

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
January 17, 2018**

Note: Due to weather conditions the State Agencies opened at 10:15 a.m. on January 17, 2018

**TIME AND
PLACE:**

The meeting of the Education Informal Conference Committee was convened at 11:17 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Board Room 2, Henrico, Virginia.

**MEMBERS
PRESENT:**

Joyce A. Hahn, PhD, RN, NEA-BC, FNAP, Chair
Mark D. Monson, Citizen Member

**STAFF
PRESENT:**

Jay P. Douglas, MSM, RN, CSAC, FRE, Executive Director
Paula B. Saxby, RN, Ph.D., Deputy Executive Director
Charlette Ridout, RN, MS, CNE, Senior Nursing Education Consultant,
Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING, PRACTICAL NURSING, AND NURSE AIDE EDUCATION PROGRAMS

Continued Faculty Exceptions

Liberty University, Lynchburg, BSN Program, US28500000

Shanna Akers, EdD, MSN/MBA-HC, RN, CNE, Dean and Tracey Turner, EDS, MSN, RN, COB, Chair BSN Program were in attendance.

Ms. Douglas left the meeting at 11:30 a.m.

Ms. Douglas returned to the meeting at 11:56 a.m.

At 11:56 a.m. Mr. Monson moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter Liberty University, Lynchburg, BSN program. Additionally, he moved that, Ms. Douglas, Dr. Saxby, Ms. Ridout, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 12:11 p.m.

Mr. Monson moved that the Education Informal Conference Committee 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.

Action: Recommend to grant continued exception for 12 faculty members with the exception of Kelly Carmody until such time as she can present

evidence to the Board that she has met the requirements of the regulation for the continued exception. Subsequent to the meeting, we received the necessary information on Ms. Carmody, therefore the recommendation is to grant continued faculty exception for 13 faculty members.

12:30 Public Comment

There was no public comment

Program Status Update

Ms. Ridout, Senior Nursing Education Consultant presented the report regarding the status of several nursing education programs, including continued approval for one RN program and two PN programs; Russell County Public School's intent to not admit any students to their PN program for the 2017-2018 academic year; and the closure of the LPN to RN Bridge Program at Fortis College, Norfolk.

Action: Recommend to accept as information.

Next Generation NCLEX Project

Ms. Ridout presented information from NCSBN on their Next Generation NCLEX project.

Action: Recommend to accept the report as information.

Approved Program Information Posted on the Website

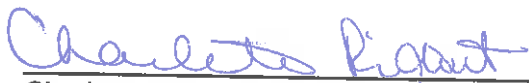
Ms. Ridout presented the new format for listing the approved nursing education programs on the Board of Nursing website.

Action: Recommend to accept the report as information.

Meeting adjourned at 12:47 p.m.



Paula B. Saxby, R.N., Ph.D.
Deputy Executive Director



Charlette Ridout, R.N., M.S.
Senior Nursing Education Consultant