

VIRGINIA BOARD OF NURSING

Minutes

May 18, 2011

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 9:09 A.M. on May 18, 2011 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico Virginia.

BOARD MEMBERS

PRESENT: Evelyn Lindsay, L.P.N., Secretary
Allison Gregory, R.N., L.N.P.
Louise D. Hartz, Citizen Member
Florence Jones-Clarke, R.N., M.S.
Judith E. Piersall, R.N., B.S.N.
William Traynham, L.P.N.

STAFF PRESENT: Gloria D. Mitchell, R.N., M.S.N., M.B.A, Deputy Executive Director
Brenda Krohn, R.N., M.S., Deputy Executive Director
Amy Davis, Executive Assistant

OTHERS PRESENT: Howard M. Casway, Senior Assistant Attorney General
Nursing students from Fortis College, ECPI and J. Sargeant Reynolds Community College

ESTABLISHMENT OF A QUORUM: With six members of the Board present, a quorum was established.

CONSIDERATION OF AGENCY SUBORDINATE RECOMMENDATIONS:

Andrew Intiako, L.P.N. 0002-071713
Mr. Intiako appeared.

CLOSED MEETING: Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 9:16 A.M., for the purpose of consideration of agency subordinate recommendations. Additionally, Ms. Hartz moved that Ms. Mitchell, Ms. Krohn, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 9:22 A.M.

Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

Ms. Gregory moved to accept the recommended decision of the agency subordinate to place Andrew Intiako on probation for a period of not less than two years of actual practical nursing practice with terms. The motion was seconded and carried unanimously.

Kathleen G. Mitchell, R.N. 0001-070099

Ms. Mitchell did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Kathleen Mitchell and to indefinitely suspend her professional nursing license until such time as she is able to resume the safe and competent practice of professional nursing. The motion was seconded and carried unanimously.

Victoria E. Turner, R.N. 0001-042677

Ms. Turner did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the professional nursing license until such time as she can demonstrate that she is able to resume the safe and competent practice of professional nursing. The motion was seconded and carried unanimously.

Janette F. Diokno, R.N. 0001-193190

Ms. Diokno did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to take no action against Janette Diokno contingent upon her continued compliance with the Health Practitioners Monitoring Program for the period specified by the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Jennifer M. Hanger, R.N. 0001-152750

Ms. Hanger did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to take no action against Jennifer Hanger contingent upon her continued compliance with the Health Practitioners Monitoring Program for the period specified by the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Catherine E. Thompson, R.N., 0001-179428

Ms. Thompson did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the professional nursing license of Catherine Thompson until such time as she is able to resume the safe and competent practice of professional nursing. The motion was seconded and carried unanimously.

Connie Harris, L.P.N. 0002-033491

Ms. Harris did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the practical nursing license of Connie Harris for not less than two years and until such time as he is able to resume the safe and competent practice of practical nursing. The motion was seconded and carried unanimously.

Kay Moran, R.N. 0001-143772

Ms. Moran did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the professional nursing license of Kay Moran and until such time as she able to resume the safe and competent practice of professional nursing. The motion was seconded and carried unanimously.

Heather L. Pfitzer, R.N. 0001-179804

Ms. Pfitzer did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to take no action at this time against Heather Pfitzer contingent upon Ms. Pfitzer's continued compliance with the Health Practitioners Monitoring Program. The motion was seconded and carried unanimously.

Alisha G. Smith, L.P.N. 0002-077736

Ms. Smith did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to accept the voluntary surrender for indefinite suspension of Alisha Smith's license to practice practical nursing until such time as she appears before the Board and demonstrates that she can resume the safe the competent practice of nursing. The motion was seconded and carried unanimously.

Danielle M. Campbell, C.N.A. 1401-110378

Ms. Campbell did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Danielle Campbell and to enter a finding of misappropriation of patient property against her in the Virginia Nurse Aide Registry. The motion was seconded and carried unanimously.

Bobbi J. Calloway, C.N.A. 1401-123201

Ms. Calloway did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Bobbi Calloway. The motion was seconded and carried unanimously

Teresa Gilmer, C.N.A. 1401-034034

Ms. Gilmer did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to indefinitely suspend the right of Teresa Gilmer to renew her nurse aide certificate until such time as Ms. Gilmer shall petition the Board for reinstatement of her certificate, an administrative proceeding will be convened to determine whether she is capable of resuming the safe and competent practice of a nurse aide. The motion was seconded and carried unanimously

Goldie D. Harris, C.N.A. 1401-095433

Ms. Harris did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the right of Goldie Harris' to renew her nurse aide certificate and enter a finding of misappropriation of patient property against her in the Virginia Nurse Aide Registry.

