

**VIRGINIA BOARD OF NURSING**  
**Final Agenda**

**September 2016**

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

**Monday – September 19, 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  
Trula Minton, RN, MS  
Mark Monson, Citizen Member  
Jennifer Phelps, LPN, QMHPA  
Rebecca Poston, PhD, RN, CPNP  
Dawn Hogue, CMT (for CMT cases only)

**9:00 A.M.** Soon Ja Kim, CMT\*  
**9:30 A.M.** Yun Yun Li, CMT\*  
**11:00 A.M.** Jessica Needham, LPN Reinstatement\*  
**1:00 P.M.** Lori Miller, RN\*  
**2:00 P.M.** Karin Beth Howland, RN Reinstatement\*\*

(\* mailed 8/31) (\*\* mailed 9/8)

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**Tuesday, September 20, 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:**

- Dr. Joyce Hahn has been reappointed for a second term with the Board of Nursing. Term expires June 2020
- Marie Gerardo designated as second LNP member on the Board.
- Dr. Dustin Ross has been appointed as a new RN Board member. His term expires June 2020. Total Board membership is now 14 due to a change in the Code of Virginia July 1, 2016.
- Houg Vu accepted the Executive Assistant role with Board of Nursing effective September 10, 2016

**Upcoming Meetings:**

- Virginia Nurses Association Education Day is scheduled for September 23 & 24, 2016
- Virginia Nurses Foundation Gala is scheduled for September 24, 2016
- Committee of the Joint Board of Nursing and Medicine formal hearings are scheduled for October 12, 2016
- Department of Health Professions 2016 new and returning Board and Advisory Committee Member Training – October 24, 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 July 18, 2016 | Panel – Dr. Hahn*      |
| C July 19, 2016 | Quorum – Dr. Hahn*     |
| C July 20, 2016 | Quorum – Dr. Hahn*     |
| C July 20, 2016 | Panel – Dr. Hahn*      |
| C July 20, 2016 | Panel – Dr. McDonough* |
| C July 21, 2016 | Panel – 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)
  - Taxonomy of Error and Root Cause Analysis Program (TERCAP) – Ms. Mitchell-Lively
  - VCUHS/BON Study Update – Ms. Mitchell-Lively
  - NCSBN Annual Meeting – Dr. McDonough & Ms. Mitchell-Lively
  - Criminal Background Check Program – Ms. Willinger

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- NCSBN Board of Directors Update (Information Only) – Ms. Douglas\*
- NCSBN Learning Extension – Ms. Douglas\*
- ZIKA Community Education (Information Only) – Ms. Douglas\*
- CMS Guidance on Resident Privacy and Abuse (Information Only) – Ms. Douglas\*
- Changes to Board Member Lodging Process – Ms. Douglas
- Board Special Conference Committee Changes – Dr. Hahn
- Informal Conference Committee (IFC) Schedule - Staff
- November Board Retreat Planning – Dr. Hahn
- Health Practitioners Monitoring Program Audit – Ms. Douglas for Dr. Brown

**Education:**

- Education Special Conference Committee Minutes and Recommendations – September 13, 2016
- Education Staff Report – Ms. Ridout (oral report)
- Mary Marshall Scholarship Fund – Dr. Saxby\*
- NNAAP Exam Results – Dr. Saxby\*

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts\*
- Consideration of draft amendment to 18VAC90-20-190 (Licensure) – Ms. Yeatts\*
- Consideration of draft amendment to 18VAC90-11-50 (PPG list) – Ms. Yeatts\*
- Amendment to Guidance Document 90-56 (Practice Agreements) – Ms. Yeatts\*
- Repeal of Guidance Document 90-28 (Clinical Hours) – Ms. Yeatts\*

**10:00 A.M – Public Comment****10:30 A.M. – Presentation of Virginia State Simulation Alliance Annual Meeting – Dr. Saxby\*\*****12:00 P.M. – Lunch****Consent Orders: (Closed Session)**

