

VIRGINIA BOARD OF NURSING

Agenda (Revised)

July 2004

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, July 19, 2004

Informal Conferences – Conference Room 2

Committee Members: Carol E. King, L.P.N., M.S., Chairperson
Judith E. Piersall, R.N., B.S.N.

9:00 A.M. Maude-Ellen F. Persinger, R.N. Reinstatement Applicant

9:30 A.M. Maria C. Melegrito, R.N. Reinstatement Applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson
Lynne M. Cooper, Citizen Member
Denise Oppenhagen, R.N.

NURSING EDUCATION PROGRAM REPORTS

Progress Reports (On-Site Survey Visit)

George Mason University – RN program - Fairfax
Russell County Career and Technical Center – PN program – Lebanon
Medical Careers Institute- PN program- Newport News

Phase I Proposal

Professional Healthcare Institute- PN program- Woodbridge

Phase I-II Proposal

Danville Community College – PN degree program - Danville
Global Health Nurse Training Services – PN program – Alexandria
Medical Careers Institute- RN program- Newport News and Virginia Beach

Phase II Proposal

The University of Virginia's College at Wise – RN program – Wise

Progress Report – Phase II

Paul D. Camp Community College – ADN program– Franklin
Lord Fairfax Community College- ADN program- Fauquier Campus
Patrick Henry Community College- ADN program- Martinsville

Quarterly Progress Report

Career Training Solutions – PN program Phase II - Fredericksburg
Career Training Solutions – PN program Phase II – Fredericksburg

Compliance Report

Medical Careers Institute Richmond Campus – PN program – Richmond

On-Site Visit – Phase III

J. Sargeant Reynolds Community College – PN program – Richmond

Career Training Solutions- PN program- Fredericksburg

On-Site Visit—Phase III- Follow-up

Virginia School of Technology – Virginia Beach

Curriculum Change Request

Loudon County School of Practical Nursing - Leesburg

Wytheville Community College – ADN program - Wytheville

NCLEX Pass Rate Responses

Tidewater Tech – PN program – Norfolk

Lord Fairfax Community College – ADN program – Middletown

Richmond School of Health and Technology – PN program – Richmond

Marymount University – AAS program – Arlington

Norfolk State University – ADN and BSN program – Norfolk

Lynchburg College – BSN program – Lynchburg

Petersburg Public Schools – PN program – Petersburg

NCLEX Pass Rate Responses Not Received

Alexandria City Schools – PN program, Alexandria

Buchanan Public Schools – PN program, Buchanan

New Horizons Regional Education Center – PN program – Newport News

NURSE AIDE EDUCATION PROGRAM REPORTS

Application to Establish a Nurse Aide Education Program

Amour Home Care, Inc., Newport News

Global Health Nurse Training Services, Alexandria

Massanutten Technical Center, Harrisonburg

New Era Nursing Services, Alexandria

Virginia Randolph Community School, Henrico County Public Schools, Glen Allen

Application to Establish an Advanced Certification Nurse Aide Education Program

Friendship Manor, Roanoke

Riverside Convalescent Center, Mathews

Riverside Convalescent Center, Newport News

Riverside Convalescent Center, Saluda

Riverside Convalescent Center, Smithfield

Riverside Convalescent Center, West Point

Warrenton Overlook Health & Rehabilitation Center, Warrenton

On Site Review Report - Programs meeting all regulations

Beverly Health Care – Blue Ridge, Galax
Blacksburg High School, Blacksburg
Blue Ridge Job Corps, Marion
Campbell County Technical Center, Rustburg
Carilion Roanoke Memorial Hospital, Roanoke
Dabney Lancaster Community College, Clifton Forge
Dickenson County Career Center, Clinchco
George Washington High School, Danville
Greene County Technical Education Center, Stanardsville
James River Convalescent & Rehabilitation Center, Newport News
New River Community College, Dublin
Oak Springs of Warrenton, Warrenton
Pittsylvania Career & Technical Education Center, Chatham
Radford City High School, Radford
Rappahannock Community College, Warsaw
Riverside Regional Convalescent Center, Newport News, Mathews, Smithfield, and West Point
T. H. Badger CTE Education Center, Onley
Virginia Highlands Community College, Abingdon

