

VIRGINIA BOARD OF NURSING

Agenda May 2002

Department of Health Professions, 6606 West Broad Street, 5th Floor, Richmond, Virginia

Monday, May 20, 2002

Informal Conferences – Conference Room 2

Committee Members: Isabelita M. Paler, R.N., M.S.N., Chairperson
Paulina Y. Campbell, Citizen Member

9:00 A.M. Cora T. Hayes, CNA Applicant by Examination

9:00 A.M. Erika Sherk-Pak, RN Applicant by Endorsement

9:30 A.M. Larry W. Ebron, CNA Applicant by Examination

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Shelley F. Conroy, R.N., Ed.D., Chairperson
Marion Alderman, Citizen Member
Janet B. Younger, Ph.D., R.N.

Nursing Education Programs:

Survey Visits

Eastern Mennonite University - Baccalaureate Degree Nursing Program - Harrisonburg
Old Dominion University - Baccalaureate Degree Nursing Program - Norfolk

Application To Establish A Nursing Education Program

Medical Careers Institute – Richmond Campus – PNP – Phase II

Progress Reports

Career Training Solutions - PNP
Mountain Empire Community College - PNP*
J. Sargeant Reynolds Community College - Paramedic to RN program*
Richmond School of Health and Technology, Charlottesville campus – PNP*
Sentara Norfolk General Hospital - PNP*
Shenandoah University - BSN*
Virginia School of Technology - PNP

* Educational materials not mailed to Board members

Application to Establish Nurse Aide Education Program

Advanced Health, Inc., Manassas
Asher Comprehensive Training Program, Richmond

On Site Review Report - Programs meeting all regulations

Dailey's Institute, Chesapeake
Henrico Doctor's Hospital, Richmond
INOVA Cameron Glen Care Center, Reston
James River Convalescent Center, Newport News
Mount Vernon Nursing Center, Alexandria
Westminster-Canterbury, Richmond
Woodrow Wilson Rehabilitation Center, Fishersville

On Site Review Report - Programs requiring remediation to meet all regulations

Birmingham Green, Manassas
Floyd County High School, Floyd
Greene County Technical Education Center, Stanardsville
Henrico Healthcare Center, Richmond
Heritage Hall Nursing and Rehabilitation Center, Leesburg
Potomac Center Genesis Eldercare, Arlington
Trinity Mission Health and Rehab, Charlottesville
Ultimate School for CNA's, Falls Church

Program Evaluation Report - Programs meeting all regulations

Amelia-Nottoway Vocational Center, I & II, Jetersville
Americare School of Nursing, Alexandria
Autumn Care of Madison, Madison
Avanté at Waynesboro, Waynesboro
Bon Secours Hampton Roads Department of Education, Norfolk
Botetourt Technical Education Center, Fincastle
Brunswick Senior High School, Lawrenceville
Buckingham Vocational Center (High School Program), Buckingham
Caring Nurses – Advocates for Patients, Vienna
Eastern Shore Community College, Melfa
Eastern State Hospital, Williamsburg
Friendship Manor Healthcare, Roanoke
Halifax County High School (High School Program), South Boston
Halifax County High School (Adult Program), Halifax
Harrisonburg Health and Rehabilitation Center, Harrisonburg
Heritage Hall, Big Stone Gap
Heritage Hall, Lexington
Home Care Connection, Midlothian

Louisa Healthcare Center, Louisa
Mathews High School, Mathews
Medical Care Center, Lynchburg
Montgomery County Public School (Christiansburg High School), Christiansburg
Mountain Empire Community College, Big Stone Gap
Mountain Empire Community College (Video-based program), Big Stone Gap
Newport News Public Schools – Denbigh High School, Newport News
Paul D. Camp Community College, Franklin
The Pruden Center for Industry and Technology (Adult Program), Suffolk
The Pruden Center for Industry and Technology (H.S. Program), Suffolk
Richmond Public Schools/ Adult Career Development Center, Richmond
Valley Vocational-Technical Center, Fishersville
Waddell Nursing Home, Galax
William N. Neff Center for Science and Technology (Adult Program), Abingdon
William N. Neff Center for Science and Technology (H.S. Program), Abingdon
Wise County Vocational Technical Center, Wise
Wythe County Technology Center, Wytheville

Program Evaluation Report – Curriculum Change Request

Orange County Nursing Home and Home for Adults, Orange

Nurse Aide Education Programs Closed since last Board Meeting:

Avanté at Lynchburg, Lynchburg
Lake Country Area Agency on Aging, South Hill

Monday, May 20, 2002

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., Chairperson
Presiding: Dr. Younger
Other Members: Marion Alderman, Citizen Member
Paulina Y. Campbell, Citizen Member
Shelley F. Conroy, R.N., Ed.D.
Isabelita M. Paler, R.N., M.S.N.

1:00 P.M. Arviette D. Drew, CNA

1:30 P.M. Susan Tribble Fales, RN

2:00 P.M. Quauna D. Johnson, CNA

2:00 P.M. Debra A. Cooper, CNA

Adjournment

Tuesday, May 21, 2002

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Janet B. Younger, Ph.D., R.N., P.N.P., President

Establishment of a Quorum:

Announcements:

*Next Board of Nursing meeting dates are July 15 – 18, 2002

*NCSBN Annual Meeting and Delegate Assembly, Long Beach California, August 13-17, 2002

*CLEAR Annual Conference, Las Vegas, Nevada, September 12-14, 2002

*NCLEX Invitational 2002, Orlando, Florida, September 23, 2002

Review of the Agenda: (Except where times are stated, items not completed on May 21, 2002 will be completed on May 22, 2002.)

