

VIRGINIA BOARD OF NURSING

Agenda

January 2011

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Monday, January 24, 2011

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201

Call to Order: Florence Jones-Clarke, R.N., M.S., Vice President

Presiding: Ms. Jones-Clarke

Other Members: Allison Gregory, R.N., F.N.P.
Joyce A. Hahn, PhD., APRN, NEA-BC
Louise Hartz, Citizen Member
Evelyn Lindsay, L.P.N.
William Traynham, L.P.N.

9:00 A.M. Ruth Moran, RN Reinstatement Applicant (Dr. Hahn will not participate)*

9:00 A.M. Andrea Hilton, CNA Reinstatement Applicant**

10:00 A.M. Ann Marie Morris, CNA Reinstatement Applicant*

11:00 A.M. Jessica Veniskey, RN**

1:00 P.M. Brenda Patterson, RN (Ms. Lindsay will not participate)*

1:00 P.M. Errol Phillips, RN*

2:00 P.M. Debra Swingle, RN*

(* = items mailed January 5, 2011) (** = items mailed January 12, 2011)

Tuesday, January 25, 2011

Business Meeting – Conference Center Suite 201 – 9:00 A.M.

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- Committee of the Joint Boards of Nursing and Medicine next meeting is February 16, 2011
- National Council of State Boards of Nursing Mid Year Meeting is March 16 – 18, 2011

Review of the Agenda: (Except where times are stated, items not completed on January 25, 2011 will be completed on January 26, 2011.)

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

Disposition of Minutes:

C	November 15, 2010	Panel – Ms. Jones-Clarke*
C	November 16, 2010	Board Meeting – Dr. Selig*
C	November 17, 2010	Panel – Dr. Selig*
C	November 17, 2010	Panel – Ms. Jones-Clarke*
C	November 18, 2010	Panel – Dr. Selig*
C	November 18, 2010	Telephone Conference Call – Dr. Selig*
C	December 6, 2010	Telephone Conference Call – Dr. Selig*
C	December 29, 2010	Telephone Conference Call – Dr. Selig**
	January 18, 2011	Education Committee – Ms. Piersall
	December 1, 2010	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig**

Reports:

- C Health Practitioners Monitoring Program Report of Statistics**
- C Agency Subordinate Tracking Log**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
 - Executive Director Report – Ms. Douglas**
 - Finance Report*
 - NCSBN APRN Summit – Ms. Douglas, Mr. Casway, Ms. Mitchell
 - Statistical Summary of Non Routine Applications for 2010 – Ms. Power

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Education:

- Education Issues – Dr. Saxby and Ms. Dowling
- Education Special Conference Committee – January 18, 2011 meeting - Ms. Piersall
- Commission on Graduates of Foreign Nursing Schools (CGFNS) CES Reports – Dr. Saxby*

Legislation/Regulations:

- Status of Regulatory Actions (information only)
- General Assembly Update – Ms. Yeatts

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- Election of 2011 Board of Nursing Officers – Dr. Selig*
- National Council of State Boards of Nursing (NCSBN) News Release Regarding NCLEX-PN Passing Standard – Dr. Saxby*
- IOM Future of Nursing Recommendations**
 - Report of November 30 and December 1, 2010 meeting – Dr. Hahn and Ms. Lane
 - Discussion regarding Board response to IOM recommendations
- Comparison of the Virginia Licensed Nursing Workforce Survey and the National Sample Survey of Registered Nurses – Ms. Douglas**

10:30 A.M. - Open Forum**12:00 P.M. – Lunch****Consent Orders:**

- Shirley Ortiz, RN*
- Shyrl Marston, RN*
- Christina Cook RN*
- Deborah S. Guill, RN*

1:00 P.M. – Consideration of Recommendations Regarding Applicants

- Michelle H. Fleming CNA Reinstatement Applicant*
- April Winston, CNA Applicant*
- Antoinette Pobi, LPN Applicant*
- Kathy G. Wilkins, CNA Applicant*

