

VIRGINIA BOARD OF NURSING

Agenda

September 2013

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

Tuesday – September 17, 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
- November Board of Nursing business meeting will be moved to Wednesday November 20, 2013. Formal hearings will be conducted Monday, November 18; Tuesday, November 19 and Thursday, November 21

Upcoming Meetings:

- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for October 9, 2013
- NCSBN called meeting for executive officers, November 18 - 19, 2013 related to models of licensure
- Virginia Nurses Foundation (VNF) Gala and Virginia Nurses Association (VNA) Education Day - Saturday, September 28, 2013

Review of the Agenda: (Except where times are stated, items not completed on September 17, 2013 will be completed on September 18, 2013.)

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

Disposition of Minutes:

C	July 15, 2013	Panel – Ms. Hartz*
C	July 16, 2013	Panel – Dr. Ingalls*
C	July 16, 2013	Panel – Ms. Hartz*
C	July 17, 2013	Quorum – Dr. Ingalls*
C	July 18, 2013	Panel – Dr. Ingalls*

Reports:

- C Agency Subordinate Tracking Log**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Finance Report*
- Health Practitioners Monitoring Program Report
- Executive Director Report/Nurse Licensure Compact Administrators Meeting–Ms. Douglas**
- Nurse Scholarship Fund – Dr. Saxby**

- Commitment to Ongoing Regulatory Excellence (CORE) Report/Volume 2/Licensure – Ms. Douglas*
- Commitment to Ongoing Regulatory Excellence (CORE) Report/Volume 3/Education – Ms. Douglas*
- NCSBN Delegate Assembly – Dr. Hahn, Ms. Hartz, Ms. Douglas, Dr. Saxby

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Other Matters:

- Medication Aide Curriculum Table – Ms. Krohn**
- Board Member requests for presentations and media requests – Ms. Douglas
- Special Conference Committee and Committee Assignments – Dr. Ingalls
- Board Member mentor assignments – Dr. Ingalls

Education:

- Education Special Conference Committee Minutes – September 11, 2013
- Education Issues – Dr. Saxby

(10:30 A.M.) Open Forum:

Legislation/Regulations:

- Status of Regulatory Actions (information only)**
- Name Change – Adoption of Amended Regulation by Exempt Action – Ms. Yeatts**
- Regulatory Action – Replacement of Emergency Regulation on Provisional Licensure – Ms. Yeatts**

12:00 P.M. – Lunch

Consideration of Recommendations Regarding Applicants: (Closed Session)

- | | |
|-----------------------------------|---|
| • Donald Outlaw, RMA Applicant* | • Stephanea R. Mills, CNA Applicant** |
| • Anthony Polite, LPN Applicant** | • Kiara Hariston, CNA Applicant** |
| • Tara L. Paxton, RMA Applicant** | • Angela Burton, CNA Applicant; RMA Applicant** |

Consent Orders: (Closed Session)

- | | |
|-----------------------------|-------------------------------|
| • William David Diment, RN* | • Melissa Cynthia Boyd, RN* |
| • Paula Rice-Briggs, LPN* | • Russell Evans-Cummings, RN* |
| • Katie Young, CNA* | • Angela M. Coogan, CNA, RMA* |
| • Krystina Kirk, LPN** | • Lori Dewald, RN** |

Adjournment

(* = items mailed August 28, 2013) (** = items mailed September 4, 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.