

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
January 21, 2015**

TIME AND
PLACE:

The meeting of the Education Informal Conference Committee was convened at 9:06 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Board Room 3, Henrico, Virginia.

MEMBERS
PRESENT:

Jane Ingalls, RN, Ph.D., Chairperson
Joyce A. Hahn, Ph.D., APRN-CNS, NEA-BC, FNAP

STAFF
PRESENT:

Jay P. Douglas, MSM, RN, CSAC, FRE, Executive Director
Paula B. Saxby, R.N., Ph.D., Deputy Executive Director
Charlette Ridout, RN, MS, CNE, Senior Nursing Education
Consultant, Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING, PRACTICAL NURSING, AND NURSE AIDE EDUCATION PROGRAMS

Request for Full Approval Survey Visit

Stratford University, BSN Program, Falls Church

Dr. Deborah Schiavone, Director, was in attendance.

At 9:28 a.m. Dr. Hahn moved that the Education informal conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Stratford University, BSN Program, Falls Church. Additionally, she moved that Ms. Douglas, Dr. Saxby, Ms. Ridout and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 9:37 a.m.

Dr. Hahn moved that the Education Informal Conference Committee 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.

Action: Recommend to continue on provisional approval until such time the Board can review and act on the NCLEX results for 2014.

Request for Curriculum Change

John Tyler Community College, ADN Program, Midlothian

Elizabeth Powell, Chair of the curriculum committee and Tammy Colatruglio, Director were in attendance.

Action: Recommend to continue on full approval and accept the report as information.

Averett University, BSN Program, Danville

Dr. Pamela Giles, Acting Dean and Teresa Beach, BSN Coordinator were in attendance.

Ms. Douglas left the meeting at 9:46 a.m.

At 10:13 a.m. Dr. Hahn moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Averett University, BSN Program, Danville. Additionally, she moved that Dr. Saxby, Ms. Ridout, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 10:23 a.m.

Dr. Hahn moved that the Education Informal Conference Committee 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.

Action: Recommend to continue on provisional approval with enrollment limits of 30 students per year and accept the report as information.

The committee recessed at 10:23 a.m.

The Committee reconvened at 10:31 a.m.

Request for Continued Approval Survey Visit

Lynchburg College, BSN Program, Lynchburg

Dr. Jenna Lloyd, Director was in attendance.

At 10:55 a.m. Dr. Hahn moved that the Education informal conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Lynchburg College, BSN Program, Falls Church. Additionally, she moved that Dr. Saxby, Ms. Ridout and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 11:02 a.m.

Dr. Hahn moved that the Education Informal Conference Committee 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.

Action: Recommend to continue the program on full approval and continue the efforts to implement the NCLEX Plan of Correction.

Request for Full Approval Survey Visit

Standard Health Care, Inc., ADN Program, Falls Church

Joy Nosegbe, CEO was in attendance.

At 11:12 a.m. Dr. Hahn moved that the Education informal conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Standard Health Care, Inc., ADN Program, Falls Church. Additionally, she moved that Dr. Saxby, Ms. Ridout and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 11:13 a.m.

Dr. Hahn moved that the Education Informal Conference Committee 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.

Action: Recommend to grant full approval. The next survey visit will be conducted in 2021.

Request for Continued Approval Survey Visit

Virginia Western Community College, ADN Program, Roanoke

Dr. Melanie Moore, Assistant Dean and Becky Queen, Faculty, were in attendance.

Ms. Douglas returned to the meeting at 11:37 a.m.

Ms. Douglas left the meeting at 11:51 a.m.

At 11:55 p.m. Dr. Hahn moved that the Education informal conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Virginia Western Community College, ADN Program, Roanoke. Additionally, she moved that Dr. Saxby, Ms. Ridout and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 12:11 p.m.

Dr. Hahn moved that the Education Informal Conference Committee 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.

Action: Recommend to place on conditional approval until such time they can demonstrate compliance with the following regulations:

1. Ensure that the program director and each member of the nursing faculty shall maintain professional competence through such activities as nursing practice education programs and conferences, workshops, seminars, academic courses, research projects, and professional writing [18VAC90-20-90.A.3.];
2. Ensure that the majority of the members of the nursing faculty shall hold a graduate degree, preferably with a major in nursing [18VAC90-20-90.A.5.b];

3. Ensure that the annual passage rates for the NCLEX for the past five years are posted [18VAC90-20-110.]; and
4. Limit enrollment to 30 students per year until the three faculty positions have been filled in compliance with [18VAC90-20-90.B.1.]

In addition, the Board will consider the NCLEX pass rate for 2014.

Request for Curriculum Change

Fortis College, LPN Program, Richmond

Lucy Smith, Director of Nursing was in attendance

Action: Recommend to continue full approval and accept the report as information.

The Board recessed at 12:19 p.m.

Ms. Douglas returned to the meeting at 12:33 p.m.

The Board reconvened at 1:04 p.m.

Nurse Aide Education Program Reports

On-site Review Report

Chambers Training Academy, Fredericksburg

Action: Recommend to defer the Board's decision until such time as a representative of the program can appear before the Board and address the deficiencies.

Meeting adjourned at 1:20 p.m.

Paula B. Saxby, R.N., Ph.D.
Deputy Executive Director

Charlette Ridout, R.N., M.S.
Senior Nursing Education Consultant