

VIRGINIA BOARD OF NURSING

Agenda

March 2007

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

Monday, March 19, 2007

Informal Conferences – Conference Room 2

Committee Members: Woody B. Hanes, R.N., M.S.N., F.N.P., Chairperson
Lawrence L. Logan, Citizen Member

9:00 A.M. Lucille Canty, R.N., C.N.S. Applicant (*)

9:00 A.M. Ashley S. Waddy, C.N.A. Exam Applicant (*)

10:00 A.M. Stephanie Schieferdecker, R.N. Reinstatement Applicant (*)

10:00 A.M. Gisela A. Holmes, C.N.A. Reinstatement Applicant, Advanced C.N.A. Renewal (*)

Education Special Conference Committee – Conference Room 3

Committee Members: Judith E. Piersall, R.N., B.S.N., Chairperson
Patricia M. Selig, R.N., F.N.P., Ph.D
Patricia C. Lane, R.N., B.S.N.

NURSING EDUCATION PROGRAM REPORTS

Survey Visit

- Blue Ridge Community College- Weyers Cave- ADN program
- Northern Virginia Community College- Springfield- ADN program

Approval Survey Visit

- Lord Fairfax Community College- Fauquier Campus- ADN program
- Virginia School of Nursing and Medical Institute- Springfield- PN program
- Medical Careers Institute- Virginia Beach- RN program
- Medical Careers Institute- Newport News- RN program

Application/Provisional Approval to Establish a Nursing Education Program

- American International Institute of Health- Arlington- PN program

Application to Establish a Nursing Education Program

- Piedmont Virginia Community College- Charlottesville- PN program
- Northern Virginia Community College- Springfield- online ADN program

Quarterly Reports

- TESST College of Technology- Alexandria- PN program
- University of Virginia – CNL program- RN program
- Southwest Virginia Community College- Richlands- PN program
- Ultimate Health Care Services Inc- Falls Church- PN program
- Jefferson College of Health Sciences- Roanoke- BSN program

Letter of Intent to Establish a Nursing Program

- Salvation Academy- Woodbridge- PN program

Additional Curriculum Information:

- Radford University School of Nursing- Radford- Clinical Simulation Centers

Revision of Curriculum

- Southwest Virginia Community College- Richlands- PN program
- Riverside School of Health Careers- Newport News- PN program
- Riverside School of Professional Nursing- Newport News- RN program

Progress Report re: Plan of Correction for Nursing Programs with an NCLEX Pass Rate Below 80% for the Past 2 years:

- New Horizons Regional Education Center- Hampton- PN program

Request for Additional Information

- Medical Careers Institute- Richmond West- PN program

NURSE AIDE EDUCATION PROGRAM REPORTS

On Site Review Report - Programs meeting all regulations:

- Bridgewater Home, Inc., Bridgewater
- Henrico County Public Schools, Adult Education Center, Highland Springs
- Hermitage Technical Center (Henrico County Public Schools), Richmond
- Highland Springs Technical Center (Henrico County Public Schools), Highland Springs
- Patrick County High School, Stuart
- Patriot’s Colony, Williamsburg
- Virginia Randolph Community High School (Henrico County Public Schools), Glen Allen
- Wytheville Community College, Wytheville

Monday, March 19, 2007

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

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall
Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.
John M. Horn, L.P.N.
Patricia C. Lane, R.N., B.S.N.
Lawrence L. Logan, Citizen Member
Patricia M. Selig, R.N., F.N.P., Ph.D.

1:00 P.M. Carmen Gomez (Borges) R.N.

