

# VIRGINIA BOARD OF NURSING

## Agenda

**November 2015**

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

**Tuesday, November 17, 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:**

- Resignation of three full-time administrative assistants for licensure and receptionist
- New P-14 employees Erin Jones, Myra Barnes and Fran Christian are assisting with vacancies

**Upcoming Meetings:**

- NLCA Executive Committee meeting – December 7 and 8, 2015
- Committee of the Joint Boards of Nursing and Medicine meeting December 9, 2015

**Review of the Agenda:** (Except where times are stated, items not completed on November 17, 2015 will be completed on November 18, 2015.)

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

**Disposition of Minutes:**

- C September 14, 2015 Panel – Dr. Hahn\*
- C September 15, 2015 Quorum – Dr. Hahn\*
- C September 16, 2015 Quorum – Dr. Hahn\*
- C September 16, 2015 Panel – Dr. Hahn\*
- C September 16, 2015 Panel – Mr. Traynham\*
- C September 17, 2015 Panel – Mr. Traynham\*

**Reports:**

- C Agency Subordinate Tracking Log\*
- C Finance Report – Ms. Douglas\*\*
- C Health Practitioners Monitoring Program Report\*
- C NNAAP Report January – September 2015\*\*
  - Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics (not available)
  - Executive Director Report – Ms. Douglas (oral report)
  - Procedural Sedation Committee Report and minutes of September 15, 2015 meeting – Dr. McDonough and Ms. Douglas\*
  - Criminal Background Check (CBC) Committee Report and minutes of September 15, 2015 meeting – Dr. Hahn, Ms. Willinger and Ms. Power\*
  - Citizen Advocacy Center Meeting – Mr. Monson (oral report)

- Federation of State Massage Therapy Boards Annual meeting – Ms. Krohn\*\*
- Massage Therapy Advisory Board Annual meeting October 28, 2015 and minutes – Ms. Krohn\*\*
- Commitment to Ongoing Regulatory Excellence Committee update – Ms. Minton (oral report)

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

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Election of Nomination Committee – Dr. Hahn, Ms. Douglas\*
- January – June 2016 Informal Conference Schedule – Ms. Krohn\*
- Consideration of revisions to guidance documents per CBC Committee recommendations – Ms. Power\*\*
- Medication Administration Training for Youth-Module Program – Ms. Krohn\*\*

**Education:**

- Education Special Conference Committee Minutes – November 10, 2015 (not available)
- Request for Accommodation – NCLEX-RN – Ms. Ridout\*
- Education Staff Report – Dr. Saxby, Ms. Ridout (oral report)
- Update on changes to the education regulations effective November 18, 2015 – Dr. Saxby (oral report)

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts\*\*
- Adoption of Guidance Document – Registered Nurses and Procedural Sedation – Ms. Yeatts\*\*
- Recommendation from Massage Therapy Advisory Board – Notice of Periodic Review of Chapter 50 Regulations Governing Certification of Massage Therapists – Ms. Yeatts\*\*

**10:00 A.M – Public Comment**

**11:30 A.M. – Susan Ortega, CAPT, USPHS, FNP-BC, FAANP; Senior Program Management Consultant Officer, United States Department of Health and Human Services, National Institutes of Health, National Institute of Allergy and Infectious Diseases, Division of Clinical Research Collaborative Clinical Research Branch**

**12:00 P.M. – Lunch**

**Consideration of Recommendations Regarding Applicants (Closed Session)**

- Tiara M. Wilkins, CNA Applicant\*

**Consent Orders: (Closed Session)**

- Abigail Abboud, LPN\*
- Natalie C. Smeelie, RN\*
- Joyce LeShore, LPN\*
- Grace I. Johnson, RN\*

(\* mailed 10/28) (\*\* mailed 11/5)

**Adjournment of Business Meeting**

**Board Development Workshop – 1:30 to 7:00 p.m. (dinner provided) – Agenda will be available later**

---

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