031-001661

Ms. Sekpeh did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Phyllis Sekpeh and to indefinitely suspend Ms. Sekpeh's registration to practice as a medication aide until Ms. Sekpeh pays a monetary penalty in the amount of \$1,000 at which time her registration will be reinstated. The motion was seconded and carried unanimously.

Donna Browning, RN 0001-089844

Ms. Browning did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to accept the voluntary surrender for indefinite suspension of the registered nurse license of Donna Browning until such time as she can come before the Board to prove that she is safe and competent to practice. The motion was seconded and carried unanimously.

Michael Day, RN 0001-128900

Mr. Day did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to take no action against Michael Day's license to practice as a professional nurse contingent upon his entry into the Health Practitioners Monitoring Program within 45 days of entry of the Order and that he be required to remain in compliance thereafter. The motion was seconded and carried unanimously.

Brandy Duncan, LPN 0002-075326

Ms. Duncan did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Brandy Duncan and to indefinitely suspend the practical nursing license of Ms. Duncan until such time as she can come before the Board and provide evidence that she is safe and competent to practice as a practical nurse in Virginia. The motion was seconded and carried unanimously.

Ashley Robertson, RN 0001-241408

Ms. Robertson did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the registered nurse license of Ashley Robertson until such time she can come before the Board to show that she is safe and competent to practice professional nursing. The motion was seconded and carried unanimously.

Heather Best, RN 0001-209567

Ms. Best did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Heather Best and require that she complete the National Council of State Boards of Nursing online course “Patient Privacy” within 60 days of the entry of the Board’s Order. The motion was seconded and carried unanimously.

Grace I. Johnson, RN 0001-118026

Ms. Johnson did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to take no action against Grace Johnson contingent upon her entry into the Health Practitioners Monitoring Program within 60 days and her continued compliance with the Health Practitioners Monitoring Program for the period specified by the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Elsabet Woldemariam, LPN 0002-079543

Ms. Woldemariam did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Elsabet Woldemariam and indefinitely suspend the practical nursing license of Ms. Woldemariam for not less than two years and until such time as she can appear before the Board and demonstrate that she is capable of resuming the safe and competent practice of nursing. The motion was seconded and carried unanimously.

Vanessa Powell, LPN 0002-074374

Ms. Powell did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to take no action against Vanessa Powell contingent upon her entry into the Health Practitioners Monitoring Program within 60 days and her continued compliance with the Health Practitioners Monitoring Program for the period specified by the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Fatimat Adeniji, CNA 1401-146596

Ms. Adeniji did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Fatimat Adeniji. The motion was seconded and carried unanimously.

Stephanie Brooks, CNA 1401-149563

Ms. Brooks did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the nurse aide certificate of Stephanie Brooks and that such suspension shall be stayed upon entry into the Health Practitioners Monitoring Program and thereafter remain in compliance

with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Eric Price, CNA 1401-083388; RMA Applicant

Mr. Price did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Eric Price and that a finding of abuse be entered against him in the Virginia Nurse Aide Registry. Further Ms. Lindsay moved that the Board deny his application for medication aide registration. The motion was seconded and carried unanimously.

Doris Smith, CNA 1401-131685

Ms. Smith did not appear.

Ms. Lindsay moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Doris Smith and that a finding of misappropriation be entered against her in the Virginia Nurse Aide Registry. The motion was seconded and carried unanimously.

ADJOURNMENT:

The Board adjourned at 10:10 A.M.

Jodi P. Power, RN, JD
Deputy Executive Director

VIRGINIA BOARD OF NURSING

Minutes

July 16, 2014

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 10:17 A.M. on July 16, 2014 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico Virginia.

BOARD MEMBERS PRESENT:

Jane R. Ingalls, RN, PhD; President
Guia Caliwagan, RN, MAN
Jeanne E. Holmes, Citizen Member
Evelyn Lindsay, LPN
Kelly S. McDonough, DNP, RN

BOARD MEMBER ABSENT:

Trula Minton, MS, RN

STAFF PRESENT:

Jay P. Douglas, MSM, RN, CSAC, FRE; Executive Director (joined later)
Brenda Krohn, RN, MS; Deputy Executive Director
Amy Davis, Executive Assistant

OTHERS PRESENT:

Charis Mitchell, Assistant Attorney General
Practical Nursing students from Valley Vocational Technical Center; Registered Nursing students from Bryant and Stratton College; and Virginia Commonwealth University

FORMAL HEARINGS:

Beverly Alverson, LPN 0002-039267

Ms. Alverson appeared, represented by attorney, Nathan Mortier.

