

VIRGINIA BOARD OF NURSING

Agenda

March 2014

Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233

Monday – March 17, 2014

9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board room 2

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President
Presiding: Dr. Hahn
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. Toma Kemp, CNA**
9:30 A.M. Latoya Washington, CNA*
10:00 A.M. Makesha Ndiaye, LPN Reinstatement Applicant
11:00 A.M. Christina Lemieux, LPN Reinstatement Applicant**
1:00 P.M. Tabitha Sanford, CNA*
1:00 P.M. Windy Markham, LPN*
2:00 P.M. Robyn Saavedra, RN
2:00 P.M. Anna Morris, CNA Reinstatement Applicant**

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Tuesday, March 18, 2014 (revised)

9:00 A.M. - Business Meeting of the Board of Nursing – Quorum of the Board - Conference 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
- Dr. Dianne Reynolds-Cane, DHP Director, last day February 28, 2014
- David E. Brown, D.C., DHP Director – date of appointment March 3, 2014
- Charlette Ridout, Senior Nursing Education Consultant – date of hire February 25, 2014

Upcoming Meetings:

- 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
- 2014 NCSBN State of Consensus Model Conference scheduled for April 8, 2014 in Chicago, Illinois – Ms. Gregory, Ms. Mitchell possible attendees
- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for April 9, 2014 – There will not be a business meeting however a formal hearing will be conducted.

Review of the Agenda: (Except where times are stated, items not completed on March 18, 2014 will be completed on March 19, 2014.)

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

Disposition of Minutes:

C	January 27, 2014	Panel – Ms. Hartz*
C	January 28, 2014	Quorum – Dr. Ingalls*
C	January 29, 2014	Panel – Dr. Ingalls*
C	January 29, 2014	Panel – Ms. Hartz*
C	January 30, 2014	Panel – Dr. Ingalls*
C	February 12, 2014	Telephone Conference Call – Dr. Ingalls*

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
- Board of Health Professions February meeting – Ms. Gregory
- NCSBN Midyear meeting – Ms. Douglas, Dr. Saxby, Ms. Hershkowitz
- NLCA meeting – Ms. Douglas

Dialogue with Agency Director – David E. Brown, D.C.

Other Matters:

- Informal Conference Committee schedule for August – December 2014 – Ms. Krohn/Ms. Mitchell*
- Refresher course information on website – Ms. Douglas
- Board of Nursing Appeals Update – Ms. C. Mitchell
- Investigator testimony via video teleconference – Ms. C. Mitchell, Ms. Douglas
- Implementation Guidance for Governor’s Executive Order #2 – information only
- Licensure Flow Charts – information only
- Death of former Board member – information only

Education:

- Education Special Conference Committee Minutes – March 5, 2014
- Education Issues – Dr. Saxby
- NCLEX and NNAAP Annual Report – Dr. Saxby
- NCLEX scores below 80% RN and LPN – Dr. Saxby

Legislation/Regulations:

- Status of Regulatory Actions (information only)
- General Assembly 2014 Update – Ms. Yeatts
- Adoption of Final regulations on nursing education programs – Ms. Yeatts
- Adoption of fast-track action on reinstatement requirements – response to petition for rulemaking – Ms. Yeatts

12:00 P.M. – Lunch

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

- Stephanie Waybright, RMA Applicant*
- Keosha T. Webb, CNA Applicant*

Consent Orders: (Closed Session)

- | | |
|-------------------------------------|----------------------------|
| • Rebecca A. Martin, RMA Applicant* | • Gretchen Rhodenizer, RN* |
| • Sherri Leigh Payne, RN* | • Karen G. Temple, RN * |
| • Amanda Lashbaugh, CNA* | • Emily H. Segal, RN* |
| • Lisa C. Sheplak, RN* | • Sheryl L. Mason, LPN* |
| • Jessica E. Stickler, RN* | • Edna M. Duncan, RN** |

Adjournment

CORE Committee to meet following adjournment. (Board members - Ms. Minton, Dr. Hahn and Dr. McDonough. Staff – Ms. Douglas and Ms. Krohn)

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Wednesday, March 19, 2014 (Panel A)

9:00 A.M. - Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 – Board room 3

Call to Order: Jane R. Ingalls, RN, PhD; President
Presiding: Dr. Ingalls
Other Members: Louise Hartz, Citizen Member
Kelly S. McDonough, DNP, RN
Trula Minton, MS, RN
William Traynham, LPN, CSAC

Consideration of Agency Subordinate Recommendations			
1	Tanya Alderman, CNA*	14	Autumn Whitt, LPN**
2	Lomeka D. Boyd, CNA*	15	Tilayenesh Abera, CNA**
3	Lana Sessoms, CNA*	16	Beatrice Anafi, CNA**
8	Renee Bowman, CNA**	17	Amy Bova, CNA**
9	Ameanthea Blanco, RN**	18	Tamika Smith, CNA**
10	Bessie M. Hairston Grasty, RN**	19	Lashaunda Woodson, CNA**
11	Jonathan Knox, RN**	20	Elizabeth S. Cooks, LPN*
12	Lucy Lokant, RN**		
13	Brian Thaden, RN**		

10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Panel A

Call to Order: Jane R. Ingalls, RN, PhD; President
Presiding: Dr. Ingalls
Other Members: Louise Hartz, Citizen Member
Kelly S. McDonough, DNP, RN
Trula Minton, MS, RN
William Traynham, LPN, CSAC

1:00 P.M. James Borrer, LPN
1:00 P.M. Carol Roberts, LPN
2:00 P.M. Amy Wetherholt, RN*

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Wednesday, March 19, 2014 (Panel – B)

9:00 A.M. - Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 – Panel B – Board room 2

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

Consideration of Agency Subordinate Recommendations			
4	Tina R. Sheets, CNA*	23	Adrienne M. Cicio, RN**
5	Sharon Walker, CNA*	24	Marsha K. Felici, RN**
6	Amanda C. Campbell, CNA*	25	Watson A. Sankoh, RN**
7	LaToia Calloway, CNA*	26	Angela P. Lunsford, LPN**
21	Amber D. Harris, LPN**	27	Jewel Macklin, LPN**
22	Edgar R. Concepcion, RN**		

10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Panel B

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President
Presiding: Dr. Hahn
Other Members: Allison Gregory, RN, FNP-BC
Louise Hershkowitz, CRNA, MSHA
Jeanne E. Holmes, Citizen Member
John M. Horn, LPN
Evelyn Lindsay, LPN
Michael Vines, CMT

10:00 A.M. Min Soon Kim, CMT
11:00 A.M. Yan Gao, CMT Reinstatement Applicant*
1:00 P.M. Norma Crawford, LPN (Mr. Vines will not participate)**
2:00 P.M. Karen Hill, RN (Mr. Vines will not participate)

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Thursday – March 20, 2014

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

Call to Order: Jane R. Ingalls, RN, PhD; President
Presiding: Dr. Ingalls
Other Members: Louise Hartz, Citizen Member
Evelyn Lindsay, LPN
Kelly S. McDonough, DNP, RN
Trula Minton, MS, RN

9:00 A.M. Anthoinette Attiogbe, CNA, RMA *

9:30 A.M. Kenneth Frye, CNA

10:00 A.M. Kristine Olson-Harley, RN Reinstatement Applicant*

11:00 A.M. Deborah Loving, RN Reinstatement Applicant**

1:30 P.M. Wendi Barton, RN*

2:00 P.M. Dorothy M. Evans, RN*

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