

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
June 2, 2009**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on June 2, 2009, in Board Room 4, Suite 201, Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Lawrence L. Logan, Citizen Member, Chairperson
Joyce A. Hahn, PhD., APRN, NEA- BC

STAFF PRESENT: Jane Elliott, R.N., Ph.D., Discipline Staff

OTHERS PRESENT: Wendell Roberts, Adjudication Specialist
Diana Kaneva, Administrative Proceedings Division Intern

CONFERENCES

SCHEDULED: **Glenda Goode, R.N. 0001-204140**
Ms. Goode appeared.

CLOSED MEETING: Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:12 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Goode. Additionally, Dr. Hahn moved that Dr. Elliott, Mr. Roberts and Ms. Kaneva attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 9:21 A.M.

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

ACTION: Dr. Hahn moved to issue an order imposing a monetary penalty of \$100.00 to be paid to the Board of Nursing.
The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Goode unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Goode within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of this conference committee shall be vacated.

CONFERENCES

SCHEDULED:

Leslie Machuzak, R.N. 0001-164964

Ms. Machuzak did not appear.

CLOSED MEETING:

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:30 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Machuzak. Additionally, Dr. Hahn moved that Dr. Elliott, Mr. Roberts and Ms. Kaneva attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 9:45 A.M.

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.

The motion was seconded and carried unanimously.

ACTION:

Dr. Hahn moved to offer Leslie Machuzak a consent order for indefinite suspension of her license for not less than two years in lieu of a formal hearing.

The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Machuzak and the Board.

CONFERENCES

SCHEDULED:

Carol Ellis, R.N. 0001-138007

Ms. Ellis did not appear.

CLOSED MEETING:

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 10:40 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Ellis. Additionally, Dr. Hahn moved that Dr. Elliott, Mr. Roberts and Ms. Kaneva attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 10:45 A.M.

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of

Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

ACTION: Dr. Hahn moved to refer the case of Carol Ellis to the Board of Nursing or a panel thereof for a formal hearing.
The motion was seconded and carried unanimously.

CONFERENCES

SCHEDULED: **Melissa Hall, L.P.N. 0002-074057**
Ms. Hall appeared, accompanied by her current supervisor, Diana Anderson.

CLOSED MEETING: Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:45 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hall. Additionally, Dr. Hahn moved that Dr. Elliott, Mr. Roberts and Ms. Kaneva attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 2:10 P.M.

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

ACTION: Dr. Hahn moved to issue an order requiring Melissa Hall submit to a mental health/substance abuse evaluation and follow the recommendations of the evaluation.
The motion was seconded and carried unanimously.

CONFERENCES

SCHEDULED: **Kelly Evans, L.P.N. 0002-066243**
Ms. Evans did not appear.

CLOSED MEETING: Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 3:25 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Evans. Additionally, Dr. Hahn moved that Dr. Elliott, Mr. Roberts and Ms. Kaneva attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 3:35 P.M.

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully

exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

ACTION:

Dr. Hahn moved to offer Kelly Evans a consent order for indefinite suspension of her license, stay said suspension contingent upon entry into the Health Practitioners Intervention Program and thereafter, remaining in compliance with the recovery monitoring contract.
The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Evans unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Evans within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the decision of this conference committee shall be vacated.

**CONFERENCES
SCHEDULED:**

Suzanne Doyle, L.P.N. 0002-025647
Ms. Doyle appeared.

Ms. Sandie Miller, source of the complaint was also present.

CLOSED MEETING:

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 3:00 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Doyle. Additionally, Dr. Hahn moved that Dr. Elliott, Mr. Roberts and Ms. Kaneva attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 3:15 P.M.

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened.
The motion was seconded and carried unanimously.

ACTION:

Dr. Hahn moved to issue an Order of reprimand to Suzanne Doyle and require Ms. Doyle to complete the National Council of State Boards of Nursing course "Medication Errors: Detect and Prevent".
The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Doyle unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Doyle within such time. If service of the order is made by mail, three additional days

shall be added to that period. Upon such timely request for a formal hearing, the decision of this conference committee shall be vacated.

ADJOURNMENT: The Board adjourned at 3:35 P.M.

Jane Elliott, R.N., Ph.D.
Discipline Staff