

# VIRGINIA BOARD OF NURSING

## Agenda

**January 2013**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

**Monday – January 28, 2013**

### **Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board Rm 4)**

Call to Order: Patricia M. Selig, RN, FNP, PhD, President

Presiding: Dr. Selig

Other Members: Allison Gregory, RN, FNP-BC  
John M. Horn, LPN  
Evelyn Lindsay, LPN  
William Traynham, LPN, CSAC  
Kristy Wright, CMT

**9:00 A.M.** Erica Steele, CMT\*

**9:30 A.M.** Melissa F. Edens, LPN Reinstatement Applicant (Ms. Wright will not participate)\*\*

**10:00 A.M.** Edith McAfee, RN (Ms. Wright will not participate)\*

**11:00 A.M.** Mindee Cunningham, RN (Ms. Wright will not participate)\*

**1:00 P.M.** Rebecca Day, RN Reinstatement Applicant (Ms. Wright will not participate)

**1:00 P.M.** Cara Bialkowski, RN (Ms. Wright will not participate)\*

(\* = items mailed January 9, 2013) (\*\* = items mailed January 16, 2013)

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## Tuesday – January 29, 2013

### Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 4)

**Call to Order:** Patricia M. Selig, R.N., F.N.P., Ph.D.; President

#### **Establishment of a Quorum.**

#### **Announcements:**

- Resignation of Tomeka Dowling, Nursing Education Consultant effective December 31, 2012
- Paula Saxby received the Alumni Volunteer Service Award
- Board vacancies and appointments

#### **Upcoming Meetings:**

- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for February 13, 2012
- Nursing Education Program Directors Consultation and Establishing a New Nursing Program Orientation is scheduled for February 13, 2013
- Nurse Licensure Compact Administrator Meeting scheduled for March 10, 2013. Ms. Douglas will attend
- National Council of State Boards of Nursing mid-year meeting scheduled for March 11 – 13, 2013 in San Jose, CA (agenda attached)
- Provisional Licensure Committee meeting – TBA

**Review of the Agenda:** (Except where times are stated, items not completed on January 29, 2013 will be completed on January 30, 2013.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

#### **Disposition of Minutes:**

C	September 10, 2012	Panel – Dr. Selig*
C	September 11, 2012	Quorum – Dr. Selig*
C	September 12, 2012	Quorum – Dr. Selig*
C	September 13, 2012	Panel – Ms. Lane*
C	October 1, 2012	Telephone Conference Call – Ms. Hartz*
C	October 1, 2012	Panel – Ms. Lindsay*
C	October 24, 2012	Guidance Document Review Committee – Ms. Lindsay*
C	November 7, 2012	Telephone Conference Call – Dr. Selig*
C	November 13, 2012	Nominating Committee – Dr. Selig*
C	November 13, 2012	Quorum – Dr. Selig*
C	November 13, 2012	Panel – Dr. Selig*
C	November 13, 2012	Panel – Ms. Hartz*
C	November 14, 2012	Panel – Dr. Selig*
C	November 14, 2012	Panel – Ms. Hartz*
C	November 15, 2012	Panel – Ms. Hartz*
C	November 28, 2012	Telephone Conference Call – Dr. Selig*
C	December 12, 2012	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig*

## **Reports:**

- C Health Practitioners Monitoring Program Report of Statistics
- C Agency Subordinate Tracking Log\*\*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*\*
- C Finance Report\*\*
- C NCLEX RN and PN Report\*
  - Executive Director Report – Ms. Douglas\*\*
  - Institute of Regulatory Excellence (IRE) Conference, New Orleans, January 15 – 17, 2013 – Ms. Douglas and Ms. Krohn
  - VCU/Board of Nursing NCSBN Research Project update – Ms. Douglas
  - Annual Non-Routine Applicant Report – Ms. Power
  - NCSBN Distance Learning Education Committee – Dr. Saxby
  - NCSBN Awards Committee – Ms. Douglas
  - Medication Aide Curriculum Committee meeting – Ms. Krohn
  - Disciplinary Issues Committee Recommendations – Mr. Horn

## **Dialogue with Agency Director – Dr. Dianne Reynolds-Cane**

### **Other Matters:**

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- General Guidelines for Board Members – Ms. Douglas\*\*
- Election of 2013 Board of Nursing Officers – Dr. Selig\*\*
- Guidance Document Review – Ms. Krohn

### **Education:**

- Education Issues – Dr. Saxby
- Nursing Education Consultant temporary staffing plan – Ms. Douglas
- 2014 NCLEX-PN Test Plan (closed session) – Dr. Saxby\*\*
- New Passing Standards for NNAAP Exam (closed session) – Dr. Saxby\*\*

### **10:30 A.M. – Open Forum**

- Representatives from Excelsior College\*\*

### **Legislation/Regulations:**

- Status of Regulatory Actions (information only)\*\*
- 2013 General Assembly Update – Ms. Yeatts
- Consideration of Public Comment on Continuing Competency Regulations – adoption of final regulations – Ms. Yeatts\*\*
- Nurse Licensure Compact rule 30 to 90 days, Fast Track – Ms. Yeatts\*\*
- Regulatory Reform for Chapters 50 (Massage Therapy) and 60 (Medication Aides) – Fast Track for Regulatory Reform - Ms. Yeatts\*\*
- Action on Guidance Documents – Ms. Yeatts\*\*

