

Virginia Board of Nursing

Officer Meeting

July 18, 2018 Minutes

Time and Place: The meeting of the Board of Nursing Officer meeting was convened at 8:00 A.M. on July 18, 2018 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201 – Board Room 2, Henrico, Virginia.

Board Members Present: Louise Hershkowitz, CRNA, MSHA, President, Chairperson
Jennifer Phelps, BS, LPN, QMHPA, First Vice President
Marie Gerardo, MS, RN, ANP-BC, Second Vice President

Staff Members Present: Jay P. Douglas, RN, MSM, CSAC, FRE

1. Purpose of Board of Officer meetings
 - a. Topics
 - b. Roles of Board Officers

2. New Board members
 - a. Orientation/Mentor
 - ❖ Ms. Hereford is Ms. Shah's mentor
 - ❖ Ms. Minton is Dr. Gleason's mentor

 - b. Panel assignments
 - ❖ Disciplinary Committee members are Ms. Gerardo, as Chair, Ms. Cei and Dr. Gleason

3. Board training
 - a. July – Probable Cause Review
 - b. September – Informal Conferences (Chairing, APD role, ect.)
 - c. Future Topics
 - d. Evaluation

4. Health Practitioners' Monitoring Program (HPMP)
 - a. Update Information
 - b. Marijuana/CBD oil issues
 - c. Medical Assisted Treatment (MAT) issues for practitioners

Ms. Douglas noted that Ms. Peggy Wood, HPMP Liaison, is not available in November, but will ask HPMP Director to attend the meeting.

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Ms. Douglas will also email Board members for any topics they want to know about HPMP

5. Regulations for Autonomous NP practice
6. Executive Director/Staff issues – none noted
7. Other Business

The meeting was adjourned at 9:40 A.M.