

Tuesday – May 21, 2013

Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 2)

Call to Order: Jane R. Ingalls, RN, PhD; President

Establishment of a Quorum.

Announcements:

- Board vacancy – Citizen Member
- July 2013 Board of Nursing business meeting will be moved to Wednesday July 17, 2013. Formal hearings will be conducted Monday, July 15; Tuesday, July 16; and Thursday, July 18

Upcoming Meetings:

- 35th Anniversary NCSBN Annual Meeting – August 14 – 17, 2013, Providence, RI
- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for June 12, 2013
- NCSBN Discipline Case Manager Conference – June 5 – 7, 2013, Annapolis MD. Ms. Mitchell attending, Ms. Douglas presenting on agency subordinate process
- NCSBN called meeting for executive officers, July 15 and 16, 2013 related to models of licensure

Review of the Agenda: (Except where times are stated, items not completed on May 21, 2013 will be completed on May 22, 2013.)

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

Disposition of Minutes:

C	March 18, 2013	Panel – Ms. Hartz*
C	March 19, 2013	Quorum – Dr. Ingalls*
C	March 20, 2013	Quorum – Dr. Ingalls*
C	March 20, 2013	Panel – Ms. Hartz*
C	March 20, 2013	Panel – Dr. Ingalls*
C	March 21, 2013	Panel – Dr. Ingalls*
C	April 17, 2013	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig**

Reports:

- C Agency Subordinate Tracking Log**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
- C Finance Report**
- C Health Practitioners Monitoring Program Report**
 - Executive Director Report – Ms. Douglas**
 - RMA Curriculum Committee Report – Dr. Selig, Ms. Krohn**

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- 2012 Certified Nurse Aide Workforce Survey Report – Dr. Elizabeth Carter**
- Update on review of Guidance Document 90-5 – Ms. Douglas (oral report)
- Federation of State Medical Boards (FSMB) Press Release (information only)**
- Virginia Department of Health (VDH) – Shortage of PPD Solution (information only)**
- NCSBN 2013 NCLEX-RN Test Plan Now if Effect (information only)**

Education:

- Education Special Conference Committee Minutes - May, 2013 (includes 3 Guidance Documents)
- Education Issues – Dr. Saxby
- NCLEX-RN and NCLEX-PN pass rates for first quarter 2013**
- NNAAP 2012 Technical Report**
- Requests for accommodation for taking the NCLEX-RN and the NNAAP**

(10:30 A.M.) Open Forum:**Legislation/Regulations:**

- Status of Regulatory Actions (information only)**
- Response to CNS Petition for Rulemaking– Ms. Yeatts**
- Regulatory Review Chapter 20 and 25 – Ms. Yeatts**
- Regulatory Review NP Regulations – Ms. Yeatts**
- Guidance Document 90-43, Fetal Monitoring and Guidance Document 90-11, Nurse Practitioners – Ms. Yeatts**
- Adoption of Emergency Regulations Training in medication administration via G-tube – Ms. Yeatts**
- Review of Virginia Department of Behavioral Health and Dev. Services (DBHDS) curriculum for administration of medications via gastrostomy tube – Ms. Douglas, Ms. Krohn**

12:00 P.M. – Lunch**Consideration of Recommendations Regarding Applicants:**

- Marsha P. Eaton, CNA Applicant*
- Zachery T. Haveman, CNA Applicant*
- Kelley W. Bressler, CMT Applicant*
- Wassem Albacha, CMT Applicant*
- Tracy R. Bey, RMA Applicant*
- Kelly M. Brown, RMA Applicant*
- Ross Howard, CNA Applicant*
- Carolyn Shack, LPN Applicant**
- Laretta Crawley, CNA, RMA Applicant**
- Timothy Torres, CNA Applicant**
- Jason E. Alexander, RMA Applicant**
- Ja'von R. Ward, CNA Applicant**

Consent Orders: (Closed Session)

- Robert R. Gillespy, III, RN*
- Amy Aliff, RN*
- Barbara L. Britton, RN, LNP*
- Lisa M. Vines, RN*
- William Garrett Dean, RN*
- Schlanna Patrice Mabry, RN**

Adjournment

(* = items mailed May 2, 2013) (** = items mailed May 8, 2013)

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