Informal Conferences – Conference Center Suite 201
Committee Members: Patricia M. Selig, R.N., F.N.P., Ph.D. Chairperson
John M. Horn, L.P.N.

9:00 A.M.  Julia Peters, LPN Applicant*
9:00 A.M.  Carol Meeks, CNA Applicant*
9:00 A.M.  Kathy Collins, LPN Reinstatement Applicant*
10:30 A.M. Desiree Bergman, RMA Applicant*
10:30 A.M. Linda Burns, RMA Applicant*

Application, Fee, and Letter of Intent Received to Establish a Nursing Program
- SRMC Professional Schools- Petersburg- Diploma pre-licensure RN program
- Chamberlain College of Nursing- Arlington- pre-licensure BSN program

Application and Fee to Establish a Nursing Education Program
- South Central Area Health Education Center- Altavista- PN program
- Trinity Nursing Academy- Bowie, MD- PN program

Initial Approval Survey Visit
- Thomas Nelson Community College- Historic Triangle- ADN program
- VCCS Commonwealth Nursing Program, on line- Midlothian- ADN program
- Virginia State University- Petersburg- ADN program

Application, Fee, Letter of Intent, and Provisional Approval to Establish a Nursing Education Program
- Southside Virginia Community College- South Boston- ADN program

On-Site Visit for Provisional Approval to Establish a Nursing Education Program
- Longwood University- Farmville- BSN program
- Fortis College (formerly Virginia Career Institute)- Norfolk- ADN program (LPN to RN)
Provisional Approval to Establish a Nursing Education Program

- George Washington University- Loudoun Campus- pre-licensure BSN program (accelerated second degree)
- Stratford University- Falls Church- pre-licensure BSN program

Quarterly Reports

- National School of Nursing and Allied Health- Woodbridge- PN program
- Blue Ridge Job Corps- Marion- PN program
- Medical Learning Center- Arlington- PN program
- Jefferson College of Health Sciences- Roanoke- PN program
- Eastern Shore Community College- Melfa- PN program
- American International Institute of Health- Arlington- PN program
- Eastern View High School/Germanna Community College- Culpeper- PN program
- Global Health Nurse Raising Services- Alexandria- pre-licensure ADN program

Progress Report for NCLEX Pass Rates Below 80%

- Shenandoah University- Winchester/Leesburg- BSN program
- Medical Careers Institute- Newport News- ADN program
- Mountain Empire Community College- Big Stone Gap- PN program
- Eastern Mennonite university- Harrisonburg- BSN program
- Lord Fairfax Community College- Middletown and Warrenton campuses- ADN program
- Centura College- Norfolk and Richmond (West) campuses- PN program
- Paul D. Camp Community College- Franklin- ADN program
- Virginia Beach School of Practical Nursing- Virginia Beach- PN program
- ITT Technical Institute- Norfolk- ADN program
- Blue Ridge Job Corps- Marion- PN program

Curriculum Change

- Centura College- all campuses- PN program
- Amherst County School of Practical Nursing- Monroe- PN program
- Riverside School of Professional Nursing- Newport News- LPN to RN articulation

Complaint

- Southside Regional Medical Center- Petersburg- online diploma RN program

Change of Name

- Virginia Career Institute- Norfolk- ADN program

Notification of Intent to Transition from a Diploma Program to an ADN Program

- Southside Regional Medical Center Professional Schools- Petersburg- pre-licensure RN program

Notification of Withdrawal from a Collaboration

- Danville Community College, Germanna Community College, and Blue Ridge Community College- various sites- ADN programs
NURSE AIDE EDUCATION PROGRAM REPORTS:

Application to Establish a Nurse Aide Education Program
- I & J Global Health Services, Inc., Alexandria
- Tazewell County Career and Technical Center, Tazewell

On Site Review Report - Programs requiring remediation to meet all regulations
- Berkshire Health Care Center, Vinton
- Charlottesville-Albemarle Technical Education Center (High School Program), Charlottesville
- Health Careers Institute, Richmond
- Henrico County Public Schools (Adult Education), Highland Springs
- Hermitage Technical Center, Henrico
- Highland Springs Technical Center, Highland Springs
- Simply Love New Beginning (Vision Ministries, Inc.), Portsmouth
- Spotsylvania Career & Technical Center (Adult Program), Spotsylvania
- Virginia Randolph Community High School, Glen Allen

On Site Review Report - Programs meeting all regulations
- American Red Cross, Richmond
- Botetourt Technical Education Center, Fincastle
- Blue Ridge Nursing Center, Stuart
- Charlottesville-Albemarle Technical Education Center, Adult Program, Charlottesville
- Chesapeake Center for Science and Technology (High School Program), Chesapeake
- Dickenson County Career Center (High School Program), Clinchco
- Giles County Technology School, Pearisburg
- Lucy Corr Village, Chesterfield
- Patrick County High School, Stuart
- Patriots Colony, Williamsburg
- Prince Edward County High School (High School Program), Farmville
- Raleigh Court Health & Rehabilitation Center, Roanoke
- Richfield Recovery and Care Center, Salem
- Riverside Lifelong Health and Aging Related Services, Newport News, Mathews, Saluda, West Point, and Smithfield
- Salem Health & Rehabilitation Center, Salem
- Southside Virginia Community College, Emporia
- Tidewater Community College, Virginia Beach
- Trinity Mission Health and Rehabilitation of Hillsville, Hillsville
Monday, January 26, 2008

