VIRGINIA BOARD OF NURSING COMMITTEE OF THE JOINT BOARDS OF NURSING AND MEDICINE FORMAL HEARING MINUTES February 13, 2019

TIME AND PLACE:	The meeting of the Committee of the Joint Boards of Nursing and Medicine was convened at 10:50 A.M., February 13, 2019 in Board Room 2, Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 201, Henrico, Virginia.
CHAIR:	Joyce A. Hahn, PhD, RN, NEA-BC, FNAP, FAAN; Chair
COMMITTEE OF THE JOI	NT BOARDS OF NURSING AND MEDICINE MEMBERS PRESENT: Trula Minton, MS, RN, Board of Nursing Member Kevin O'Connor, MD, Board of Medicine Member David Giammittorio, MD, Board of Medicine Member
STAFF PRESENT:	Jodi P. Power, RN, JD; Senior Deputy Executive Director; Board of Nursing Robin L. Hills, DNP, RN, WHNP; Deputy Executive Director for Advanced Practice; Board of Nursing Darlene Graham, Senior Discipline Specialist; Board of Nursing
OTHERS PRESENT:	Charis Mitchell, Assistant Attorney General; Board Counsel
ESTABLISMENT OF A QUORUM:	With two members of the Committee of the Joint Boards, one Board of Nursing member, and one Board of Medicine member present, a quorum was established.
FORMAL HEARING:	Adrienne Lynn Dunning Goodknight, LNP 00024-166680
	Ms. Goodknight appeared and was accompanied by Douglas Coleman, Esquire, and Amy Kiley, RN, former co-worker.
	Julia Bennett, Assistant Attorney General, and Emily Tatum, Adjudication Specialist, represented the Commonwealth. Ms. Mitchell was legal counsel for the Committee of Joint Boards. L. Kim Taylor, court reporter with Farnsworth & Taylor Reporting LLC, recorded the proceedings.
	Sarah Burton King, Senior Investigator, Department of Health Professions; Amy Kiley, RN and Barbara Kirkland, RN, CNM, MS, were present and testified. Marianne Fark, CNM, testified via telephone.
RECESS:	The Committee recessed at 12:47 P.M.
RECONVENTION:	The Committee reconvened at 1:35 P.M.

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- RECONVENTION: The Committee reconvened at 2:15 P.M.
- RECESS: The Committee recessed at 6:20 P.M.
- RECONVENTION: The Committee reconvened at 6:30 P.M.
- CLOSED MEETING: Ms. Minton moved that the Committee of the Joint Boards of Nursing and Medicine convene a closed meeting pursuant to §2.2-3711(A)(28) of the *Code of Virginia* at 7:05 P.M., for the purpose to reach a decision in the matter of Ms. Goodknight. Additionally, Ms. Minton moved that Ms. Power, Ms. Graham and Ms. Mitchell attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.
- RECONVENTION: The Board reconvened in open session at 8:26 P.M.

Ms. Minton moved that 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.

- ACTION: Dr. O'Connor moved that the Committee of the Joint Boards of Nursing and Medicine suspend the license of Adrienne Lynn Dunning Goodknight to practice as a nurse practitioner in the category of certified nurse midwife in the Commonwealth of Virginia for a period of not less than one year or until completion of a 12 hours face to face hands on CME course and completion of a clinical competency assessment program approved by the Committee of the Joint Boards of Nursing and Medicine, both of which will be submitted to the Committee of the Joint Boards of Nursing and Medicine for consideration at an informal conference in order for the suspension to be lift . The motion was seconded and carried unanimously.
- ADJOURNMENT: The meeting was adjourned at 8:30 P.M.

Jodi P. Power, RN, JD Senior Deputy Executive Director