VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE December 5, 2016

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was

convened at 9:30 A.M., on April 12, 2016 in Training Room 2, Suite 201,

Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Trula Minton, MS, RN, Chairperson

Jennifer Phelps, LPN

STAFF PRESENT: Jay P. Douglas, MSM, RN, CSAC, FRE, Executive Director

OTHERS PRESENT: Amy Weiss, Adjudication Specialist

CONFERENCES

SCHEDULED: Katelyn Washington, RN 0001-236934

Ms. Washington did not appear.

CLOSED MEETING: Ms. Phelps moved that the Special Conference Committee of the Board of

Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:30 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Washington. Additionally, Ms. Phelps moved that Ms. Douglas and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in

its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 9:45 A.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the

motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Ms. Phelps moved to offer Katelyn Washington a Consent Order for the indefinite

suspension of her license in lieu of a formal hearing. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings,

conclusions, and terms of consent by both Ms. Washington and the Board.

CONFERENCES SCHEDULED:

Christina Noss, RN 0001-238890

Ms. Noss did not appear.

CLOSED MEETING:

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 1:00 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Noss. Additionally, Ms. Phelps moved that Ms. Douglas and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 1:20 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the

motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION:

Ms. Phelps moved to issue an Order of Reprimand to Christina Noss.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Noss unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Noss within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES SCHEDULED:

Tina Richardson, RN 0001-120056

Ms. Richardson appeared accompanied by her attorney Daniel Mowry. Due to an unanticipated board member conflict, the informal conference will be

continued to a new date.

CONFERENCES SCHEDULED:

Barry Edwards, LPN 0002-039939

Mr. Edwards appeared.

Others present: Mr. Lassiter, husband

CLOSED MEETING:

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 2:43 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Edwards. Additionally, Ms. Phelps moved that Ms. Douglas and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 3:05 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Ms. Phelps moved to offer Barry Edwards a Consent Order for the indefinite suspension of his license for not less than two years in lieu of a formal hearing. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Mr. Edwards and the Board.

CONFERENCES SCHEDULED:

Tamara Pauley, LPN 0002-089307

Ms. Pauley did not appear.

CLOSED MEETING:

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 3:10 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Pauley. Additionally, Ms. Phelps moved that Ms. Douglas and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 3:25 P.M.

Ms. Phelps moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the

motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Ms. Phelps moved to refer the matter regarding Tamara Pauley to a Formal

Hearing of the Board of Nursing.

The motion was seconded and carried unanimously.

ADJOURNMENT: The Board adjourned at 3:30 P.M.

Jay P. Douglas, MSM, RN, CSAC, FRE

Executive Director