The motion was seconded and carried unanimously

Karen Jackson, C.N.A. 1401-028632; R.M.A. Applicant

Ms. Jackson did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to deny the application of Karen Jackson for registration by examination to practice as a medication aide. Further, to revoke the nurse aide certificate of Ms. Jackson and enter a finding of neglect against her in the Virginia Nurse Aide Registry. The motion was seconded and carried unanimously.

Tabatha M. Lafoon, C.N.A. 1401-134292

Ms. Lafoon did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to reprimand Tabatha Lafoon. The motion was seconded and carried unanimously.

Shanel Ramey, C.N.A. 1401-128535

Ms. Ramey did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the right of Shanel Ramey to renew her certificate to practice as a nurse aide in Virginia and enter a finding of abuse against her in the Virginia Nurse Aide Registry. The motion was seconded and carried unanimously.

Evette Kukrak, C.N.A. 1401-136089

Ms. Kukrak did not appear.

Ms. Gregory moved that the Board of Nursing accept the recommended decision of the agency subordinate to revoke the nurse aide certificate of Evette Kukrak and enter a finding of misappropriation of patient property against her in the Virginia Nurse Aide Registry.

The motion was seconded and carried unanimously

ADJOURNMENT:

The Board adjourned at 9:30 A.M.

Brenda Krohn, R.N., M.S.
Deputy Executive Director

VIRGINIA BOARD OF NURSING
Formal Hearings
May 18, 2011
Panel – A

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 10:44 A.M. on May 18, 2011 in Board Room 4, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico Virginia.

BOARD MEMBERS PRESENT: Joyce A. Hahn, Ph.D., APRN, NEA-BC, Vice President
Peregrin Francisco, R.N., M.S.A.
Florence Jones-Clarke, R.N., M.S.
Karen K. Schultz, Ph.D., M.B.A., Citizen Member
William Traynham, L.P.N.

STAFF PRESENT: Jodi P. Power, R.N., J.D., Deputy Executive Director
Brenda Krohn, R.N., M.S. Deputy Executive Director
Krystal Blanton, Senior Discipline Specialist

OTHERS PRESENT: Rachel Baer, Assistant Attorney General

ESTABLISHMENT OF A QUORUM: With five members of the Board present, a quorum was established.

FORMAL HEARINGS: **Michelle Williams-Hughes, R.M.A. 0031-003264**
Ms. Williams-Hughes did not appear.

Tammie Jones, Adjudication Specialist, represented the Commonwealth. Ms. Baer was legal counsel for the Board. Cheri Thomas, court reporter, recorded the proceedings.

Helene Kelly, R.N., Senior Investigator, Department of Health Professions; and Glenda Orndorff, R.N., Director of Nursing, The Meadows at Willow Branch were present and testified.

CLOSED MEETING: Mr. Traynham moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 11:21 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Williams-Hughes. Additionally, Mr. Traynham moved that Ms. Power, Ms. Blanton and Ms. Baer attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 11:40 A.M.

Mr. Traynham moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public

business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Ms. Francisco moved that the Board of Nursing accept the findings of fact and conclusions of law as amended by the Board.

The motion was seconded and carried unanimously.

ACTION:

Dr. Schultz moved that the Board of Nursing accept the surrender and indefinitely suspend Michelle Williams-Hughes' right to renew her registration as a medication aide in Virginia until such time as she can appear before the Board and demonstrate sufficient evidence that she is safe and competent to resume practice..

The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

FORMAL HEARINGS:

Nicole A. Barker, C.N.A. 1401-101594; R.M.A. 0031-002791

Ms. Barker did not appear.

James Rutkowski, Adjudication Specialist, represented the Commonwealth. Ms. Baer was legal counsel for the Board. Cheri Thomas, court reporter, recorded the proceedings.

Denise Sexton, Senior Investigator, Department of Health Professions; and Barbara Pyles, R.M.A. were present and testified.

CLOSED MEETING:

Mr. Traynham moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 12:13 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Barker. Additionally, Mr. Traynham moved that Ms. Power, Ms. Krohn, Ms. Blanton and Ms. Baer attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 12:24 P.M.

Mr. Traynham moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Ms. Francisco moved that the Board of Nursing accept the findings of fact and conclusions of law as amended by the Board.

The motion was seconded and carried unanimously.