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

Birmingham Green, Manassas
Chesapeake Center for Science and Technology (High School Program), Chesapeake
Dailey’s Health Care, Inc., Chesapeake
Floyd County High School, Floyd
Heritage Hall, Leesburg
Pioneer Career Institute, Petersburg
Powhatan High School, Powhatan
Raleigh Court Healthcare Center, Roanoke
Ultimate School for CNA’s, Falls Church

On Site Review Report – Curriculum Change Request

Woodrow Wilson Rehabilitation Center, Fishersville

Program Evaluation Report – Programs meeting all regulations

Accuhealth Educational Systems, Richmond
Adult Career Development Center (Richmond Public Schools), Richmond
Amherst County High School, Amherst
Asher Comprehensive Training Center, Inc., Richmond
Bon Secours Hampton Roads Department of Education, Norfolk
Botetourt Technical Education Center, Fincastle
Brunswick Senior High School, Lawrenceville
Caring Nurses, Advocates for Patients, Fairfax
Chesterfield County Public Schools, Chesterfield
Christiansburg High School, Christiansburg
Eastern Shore Community College, Melfa
Eastern State Hospital, Williamsburg

Franklin City Public Schools, Franklin

Frederick County Public Schools, Dowell J. Howard Center, Winchester
Friendship Manor Healthcare, Roanoke
Greensville County High School, Emporia
Halifax County High School, South Boston
Halifax County Public Schools (Adult Program), Halifax
Health Education Inc., Newport News
Heritage Hall, Big Stone Gap
Mountain Empire Community College, Big Stone Gap
Mountain Empire Community College (Video Based Program), Big Stone Gap
Old Dominion Job Corps, Monroe
Orange County Nursing Home, Orange
Paul D. Camp Community College, Franklin and Suffolk
Piedmont Virginia Community College, Charlottesville
Piedmont Virginia Community College (Fluvanna High School), Charlottesville
Salem Health & Rehabilitation Center, Salem
University Park, Richmond
Valley Vocational-Technical Center, Fishersville
Waddell Nursing Home, Galax
William N Neff Center for Science and Technology (Adult Program), Abingdon
Wise County Vocational Technical Center, Wise
Wythe County Technology Center, Wytheville

Program Evaluation Report – Curriculum Change Request

Buckingham Vocational Center, Buckingham
Northern Virginia Community College, Springfield
Southside Virginia Community College, Emporia
William N Neff Center for Science and Technology (High School Program), Abingdon

Nurse Aide Education Programs Closed since last Board Meeting:

Craig County High School, New Castle
Home Care Connection, Inc., Midlothian
Lexington Court, Richmond
Woodbridge Nursing Center, Woodbridge

No hearings Monday afternoon, July 19, 2004

Tuesday, July 20, 2004

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

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

Establishment of a Quorum:

Announcements:

- Introduction and welcome to new Board Members
- Recognition of service for Ms. Alderman and Ms. Ault
- NCSBN Delegate Assembly, Kansas City, Mo will be held August 3 – 6, 2004
- Acknowledgement of resignation of Tammie Hall, Senior Adjudication Analyst

Review of the Agenda: (Except where times are stated, items not completed on July 20, 2004 will be completed on July 21, 2004.)

