

VIRGINIA BOARD OF NURSING

Agenda

July 2014

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

Tuesday, July 15, 2014

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:

- Jason Brown, DHP Deputy Director for Administration, began June 10, 2014

Upcoming Meetings:

- Virginia Nurses Association Roundtable, July 24, 2014 in Richmond
- NLCA Compliance Committee, July 30 -31, 2014 in Chicago. Ms. Douglas plans to attend.
- NLCA meeting, August 12, 2014 in Chicago. Ms. Douglas plans to attend.
- NCSBN Annual Meeting and Delegate Assembly, August 13 – 15, 2014 in Chicago. Ms. Douglas, Ms. Caliwagan and Ms. Ridout plan to attend.
- NCSBN NCLEX Conference, September 29, 2014 in Charlotte NC. Ms. Ridout plans to attend

Review of the Agenda: (Except where times are stated, items not completed on July 15, 2014 will be completed on July 16, 2014.)

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

Disposition of Minutes:

C	May 19, 2014	Panel – Dr. Hahn*
C	May 20, 2014	Quorum – Dr. Ingalls*
C	May 21, 2014	Panel – Dr. Ingalls*
C	May 21, 2014	Panel – Dr. Hahn*
C	May 22, 2014	Panel – Dr. Ingalls*
C	June 2, 2014	Panel – Ms. Minton*

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
- NCSBN Executive Officer meeting June 24 – 25, Licensure Models – Ms. Douglas
- Nurse Licensure Compact Executive Committee Meeting – Ms. Douglas
- Education/Accreditation Committee meeting – May 20, 2014 – Ms. Hartz*

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

Other Matters:

- Board of Nursing Appeals Update – Ms. C. Mitchell
- National Council of State Boards of Nursing 2014 Summary of Recommendations to Delegate Assembly – Ms. Douglas
- Modification Board Orders
- Special Conference Committee Authority with Applicants – Ms. Douglas
- Pilot – DHP Investigators testifying by telephone – Ms. Douglas
- ANA News Release - Psychiatric-Mental Health Nursing Scope and Standards of Practice (information only)*

Education:

- Education Special Conference Committee Minutes – July 9, 2014
- Education Issues – Dr. Saxby
- NNAAP 2013 Technical Report – Dr. Saxby*

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts**
- Response to Petition for Rulemaking – Ms. Yeatts**
- Consideration of proposal for Board authority to issued restricted volunteer license (RN, LPN, LNP)

10:30 A.M. - Public Forum

12:00 P.M. – Lunch

Consent Orders: (Closed Session)

- | | |
|--|------------------------------|
| • Kristen Philpott, CNA* | • Katherine Bacso, RN* |
| • Joyce Thomas, CNA Reinstatement Applicant* | • Melissa Weant, RN* |
| • William D. Brown, MD, CMT* | • Donna Murphy, RN* |
| • Kristie Charles, LPN* | • Julie R. Bangs, RN** |
| | • Luralee Dowling, RMA/CNA** |

Adjournment

Commitment to Ongoing Regulatory Excellence (CORE) Committee meeting at 2:00 pm.

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