

VIRGINIA BOARD OF NURSING

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

Agenda

May 2014

Tuesday, May 20, 2014

9:00 A.M. - Business Meeting of the Board of Nursing – Quorum of the Board - Conference Center Suite 201 – Board room 2

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

Establishment of a Quorum.

Announcements:

- Board of Nursing vacancy – Citizen Member
- Appointment of Jaime Hoyle, Chief Deputy Director, Department of Health Professions

Upcoming Meetings:

- Nurse Licensure Compact Administrators Executive Committee meeting – May 28-29, 2014, Ms. Douglas to attend.
- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for June 11, 2014.
- National Council of State Boards of Nursing Executive Officer Forum, Licensure Models – June 23-25, 2014, Ms. Douglas to attend.
- Orientation to Nursing Regulations for Nursing Leaders – June 17, 2014, Ms. Douglas will be the presenter.

Review of the Agenda: (Except where times are stated, items not completed on May 20, 2014 will be completed on May 21, 2014.)

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

Disposition of Minutes:

C	March 17, 2014	Panel – Dr. Hahn*
C	March 18, 2014	Quorum – Dr. Ingalls*
C	March 19, 2014	Quorum – Dr. Ingalls*
C	March 19, 2014	Panel – Dr. Ingalls*
C	March 19, 2014	Panel – Dr. Hahn*
C	March 20, 2014	Panel – Dr. Ingalls*
C	April 4, 2014	Telephone Conference Call – Dr. Ingalls*
C	April 9, 2014	Committee of the Joint Boards of Nursing and Medicine – Ms. Gregory**

Reports:

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
- C Finance Report*
- C Agency Subordinate Tracking Log*
- Health Practitioners Monitoring Program Report
- Executive Director Report – Ms. Douglas**
- NCSBN APRN meeting – Ms. Mitchell

- DHP Performs Report: - Ms. Douglas**
 - Board Summary Current Licenses
 - Average Time to Close a Case
 - Case Received by Board
- CORE Committee – Ms. Minton and Ms. Douglas

Dialogue with Agency Director – David E. Brown, D.C.

Other Matters:

- Board of Nursing Appeals Update – Ms. C. Mitchell
- 2015 Board meeting and formal hearing dates – Ms. Douglas**
- NCSBN Position Paper on Telehealth Nursing Practice Revised (information only)**
- DEAN’s Notes (information only)**

Education:

- Education Special Conference Committee Minutes – May 13, 2014
- Education Issues – Dr. Saxby

Legislation/Regulations:

- Status of Regulatory Actions as of May 1, 2014 (information only)*

10:30 A.M. - Public Comment

11:00 A.M. Policy Forum: Virginia Action Coalition Update – Shirley Gibson, DNP, MSHA, RN, FACHE; Co-chair of the Virginia Action Coalition

12:00 P.M. – Lunch

1:00 P.M. Consideration of Recommendations Regarding Applicants: (Closed Session)

- Levi D. West, CMT Applicant**
- Jessica McCray, CNA Applicant**

Consent Orders: (Closed Session)

- Ellen A. Smith, RN*
- Jack Hawk, CNA*
- Alexandra P. Bernier, RN*

Adjournment

2:00 P.M. Education/Accreditation Committee to meet following adjournment. (Board members: Ms. Hartz, Ms. Caliwagan, Dr. Hahn, Ms. Holmes and Mr. Traynham)

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