

# VIRGINIA BOARD OF NURSING

## Agenda

**March 2015**

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

**Tuesday, March 24, 2015**

**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:** Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

**Establishment of a Quorum.**

**Announcements:**

- Allison Gregory, RN, FNP; former Board member has been hired as a P-14 agency subordinate effective March 9, 2015
- Nurse Licensure Compact Director, Jim Puente and staff to attend May 2015 Board meeting

**Upcoming Meetings:**

- Committee of the Joint Board of Nursing and Medicine Business meeting and disciplinary proceedings scheduled for April 8, 2015
- National Council of State Boards of Nursing Special Delegate Assembly. May 4, 2015 in Chicago to consider new nurse licensure compact language

**Review of the Agenda:** (Except where times are stated, items not completed on March 24, 2015 will be completed on March 25, 2015.)

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

**Disposition of Minutes:**

C	January 26, 2015	Panel – Dr. Hahn*
C	January 27, 2015	Quorum – Dr. Ingalls*
C	January 28, 2015	Quorum – Dr. Ingalls*
C	January 28, 2015	Panel – Dr. Hahn*
C	January 28, 2015	Panel – Dr. Ingalls*
C	January 29, 2015	Panel – Dr. Ingalls*
C	March 10, 2015	Telephone Conference Call – Dr. Hahn**

**Reports:**

C	Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
C	Health Practitioners Monitoring Program Report
C	Agency Subordinate Tracking Log*

- Executive Director Report (written report and the following) – Ms. Douglas
  - Status of Procedural Sedation Guidance Document draft
  - Operation and policy activities underway related to criminal background checks
  - Use of videoconferencing for presentations and portions of education program survey visits
  - Staff resource update
  - Board member FAQ's and updates
- Nurse Licensure Compact Report Consideration of new NLC draft language – Ms. Douglas\*\*
- Finance Report – Ms. Douglas\*\*
- NCSBN Midyear Meeting Report – Dr. Hahn, Ms. Douglas and Ms. Power
- Board of Health Professions Meeting – Ms. Minton

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

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel
- Informal Conference Schedule for August – December 2015 – Ms. Krohn - **Please bring your calendars\***
- Scheduling of Board Development Day and discussion of possible agenda items – Ms. Douglas
- Appointment of Board Committee regarding criminal background checks – Dr. Hahn
- Alternative methods of delivery/receipt of Board business related materials – Questions for discussion
  - FYI materials – send electronically between meetings or hold for meeting packet?
  - Does current method of material distribution meet Board member needs? (2 mailings, hard copy)
  - Disadvantages and advantages of increasing electronic communication of materials?
  - Would Board members like to receive electronic Board packet and hard copy?
  - Board member suggestions for change?
- Georgetown University Report of Nursing Supply and Demand (information only)\*

**Education:**

- Education Special Conference Committee Minutes – March 11, 2015
- Education Staff Report – Dr. Saxby, Ms. Ridout
- NCLEX-RN Test Plan Review – Dr. Saxby\*\*
- NLCEX Pass Rates 2009 – 2014 – Ms. Ridout\*\*

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts\*\*
- Current Regulations – Medication Administration and Immunization Protocol – Ms. Douglas\*
- Legislation 2015 General Assembly affecting Board of Nursing

**10:00 A.M – Open Forum**

**12:00 P.M. – Lunch**

**Request for Accommodation NCLEX-PN Exam (closed session) – Ms. Ridout\*\***

**Consent Orders: (Closed Session)**

- Linda S. Toombs, LPN\*
- Audra Rothwell Franklin, LPN\*
- Eric Wyatt, RN\*

- Lynette Pries, LPN\*\*

## **Adjournment**

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