

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
February 9, 2011**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on February 9, 2011 in Board Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Peregrin C. Francisco, R.N., M.S.A., Chairperson
William Traynham, L.P.N.

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

OTHERS PRESENT: Amanda Blount, Adjudication Specialist
Nursing students from Germanna Community College and Bon Secours School of Nursing.

CONFERENCES

SCHEDULED: **Donna C. Minnix, R.N. 0001-183492**
Ms. Minnix appeared, accompanied by Tammy Newcomb and Mary Newcomb.

CLOSED MEETING: Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:50 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Minnix. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 10:33 A.M.

Mr. Traynham moved that the Special Conference Committee of 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: Mr. Traynham moved to issue an order containing modification of probation terms #5 and #6 of the order entered November 28, 2008.
The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Minnix unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Minnix within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES

SCHEDULED:

Dawn C. Barbachano, R.N. 0001-165229

Ms. Barbachano appeared.

CLOSED MEETING:

Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 11:02 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Barbachano. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 11:17 A.M.

Mr. Traynham moved that the Special Conference Committee of 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:

Mr. Traynham moved to issue an Order of reprimand to Dawn Barbachano and require Ms. Barbachano to provide evidence of completing the National Council of State Boards of Nursing courses "Ethics of Nursing Practice" and "Patient Privacy" within 45 days of entry of the order.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Barbachano unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Barbachano within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES

SCHEDULED:

Shlanna Townsend, R.N. 0001-223970

Ms. Townsend appeared.

CLOSED MEETING:

Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 12:10 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Townsend. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 12:35 P.M.

Mr. Traynham moved that the Special Conference Committee of 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:

Mr. Traynham moved to defer disposition in the matter of Shlanna Townsend pending receipt of results/report of a substance abuse evaluation by a Board approved substance abuse provider within 90 days.
The motion was seconded and carried unanimously.

CONFERENCES

SCHEDULED:

Chad Hackney, L.P.N. 0002-064118

Mr. Hackney did not appear.

CLOSED MEETING:

Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:20 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Hackney. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 1:25 P.M.

Mr. Traynham moved that the Special Conference Committee of 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:

Mr. Traynham moved to offer Chad Hackney a consent order for indefinite suspension of his practical nursing license until he can appear before the Board to prove he is safe and competent to practice.

The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Mr. Hackney and the Board.

CONFERENCES

SCHEDULED:

Ileana Serra, R.N. 0001-216962

Ms. Serra appeared, accompanied by attorney, Andrea Sloan.

Eddi Burns, Nurse Manager at Carilion; and Sandy Sayer, R.N., Unit Director at Carilion were present and provided information.

CLOSED MEETING: Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 3:40 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Serra. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 3:58 P.M.

Mr. Traynham moved that the Special Conference Committee of 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: Mr. Traynham moved to issue an order of reprimand to Ileana Serra and further require her to provide proof of completing the National Council of State Boards of Nursing course “Sharpening Critical Thinking Skills for Competent Nursing Practice” within sixty days of entry of the order.
The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Serra unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Serra within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES
SCHEDULED:

Patricia Dean, R.N 0001-129605
Ms. Dean appeared.

CLOSED MEETING: Mr. Traynham moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 4:40 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Dean. Additionally, Mr. Traynham moved that Ms. Mitchell and Ms. Blount attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 4:50 P.M.

Mr. Traynham moved that the Special Conference Committee of 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:

Mr. Traynham moved to issue an order of reprimand to Patricia Dean and further require her to complete National Council of State Boards of Nursing course “Professional Accountability and Legal Liability for Nurses” within sixty days of entry of the order.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Dean unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Dean within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

ADJOURNMENT:

The Board adjourned at 4:55 P.M.

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