

VIRGINIA BOARD OF NURSING

Agenda

November 2014

Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233

Tuesday, November 18, 2014

9:00 A.M. - Business Meeting of the Board of Nursing – 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:

- Retirement of Charlotte Creed, Office Manager – January 1, 2014
- Resignation of Dr. Janet Younger, P-14 Agency Subordinate
- Resignation of Jessica Ressler, P-14 On-Site Visitor

Upcoming Meetings:

- Committee of the Joint Boards of Nursing and Medicine – December 10, 2014

Review of the Agenda: (Except where times are stated, items not completed on November 18, 2014 will be completed on November 19, 2014.)

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

Disposition of Minutes:

- C September 15, 2014 Panel – Dr. Hahn*
- C September 16, 2014 Quorum – Dr. Ingalls*
- C September 17, 2014 Quorum – Dr. Ingalls*
- C September 17, 2014 Panel – Dr. Ingalls*
- C September 17, 2014 Panel – Dr. Hahn*
- C September 18, 2014 Panel – Dr. Ingalls*
- C October 20, 2014 Panel – Ms. Lindsay*
- C October 20, 2014 Telephone Conference Call – Dr. Ingalls*

Reports:

- Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- Executive Director Report – Ms. Douglas**
- NLC Report – Ms. Douglas**
- Federation of State Massage Therapy Boards Annual Meeting – Ms. Krohn*
- Board of Nursing Massage Therapy Advisory Committee Meeting October 9, 2014-Ms. Krohn*
- Ad Hoc Conscious Sedation Committee meeting October 28, 2014 – Dr. McDonough*
- Education/Accreditation Committee meeting September 16, 2014 – Ms. Holmes*
- Report of Committee of the Joint Boards of Nursing and Medicine and approval of minutes of October 8, 2014 – Ms. Hershkowitz

- Health Practitioners Monitoring Program Report – Ms. Douglas**

Dialogue with Agency Director – David E. Brown, D.C.

Other Matters:

- Board of Nursing Appeals Update – Board Counsel
- Election of Nomination Committee – Dr. Ingalls**
- Update on NLC Work - Email from Shirley Brekken – Ms. Douglas*
- Letter from the President – National Council of State Boards of Nursing – Ms. Douglas*
- Charting Nursing’s Future – Email from Kathy Apple, NCSBN – Ms. Douglas*
- Board Inquires and Activities related to Ebola/Public Health Issue – Ms. Douglas
- Future Health Practitioners Monitoring Program presentation: Board Member Information Needs? – Ms. Douglas

Education:

- Education Special Conference Committee Minutes – November 13, 2014
- Education Issues – Dr. Saxby
- Nursing Education Annual Report Survey – Dr. Saxby**

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts**
- Petition for Rulemaking – Amendment to 18VAC90-30-90 – Ms. Yeatts**
- Adoption of Final Regulations – Replacement of Emergency Regulation on Provisional Licensure – Ms. Yeatts**
- Adoption of Guidance Document on Approval of Medication Training Programs – Ms. Yeatts

10:30 A.M. – Open Forum

Policy Forum: International Council of Nursing, 2014 Global Nursing Leadership Institute – Ms. Douglas

12:00 P.M. – Lunch

Consent Orders: (Closed Session)

- Kathy B. Tignor, LPN*
- Tracy Saunders, LPN*
- Jennifer Elder, CMT*
- Debra Capobianco, RN**
- Gary Sites, CMT**

Adjournment

2:00 P.M. – Commitment to Ongoing Regulatory Excellence (CORE) Committee

Board Members: Ms. Minton (chair), Dr. Hahn, Dr. McDonough

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