

# VIRGINIA BOARD OF NURSING

## Agenda

May 2015

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

**Tuesday, May 19 2015**

**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:** Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

**Establishment of a Quorum.**

**Announcements:**

- Dr. Hahn seeking election as Director-At-Large NCSBN Board of Directors

**Upcoming Meetings:**

- NCSBN Annual Meeting – August 19 – 21, 2015 in Chicago, Illinois
- Committee of the Joint Boards of Nursing and Medicine meeting – June 10, 2015
- NCSBN Executive Officer Summit – June 22 and 23, 2015
- DHP Board Member training – September 28, 2015

**Review of the Agenda:** (Except where times are stated, items not completed on May 19, 2015 will be completed on May 20, 2015.)

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

**Disposition of Minutes:**

C	March 23, 2015	Panel – Mr. Traynham*
C	March 24, 2015	Quorum – Dr. Hahn*
C	March 25, 2015	Panel – Dr. Hahn*
C	March 25, 2015	Panel – Mr. Traynham*
C	March 26, 2015	Panel – Dr. Hahn*
C	April 8, 2015	Committee of the Joint Board of Nursing and Medicine*

**Reports:**

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*
- C Health Practitioners Monitoring Program Report\*
- C Agency Subordinate Tracking Log\*
- C Finance Report – Ms. Douglas\*
- Executive Director Report – Ms. Douglas\*
- NCSBN May 4, 2015 Special Delegate Assembly Report – Dr. Hahn, Ms. Douglas
- VCU/Board of Nursing Study Update – Ms. Mitchell-Lively
- NCSBN Virtual Conference – Dr. Saxby
- Committee of the Joint Board of Nursing and Medicine April 8, 2015 – Ms. Hershkowitz

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

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel
- DHP Key Performance Measures – Ms. Douglas\*
- Board meeting/formal hearing schedule for 2016 (information only)\*
- Informal Conference schedule for July – December 2015 (information only)\*

**Education:**

- Education Special Conference Committee Minutes – May 13, 2015
- Education Staff Report – Dr. Saxby, Ms. Ridout

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts\*
- Consideration of Legislative Proposals – Ms. Douglas and Ms. Yeatts
  - Membership of Board of Nursing\*
  - CNA Annual Renewal\*
  - Nurse Licensure Compact\*
- Petition for Rulemaking, Puerto Rico – Ms. Yeatts\*
- Proposed Fast-track Regulation 18VAC90-30 – Ms. Yeatts\*

**10:00 A.M – Public Comment**

**10:15 A.M. – Policy Forum –** Overview of key provisions of Nurse Licensure Compact and update on progress towards development of compacts for other professions/disciplines.

Jim Puente, NCSBN, Director of Nurse Licensure Compact

Haley Streibich, NCSBN, Coordinator Nurse Licensure Compact

**12:00 P.M. – Lunch**

**Consideration of request for accommodation for the Virginia Nurse Aide NNAAP exam - Ms. Krohn (Closed Session)**

**Consent Orders: (Closed Session)**

- |                                |                            |
|--------------------------------|----------------------------|
| • Patricio Gomez-Foronda, CMT* | • Carole A. Bouchard, RMA* |
| • Allison L. McCoy, RN*        | • Janet Hairston, RMA*     |
| • Zelda R. Trent, RMA*         | • Sama Shrestha, RN*       |
| • Melissa Workman, RN*         | • Tonya Doss, LPN*         |
| • Henry Keiser, RMA*           | • Janet Wiley, LPN*        |

**Adjournment**

2:30 P.M. – Guidance Document Committee on the registered nurse role in procedural sedation meeting.  
Board members: Dr. McDonough, Ms. Caliwagan, Ms. Minton