

VIRGINIA BOARD OF NURSING

Preliminary Agenda

September 2015

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

Tuesday, September 15, 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:

- New Board Member appointments
 - Regina Gilliam, LPN was appointed to replace Evelyn Lindsay, LPN
 - Rebecca Poston, PhD, RN, CPNP-PC was appointed to replace Jane Ingalls, RN, PhD
- New Massage Therapy Advisory Board Member appointments
 - Dawn Hogue, MA, CMT
 - Joseph Schibner, CMT

Upcoming Meetings:

- DHP Current Board Member training – September 28, 2015
- DHP New Board Member training – October 16, 2015

Review of the Agenda: (Except where times are stated, items not completed on September 15, 2015 will be completed on September 16, 2015.)

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

Disposition of Minutes:

C	July 13, 2015	Panel – Dr. Hahn*
C	July 14, 2015	Quorum – Dr. Hahn*
C	July 15, 2015	Quorum – Dr. Hahn*
C	July 15, 2015	Panel – Dr. Hahn*
C	July 15, 2015	Panel – Mr. Traynham*
C	July 16, 2015	Panel – Mr. Traynham*
C	August 17, 2015	Summary Suspension Telephone Conference Call - Mr. Traynham*

Reports:

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

- Executive Director Report – Ms. Douglas**
 - Visit to Maryland Board of Nursing
 - Enhanced Nurse Licensure Compact
 - Transition to new licensing database - MLO
- NCSBN Annual Meeting/Delegate Assembly – Dr. Hahn, Ms. Minton, Ms. Douglas

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

Other Matters:

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel
- Status update – Criminal Background Check Process – Ms. Willinger, Ms. Douglas
- Policy discussion related to Criminal Background Checks
- Changes to Special Conference Committee composition related to new Board members – Dr. Hahn
- Informal Conference Schedule for 2016 – **Bring your calendars****

Education:

- Education Special Conference Committee Minutes – September 9, 2015
- Education Staff Report – Dr. Saxby, Ms. Ridout

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts**
- Regulatory Action – Adoption of Final Regulations Exempt Actions – required by passage of legislation in 2015**
 - Restricted Volunteer License (SB901) – Amendments to Chapter 20 and Chapter 30
 - Criminal Background Checks (SB1018) – Amendments to section 190, 200, 215 and 230 of the Regulations Governing the Practice of Nursing

10:00 A.M – Public Comment

10:15 A.M. – Policy Forum: Nursing Education Accreditation Presentation
Lori Finch, VCU Graduate Student/Board of Nursing Practicum

12:00 P.M. – Lunch

Consent Orders: (Closed Session)

- Laura A. Larrick, RN*
- Joyce Fletcher, RN**
- Samantha Day, RN**

(* mailed 8/26) (** mailed 9/3)

Adjournment

2:00 P.M. Ad Hoc Committee - Guidance Document – RN Role in Procedural Sedation
Board Members – Dr. McDonough, Ms. Caliwagan

2:00 P.M. Criminal Background Check Committee
Board Members – Dr. Hahn, Ms. Holmes, Mr. Monson, Mr. Traynham