

VIRGINIA BOARD OF NURSING

Agenda

January 2016

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

Tuesday, January 26, 2016

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:

- Na'im Campbell joined BON staff as the Supervisor for the new Criminal Background Check Unit
- Timetria Turner joined BON staff the Background Investigations Specialist for the new Criminal Background Check Unit
- Melvina Baylor accepted the full-time discipline administrative assistant position

Upcoming Meetings:

- Committee of the Joint Board of Nursing and Medicine meeting is scheduled for February 10, 2016
- NLCA meeting March 13, 2016 in Baltimore Maryland
- NCSBN Midyear Meeting March 14 – 16 in Baltimore Maryland
- NCSBN Annual Meeting August 17 – 19, 2016 in Chicago, Illinois

Review of the Agenda: (Except where times are stated, items not completed on January 26, 2016 will be completed on January 27, 2016.)

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

Disposition of Minutes:

- C November 16, 2015 Quorum – Dr. Hahn**
- C November 17, 2015 Quorum – Dr. Hahn **
- C November 18, 2015 Quorum – Dr. Hahn **
- C November 18, 2015 Panel – Dr. Hahn **
- C November 18, 2015 Panel – Mr. Traynham**
- C November 19, 2015 Panel – Mr. Traynham**

Reports:

- C Agency Subordinate Tracking Log**
- C Finance Report – Ms. Douglas**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
 - Executive Director Annual Report – Ms. Douglas
 - Enhanced Nurse Licensure Compact 2016 Cohort meeting, December 2, 2015 – Ms. Douglas
 - Criminal Background Check Implementation – Ms. Willinger
 - Non-Routine Applicant Report for 2015 – Ms. Power

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

Other Matters:

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Election of 2016 Board of Nursing Officers – Dr. Hahn**

Education:

- Education Special Conference Committee Minutes – January 20, 2016
- NNAAP exam process - Dr. Saxby
- Education Staff Report – Dr. Saxby, Ms. Ridout (oral report)
- NCSBN News Release – NCSBN Upholds Current NCLEX Standards (information only)**

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts
- 2016 General Assembly Update – Ms. Yeatts
- Petition for Rule-Making 18VAC9-20-200, Licensure by Endorsement**

10:00 A.M – Public Comment

12:00 P.M. – Lunch

Consent Orders: (Closed Session)

- Terry D. Vega, RN*
- Delores Soyars, RN*
- Angela Gilbert, LPN**
- Karen E. Harvey, RN*
- Kimberly Jefferson, LPN*
- Christine W. Johnson, RN**

2:00 P.M. - Nursing Education Accreditation Committee – will meet following the business meeting.

Board Members – Ms. Holmes (chair), Ms. Caliwagan, Dr. Hahn, Mr. Traynham
Staff - Dr. Saxby

2:00 P.M. - Commitment to Ongoing Regulatory Excellence (CORE) – will meet following the business meeting.

Board Members – Ms. Minton (chair), Dr. McDonough, Dr. Poston
Staff – Ms. Krohn

(* mailed 1/7) (** mailed 1/13)