VIRGINIA BOARD OF NURSING Final Agenda

July 2016

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

Monday - July 18, 2016

9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing- Conference Center Suite 201 - Board room 2

Call to Order:

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

Presiding:

Dr. Hahn

Other Members:

Guia Caliwagan, RN, MAN

Louise Hershkowitz, CRNA, MSHA

Trula Minton, RN, MS

Jennifer Phelps, LPN, QMHPA Rebecca Poston, PhD, RN, CPNP

Joseph Schibner, CMT (for CMT case only)

9:00 A.M Carole Pearson, LPN**

9:30 A.M. Steva Hairston, LPN Reinstatement Applicant*

10:00 A.M. Tabitha Jenkins, LPN*

11:00 A.M. Ramatu Sesay, CNA Reinstatement Applicant 1:00 P.M. Diane Olsen, RN Reinstatement Applicant**

2:00 P.M. Mac Campos, CMT*
2:00 P.M. Dorecia Lee, LPN*

(* mailed 6/29) (** mailed 7/7)

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

Tuesday, July 19, 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:

- CAC Invitation to Annual Meeting*
- BON Employees Recognized for Years of Service
 - o Latasha Austin 5 years
 - o Beth Yates 5 years
 - Alesia Baskin 10 years
 - o Darlene Graham 25 years
 - o Tonya James 20 years
- Amy Davis, Executive Assistant retirement work date June 30, 2016
- Gloria Bradley, Temporary Executive Assistant for the Board

Upcoming Meetings:

- Committee of the Joint Board of Nursing and Medicine next meeting is scheduled for October 12, 2016
- NCSBN Annual Meeting August 17 19, 2016 in Chicago, Illinois.
- Certified Nurse Aide Curriculum Stakeholder Meeting July 14, 2016.

Review of the Agenda: (Except where times are stated, items not completed on July 19, 2016 will be completed on July 20, 2016.)

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

Disposition of Minutes:

C	May 16, 2016	Panel – Dr. Hahn*
C	May 17, 2016	Quorum – Dr. Hahn*
C	May 18, 2016	Quorum – Dr. Hahn*
C	May 18, 2016	Panel – Dr. Hahn*
C	May 18, 2016	Panel – Dr. McDonough*
C	May 19, 2016	Panel – Dr. McDonough*
C	June 7, 2016	Telephone Conference Call – Dr. McDonough*

Reports:

- C Agency Subordinate Tracking Log*
- C Finance Report Ms. Douglas**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
- C Health Practitioners Monitoring Program**
- Executive Director Report Ms. Douglas (oral report)
- Nurse Licensure Compact Administrator Report Ms. Douglas (oral report)
- Reports from NCSBN Discipline Case Management Conference conference attendees (oral report)
- Committee of the Joint Boards of Nursing and Medicine June 8, 2016 Meeting and Minutes Ms. Hershkowitz*

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

Other Matters:

- Board of Nursing Appeals Update Charis Mitchell, Board Counsel (oral report)
- Summary of Recommendations to the 2016 NCSBN Delegate Assembly**
- Disclosure of Health Records and Health Services in Confidential Exhibits in Notices and Order Ms. Power**
- New Standard Probation Terms Form Ms. Power**

Education:

- Education Special Conference Committee Minutes and recommendations July 13, 2016
- Education Staff Report Ms. Ridout (oral report)
- NNAAP 2015 Technical Report Dr. Saxby**
- NCLEX Member Board Review Dr. Saxby

Legislation/Regulations:

- Status of Regulatory Actions Ms. Yeatts*
- Petition for Rulemaking Ms. Yeatts*
- Adoption of Final Regulations for Certified Massage Therapist Ms. Yeatts*
- Exempt Regulatory Action Nurse Aide Program Requirements Ms. Yeatts**
- Exempt Action Nurse Practitioner Regulations Ms. Yeatts**
- Amendments to Guidance Document #90-56 Practice Agreements Ms. Yeatts**

10:00 A.M - Public Comment

12:00 P.M. - Lunch

Consent Orders: (Closed Session)

- Samantha Hill, CNA*
- Brandon Lee Covington, CNA*
- Morgan E. Clary, CNA*
- Julie Ann Kirk Nowak, RN**

ADJOURNMENT

(* mailed 6/29) (** mailed 7/7)

Wednesday, July 20, 2016

8:45 A.M. - Possible Summary Suspension Cases

9:00 A.M. - Consideration of Agency Subordinate Recommendations - Conference Center Suite 201 - Board room 2 - Panel - A

Call to Order:

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

Presiding:

Dr. Hahn

Other Members:

