VIRGINIA BOARD OF NURSING Agenda

January 2014

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

Monday – January 27, 2014

<u>9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board Rm 2</u>

Call to Order:	Louise D. Hartz, Citizen Member; Vice President
Presiding:	Ms. Hartz
Other Members:	Allison Gregory, RN, FNP-BC
	Louise Hershkowitz, CRNA, MSHA
	Jeanne E. Holmes, Citizen Member
	John M. Horn, LPN
	William Traynham, LPN, CSAC
9:00 A.M.	Jennifer Bucklew, CNA
9:30 A.M.	Jessica Bucklew, CNA
11:00 A.M.	Kimberly Mawyer, RN
1:00 P.M.	Sheree Wentz, RN
1:00 P.M.	Linda Keen, RN

2:00 P.M. Joi Kelly, RN (Mr. Traynham will not participate)

Our mission is to assure safe and competent practice of nursing to protect the health, safety and welfare of the citizens of the Commonwealth.

Tuesday, January 28, 2014

<u>9:00 A.M. - Annual Business Meeting of the Board of Nursing – Quorum of the Board - Conference</u> Center Suite 201 – Board Room 2

Call to Order: Jane R. Ingalls, RN, PhD; President

Establishment of a Quorum.

Announcements:

- Board of Nursing vacancy Citizen Member
- Massage Therapy Advisory Board Appointment, Jermaine Mincey, to replace citizen member Ruth R. Smith
- Arne Owens, Chief Deputy Director, last day at DHP January 10, 2014.

Upcoming Meetings:

- Committee of the Joint Boards of Nursing and Medicine scheduled for February 12, 2014
- NCLA Meeting scheduled for March 9, 2014 in Kansas City, Missouri. Ms. Douglas to attend
- NCSBN Mid Year Meeting scheduled for March 11 12, 2014 in Kansas City, Missouri
- NCSBN Distance Learning Education Committee Meeting scheduled for March 12 13, 2014 in Kansas City Missouri. Dr. Saxby to attend
- NCSBN Executive Officer Licensure Dialogue scheduled for March 24 25, 2014 in Chicago, Illinois Ms. Douglas to attend
- NCSBN Awards Committee Meeting scheduled for March 31, 2014 in Chicago, Illinois Ms. Douglas to attend

Review of the Agenda: (Except where times are stated, items not completed on January 28, 2014 will be completed on January 29, 2014.)

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

Disposition of Minutes:

- C November 18, 2013 Panel Ms. Hartz
- C November 19, 2013 Panel Dr. Ingalls
- C November 19, 2013 Panel Ms. Hartz
- C November 20, 2013 Quorum Dr. Ingalls
- C November 21, 2013 Panel Ms. Hartz
- C December 9, 2013 Panel Ms. Hartz

Reports:

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Finance Report
- C Agency Subordinate Tracking Log
- Health Practitioners Monitoring Program Report
- Executive Director Report Ms. Douglas
- Annual Report to Board from Executive Director Ms. Douglas
- CORE Committee Report Ms. Minton, Ms. Douglas
- CY 2013 Non-routine Applicant Report Ms. Power

Dialogue with Agency Director - Dr. Dianne Reynolds-Cane

Other Matters:

- Department of Behavioral Health & Disability Services (DBHDS) Request for curriculum approval Administration of Rectal Diazepam
- Election of 2014 Board of Nursing Officers Dr. Ingalls
- NCSBN 2013 2014 Environmental Scan Annual review of emerging issues and trends that impact nursing regulation (information only)
- CGFNS News Release December 19, 2013 (information only)
- Nurse Licensure Compact Review 2012 2013 (information only)
- Appointment of Board Committee to review Guidance Document 90-5 Conscious Sedation Dr. Ingalls

Education:

- Education Special Conference Committee Minutes January 22, 2014
- Education Issues Dr. Saxby
- NNAAP Exam Results June 1, 2013 through December 31, 2013

(10:30 A.M.) Public Hearing – Proposed Regulations for Nursing Education Programs (11:00 A.M.) LPN and RN Health Care Workforce Data Center (HCWFDC) Report – Justin Crow

Legislation/Regulations:

- Status of Regulatory Actions (information only)
- General Assembly 2014 Update Ms. Yeatts
- Adoption of Proposed Regulation Training in medication administration via a G-tube Ms. Yeatts

12:00 P.M. – Lunch

1:00 P.M. Consideration of Recommendations Regarding Applicants: (Closed Session)

- Erika Billings, RMA Applicant
- Melody Jenkins, RMA Applicant
- Karessa Witcher, CNA Reinstatement Applicant
- Kimberly Burton, RMA, CNA Applicant
- Stella Kamp, CMT Applicant
- Najah Bashir, LPN, RN Applicant

Consent Orders: (Closed Session)

- Keith Otis Adams, RN
- Barbara J. Burns, RN
- Shavaughn Robinson, CMT
- Kristen Sowada, RN

Adjournment

2:30 PM - CORE Committee Meeting (Ms. Minton, Dr. Hahn, Dr. McDonough)

Wednesday, January 29, 2014 (Panel A)

<u>9:00 A.M. - Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 -</u> Board Rm 2

