VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE OF THE BOARD OF NURSING AND THE COMMITTEE OF THE JOINT BOARDS OF NURSING AND MEDICINE MINUTES

October 11, 2017

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

Committee of the Joint Boards of Nursing and Medicine was convened at 4:35 P.M., in Board Room 2, Department of Health Professions, Perimeter Center, 9960

Mayland Drive, Suite 201, Henrico, Virginia.

MEMBERS PRESENT: Louise Hershkowitz, CRNA, MSHA, Chairperson

Marie Gerardo, MS, RN, ANP-BC

Dr. Kevin O'Connor, MD

STAFF PRESENT: Jay P. Douglas, Executive Director, Board of Nursing

Robin Hills, DNP, WHNP, Deputy Director, Board of Nursing Anne Joseph, Deputy Director, Administrative Proceedings Division

CONFERENCES

SCHEDULED: Sandra Rosado, RN, LNP, Reinstatement Applicant 0001-213307; 0024-167930

Ms. Rosado appeared, accompanied by Carole Schriefer, Esquire, legal counsel.

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

and the Committee of the Joint Boards of Nursing and Medicine convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 5:22 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Rosado. Additionally, Ms. Gerardo moved that Ms. Douglas, Dr. Hills, and Ms. Joseph 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 5:34 P.M.

Ms. Gerardo moved that the Special Conference Committee of the Board of Nursing and the Committee of the Joint Boards of Nursing and Medicine 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.

<u>ACTION</u>: Ms. Gerardo moved to issue an Order to approve the application for reinstatement of Ms. Rosado's license to practice professional nursing in Virginia. Ms. Rosado will be issued a valid in Virginia only license.

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. Rosado unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Rosado within such time. If service of the order is made by mail, 3 additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

<u>ACTION</u>: Dr. O'Connor moved to issue an Order to approve the application for reinstatement of Ms. Rosado's license to practice as a nurse practitioner in Virginia. Ms. Rosado will be issued an unrestricted license.

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. Rosado unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Rosado within such time. If service of the order is made by mail, 3 additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

ADJOURNMENT:

The meeting was adjourned at 5:35 P.M.

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