2:00 P.M. Keisha R. Gaines, C.N.A. (Dr. Selig will not participate) (**)

(* = February 28, 2007 mail date) (** = March 7, 2007 mail date)

Tuesday, March 20, 2007

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

Call to Order: Judith E. Piersall, R.N., B.S.N., President

Establishment of a Quorum:

Announcements:

- National Council of State Boards of Nursing Mid Year Meeting is scheduled for April 3 – 4, 2007 in New Orleans, LA.
- Committee of the Joint Boards of Nursing and Medicine next meeting is scheduled for April 11, 2007.
- National Council of State Boards of Nursing Delegate Assembly is scheduled for August 7 – 10, 2007 in Chicago.
- Change in Board of Nursing November Board meeting to November 13 – 15, 2007.
- Virginia Nurses Association announces new Executive Director, Susan Motley.

Dialogue with Agency Director – Sandra Whitley Ryals

Review of the Agenda: (Except where times are stated, items not completed on March 20, 2007 will be completed on March 21, 2007.)

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

Minutes:

January 19, 2007 – Telephone Conference Call – Ms. Piersall (*)

January 22, 2007 – Panel – Ms. Piersall (*)

January 23, 2007 – Board Meeting – Ms. Piersall (**)

January 24, 2007 – Quorum – Ms. Piersall (*)

January 24, 2007 – Panel – Ms. Piersall (*)

January 24, 2007 – Panel – Ms. Cooper (*)

January 25, 2007 – Panel – Ms. Cooper (*)

February 1, 2007 – Telephone Conference Call – Ms. Piersall (*)

February 15, 2007 – Telephone Conference Call – Ms. Piersall (*)

Disposition of Minutes:

C January 19, 2007 – Telephone Conference Call – Ms. Piersall

C January 22, 2007 – Panel – Ms. Piersall

C January 23, 2007 – Board Meeting – Ms. Piersall

C January 24, 2007 – Quorum – Ms. Piersall

C January 24, 2007 – Panel – Ms. Piersall

C January 24, 2007 – Panel – Ms. Cooper

C January 25, 2007 – Panel – Ms. Cooper

C February 1, 2007 – Telephone Conference Call – Ms. Piersall

C February 15, 2007 – Telephone Conference Call – Ms. Piersall

Reports:

- C Finance Report – Ms. Douglas (**)
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics – Ms. Douglas (**)
- C Examinations: NCLEX, NNAAP – Dr. Saxby
- C Health Practitioners Intervention Program Report – Ms. Douglas (**)
- C Executive Director Report – Ms. Douglas (**)
- C Probation Completed
- Medication Aide Program Update – Ms. Krohn (discussion only)
- Nurse Licensure Compact – Ms. Douglas (discussion only)

Educational Programs:

- Nursing and Nurse Aide Education Programs – Dr. Saxby and Ms. Ressler
 - Letter from Excelsior College (no action required)
- Recommendations from the Education Special Conference Committee – Dr. Saxby and Ms. Ressler

Other Matters:

- Requests for accommodation for examination – Ms. Ressler (action required) (**)
- Nursing Workforce issues – Ms. Douglas and Dr. Saxby (discussion only)
- National Council of State Boards of Nursing Portability Grant – Ms. Douglas (discussion only)
- Licensed Nurse Practitioner audit – Ms. Douglas (discussion only)
- Set informal conference dates for August – December 2007 **Please bring your calendars!**

Legislation/Regulations: Ms. Yeatts

- Status of Board of Nursing Regulations (no action needed) (**)
- Petition for rulemaking to establish an inactive certificate for certified nurse aides 18 VAC 90-25-10 et.seg. (action required) (**)
- Adoption of Final Regulations for Periodic Review on Chapter 25; Regulations Governing Certified Nurse Aides (action required) (**)
- Adoption of proposed amendments to Chapter 10; Regulations for Public Participation Guidelines (action required) (**)
- Consideration of proposed amendments to Regulations for 18 VAC 90-30; Regulations Governing the Licensure of Nurse Practitioners (action required) (**)

10:30 A.M. – Policy Forum: Abuse, Neglect and Misappropriation of Patient Property Disciplinary Cases
Jodi P. Power, Deputy Executive Director, Nurse Aide Registry Manager

11:00 A.M. – Open Forum:

