

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
August 5, 2014**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on August 5, 2014 in Board Room 3, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Trula Minton, M.S., R.N. Chairperson
William Traynham, L.P.N., C.S.A.C.
Michele Schutt, C.M.T., Massage Advisory Board Member

STAFF PRESENT: Brenda Krohn, R.N., M.S., Deputy Executive Director
Linda Kleiner, R.N., Discipline Case Manager (joined later)

OTHERS PRESENT: Cynthia Gaines, Adjudication Specialist

CONFERENCES
SCHEDULED: **Evan Kincade, C.M.T. 0019-009862**
Mr. Kincade appeared.

CLOSED MEETING: Mr. Traynham 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 9:24 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Kincade. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 9:28A.M.

Mr. Traynham 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. Schutt moved to close the case regarding Evan Kincaid 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: **Michelle German, C.M.T. Applicant**
Ms. German appeared.

CLOSED MEETING: Mr. Traynham 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 9:57 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. German. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 10:09 A.M.
Mr. Traynham 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. Schutt moved to issue an order to approve Ms. German's application for certification by endorsement as a massage therapist in Virginia and issue an unrestricted certification.
The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. German unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. German 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:

Jennifer Elder, C.M.T. 0019-007487
Ms. Elder appeared.

CLOSED MEETING: Mr. Traynham 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 10:42 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Elder. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 10:57 A.M.
Mr. Traynham 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. Schutt moved to offer Jennifer Elder a consent order for indefinite suspension of her right to renew her certificate as a massage therapist.

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. Elder and the Board.

Ms. Schutt left the meeting.

CONFERENCES

SCHEDULED:

LaShon Lassiter-Britt, L.P.N. Reinstatement Applicant 0002-068277

Ms. Lassiter-Britt did not appear.

CLOSED MEETING:

Mr. Traynham 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 11:05 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Lassiter-Britt. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 11:10 A.M.

Mr. Traynham 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:

Mr. Traynham moved to issue an order to deny Ms. Lassiter-Britt's petition for reinstatement of her license to practice as a licensed practical nurse in Virginia.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Lassiter-Britt unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Lassiter-Britt 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.

PRESENTED FOR CLOSURE/ADVICE:

CLOSED MEETING:

Ms. Minton 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 11:30 A.M. for the purpose of deliberation regarding case

disposition. Additionally, Ms. Minton moved that Ms. Krohn and Ms. Kleiner 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 11:45 A.M.

Ms. Minton 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 report concerning (1) practical nurse was reviewed.

ACTION:

Ms. Minton moved to offer the above individual a prehearing consent order in lieu of further administrative proceedings. The motion was seconded and carried unanimously.

Ms. Kleiner left the meeting at 11:52.

CONFERENCES

SCHEDULED:

Kathryn E. Brandt, L.P.N. Reinstatement Applicant 0002-075963
Ms. Brandt appeared.

CLOSED MEETING:

Mr. Traynham 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 1:26 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Brandt. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 1:32 P.M.

Mr. Traynham 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:

Mr. Traynham moved to issue an order to reinstate the license of Kathryn E. Brandt to practice as a licensed practical nurse and issue a Virginia only license contingent upon remaining in compliance with the terms of the monitoring contract with the Health Practitioners Monitoring Program.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Brandt unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Brandt 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:

Sammy Bailey, C.N.A. Reinstatement Applicant 1401-029206

Mr. Bailey did not appear.

CLOSED MEETING:

Mr. Traynham 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 1:37 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Bailey. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 1:41 P.M.

Mr. Traynham 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:

Mr. Traynham moved to issue an order to deny Mr. Bailey's petition for reinstatement of his certificate to practice as a nurse aide in Virginia.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Bailey unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Bailey 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:

Katharine See, R.N. Reinstatement Applicant 0001-228547

Ms. See appeared.

CLOSED MEETING:

Mr. Traynham 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 2:27 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. See. Additionally, Mr. Traynham moved that Ms. Krohn and

Ms. Gaines 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 2:40 P.M.

Mr. Traynham 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:

Mr. Traynham moved to issue an order to reinstate the license of Katharine See to practice as a registered nurse and issue a Virginia only license as her primary state of residence is West Virginia.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. See unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. See 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:

Paris Sire Pugh, C.N.A. Reinstatement Applicant 1401-120075

Ms. Pugh appeared.

CLOSED MEETING:

Mr. Traynham 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 3:17 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Pugh. Additionally, Mr. Traynham moved that Ms. Krohn and Ms. Gaines 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 3:40 P.M.

Mr. Traynham 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:

Mr. Traynham moved to issue an order to reinstate the certificate of Paris Sire Pugh to practice as a nurse aide and place her on probation for two (2) years employment as a certified nurse aide.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Pugh unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Pugh 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.

ADJOURNMENT:

The Board adjourned at 3:45 P.M.

Brenda Krohn, R.N., M.S.
Deputy Executive Director