David Kazzie, Adjudication Specialist, represented the Commonwealth. Ms. Mitchell was legal counsel for the Board. Denise Holt, court reporter from Crane Snead Reporting, recorded the proceedings.

Lisa Oliphant, Senior Investigator, Department of Health Professions was present and testified. Jill Mason, LPN, Blue Ridge Rehabilitation Center testified by telephone.

Ms. Douglas joined the meeting.

CLOSED MEETING:

Ms. Caliwagan moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 12:20 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Alverson. Additionally, Ms. Caliwagan moved that Ms. Douglas, Ms. Krohn, Ms. Davis and Ms. Mitchell 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 1:04 P.M.

Ms. Caliwagan 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.

Dr. McDonough moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Mr. Kazzie and amended by the Board.

The motion was seconded and carried unanimously.

ACTION:

Ms. Holmes moved that the Board of indefinitely suspend the multistate privilege of Beverly Alverson to practice in Virginia as a practical nurse. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

RECESS:

The Board recessed at 1:06 P.M.

RECONVENTION:

The Board reconvened at 1:52 P.M.

FORMAL HEARINGS:

Darla S. Steele, LPN Reinstatement Applicant 0002-063597

Ms. Steele appeared.

David Kazzie, Adjudication Specialist, represented the Commonwealth. Ms. Mitchell was legal counsel for the Board. Denise Holt, court reporter from Crane Snead Reporting, recorded the proceedings.

Kelly Ashley, Senior Investigator, Department of Health Professions; Rebecca Britt, Case Manager, Health Practitioners Monitoring Program; and Kevin Almeida, Senior Investigator, Department of Health Professions were present and testified.

CLOSED MEETING:

Ms. Caliwagan moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 3:08 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Steele. Additionally, Ms. Caliwagan moved that Ms. Douglas, Ms. Krohn, Ms. Davis and Ms. Mitchell 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 3:19 P.M.

Ms. Caliwagan 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.

Dr. McDonough that the Board of Nursing accept the findings of fact and conclusions of law as presented by Mr. Kazzie and amended by the Board. The motion was seconded and carried unanimously.

ACTION:

Ms. Lindsay moved that the Board of Nursing deny the application for reinstatement of the practical nursing license of Darla Steele and to continue her license on indefinite suspension until such time as she can appear before the Board and prove that she is safe and competent to practice. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the decision of this formal hearing panel.

FORMAL HEARINGS:

Vickeara L. Green, LPN Reinstatement Applicant 0002-085517

Ms. Green appeared.

Tammie Jones, Adjudication Specialist, represented the Commonwealth. Ms. Mitchell was legal counsel for the Board. Denise Holt, court reporter from Crane Snead Reporting, recorded the proceedings.

Patricia Sheehan, Senior Investigator, Department of Health Professions; and Angela Menjivar, Intake Investigator, Department of Health Professions were present and testified.

CLOSED MEETING:

Ms. Caliwagan moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 4:45 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Green. Additionally, Ms. Caliwagan moved that Ms. Douglas, Ms. Krohn, Ms. Davis and Ms. Mitchell 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 5:01 P.M.

Ms. Caliwagan 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.

Dr. McDonough moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Ms. Jones and amended by the Board.

The motion was seconded and carried unanimously.

ACTION:

Ms. Lindsay moved that the Board of Nursing deny the application for reinstatement and revoke the practical nursing license of Vickeara Green. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

RECESS: The Board recessed at 4:45 P.M.

RECONVENTION: The Board reconvened at 5:11 P.M.

FORMAL HEARINGS: **Julia A. McKinnis, RN 0001-136083**
Ms. McKinnis appeared.

Tammie Jones, Adjudication Specialist, represented the Commonwealth. Ms. Mitchell was legal counsel for the Board. Denise Holt, court reporter from Crane Snead Reporting, recorded the proceedings.

Lisa Elgin, Senior Investigator, Department of Health Professions; and Lisa Grow, Case Manager, Health Practitioners Monitoring Program were present and testified.

CLOSED MEETING: Ms. Caliwagan moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 5:42 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. McKinnis. Additionally, Ms. Caliwagan moved that Ms. Douglas, Ms. Krohn, Ms. Davis and Ms. Mitchell 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 6:01 P.M.

Ms. Caliwagan 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.

Dr. McDonough moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Ms. Jones and amended by the Board. The motion was seconded and carried unanimously.

ACTION: Ms. Holmes moved that the Board of Nursing continue the license of Julia McKinnis on indefinite suspension, but stay the suspension contingent upon her reentry into the Health Practitioners Monitoring Program and thereafter continued compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

ADJOURNMENT: The Board adjourned at 6:03 P.M.

Brenda Krohn, RN, MS
Deputy Executive Director