11:30 A.M. - Public Hearing: Proposed Amendments to Regulations Governing the Practice of Nursing:
Periodic Review
Inactive Nursing Licensure

12:00 NOON – Lunch

1:00 P.M. - Consideration of Agency Subordinate Recommendations:

C	Linda A. Frazier, CNA Applicant (*)	C	Rita A. Dunford, LPN(*)
C	O'Lillian Sow, CNA (*)	C	Erica N. Haynes, RN(*)
C	Pauline M. Martin, CNA (*)	C	Judith C. Crawford, LPN(*)
C	Deidre R. Washington, CNA(*)	C	James P. Borrer, LPN(*)
C	Larry W. Ebron, CNA(*)	C	Jennifer S. Jones, LPN(*)
C	Phyllis Gleason, CNA(*)	C	Valerie H. Sylvester, LPN(*)
C	Samira E. Barker, CNA(*)	C	Kimberly H. Hardiman, RN(*)
C	Loretta J. Steward, CNA(*)	C	Watson A. Sankoh, RN(*)
C	Mina Hiatt, CNA(*)	C	Karen L. Glaude, RN(*)
C	Endora Brown, CNA(*)	C	Tracy L. Delduco, LPN(*)
C	Laura L. Ackes, CNA(*)	C	Sheree N. Scott, LPN(*)
C	Prisca Muotoh, CNA(*)	C	Karla B. Delarosa, LPN(*)
C	Cari Headrick, CNA(*)	C	Jane Garrant Matte, RN(*)
C	Jamie P. Keaton, CNA(*)	C	Pamela S. Johnston, RN(*)
C	Thelma Meade, CNA(*)	C	Kelly Wallace, L.P.N. (**)
C	Veronica S. Idlet, CNA(*)	C	Janice Fowler, R.N. (**)
		C	Sarah Wheeler, L.P.N. (**)
		C	Howard Trent, L.P.N. (**)
		C	Mary Mallinger, L.P.N. (**)

Consent Orders:

Judith Nauman, RN(*)
Sharon Alexander, LPN(*)

Leslie Dittmar, RN (**)
Camilla Austin, RN (**)

Recommendations Regarding Applicants:

Cherita T. Winslow, CNA Applicant(*)
Sharon Jones, RN Applicant(*)

Adjournment

(* = February 28, 2007 mail date) (** = March 7, 2007 mail date)

Wednesday, March 21, 2007

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

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall

9:00 A.M. Mizpah Health Care Center, Nurse Aide Education Program (*)
9:00 A.M. Pamela Tincher, R.N. (*)

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

Call to Order: Judith E. Piersall, R.N., B.S.N., President
Presiding: Ms. Piersall
Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.
John M. Horn, L.P.N.
Patricia C. Lane, R.N., B.S.N.
Lawrence L. Logan, Citizen Member
Patricia M. Selig, R.N., F.N.P., Ph.D.

1:00 P.M. Cathy Jones-Schulman, R.N.
1:00 P.M. Kristen Lehman-Foye, L.P.N. (**)
2:00 P.M. Daniel Comarovski, R.N. Reinstatement Applicant (**)
2:00 P.M. Nadyne Tharnish, R.N. (*)

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

Call to Order: Lynne M. Cooper, Citizen Member, Vice President
Presiding: Ms. Cooper
Other Members: Linda D. Gross, Citizen Member
Brenda Hale, R.N.
Gregory J. Huber, R.N., M.S.N.
Florence Jones-Clarke, R.N., M.S.
G. Maxine Ponn, L.P.N.
Brenda L. Spady, L.P.N.

1:00 P.M. Dellon, T. Phillips, C.N.A. (*)
1:00 P.M. Jodi A. Sanderson, R.N. (*)
2:00 P.M. Brent Proctor, C.M.T. (Ms. Gross will not participate) (*)

(* = February 28, 2007 mail date) (** = March 7 mail date)

The Board will not meet on Thursday, March 22, 2007.