Call to Order:	Jane R. Ingalls, RN, PhD; President
Presiding:	Dr. Ingalls
Other Members:	Allison Gregory, RN, FNP-BC
	Joyce A. Hahn, PhD, APRN, NEA-BC
	Louise Hershkowitz, CRNA, MSHA
	Jeanne E. Holmes, Citizen Member
	Evelyn Lindsay, LPN; Secretary

	Consideration of Agency Subordinate Recommendations		
1	Anthoinette Attiogbe, CNA, RMA	29	Ebony Rahman, CNA
2	Shawanna Brown, CNA	30	Kristine Tupper, CNA
3	Jennifer Dean, CNA	39	Regina Lloyd, CNA
4	Charity Lowe, CNA	40	Towonder Riddick, CNA
5	Sally Mayberry, CNA, RMA	41	Toby Shamblin, CNA
6	Joyce Moss, CNA, RMA	42	Courtney Morgan, RN
14	Althea Moran, CNA	43	Michelle Daniels, RN
15	Jamie Chapman, CNA	49	Kay Archevald, RN
16	Nakia Thomas, CNA	50	Katharine Kuper, RN
20	Danielle Nolen, RN	54	Cindy Tincher, LPN
21	Teresa Pullin, CNA	55	Donna May, RN
25	Brandi Waters, CNA	56	Elizabeth Carroll, RN
26	Shirley Wright, CNA	57	Katharine See, RN
27	Michia DeBerry, CNA	58	Terri Law, RN
28	Cindy Mabry, CNA		

<u>10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Panel A</u> Board Rm 2

Call to Order: Presiding: Other Members:	Jane R. Ingalls, RN, PhD; President Dr. Ingalls Allison Gregory, R, FNP-BC Joyce A. Hahn, PhD, APRN, NEA-BC Louise Hershkowitz, CRNA, MSHA Jeanne E. Holmes, Citizen Member Evelyn Lindsay, LPN
	Kristi Wright, CMT Advisory Board Member
10:00 A.M.	Juan Dela-Torres, CMT
11:00 A.M.	Yan Gao, CMT
1:00 P.M.	Christine Miller RN (Ms. Wright will not participate)
1:00 P.M.	Ann Hansen, RN (Ms. Wright will not participate)
2:00 P.M.	Jessica Meeks, RN (Ms. Wright will not participate)

Wednesday, January 29, 2014 (Panel – B)

<u>9:00 A.M. - Consideration of Agency Subordinate Recommendations – Conference Center Suite 201</u> Board Rm 1

Call to Order:	Louise D. Hartz, Citizen Member; Vice President
Presiding:	Ms. Hartz
Other Members:	Guia Caliwagan, RN, MAN
	John M. Horn, LPN
	Kelly S. McDonough, DNP, RN
	Trula Minton, MS, RN
	William Traynham, LPN, CSAC

	Consideration of Agency Subordinate Recommendations		
7	Kadiatu Bangura, CNA	33	Cherie Huffman, LPN
8	Megan Jackson, CNA	34	Charlotte Lane, RN
9	Erica Jenkins, CNA	35	Devona Dillard, CNA
10	Pamela Midkiff, CNA	36	Letitia Epps, RMA
11	Shirlene Pannell-Frazier, RMA, CNA Applicant	37	Shauna Mitchell, CNA
12	Amelia Robinson, CNA	38	Amanda Gallier, CNA, RMA
13	Teeya Williams, CNA	44	Rhonda Thompson, LPN
17	Samantha Edwards, CNA	45	Sara Hereford, LPN
18	Tamela Williamson, RN, CNS	46	Katlyn Harris, RN
19	Erica Montegut, RN	47	Billie Gutshall, LPN
22	Renee Breeding, CNA, RMA	48	Kelli Shipman, LPN
23	Kadeshia Hurt, CNA	51	Mary Honsinger, RN
24	Shenecole Jordan, CNA	52	Lisa Clemmer, RN
31	Ruby Taylor, RN	53	Stephen Cullers, RN
32	Jessica Shuler, RN	59	Destini Johnson, LPN

<u>10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Panel B</u> Board Rm 1

Call to Order: Presiding: Other Members:	Louise D. Hartz, Citizen Member; Vice President Ms. Hartz Guia Caliwagan, RN, MAN John M. Horn, LPN Kelly S. McDonough, DHP, RN Trula Minton, MS, RN William Traynham, LPN, CSAC
10:00 A.M.	Anne Stevens, RN
11:00 A.M.	Cheryl Bates, LPN
1:00 P.M.	Kristi Broyles, LPN
1:00 P.M.	Veronica Goodhope, RN

Thursday – January 30, 2014

Call to Order:	Jane R. Ingalls, RN, PhD; President
Presiding:	Dr. Ingalls
Other Members:	Guia Caliwagan, RN, MAN
	Evelyn Lindsay, LPN
	Kelly S. McDonough, DNP, RN
	Trula Minton, MS, RN

- 9:00 A.M. Megan Garrett, CNA
- 9:30 A.M. Angela Burton, CNA, RMA Applicant
- 10:00 A.M. Elizabeth Brown, RN
- 11:00 A.M. Vanessa Jones, CNA
- **1:30 P.M.** Tabitha Sandford, CNA
- **2:00 P.M.** Sade Smith, CNA

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