- You Fu Yu, CMT\*
- Hawa K. Sesay, LPN\*
- Angela Garcia, LPN\*

**2:30 P.M. – Criminal Background Check (CBC) Committee****Board Members: Dr. Hahn (Chair), Mr. Traynham, Ms. Holmes and Mr. Monson****Staff: Ms. Power, Ms. Willinger, Ms. Tiller and Mr. Campbell****2:30 P.M. – Commitment to On-going Regulatory Excellence (CORE) Committee****Board Members: Ms. Minton (Chair), Dr. Poston and Dr. McDonough****Staff: Ms. Krohn****ADJOURNMENT**

(\* mailed 8/31) (\*\* mailed 9/8)

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**Wednesday, September 21, 2016 (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  
 Dustin Ross, DNP, MBA, RN  
 William Traynham, LPN, CSAC

<b>Consideration of Agency Subordinate Recommendations</b>			
1	Lindsay Byrum, CNA*		
2	Chantel Ferguson, CNA*	24	Lena Bigelow, CNA**
3	Maria Ann Hryhorenko, RN*	25	Barbara Hoy, RMA**
4	Kelly Ames Peren, RN*	29	Patricia Church, CNA**
11	Elizabeth Marie Wells, RN*	30	Therisa Pierce, CNA**
12	Sharesa Marie Hayman, RN*	31	Sherry Spradlin, CNA**
13	Conchita Smith Mitchiner, LPN*	35	Lindsay Bateman, RN**
15	Leona M. Brown, CNA*	36	Lillie DuBois, RN**
16	April Lee Collier Garrison, CNA*	37	Jessica Haynes, LPN**
19	Avis A. Baker, CNA**	42	Savannah Mae Gornik, CNA Applicant
20	Bethany Mills, CNA**	43	Abidemi Oluwabiyi, CNA Applicant

**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.** Juan Montalvo, LPN\*  
**11:00 A.M.** Laurel Woodruff, RN\*  
**1:00 P.M.** Misty Jackson, RN\*  
**1:00 P.M.** Kimberly Turner, RN\*

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**Wednesday, September 21, 2016 (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

<b>Consideration of Agency Subordinate Recommendations</b>			
5	Elizabeth Ashley Gaylor Meadows, RN*	26	Tanesha Mbele, CNA**
6	Paul Ngek, LPN*	27	Ayisha Muhammad, CNA**
7	Kelly Presley Vargas, RN*	28	Patricia Gail Wibert, CNA**
8	Lauren Julian Keane, RN*	32	Mandie Thurston, CNA**
9	Jennifer Scherrell Bell, LPN*	33	Tabiatha Welch, CNA**
10	Allyson Solly, RN*	34	Mariama Wundy, CNA**
14	Brandi J. Laffoon, LPN*	38	Donna Palacoiz, RN**
17	Kevin Haley, CNA*	39	Sabrina Roberts, LPN**
18	Petula Dean Watkins, CNA*	40	Tiffany Thompson, RN**
21	Katarina Ohlschwager, RMA **	41	Sondra Walters, RN**
22	Vivian Anita Wallington, Raysor, 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

- 10:00 A.M.** Harry Fon, LPN Reinstatement\*\*
- 11:00 A.M.** Candice Williams, LPN\*
- 1:00 P.M.** Brooke Trent, RN Reinstatement\*\*
- 1:00 P.M.** Dorecia Lee, LPN\*

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## Thursday – September 22, 2016

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

Call to Order: Kelly McDonough, DNP, RN; Vice President  
Presiding: Dr. McDonough  
Other Members: Marie Gerardo, MS, RN, ANP-BC  
Regina Gilliam, LPN  
Louise Hershkowitz, CRNA, MSHA  
Jeanne Holmes, Citizen Member  
Dustin Ross, DNP, MBA, RN  
William Traynham, LPN, CSAC

**9:00 A.M.** Virginia Breeden, RN Reinstatement\*  
**9:30 A.M.** Shakeyia Lyle, RN\*  
**10:00 A.M.** Ashley Sullivan, RN\*  
**11:00 A.M.** Douglas Karle, LPN\*  
**1:00 P.M.** Charles James Jackson, LPN\*  
**1:00 P.M.** Charles Brown, RN Reinstatement\*\*  
**2:00 P.M.** Juan Lopez, RN

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