ACTION: Dr. Schultz moved that the Board of Nursing revoke the right to renew the nurse aide certificate of Nicole Barker and enter a finding of abuse against her in the Virginia Nurse Aide Registry. Further, to revoke the medication aide registration of Ms. Barker.
The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

RECESS: The Board recessed at 12:30 P.M.

RECONVENTION: The Board reconvened at 1:15 P.M.

FORMAL HEARINGS: **Craig H. Jones, Sr., C.N.A. 1401-132019**
Mr. Jones appeared.

David Kazzie, Adjudication Specialist, represented the Commonwealth. Ms. Baer was legal counsel for the Board. Cheri Thomas, court reporter, recorded the proceedings.

Denise Sexton, Senior Investigator, Department of Health Professions; Twanda Barker, Activity Director; Cassandra Dority, Nursing Home Administrator; and M. L. Milner, Campbell County Investigator, Polygraph Examiner were present and testified. Brenda Tomlinson, resident, testified by telephone.

CLOSED MEETING: Mr. Traynham moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 4:19 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Jones. Additionally, Mr. Traynham moved that Ms. Power, Ms. Blanton and Ms. Baer attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 4:33 P.M.

Mr. Traynham moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

ACTION: Dr. Schultz moved that the Board of Nursing dismiss the case in the matter of Craig Jones due to insufficient evidence of a violation.
The motion was seconded and carried. Ms. Francisco, Ms. Jones-Clarke, Dr. Schultz and Mr. Traynham were in favor of the motion. Dr. Hahn opposed the motion.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

RECESS: The Board recessed at 3:49 P.M.

RECONVENTION: The Board reconvened at 4:00 P.M.

FORMAL HEARINGS: **Allison N. Zirkle, C.N.A. 1401-120973**
Ms. Zirkle did not appear.

Tammie Jones, Adjudication Specialist, represented the Commonwealth. Ms. Baer was legal counsel for the Board. Cheri Thomas, court reporter, recorded the proceedings.

Amy Stewart, Case Manager, Health Practitioners Monitoring Program was present and testified..

CLOSED MEETING: Mr. Traynham moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 4:47 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Zirkle. Additionally, Mr. Traynham moved that Ms. Power, Ms. Krohn, Ms. Blanton and Ms. Baer attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 5:02 P.M.

Mr. Traynham moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

Ms. Francisco moved that the Board of Nursing accept the findings of fact and conclusions of law as amended by the Board. The motion was seconded and carried unanimously.

ACTION: Dr. Schultz moved that the Board of Nursing continue the nurse aide certification of Allison Zirkle on indefinite suspension for not less than two years and to issue a reprimand. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

ADJOURNMENT: The Board adjourned at 5:05 P.M.

Brenda Krohn, R.N., M.S.
Deputy Executive Director

VIRGINIA BOARD OF NURSING
Formal Hearings
May 18, 2011
Panel – B

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 10:38 A.M. on May 18, 2011 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico Virginia.

BOARD MEMBERS PRESENT: Evelyn Lindsay, L.P.N., Secretary
Allison Gregory, R.N., L.N.P.
Louise D. Hartz, Citizen Member
Patricia Lane, R.N., B.S.N.
Judith E. Piersall, R.N., B.S.N.

STAFF PRESENT: Jay P. Douglas, R.N., M.S.M., C.S.A.C., Executive Director
Gloria D. Mitchell, R.N., M.S.N., M.B.A, Deputy Executive Director
Amy Davis, Executive Assistant

OTHERS PRESENT: Howard M. Casway, Senior Assistant Attorney General
Nursing students from Fortis College, ECPI and J. Sargeant Reynolds Community College

ESTABLISHMENT OF A QUORUM: With five members of the Board present, a quorum was established.

CONSIDERATION OF CONSENT ORDERS:

Chad A. Hackney, L.P.N. 0002-064118
Mr. Hackney did not appear.

Ms. Hartz moved that the Board accept the consent order to indefinitely suspend the practical nursing license of Chad Hackney. The motion was seconded and carried unanimously.

Stanley D. Vuichich, R.N. 0001-180119
Mr. Vuichich did not appear.

Ms. Hartz moved that the Board accept the consent order to continue the professional nursing license of Stanley Vuichich on indefinite suspension. The motion was seconded and carried unanimously.

FORMAL HEARINGS: **Betty J. Hill, L.P.N. 0002-025086**
Ms. Hill appeared and requested a continuance. The request was denied and the proceeding continued.