Education Committee regarding education regulation review will meet after the business meeting.
(Dr. Selig, Ms. Lane, Ms. Piersall, Mr. Casway, Ms. Yeatts, Ms. Douglas, Dr. Saxby, Ms. Dowling, Ms. Power)

3:00 p.m. Adjournment

(* = items mailed January 5, 2011) (** = items mailed January 12, 2011)

Wednesday, January 26, 2011

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

Panel A

Call to Order: Florence Jones-Clarke, R.N., M.S., Vice President
Presiding: Ms. Jones-Clarke
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Joyce A. Hahn, PhD., APRN, NEA-BC
John M. Horn, L.P.N.
Lucia Kaestner, C.M.T.
Karen Schultz, M.B.A.; Ph.D., Citizen Member
William Traynham, L.P.N.

1	Eleanor Allen CNA*	22	Christy L. States, RN*
2	Jacquelyn Bridgett Clark CNA*	23	Jasmine Johnson, CNA*
3	Connie Cruz, CNA*	24	Sheena Joyner, CNA*
4	Kadiatu Diallo, CNA*	28	Mary Ann Cash, RN**
5	Amy Evans, CNA*	29	Lee A. McCollum, LPN**
6	Tracy Parker, CNA*	30	Melissa Boyd, RN**
7	Linda (Ferguson) Smith, CNA*	31	Abigail Chaney, LPN**
8	Elizabeth A. Bell, CNA*	32	Sarah Cleveland, RN**
9	Crystal G. Reedy (Ray), CNA*	33	Stacy Gales, LPN**
10	Cortina Warrick, CNA*		

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A

11:00 A.M. Sandra Armstrong, LPN**
1:00 P.M. Myrtle Stapleton, RN
1:00 P.M. Kathryn Walsh, RN**
2:00 P.M. Stacey (Hereford) Chism, LPN*

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Wednesday, January 26, 2011

9:00 A.M. Consideration of Agency Subordinate Recommendations – Conference Center Suite 201

Panel B

Call to Order: Judith E. Piersall, R.N., B.S.N.
Presiding: Ms. Piersall
Other Members: Allison Gregory, R.N., F.N.P.
Louise Hartz, Citizen Member
Jeanne Holmes, Citizen Member
Patricia Lane, R.N., B.S.N.
Evelyn Lindsay, L.P.N.

11	Pamela E. Chapman, RN*	21	Kimberley Beach Hammonds Holt, RN*
12	Stephanie D. Thompson, LPN*	25	Yabom Conteh, CNA*
13	Joseph E. Masci, RN*	27	Christina Howell, LPN*
14	Jenny Linville, LPN*	34	Betty Hill, LPN**
15	Joan F. Steenburgh, LPN*	35	John Lewis, RN**
16	Ellen A. Smith, RN*	36	Saundra Trouslot, RN**
17	Candace Y. Ogden, RN*	37	Andrew E. Taylor, RN**
18	Stacy L. Smith Riedt, RN, LNP*	38	Michelle C. Marino, LPN**
19	Carolina J. Meyers, RN*	39	Jennifer L. Taylor, LPN**
20	Jeannie Elizabeth Fabiano, RN*	40	Linda Auguste, CNA**
	(written response for Fabiano**)	41	LaShawn E. Hines Guerrant, CNA**

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B

10:00 A.M. Lorveline Montreuil, RN Applicant*
11:00 A.M. Nellie Etienne, LPN Applicant*
1:00 P.M. Mary Neary, RN**
2:00 P.M. Joan Sadler, RN**

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Thursday, January 27, 2011

Formal Hearings Before a Panel of the Board – Conference Center Suite 201

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D, President

Presiding: Dr. Selig

Other Members: Peregrin C. Francisco, R.N., M.S.A.

Jeanne Holmes, Citizen Member

Patricia Lane, R.N., B.S.N.

Karen Schultz, M.B.A.; Ph.D, Citizen Member

9:00 A.M. Crystal Scott, LPN*

9:30 A.M. Geno D'Amico, RN

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