Guia Caliwagan, RN, MAN

Marie Gerardo, MS, RN, ANP-BC

Regina Gilliam, LPN

Jeanne Holmes, Citizen Member William Traynham, LPN, CSAC

	Consideration of Agency Subordinate Recommendations					
1	Ashley Danielle Brouilliard Sinozich, RN*	18	William Arthur Walters, Jr., LPN**			
2	Susan Anne Mitchell, LPN*	19	Samantha Edwards, CNA**			
3	Ann Marie Louise Bell Cobbler, LPN*	27	Mary Eddy Williams, RN**			
4	Cherri Velvet Whitaker, LPN*	28	Denise Wagner Fair, RN**			
5	Austin H. Dementi, RN*	32	Heather Lynn Hodges, RN**			
6	Anna Christine Gemerek, RN*	33	Sheryl Moser Trail, RN**			
7	Aretha R. Cobb, CNA*	34	Shannon J. Washington, LPN**			
14	Caleb Coleson Witt, LPN**	35	Incilay Iclal Manley, LPN**			
15	Julie Kearchner Carr, RN**	40	Malkia Malaika Gaines, RMA **			
16	Deborah Tudor Williams, RN**	41	Steven Donnell Howard, CNA**			
17	Yvette L. Lawson, LPN**					

10:00 A.M. - Formal Hearings Before a Panel of the Board - Conference Center Suite 201 - Board room 2 - Panel A

Call to Order:

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

Presiding:

Dr. Hahn

Other Members:

Guia Caliwagan, RN, MAN

Marie Gerardo, MS, RN, ANP-BC

Regina Gilliam, LPN

Jeanne Holmes, Citizen Member William Traynham, LPN, CSAC

10:00 A.M.

Monica Mungo, RN*

11:00 A.M.

Kellianne Billins, LPN**

1:00 P.M.

Jacqueline Coles, CNA Reinstatement Applicant*

1:00 P.M.

Sarah Cressell. RN**

(* mailed 6/29) (** mailed 7/7)

Wednesday, July 20, 2016 (Panel B)

8:45 A.M. - Possible Summary Suspension Cases

9:00 A.M. - Consideration of Agency Subordinate Recommendations - Conference Center Suite 201 - Board room 3 - Panel -B

Call to Order: Kelly McDonough, DNP, RN; Vice President

Presiding: Dr. McDonough

Other Members: Louise Hershkowitz, CRNA, MSHA

Trula Minton, MS, RN

Mark D. Monson, Citizen Member Jennifer Phelps, LPN, QMHPA Rebecca Poston, PhD, RN, CPNP

	Consideration of Agency Subordinate Recommendations					
8	Cheryl Lucas, CNA*	25	Chasity R. Jones, RN**			
9	Sandra Gail Wilson, CNA*	26	NaTasha Shauntay Bartley, LPN**			
10	Deja Lashawn Avent, CNA*	29	Amber Rexrode Hendricks, RN**			
11	Erika Leigh Walls Billings, RMA*	30	Michelle Yvonne Howell, CNA**			
12	Sheila Yvonne Breeding Gibson, LPN*	31	Victoria Lee Stewart Lenz, CNA**			
13	Carolyn A. Booth, CNA*	36	Rebecca Adams Collins, RN**			
20	Ashley Nicole Conner Lafferty, RMA**	37	Angela King Swift, RN**			
21	Pricilia Candace Fox, LPN**	38	Vicki L. Shure, RN**			
22	Sarah Alice Acheampong, LPN**	39	Wayne Leo Cooke, LPN**			
23	Christopher C. Carter, LPN**	42	Michelle Knight MacRoberts Sampsel,			
			CNA**			
24	Jamie Leigh Love, RN**	43	Janna M. Shelton, CNA**			

11:00 A.M. - Formal Hearings Before a Panel of the Board - Conference Center Suite 201 - Board room 3 - Panel B

Call to Order: Kelly McDonough, DNP, RN; Vice President

Presiding: Dr. McDonough

Other Members: Louise Hershkowitz, CRNA, MSHA

Trula Minton, MS, RN

Mark D. Monson, Citizen Member Jennifer Phelps, LPN, QMHPA Rebecca Poston, PhD, RN, CPNP

11:00 A.M. Kirsten Bray, RN*
1:00 P.M. Carmen Borges, RN*

1:00 P.M. Susan D.W. Smith, CNA Reinstatement Applicant

(* mailed 6/29) (** mailed 7/7)

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Thursday – July 21, 2016

<u>9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing - Conference Center Suite 201 - Board Rm 2</u>

Call to Order: Kelly McDonough, DNP, RN; Vice President

Presiding: Dr. McDonough

Other Members: Marie Gerardo, MS, RN, ANP-BC

Regina Gilliam, LPN

Jeanne Holmes, Citizen Member Mark Monson, Citizen Member William Traynham, LPN, CSAC

9:00 A.M. Montese Winston, CNA*

9:30 A.M. Julie Nowak, RN*

1:00 P.M. Millicent Davis, LPN**

(* mailed 6/29) (** mailed 7/7)

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