

# VIRGINIA BOARD OF NURSING

## Agenda

May 2016

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

**Tuesday, May 17, 2016**

**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:**

- Angela Thompson began employment as a full-time administrative assistant in April
- Clarice Freeman began employment as a full-time receptionist in April
- Amy Davis, Executive Assistant retirement 2016

**Upcoming Meetings:**

- Committee of the Joint Board of Nursing and Medicine next meeting is scheduled for June 8, 2016
- NCSBN Annual Meeting August 17 – 19, 2016 in Chicago, Illinois. Board members interested in attending should contact Ms. Douglas or Dr. Hahn

**Review of the Agenda:** (Except where times are stated, items not completed on May 17, 2016 will be completed on May 18, 2016.)

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

**Disposition of Minutes:**

C	March 21, 2016	Panel – Dr. Hahn*
C	March 22, 2016	Quorum – Dr. Hahn *
C	March 23, 2016	Quorum – Dr. Hahn*
C	March 23, 2016	Panel – Dr. Hahn*
C	March 23, 2016	Panel – Mr. Traynham*
C	March 24, 2016	Panel – Mr. Traynham*

**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
  - Report of Chief Nursing Officer Regulatory Overview Workshop
  - Governor’s Zika Taskforce <https://governor.virginia.gov/newsroom/newsarticle?articleId=14301>
  - Operations update
- Enhanced Nurse Licensure Compact Update - Ms. Douglas

- APRN Roundtable Report – Ms. Hershkowitz
- Committee of the Joint Boards of Nursing and Medicine meeting/minutes of April 15, 2016 – Ms. Hershkowitz\*\*
- Massage Therapy Advisory Board meeting/minutes of April 6, 2016 – Ms. Douglas\*\*

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

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- CGFNS International CES Professional Reports (information only)\*\*
- Scheduling of Summary Suspension Calls – Ms. Douglas (oral report)
- Stakeholder meeting for CNA Curriculum – Ms. Douglas (oral report)
- Future Board Development Activities and Schedule – Dr. Hahn (oral report)
- July – December 2016 Informal Conference Schedule (information only)\*\*
- Roberts Rules Cheat Sheet (information only)\*\*

**Education:**

- Education Special Conference Committee Minutes and recommendations – May 11, 2016
- Report of Nursing Education/Accreditation Committee – March 22, 2016 – Dr. Hahn and Ms. Ridout\*\*
- Education Staff Report – Ms. Ridout (oral report)

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts
- Notice of Intended Regulatory Action (NOIRA) recommended by the Advisory Board on Massage Therapy – Ms. Yeatts\*
- Proposed Fast Track Action 18VAC 90-50-110 - Ms. Yeatts\*\*

**10:00 A.M – Public Comment**

**12:00 P.M. – Lunch**

**Consent Orders: (Closed Session)**

- |                                   |                             |
|-----------------------------------|-----------------------------|
| • Amy Dooley, LPN*                | • Melanie Keefer, RN**      |
| • Heather Elizabeth Trammell, RN* | • Stephanie Cressell, RN**  |
| • Heather N. Bowers, LPN*         | • Lee Anne Willoughby, RN** |

**1:00 P.M. - Consideration of Possible Summary Suspensions**

**3:00 P.M. – Dialogue with Current and Former Board of Nursing Members – Ms. Douglas and Dr. Hahn**

ADJOURNMENT

(\* mailed 4/27) (\*\* mailed 5/5)