### **12:00 P.M. – Lunch**

### **Consideration of Recommendations Regarding Applicants:**

- Tanisha Pryor, RN Applicant\*
- Janice Wheeler, RMA Applicant\*
- Amber K. Powers, CNA Applicant\*
- Tonia Dawson, RMA Applicant\*\*
- Yvonne Brown, CNA Applicant\*
- Darnette Patterson, CNA Applicant, RMA Applicant\*
- Cecilia A. Sono, CNA Applicant\*
- Penny Kelly, LPN Applicant\*
- Nancyrose P. Clark, RMA Applicant\*
- Mariama Cole, LPN Applicant\*
- Lorraine Woolfolk, CNA Reinstatement Applicant\*\*

### **Consent Orders: (Closed Session)**

- Darcy Thompson, RN\*
- Regina Stinnette, RN\*
- J. Michelle Brodie, LPN\*
- Margaret C. Dickson, LPN\*
- Brandyn Clifton, RN\*
- Emily C. Chianelli, RN\*
- Robyn Stead, RN\*\*

### **Adjournment**

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**Wednesday – January 30, 2013**

**Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 – Panel A**

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
 Presiding: Dr. Selig  
 Other Members: Allison Gregory, RN, FNP-BC  
 Evelyn Lindsay, LPN  
 Trula Minton, MS, RN  
 William Traynham, LPN, CSAC

<b>Consideration of Agency Subordinate Recommendations</b>			
1	Priscilla E. Bonaparte, CNA*	30	Jennifer Bolling, LPN**
2	Kimberly R. W. Frempong, CNA*	31	Emily Tenerowicz, CMT**
3	Kenneth L. Frye, CNA*	32	Kathryn Zimmerman, RN**
4	Kimberly Lambert, CNA*	33	Anne Ford, LPN**
5	Jamie Mayes, CNA, RMA*	34	Hirut Smith, RN**
6	Consuella McCoy, CNA*	35	Lisa Kleff Evans, RN**
7	Nikki Williamson, CNA*	36	Negatha McPeak, RN**
8	Gloria Blake, RN*	37	Karin Bales, RMA**
9	Michael Bland, CNA RMA Applicant*	38	Lenor Cox, CNA**
10	Ebonee Myers, CNA*	39	Carolyn Dollar, CNA**
11	Betty Stafford, CNA*		
12	Emma Tomlinson, CNA*		
13	Sabrina Walker, RMA*		
27	Emma Farmer, CNA*		
28	Katie Young, CNA*		

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

Call to Order: Patricia M. Selig, RN, FNP, PhD; President  
 Presiding: Dr. Selig  
 Other Members: Allison Gregory, RN, FNP-BC  
 Evelyn Lindsay, LPN  
 Trula Minton, MS, RN  
 William Traynham, LPN, CSAC

**11:00 A.M** Donald Moss, LPN\*  
**1:00 P.M.** Melanie Dowdy, CNA\*\*

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**Wednesday – January 30, 2013**

**Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 – Panel B**

Call to Order: Louise D. Hartz, Citizen Member; Vice President  
 Presiding: Ms. Hartz  
 Other Members: Jeanne Holmes, Citizen Member  
 John M. Horn, LPN  
 Jane R. Ingalls, RN, PhD  
 Florence Jones-Clarke, RN, MS  
 Patricia C. Lane, RN, BSN, MBA

<b>Consideration of Agency Subordinate Recommendations</b>			
14	Rita L. Lane, CNA*	23	Kimberly Thomas, RN*
15	Mary C. Clark, CNA*	24	Linda P. Scarey, RN*
16	Renee Mitchell, CNA*	25	Karin F. Howland, RN*
17	Barbara Massenburg, CNA*	26	Elizabeth Y. Price-Boyd, LPN*
18	Lakeshia West, CNA*	29	Michelle Robinson, CNA*
19	Madeleine Tobias, RN, CNS Applicant*	40	Brenda Harris, CNA**
20	Jonee Arnold, RN*	41	Antionette Mason, CNA, RMA Applicant**
21	Ellen A. Smith, RN*	42	Devona Stone, CNA**
22	Marjorie Daniels, LPN*	43	Brenda Trent, CNA**
		44	Phillip Waggoner, CNA**
		45	Germaine Rodriguez, RN**
		46	Sherrie Renee Jones, LPN **

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

Call to Order: Louise D. Hartz, Citizen Member; Vice President  
 Presiding: Ms. Hartz  
 Other Members: Jeanne Holmes, Citizen Member  
 John M. Horn, LPN  
 Jane R. Ingalls, RN, PhD  
 Florence Jones-Clarke, RN, MS  
 Patricia C. Lane, RN, BSN, MBA

**10:00 A.M.** Amanda Roberts, LPN\*  
**11:00 A.M** Lisa Cooper, CNA\*\*  
**1:00 P.M.** Orlandarious Orton Williams, CNA Reinstatement Applicant\*\*  
**1:00 P.M.** Shelia Hester, LPN\*

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## Thursday – January 31, 2013

### Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)

Call to Order: Louise D. Hartz, Citizen Member; Vice President  
Presiding: Ms. Hartz  
Other Members: Jeanne Holmes, Citizen Member  
Jane R. Ingalls, RN, PhD  
Patricia C. Lane, RN, BSN, MBA  
Trula Minton, MS, RN

**9:00 A.M.** Tameka Mitchell, RN Reinstatement Applicant\*  
**9:30 A.M.** Kathryn Miles, RN Reinstatement Applicant\*\*  
**10:00 A.M.** Rhonda Mays, LPN\*  
**11:00 A.M.** Anthony M. Johnson, CNA\*  
**1:00 P.M.** Sheree Wentz, RN\*  
**1:30 P.M.** Lavonda Deel, RN\*\*

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