## VIRGINIA BOARD OF NURSING Final Agenda

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

## Monday, March 18, 2019

## 8:00 A.M. – Board of Nursing Officer Meeting – Conference Center Suite 201 – Board Room 3

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. Suggestions for Board Training for future meetings
- 2. Review of draft Board member survey regarding alternatives to scheduling meetings and hearings Rethinking how we do business
- 3. Review of Guidance Documents 90-60 (Virginia Board of Nursing Code of Conduct)
- 4. Key Performances Measures and Discipline case processing update

(\* mailed 2/27) (\*\* mailed 3/6)

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