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

Minutes:

March 19, 2002 – Meeting

March 20, 2002 – Dr. Younger

March 21, 2002 - Ms. Ault

Dialogue with the Director – Mr. Robert Nebiker, Director, Department of Health Professions

Reports of Special Conference Committees:

March 19, 2002 – Ms. Hartz

March 19, 2002 – Ms. Paler

March 19, 2002 – Ms. Tramel
March 20, 2002 – Dr. Younger – Joint Boards of Nursing and Medicine
April 4, 2002 – Ms. King
April 10, 2002 – Ms. Alderman
April 15, 2002 – Ms. Paler
April 18, 2002 – Ms. Hartz
April 23, 2002 – Dr. Conroy
April 23, 2002 – Ms. Ault
April 30, 2002 – Ms. Hartz

Probation Completed

Disposition of Minutes:

Minutes:

C March 19, 2002 – Meeting
C March 20, 2002 – Dr. Younger
C March 21, 2002 - Ms. Ault

Reports:

Special Conference Committees:

C March 19, 2002 – Ms. Hartz
C March 19, 2002 – Ms. Paler
C March 19, 2002 – Ms. Tramel
C March 20, 2002 – Dr. Younger – Joint Boards of Nursing and Medicine
C April 4, 2002 – Ms. King
C April 10, 2002 – Ms. Alderman
C April 15, 2002 – Ms. Paler
C April 18, 2002 – Ms. Hartz
C April 23, 2002 – Dr. Conroy
C April 23, 2002 – Ms. Ault
C April 30, 2002 – Ms. Hartz

C Discipline
C Finance
C License Count
C New Licenses Summary

Examinations:

NNAAP – Dr. Saxby
NCLEX – Ms. Johnson
Board of Health Professions – Ms. Paler
Health Practitioners Intervention Program – Ms. Douglas
Legislative Committee – no report
Discipline Committee – Ms. Campbell
Advisory Committee on Continued Competence – Dr. Conroy

Other Matters:

- Requests for accommodation for examination
- Selection of delegates to NCSBN Annual Meeting
- Workforce Data Collection Work Plan
- Volunteers for additional day of Informal Conferences in August
- Consideration of recommendations from Continued Competence Advisory Committee

Regulations:

- *Consideration of Exemptions and Actions to comply with Chapter 713 of the Acts of Assembly on endorsement of Canadian nurses.
- *Consideration of Proposed Amendments to the Regulations Governing the Licensure of Nurse Practitioners following periodic review.
- *Consideration of emergency regulations to comply with Chapter 740 on voluntary practice.

10:30 A.M. – Policy Forum: Diploma Nursing Educators

11:00 A.M. – Open Forum:

12:00 Noon – Lunch

Educational Programs:

- Nursing and Nurse Aide Education Programs:
- Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

Joy Vara, RN

Gail Mays, RN

Brenda Creef, RN

Jacqueline E. Allen, RN

C Probation Completed:

Gabriele L. Hart, RN

Adjournment

Wednesday, May 22, 2002

Formal Hearings before a Committee of the Joint Boards of Nursing and Medicine and a Quorum of the Board of Nursing– Conference Room 2

Call to Order: Shelley F. Conroy, R.N., Ed.D. (Dr. Younger and Ms. Lief will not participate)
Presiding: Dr. Conroy
Other Members: R. Bettini, M.D.
D. Reynolds-Cane, M.D.
Marion Alderman, Citizen Member
Paulina Y. Campbell, Citizen Member
Louise Hartz, Citizen Member
Carol E. King, L.P.N., M.S.
Isabelita M. Paler, R.N., M.S.N.
Dawn M. Sykes, R.N., B.S.N.
JoAnn Tillett, R.N.
Diane Tramel, L.P.N.

8:30 A.M. Louellyn B. Hale, RN, LNP

9:00 A.M. Dawn Wallerstedt, RN, LNP

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger

10:00 A.M. Kristopher J. Doherty, CNA Reinstatement

10:30 A.M. Zenawi Kabato, CNA (Ms. King and Ms. Sykes will not participate)

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, Ph.D., R.N., President
Presiding: Dr. Younger
Other Members: Marion Alderman, Citizen Member
Paulina Y. Campbell, Citizen Member
Isabelita M. Paler, R.N., M.S.N.
Diane Tramel, L.P.N.

1:00 P.M. Lisha D. Grier, LPN

1:00 P.M. Cheryl E. Neyland, RN

1:30 P.M. Angela F. Shrader, LPN

1:30 P.M. Missy L. Gill, LPN

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Shelley F. Conroy, R.N., Ed.D.

Presiding: Dr. Conroy

Other Members: Louise Hartz, Citizen Member
Carol E. King, L.P.N., M.S.
Louisa Lief, R.N.
Dawn M. Sykes, R.N., B.S.N.
JoAnn Tillett, R.N.

1:00 P.M. Sandra L. Fahey, RN

1:00 P.M. Natalie D. Waddell, LPN

1:30 P.M. Edgar H. Hill, LPN

1:30 P.M. Penny M. Shannon, LPN

Thursday, May 23, 2002

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Linda Ault, R.N., M.S.N., Vice President

Presiding: Ms. Ault

Other Members: Louise Hartz, Citizen Member
Carol E. King, L.P.N., M.S.
Louisa Lief, R.N.
Dawn M. Sykes, R.N., B.S.N.

9:00 A.M. Patricia J. Horgas, RN

10:00 A.M. Deborah L. Cade, LPN

10:00 A.M. Jennifer R. Mills, LPN

11:00 A.M. Tina M. Brown, LPN

Adjournment