

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

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

**Wednesday, July 18, 2018**

**8:00 A.M. – Board of Nursing Officer Meeting – Conference Center Suite 201 – Board Room 2**

Call to Order: Louise Hershkowitz, CRNA, MSHA; President  
Other Officers: Jennifer Phelps, BS, LPN, QMHPA; First Vice President  
Marie Gerardo, MS, RN, ANP-BC; Second Vice President

Discussion topics:

1. Purposes of Board Officer meetings
  - a. Topics
  - b. Roles of Board Officers
2. New Board members
  - a. Orientation/ Mentors
  - b. Panel assignments
3. Board training
  - a. July – Probable Cause Review
  - b. September – IFCs? (Chairing; APD role, etc.)
  - c. Future topics
  - d. Evaluation
4. HPMP –
  - a. Updated information
  - b. Marijuana/CBD oil issues
  - c. MAT issues for practitioners
5. Regulations for Autonomous NP practice
6. Executive Director/ Staff issues
7. Other business

(\* mailed 6/26) (\*\* mailed 7/6)

---

*Our mission is to assure safe and competent practice of nursing to protect the health, safety and welfare of the citizens of the Commonwealth.*