

VIRGINIA BOARD OF NURSING

Agenda

May 2011

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

Monday, May 16, 2011

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 - Board Rm 2)

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Presiding: Dr. Selig

Other Members: Louise D. Hartz, Citizen Member
Florence Jones-Clarke, R.N., M.S.
Patricia C. Lane, R.N., B.S.N.
Evelyn Lindsay, L.P.N.
Joan Cordle, C.M.T.

9:00 A.M. Debra Lee, L.P.N. (Ms. Cordle will not participate)**

10:00 A.M. Crystal Bickley, C.N.A. (Ms. Cordle will not participate)**

11:00 A.M. Susan Lane, R.N. Reinstatement Applicant (Ms. Cordle will not participate)*

1:00 P.M. Abdulai Timbo, C.N.A. (Ms. Cordle will not participate)**

1:00 P.M. Pyong Un Cho Roy, C.M.T. (Ms. Hartz will not participate)*

2:00 P.M. Christine Higuchi, C.M.T. (Ms. Hartz will not participate)*

(* = items mailed April 27, 2011) (** = items mailed May 4, 2011)

Tuesday, May 17, 2011

Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 2)

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- NCSBN Delegate Assembly/Annual Meeting, August 3 – 5, 2011 Indianapolis, IN
- Committee of the Joint Boards of Nursing and Medicine next meeting is June 15, 2011.
- NCSBN Nurse Licensure Compact meeting, June 9 – 10, 2011, Chicago – Ms. Power and Ms. Kleiner will attend
- NCSBN Investigator Training, May 24 – 25, 2011, Chicago – Tonya James, Compliance Case Manager will attend
- Virginia Nurses Foundation Gala, Saturday, September 24, 2011, Richmond – Dr. Cane honorary chairperson
- Nursing Roundtable on Policy, Practice and Research, June 16, 2011, Richmond

Review of the Agenda: (Except where times are stated, items not completed on May 17, 2011 will be completed on May 18, 2011.)

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

Disposition of Minutes:

C	March 21, 2011	Panel – Dr. Hahn*
C	March 22, 2011	Board Meeting – Dr. Selig*
C	March 23, 2011	Quorum – Dr. Selig*
C	March 23, 2011	Panel – Dr. Hahn*
C	March 23, 2011	Panel – Dr. Selig*
C	March 24, 2011	Panel – Dr. Selig*
C	April 4, 2011	Massage Therapy Advisory Board of Nursing*
C	April 13, 2011	Committee of the Joint Boards of Nursing and Medicine
C	April 18, 2011	Panel – Ms. Lindsay*
	May 10, 2011	Education Special Conference Committee – Ms. Piersall

Reports:

- C NCLEX-RN and NCLEX-PN Reports*
- C Health Practitioners Monitoring Program Report of Statistics**
- C Agency Subordinate Tracking Log**
 - Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
 - Executive Director Report – Ms. Douglas**
 - Finance Report**
 - Board of Health Professions – Ms. Lane
 - NCSBN Leadership Succession Committee – Ms. Lane

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Education:

- Education Issues – Dr. Saxby and Ms. Dowling
- Education Special Conference Committee – May 10, 2011 meeting - Ms. Piersall

Legislation/Regulations:

- Status of Regulatory Actions (information only)
- CMT Legislation Proposal
- Petition for Rulemaking – Clinical Nurse Specialist**

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- NCSBN Delegate Assembly Information – Ms. Douglas**
 - Slate of Candidates
 - Recommendations to Delegate Assembly
- Violation of rules governing the NCLEX administration – Ms. Douglas**
- Sanction Reference Point Scoring Sheets – Mr. Casway and Ms. Douglas
- Paperless Licensing Discussion – Ms. Douglas
- DHP Key Performance Measures (information only)**
- Discussion of Request for Review of Board of Nursing Guidance Documents – Ms. Douglas
- Memo from Dr. Cane – Revenue, Expenditures and Cash Balance Analysis**

10:30 A.M. – Policy Forum: NCSBN Just Culture Video Presentation

11:00 A.M. – Open Forum

12:00 P.M. – Lunch

Consent Orders:

- Gay E. Plack, R.N.*
- Cindi D. Smolarsky, L.P.N.*
- Dora Baah, RN**
- Manjula P. Moore, R.N.**

1:00 P.M. – Consideration of Recommendations Regarding Applicants

- Tina K. Hutchind Ordonez, R.M.A. Applicant*
- Ka'Rell L. Knox, C.N.A. Applicant**
- Leo Parsaoran, L.P.N. Applicant**
- Georgette Bolden, C.N.A. Applicant**

Education Committee regarding education regulation review will meet after the business meeting.
(Dr. Selig, Ms. Piersall, Mr. Casway, Ms. Yeatts, Ms. Douglas, Dr. Saxby, Ms. Dowling, Ms. Power)

Adjournment

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Wednesday, May 18, 2011

9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)

1	Kathleen G. Mitchell, RN**	11	Danielle M. Campbell, CNA**
2	Victoria E. Turner, RN**	12	Bobbi J. Calloway, CNA**
3	Janette F. Diokno, RN**	13	Teresa Gilmer, CNA**
4	Jennifer M. Hanger, RN**	14	Goldie D. Harris, CNA**
5	Catherine E. Thompson, RN**	15	Karen Jackson, CNA, RMA Applicant**
6	Andrew Intiako, LPN**	16	Tabitha M. Lafoon, CNA**
7	Connie Harris, LPN**	17	Shanel Ramey, CNA**
8	Kay Moran, RN**	18	Evette Kubrak, CNA**
9	Heather L. Pfitzer, RN**		
10	Alisha G. Smith, LPN**		

9:00 A.M. Licensure Committee – Conference Center Suite 201 (Board Room 1)

Committee Members: Dr. Hahn, Mr. Horn and Ms. Francisco
Staff: Ms. Douglas and Nursing Education Staff

9:00 A.M. Board Efficiency Committee – Conference Center Suite 201 (Hearing Room 1)

Committee Members: Ms. Lane and Dr. Schultz
Staff: Ms. Power

10:30 A.M. Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel A

Panel A

Call to Order: Joyce A. Hahn, PhD., APRN, NEA-BC, Vice President
Presiding: Dr. Hahn
Other Members: Peregrin C. Francisco, R.N., M.S.A.
John M. Horn, L.P.N.
Florence Jones-Clarke, R.N., M.S.
Karen K. Schultz, Ph.D., M.B.A., Citizen Member
William Traynham, L.P.N.

10:30 A.M. Michelle Williams-Hughes, R.M.A.*
11:00 A.M. Nicole Barker, R.M.A., C.N.A.*
1:00 P.M. Craig Jones, C.N.A.
1:00 P.M. Allison Zirkle, C.N.A.*
2:00 P.M. Julie Johnson, L.P.N.*
2:00 P.M. Tonya Lewis, R.N.**

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Wednesday, May 18, 2011

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 – Panel B

Panel B

Call to Order: Evelyn Lindsay, L.P.N., Secretary
Presiding: Ms. Lindsay
Other Members: Allison Gregory, R.N., L.N.P.
Louise D. Hartz, Citizen Member
Patricia C. Lane, R.N., B.S.N.
Judith E. Piersall, R.N., B.S.N.

10:30 A.M. Chad Hackney, L.P.N.**
11:00 A.M. Betty Jean Hill, L.P.N.*
1:00 P.M. Stanley Vuichich, R.N.*
1:00 P.M. Christine Stolba, R.N.
2:00 P.M. