

# VIRGINIA BOARD OF NURSING

## Business Meeting Agenda

**Tuesday, November 15, 2016**

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

### **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:** Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

#### **Establishment of a Quorum.**

#### **Announcements:**

- Dr. Hahn received the Nancy Vance Award at the Virginia Nurse Foundation Gala on September 24, 2016.
- Dr. Saxby received the Outstanding Alumni Award from VCU on October 27, 2016.

#### **Upcoming Meetings:**

- Committee of the Joint Boards of Nursing and Medicine meeting is scheduled for December 7, 2016.
- CNA Curriculum Sub-Committee Meeting is scheduled for December 8, 2016

**Review of the Agenda:** (Except where times are stated, items not completed on November 15, 2016 will be completed on November 16, 2016.)

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

#### **Disposition of Minutes:**

- C September 19, 2016 Panel – Dr. Hahn\*
- C September 20, 2016 Quorum – Dr. Hahn\*
- C September 21, 2016 Panel – Dr. Hahn\*
- C September 21, 2016 Panel – Dr. McDonough\*
- C September 22, 2016 Panel – Dr. McDonough\*

#### **Reports:**

- C Agency Subordinate Tracking Log\*
- C Finance Report – Ms. Douglas\*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*
- C Health Practitioners Monitoring Program\*\*  
Executive Director Report – Ms. Douglas  
Nurse Licensure Compact Administrator Report – Ms. Douglas  
CBC Committee September 20, 2016 Minutes and Recommendations – Dr. Hahn\*\*  
CORE Committee September 20, 2016 Minutes and Recommendations – Ms. Minton

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Changes to Board Member Lodging Process – Ms. Vu\*\*
- Informal Conference Committee (IFC) January – June 2017 Schedule – Staff\*
- Selection of Nominating Committee – Dr. Hahn

**Education:**

- Education Special Conference Committee Minutes and Recommendations – November 9, 2016
- Education Staff Report – Ms. Ridout (oral report)
- Update on NNAAP Exam Vendor – Dr. Saxby

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts\*\*
- Respond to Petition of Rulemaking from Ms. Warrick – Ms. Yeatts\*\*

**10:00 A.M – Public Comment****10:30 A.M. – Policy Forum**

- Pathways to BSN: A Look at Virginia’s RN Workforce – **Dr. Carter**, Healthcare Workforce Data Center Director and Virginia Board of Health Professions Executive Director\*

**Consent Orders: (Closed Session)**

- Valerie J. Conner, RN\*
- Shani R. Yopp, RN\*
- Catherine S. Acosta

**12:00 P.M. – Lunch****1:00 P.M. – 5:00 P.M. – Board Development Workshop**

ADJOURNMENT

(\* mailed 10/28) (\*\* mailed 11/3)

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