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201

Call to Order:   Judith E. Piersall, R.N., B.S.N., Chairperson
Presiding:    Ms. Piersall
Other Members:  Lynne M. Cooper, Citizen Member (AIH only)
                 Joyce A. Hahn, PhD., APRN, NEA- BC
                 John M. Horn, L.P.N.
                 G. Maxine Ponn, L.P.N.
                 Patricia M. Selig, R.N., F.N.P., Ph.D.

1:00 P.M.    Kimberly Dula, RN**
1:30 P.M.    Margaret Turner, RN*
2:00 P.M.    Jessica Feagins, LPN**
2:30 P.M.    Nancy Smith, LPN*

(* = items mailed on January 7, 2009) (** = items mailed on January 14, 2009)
Tuesday, January 27, 2009

Business Meeting – Conference Center Suite 201 – 9:00 A.M.

Call to Order: Lynne M. Cooper, Citizen Member, President

Establishment of a Quorum:

Announcements:
- Committee of the Joint Boards of Nursing and Medicine next meeting is scheduled for February 18, 2009.
- National Council of State Boards of Nursing Mid Year Meeting is scheduled for March 3 – 4, 2009 in Chicago.

Dialogue with Agency Director – Sandra Whitley Ryals

Review of the Agenda: (Except where times are stated, items not completed on November 18, 2008 will be completed on November 19, 2008.)
1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:
- November 17, 2008 – Panel – Ms. Jones-Clarke**
- November 18, 2008 – Board Meeting – Ms. Cooper**
- November 19, 2008 – Quorum – Ms. Cooper**
- November 19, 2008 – Panel – Ms. Jones-Clarke**
- November 19, 2008 – Panel – Ms. Cooper**
- November 20, 2008 – Panel – Ms. Cooper**
- November 12, 2008 - Telephone Conference Call – Ms. Cooper**
- December 3, 2008 – Nominating Committee – Ms. Francisco**
- December 8, 2008 – Telephone Conference Call – Ms. Cooper**

Disposition of Minutes:
- November 17, 2008 – Panel – Ms. Jones-Clarke
- November 18, 2008 – Board Meeting – Ms. Cooper
- November 19, 2008 – Quorum – Ms. Cooper
- November 19, 2008 – Panel – Ms. Jones-Clarke
- November 19, 2008 – Panel – Ms. Cooper
- November 20, 2008 – Panel – Ms. Cooper
- November 12, 2008 - Telephone Conference Call – Ms. Cooper
- December 3, 2008 – Nominating Committee – Ms. Francisco
- December 8, 2008 – Telephone Conference Call – Ms. Cooper
Reports:
- Finance Report – Ms. Douglas (not available at this time)
- Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics – Ms. Douglas
- Health Practitioners Intervention Program Report of Statistics – Ms. Douglas
- Agency Subordinate Tracking Log
- Status of Appeals – Mr. Casway
- Executive Director Report – Ms. Douglas
- Medication Aide Program Update – Ms. Krohn
- Health Care Work Force Data Center Update – Beverly Beck, Director
- Continued Competency Committee – Ms. Douglas

Education:
- Approval of Minutes from the January 26, 2009 Education Special Conference Committee – Dr. Saxby and Ms. Ressler
- Educational Issues – Ms. Ressler
- Recommendation from Education Committee regarding distance learning programs (Endorsement)– Dr. Saxby
- Minutes from Education Committee meetings held on November 18, 2008 and December 3, 2008 – Dr. Saxby

Other Matters:
- Request for Accommodation – Christina Williams, NCLEX-RN
- National Council of State Boards of Nursing Mid Year Meeting – Ms. Douglas
- National Council of State Boards of Nursing Member Board NCLEX Exam Review for Spring 2009 – Dr. Saxby
- Health Practitioners Intervention Program Modifications – Ms. Douglas
- Report of Nominating Committee – Ms. Francisco
- Election of Officers – Ms. Cooper
- International Council of Nurses (information only)
- National Council of State Boards of Nursing Connector (information only)
- National Council of State Boards of Nursing Leader to Leader (information only)
- CGFNS News Release (information only)
- Roanoke Times Article (information only)

Legislation/Regulations:
- Chart of Regulatory Actions (information only)
- Notice of Intended Regulatory Action regarding fees for registered nurse education programs – Ms. Yeatts
- Legislative Report – Ms. Yeatts

10:30 A.M. – Policy Forum: PXYIS Presentation

11:00 A.M. – Open Forum:

12:00 NOON – Lunch
Consent Orders:

- Laura Garten, LPN*
- Robin C. Heldreth, RN*
- Alvin E. Parkes, RN*
- Dana R. Peebles, CNA*
- Robyn Simon, LPN*
- Sandra Armstrong, LPN*
- Kristen Cyron, RN**

2:00 P.M. Consideration of Agency Subordinate Recommendations Regarding Applicants:

- Diana Kelly, CNA Applicant*
- Clarissa S. Mutia, LPN Applicant*
- Mary C. Tucker, RN, CNS Applicant*
- Jan A.P. Mills, RMA Applicant*
- Hollie D.M. Gibson, RN Applicant*
- Bridgett R. Paige, CNA Reinstatement Applicant**

Ordering of Agency Subordinate Recommendations for Consent Agenda (normally conducted on Wednesday) - Bring Agency Subordinate Recommendations on Tuesday and Wednesday.