Amanda Blount, Adjudication Specialist, represented the Commonwealth. Mr. Casway was legal counsel for the Board. Kellie Milner, court reporter, recorded the proceedings.

Martha Miller, L.P.N., Senior Investigator, Department of Health Professions; Amy Stewart, M.S.W., Case Manager, Health Practitioners Monitoring Program; and Abdul W. Durrani, M.D. were present and testified.

CLOSED MEETING: Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 12:51 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hill. Additionally, Ms. Hartz moved that Ms. Douglas, Ms. Mitchell, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 1:12 P.M.

Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

Ms. Lane moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Ms. Blount and amended by the Board. The motion was seconded and carried unanimously.

ACTION: Ms. Gregory moved that the Board of Nursing indefinitely suspend the practical nursing license of Betty Hill for a period of not less than two years. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

RECESS: The Board recessed at 1:16 P.M.

RECONVENTION: The Board reconvened at 2:01 P.M.

FORMAL HEARINGS: **Christine M. Stolba, R.N. 0001-189081**
Ms. Stolba appeared.

Cynthia Gaines, Adjudication Specialist, represented the Commonwealth. Mr. Casway was legal counsel for the Board. Kellie Milner court reporter, recorded the proceedings.

Pamela Kincheloe, R.N., Senior Investigator, Department of Health Professions and Kara Franco, Case Manager, Health Practitioners Monitoring Program was present and testified.

CLOSED MEETING: Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 2:42 P.M., for the purpose of deliberation to reach a decision in the matter of Ms. Stolba. Additionally, Ms. Hartz moved that Ms. Douglas, Ms. Mitchell, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 2:51 P.M.

Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

Ms. Lane moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Ms. Gaines and amended by the Board. The motion was seconded and carried unanimously.

ACTION: Ms. Gregory moved that the Board of Nursing continue the professional nursing license of Christine Stolba on indefinite suspension for a period of not less than two years and until such time as she can appear before the Board and demonstrate that she is safe and competent to practice. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

Ms. Douglas left the meeting.

FORMAL HEARINGS: **Darlene Bamaiyi, C.N.A. Applicant**
Ms. Bamaiyi did not appear. Her attorney, Robert Luther III was present on her behalf.

Anne Joseph, Deputy Director, Administrative Proceedings Division, represented the Commonwealth. Mr. Casway was legal counsel for the Board. Kellie Milner, court reporter, recorded the proceedings.

Jay Douglas, Executive Director, Board of Nursing was present and testified.

CLOSED MEETING: Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 4:09 P.M., for the purpose of deliberation to reach a decision in the matter of Ms. Bamaiyi. Additionally, Ms. Hartz moved that Ms. Mitchell, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 4:20 P.M.

Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Ms. Lane moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Ms. Joseph and amended by the Board.

The motion was seconded and carried unanimously.

ACTION:

Ms. Piersall moved that the Board of Nursing deny the application of Darlene Bamaiyi for nurse aide certification by endorsement. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing panel.

Ms. Douglas rejoined the meeting.

FORMAL HEARINGS:

Carolina Meyers, R.N. 0001-215850

Ms. Meyers did not appear.

Cynthia Gaines, Senior Adjudication Specialist, represented the Commonwealth. Mr. Casway was legal counsel for the Board. Kellie Milner, court reporter, recorded the proceedings.

Naima Fellers, Senior Investigator, Department of Health Professions; Court Curneen, R.N., Patient Care Director, Virginia Hospital Center; and Kara Franco, M.S.W., Case Manager, Health Practitioners Monitoring Program were present and testified.

CLOSED MEETING:

Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 5:05 P.M., for the purpose of deliberation to reach a decision in the matter of Ms. Meyers. Additionally, Ms. Hartz moved that Ms. Douglas, Ms. Mitchell, Ms. Davis and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 5:18 P.M.

Ms. Hartz moved that the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

Ms. Lane moved that the Board of Nursing accept the findings of fact and conclusions of law as presented by Ms. Gaines and amended by the Board. The motion was seconded and carried unanimously.

ACTION:

Ms. Piersall moved that the Board of Nursing indefinitely suspend the professional nursing license of Carolina Meyers for a period of not less one year. The motion was seconded and carried unanimously.

This decision shall be effective upon the entry by the Board of a written Order stating the findings, conclusions, and decision of this formal hearing pane

ADJOURNMENT:

The Board adjourned at 5:21 P.M.

Gloria D. Mitchell, R.N., M.S.N., M.B.A.
Deputy Executive Director