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

Minutes:

May 17, 2004 – Ms. Lief
May 18, 2004 – Ms. Ault
May 19, 2004 – Ms. Ault
May 19, 2004 – Dr. Younger
May 20, 2004 – Committee of the Joint Boards of Nursing and Medicine
June 21, 2004 – Nurse Licensure Compact Committee
June 22, 2004 – Discipline Committee

Reports:

Finance Report
Open Cases Report
Case Summary Report
Case Standard Report
License Count Report
Examinations:
NNAAP

Probation Completed
Successful Completion of Health Practitioners Intervention Program

Disposition of Minutes:

Minutes:

C May 17, 2004 – Ms. Lief
C May 18, 2004 – Ms. Ault
C May 19, 2004 – Ms. Ault
C May 19, 2004 – Dr. Younger
C May 20, 2004 – Committee of the Joint Boards of Nursing and Medicine
C June 21, 2004 – Nurse Licensure Compact Committee
C June 22, 2004 – Discipline Committee

Reports:

C Finance Report

- C Open Cases Report
- C Case Summary Report
- C Case Standard Report
- C License Count Report
- C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
- C Examinations: NNAAP – Dr. Saxby
- C Health Practitioners Intervention Program – Ms. Douglas
- Board of Health Professions – Ms. Cooper (oral report)
- Nurse Licensure Compact – Ms. Douglas (oral report)
- HJR 205 – Collection of Nurse Practitioner Data – Ms. Douglas (oral report)
- Confidential Consent Agreements – Ms. Douglas (oral report)

Dialogue with Robert Nebiker, Department of Health Professions Director

Legislative Update – Ms. Yeatts

Regulations:

Adoption of Emergency Regulations for the Board of Nursing for Delegation to an Agency Subordinate

10:30 A.M. – Policy Forum:

Sanction Reference Study – Elizabeth Carter, Neal Kauder

11:00 A.M. – Open Forum:

Lunch

Other Matters:

- Election of Vice President – Dr. Younger
- Request for accommodation – Ms. Ressler
- NCSBN on-line Nurse Practice Act Course – Mr. Huber
- Consideration of Proposed Business NCSBN Delegate Assembly – Ms. Hartz
- Applicant Review Process – Dr. Younger
- Virginia Council of Peri-Operative Nurses Petition for Rule Making to the Department of Health – Ms. Douglas
- Workforce Data Survey Implementation – Dr. Saxby
- New Certification Exam for Massage Therapists – Ms. Douglas, Ms. Davis
- Nurse Aide Registry Funding Update – Ms. Douglas
- Special Conference Committee assignments – Dr. Younger
- Set dates for Nursing Education Regulations Review Committee

Educational Programs:

Nursing and Nurse Aide Education Programs:

Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

- Jane Montgomery, R.N.
- Susan Wheat, R.N.

Judith Schnobrich, R.N.

Colleen Baker, R.N.

Wilma J. Carter, R.N.

C Successful Completion of Health Practitioners Intervention Program:

Teresa McAdory, L.P.N.

Phyllis Sheehan, R.N.

Jennifer Lytle, R.N.

Adjournment

Wednesday, July 21, 2004

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

Call to Order: JoAnn Tillett, R.N., Chairperson

Presiding: Ms. Tillett
Other Members: Lynne M. Cooper, Citizen Member
Carol E. King, L.P.N., M.S.
Denise Oppenhagen, R.N.
Judith E. Piersall, R.N., B.S.N.
Brenda L. Spady, L.P.N.

9:00 A.M. Mary E. Sutphin, C.N.A.

9:00 A.M. Beverly Anderson, R.N.

9:00 A.M. Sonra Coulter, R.N.

1:00 P.M. Carolyn D. Mason, C.N.A. (Ms. Oppenhagen will not participate)

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

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

Presiding: Dr. Younger

Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.

Louise Hartz, Citizen Member

Gregory J. Huber, R.N., M.S.N.

Louisa Lief, R.N.

Julia C. Semple, L.P.N.

9:00 A.M. Shirley G. Mosely, C.N.A.

9:00 A.M. Donna D. Barber, R.N.

11:00 A.M. Gloria Baker, C.N.A.

1:00 P.M. Deborah Cabrera, R.N.