3:30 P.M. – Continued Competency Committee meeting with Key Stakeholders.

(* = items mailed on January 7, 2009) (** = items mailed on January 14, 2009)
<table>
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<tr>
<th></th>
<th>Candidate Name</th>
<th>Title</th>
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<tr>
<td>1</td>
<td>Myra L. Anthony</td>
<td>CNA*</td>
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<td>Elsie Awantoh</td>
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<td>3</td>
<td>Tonesia Bailey</td>
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<td>Deborah L. Benton</td>
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<td>Kimberly L. Henderson</td>
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<td>6</td>
<td>Marlene Meador</td>
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<td>7</td>
<td>Sarah A. Oulds</td>
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<td>8</td>
<td>Brandi Painter</td>
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<td>Alejo Segura</td>
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<td>Katie Spangler</td>
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<td>Jacqueline Sawyer</td>
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<td>Verna Jordan</td>
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<td>Tila Newbery-Sorrell</td>
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<td>Wilma Domingo</td>
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<td>Mary Cassity-Ray</td>
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<td>Wendy Waugh</td>
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<tr>
<td>39</td>
<td>Pamela Wynes</td>
<td>RN*</td>
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Wednesday, January 28, 2009

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A
Call to Order: Brenda Hale, R.N., Secretary
Presiding: Ms. Hale
Other Members: Joyce A. Hahn, PhD., APRN, NEA- BC
John M. Horn, L.P.N.
G. Maxine Ponn, L.P.N.
Patricia M. Selig, R.N., F.N.P., Ph.D.

11:00 A.M. Regina Bradley, LPN**
1:00 P.M. Sean Leggette, RN**
1:00 P.M. Sara Messer, LPN*
2:00 P.M. Seneatha K. Gay, RN Applicant*
2:00 P.M. Antoinette Whitehead, CNA*

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B
Call to Order: Lynne M. Cooper, Citizen Member, President
Presiding: Ms. Cooper
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Florence Jones-Clarke, R.N., M.S.
Evelyn Lindsay, L.P.N.
Judith E. Piersall, R.N., B.S.N.

11:00 A.M. Judy Jones, CNA*
1:00 P.M. Judy Gill, LPN Reinstatement Applicant*
1:00 P.M. Jennifer M. Rider, LPN Reinstatement Applicant
2:00 P.M. Kathie Adams, LPN Reinstatement Applicant*
2:00 P.M. Anthony Newton, CNA**

(* = items mailed on January 7, 2009) (** = items mailed on January 14, 2009)
Thursday, January 29, 2009

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

Call to Order: Brenda Hale, R.N., Secretary
Presiding: Ms. Hale
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Patricia C. Lane, R.N., B.S.N., M.B.A., H.C.A.
Evelyn Lindsay, L.P.N.
G. Maxine Ponn, L.P.N.

9:00 A.M. Audrea Pulliam, CNA Reinstatement Applicant**
9:00 A.M. Sylavus Musa, CNA*
9:00 A.M. Grace Dadzie, CNA Applicant*
10:00 A.M. Beatris E. Agudelo, LPN Reinstatement Applicant*
11:00 A.M. Jennifer Mullins, LPN*
1:30 P.M. American International Institute of Health Nursing Education Program* and **
2:00 P.M. August Summer Olinger, RN*
2:00 P.M. Barbara M. Callis, LPN*
2:30 P.M. Denise Causey, LPN*

Friday, January 30, 2009

**Formal Hearings Before a Panel of the Board – Conference Center Suite 201**

Call to Order: Lynne M. Cooper, Citizen Member, President
Presiding: Ms. Cooper
Other Members: Florence Jones-Clarke, R.N., M.S.
Patricia C. Lane, Patricia C. Lane, R.N., B.S.N., M.B.A., H.C.A.
Evelyn Lindsay, L.P.N.
Patricia M. Selig, R.N., F.N.P., Ph.D.

9:00 A.M. Candy Gordon, CNA*
9:00 A.M. Tracy Bradshaw, CNA*
9:00 A.M. Annette Worley, CNA*
10:00 A.M. Crystal Lucas, CNA*
11:00 A.M. Connie Williams, Alford, CNA*
1:00 P.M. Valencia Belle, RN**
1:00 P.M. Augustine Williamson, CMT*
2:00 P.M. Rebecca Parks (Dangerfield), LPN*
2:30 P.M. Susan Fine, RN*

(* = items mailed on January 7, 2009) (** = items mailed on January 14, 2009)