

VIRGINIA BOARD OF NURSING

Agenda

September 2014

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

Tuesday, September 16, 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:

- Stephanie Keymont, Discipline Administrative Assistant left the Board of Nursing effective August 12, 2014 for employment in another state.
- New Board Member Appointments:
 - Joana Garcia, Citizen Member replacing Karen Schultz.
 - Marie Gerardo, RN Board Member replacing Allison Gregory.
 - Jennifer Phelps, LPN Board Member replacing John Horn.
- Board Member Recognition tonight at 5:30.

Upcoming Meetings:

- NCSBN NCLEX Conference, September 29, 2014 in Charlotte NC. Ms. Ridout plans to attend
- DHP new Board Member orientation on October 10, 2014
- Conscious Sedation Committee meeting scheduled for October 6, 2014 (Ms. Caliwagan, Dr. McDonough, Ms. Minton)
- Committee of the Joint Board of Nursing and Medicine meeting scheduled for October 8, 2014 (Ms. Gerardo, Dr. Hahn, Ms. Hershkowitz)

Review of the Agenda: (Except where times are stated, items not completed on September 16, 2014 will be completed on September 17, 2014.)

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

Disposition of Minutes:

C	July 14, 2014	Panel – Dr. Hahn*
C	July 15, 2014	Quorum – Dr. Ingalls*
C	July 16, 2014	Panel – Dr. Ingalls*
C	July 17, 2014	Panel – Dr. Ingalls*
C	August 18, 2014	Panel – Dr. Hahn*
C	August 18, 2014	Telephone Conference Call – Dr. Ingalls*

Reports:

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Finance Report
- C Agency Subordinate Tracking Log

- NNAAP results – Dr. Saxby**
- Executive Director Report – Ms. Douglas**
- NCSBN Annual Meeting and Delegate Assembly August 12 -15, 2014 – Ms. Caliwagan, Ms. Douglas and Ms. Ridout
- NLC meeting August 11, 2014 – Ms. Douglas
- NCSBN National Simulation Study – Ms. Ridout*
- Nurse Licensure Compact Revision – Ms. Douglas*
- Taxonomy of Error Root Cause Analysis Project (TERCAP) and VCU/Board of Nursing study – Ms. Mitchell
- International Council of Nursing Global Nursing Leadership Institute – September 6 – 12, 2014 – Ms. Douglas

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

Other Matters:

- Board of Nursing Appeals Update – Board Counsel
- VDH Requests for Board of Nursing Approval for Influenza Guidance Document – Ms. Douglas**
- Special Conference Committee revisions – Dr. Ingalls, Ms. Krohn
- NLN Accrediting Division – Commission for Nursing Education Accreditation (CNEA) (info only)*
- NCSBN Updates (information only)*
 - NCSBN Affirms Commitment to Facilitating Interstate Practice
 - NCSBN Provides e-Notify Free of Charge to Nurse Employers
 - NCSBN Debuts “Professional Boundaries in Nursing” Video

Education:

- Education Special Conference Committee Minutes – September 10, 2014
- Education Issues – Dr. Saxby
- Consideration of Request for Accommodation – NCLEX RN*

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts**
- Legislative Proposals – Ms. Yeatts**
- Consideration of Petition for Rulemaking – Acceptance of paramedic hours towards clinical hours for nursing education – Ms. Yeatts**
- Reconsideration of Fast-track Action – Ms. Yeatts**
- Action on Guidance Document 90-12 – Ms. Yeatts**

10:30 A.M. – Public Hearing – Regulations Governing Provisional Licensure as a Registered Nurse**

11:00 A.M. – Policy Forum – Nurse Education Report – Elizabeth Carter, PhD; Director and Justin Crow, MPA; Deputy Director, DHP Healthcare Workforce Data Center**

12:00 P.M. – Lunch

Recommendations Regarding Applicants: (Closed Session)

- Brittany Smith, RMA Applicant* Tiara Wilkins, CNA Applicant*
- Josette Brown, CNA Reinstatement Applicant*

Consent Orders: (Closed Session)

- Amy Gordon, LPN*
- Dawn D. Wells, RN*
- Nancy A.W. Connor, RN*
- Emily S. Bracy, CMT**
- Sharon A. Bazemore, LPN*
- Cheryl Snow, LPN*
- Andrita Williams, LPN*
- Victoria C. Cobb, RN**

Adjournment

2:30 P.M. – Nursing Education Accreditation Committee (Ms. Caliwagan, Dr Hahn, Ms. Holmes (chair), Mr. Traynham
Wednesday, September 17, 2014 (Panel A)