

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
September 5, 2018**

**TIME AND
PLACE:**

The meeting of the Education Informal Conference Committee was convened at 9:02 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Training Room 1, Henrico, Virginia.

**MEMBERS
PRESENT:**

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

**STAFF
PRESENT:**

Jane Elliott, RN, PhD, Discipline Staff
Charlette Ridout, RN, MS, CNE, Senior Nursing Education Consultant
Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING AND PRACTICAL NURSING EDUCATION PROGRAMS

Program Status Update

Ms. Ridout, Senior Nursing Education Consultant presented the report regarding approval status, survey visits, and program changes to include the following:

- Medical Solutions Academy, Practical Nursing Program, Danville, granted initial approval.
- Stratford University, Baccalaureate Degree Program, Alexandria, granted initial approval.
- Stratford University, Baccalaureate Degree Program, Newport News, granted initial approval.
- Sentara College of Health Sciences, Master's Degree Registered Nursing Program, Chesapeake, granted initial approval.
- Effective July 1, 2018 the name of Lynchburg College changed to University of Lynchburg and the nursing department will be known as the School of Nursing.
- Each year the National League for Nursing (NLN) recognizes nursing programs that demonstrate sustained excellence in faculty development, nursing education research, or student learning and professional development. The George Washington School of Nursing and Health Sciences has been named an NLN 2018 Center of Excellence in Nursing Education.

Action: Recommend to accept the report as information.

Applications to Establish a Nursing Programs Update

Registered Nursing Programs:

Randolph-Macon College, BSN Program, Ashland

Regent University, BSN Program, Virginia Beach

Status updates since the March 2018 Education Informal Conference Committee:

Practical Nursing Programs:

Medical Solutions Academy, Danville, Granted initial approval May 15, 2108

Salvation Academy, Alexandria, Application Expired

Cambridge Institute of Allied Health and Technology, Arlington, Application Withdrawn

Registered Nursing Programs:

Stratford University, BSN program, Alexandria, granted Initial Approval on July 25, 2018

Stratford University, BSN program, Newport News, granted Initial Approval on August 2, 2018

Sentara College of Health Sciences, Direct Masters, Clinical Nurse Leader, Chesapeake, granted Initial Approval on June 6, 2018

Cambridge Institute of Allied Health and Technology, Arlington, BSN program, Alexandria, Application withdrawn

Request for Faculty Exception

Liberty University, Lynchburg, BSN Program, US28500000

Dr. Shanna Akers, Dean, School of Nursing, and Dr. Tracey Turner, Chair of Residential BSN Program were in attendance.

Action: Recommend to approve the requests for continued faculty exceptions for Liberty University.

Jefferson College of Health Sciences, Roanoke, BSN Program, US28507000

Action: Recommend to defer to the November 1, 2018 meeting to allow the program time to submit additional information.

Public Comment

There was no public comment.

Mr. David Kazzie, Administrative Proceedings Division, joined the meeting at 10:30 a.m.

Paul D. Camp Community College, PN Program

Dr. Deborah Hartman, Dean of Nursing and Allied Health, Ms. Laurel Wright, RN, BSN, Lead Practical Nursing Instructor, Dr. Dan Lufkin, President were in attendance.

At 11:57 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 of Paul D. Camp Community College, PN Program. Additionally, he moved that, Ms. Ridout, Dr. Elliott, Mr. Kazzie, 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 1:01 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 withdraw approval and the withdrawal of approval shall be STAYED and the Paul D. Camp, PN Program, will remain on conditional approval with the terms and conditions as outlined in the separate recommendation dated September, 13, 2018.

Meeting adjourned at 1:08 p.m.

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


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