VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE October 7, 2014

- TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on October 7, 2014 in Board Room 4, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.
- MEMBERS PRESENT: Trula Minton, M.S., R.N. Chairperson Jennifer Phelps, L.P.N. III/QMHPA Stephanie Quinby, C.M.T., Massage Advisory Board Member
- STAFF PRESENT: Brenda Krohn, R.N., M.S., Deputy Executive Director
- OTHERS PRESENT: Wendy J. Deaner, J.D., Adjudication Specialist 22 RN Students from Bryant & Stratton College

CONFERENCES SCHEDULED:

Anne Pike, C.M.T. Applicant Ms. Pike appeared.

CLOSED MEETING: Ms. Phelps 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 9:24 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Pike. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 9:37A.M.

Ms. Phelps 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: Ms. Quinby moved to issue an order to approve Ms. Pike's application for certification as a massage therapist in Virginia and issue an unrestricted certification.

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. Pike unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Pike 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: Sean Cowan, C.M.T. Applicant Mr. Cowan appeared.

CLOSED MEETING: Ms. Phelps 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 10:32 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Cowan. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 10:49 A.M.

Ms. Quinby 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: Ms. Quinby moved to issue an order to approve Sean Cowan's application for certification as a massage therapist in Virginia contingent upon proof of entry into the Health Practitioners Monitoring Program and remaining in compliance with the terms of the monitoring contract with the Health Practitioners Monitoring Program.

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 Mr. Cowan unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Cowan 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.

CONFERENCESSCHEDULED:Jessica Topping, C.M.T. Applicant
Ms. Topping appeared, accompanied by her mother-in-law.

CLOSED MEETING: Ms. Phelps 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 11:18 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Topping. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 11:33 A.M.
	Ms. Phelps 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:	Ms. Quinby moved to issue an order to approve Jessica Topping's application for certification as a massage therapist in Virginia contingent upon proof of entry into the Health Practitioners Monitoring Program and remaining in compliance with the terms of the monitoring contract with the Health Practitioners Monitoring Program.
	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. Topping unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Topping 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:	Erin Haske, C.M.T. Applicant Ms. Haske appeared.
CLOSED MEETING:	 Ms. Phelps 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 <i>Code of Virginia</i> at 11:52 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Haske. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 12:00 P.M.
	Ms. Phelps 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

The motion was seconded and carried unanimously.

ACTION:	Ms. Quinby moved to issue an order to approve Ms. Haske's application for certification as a massage therapist in Virginia and issue an unrestricted certification.
	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. Haske unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Haske 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:	Wayne M. Smith, C.M.T. Applicant Mr. Smith did not appear.
CLOSED MEETING:	Ms. Phelps 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 <i>Code of Virginia</i> at 12:03 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Smith. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 12:15 P.M.
	Ms. Phelps 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:	Ms. Quinby moved to issue an order to deny Wayne Smith's application for certification as a massage therapist in Virginia.
	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 Mr. Smith unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Smith 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.
	Ms. Quinby left the meeting.

CONFERENCES SCHEDULED: Sandra K. Lamb, R.N. 0001-131450 Ms. Lamb appeared, accompanied by Patricia Newman, R.N. CLOSED MEETING: Ms. Phelps 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 1:40 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Lamb. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 1:48 P.M. Ms. Phelps 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. Ms. Phelps moved to close the case regarding Sandra Lamb and impose no ACTION. sanction due to insufficient evidence to warrant disciplinary action by the Board of Nursing. The motion was seconded and carried unanimously. **CONFERENCES** SCHEDULED: Patricia H. Newman, R.N. 0001-147379 Ms. Newman appeared, accompanied by Sandra Lamb, R.N. CLOSED MEETING: Ms. Phelps 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 2:13 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Newman. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 2:24 P.M. Ms. Phelps 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.

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ACTION:	Ms. Phelps moved to close the case regarding Patricia Newman and impose no sanction due to insufficient evidence to warrant disciplinary action by the Board of Nursing.
	The motion was seconded and carried unanimously.
CONFERENCES SCHEDULED:	Robin Bidot, R.N. Reinstatement Applicant 0001-212222 Ms. Bidot appeared.
CLOSED MEETING:	Ms. Phelps 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 <i>Code of Virginia</i> at 3:07 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Bidot. Additionally, Ms. Phelps moved that Ms. Krohn and Ms. Deaner 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 3:22 P.M.
	Ms. Phelps 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:	Ms. Phelps moved to issue an order to deny Robin Bidot's petition for reinstatement of her license to practice as a registered nurse in Virginia. Ms. Bidot license shall continue on indefinite suspension with said suspension stayed contingent upon verification of Ms. Bidot's continued compliance with the Health Practitioners Monitoring Program.
	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. Bidot unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Bidot 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:	Candesse S. Clark, C.N.A. Applicant Ms. Clark did not appear.
CLOSED MEETING:	Ms. Phelps 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 <i>Code of Virginia</i> at 3:35 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Clark. Additionally, Ms. Phelps moved that Ms. Krohn and

	Ms. Deaner 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 3:50 P.M.
	Ms. Phelps 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:	Ms. Phelps moved to issue an order to reprimand Candesse Clark and to approve her application to take the certified nurse aide examination and issue an unrestricted certification upon successful completion of the exam.
	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. Clark unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Clark 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 4:00 P.M.

Brenda Krohn, R.N., M.S. Deputy Executive Director