

**VIRGINIA BOARD OF NURSING
POSSIBLE SUMMARY SUSPENSION TELEPHONE CONFERENCE CALL
February 20, 2019**

A possible summary suspension telephone conference call of the Virginia Board of Nursing was held February 20, 2019 at 4:30 P.M.

The Board of Nursing members participating in the meeting were:

Louise Hershkowitz, CRNA, MSHA; Chair
Margaret Friedenberg, Citizen Member
Marie Gerardo, MS, RN, ANP-BC
A Tucker Gleason, PhD, Citizen Member
Joyce A. Hahn, PhD, RN, NEA-BC, FNAP, FAAN

Dixie L. McElfresh, LPN
Trula Minton, MS, RN
Mark Monson, Citizen Member
Jennifer Phelps, BS, LPN, QMHPA
Meenakshi Shah, BA, RN

Others participating in the meeting were:

James Rutkowski, Assistant Attorney General, Board Counsel
James Schilessmann, Assistant Attorney General
Grace Stewart, Adjudication Specialist
Jay Douglas, RN, MSM, CSAC, FRE; Executive Director
Jodi Power, RN, JD; Senior Deputy Executive Director
Robin Hills, RN, DNP, WHNP; Deputy Executive Director for Advanced Practice
Charlette Ridout, RN, MS, CNE; Deputy Executive Director
Lelia Claire Morris, RN, LNHA; Discipline Case Manager
Sylvia Tamayo-Suijk, Discipline Team Coordinator

The meeting was called to order by Ms. Hershkowitz. With ten members of the Board of Nursing participating, a quorum was established.

James Schilessmann, Assistant Attorney General presented evidence that the continued practice of nursing by Aimee Lynn Poldy, RN 0001- 204307 may present a substantial danger to the health and safety of the public.

CLOSE MEETING: Mr. Monson moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 4:45 P.M., for the purpose of deliberation to reach a decision in the matter of Ms. Poldy. Additionally, Mr. Monson moved that Ms. Douglas, Dr. Hills, Ms. Power, Ms. Ridout, Ms. Morris, Ms. Tamayo-Suijk and Mr. Rutkowski 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 4:58 P.M.

Mr. Monson moved that the Board of Nursing 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.

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Ms. Phelps moved to summarily suspend the nursing license of Aimee Lynn Poldy pending a formal administrative hearing and to offer a consent order for indefinite suspension of her license in lieu of a formal hearing. The motion was seconded and carried unanimously with nine votes in favor of the motion. Mr. Monson opposed the motion.

The meeting was adjourned at 5:00 P.M.

Jay Douglas, RN, MSM, CSAC, FRE
Executive Director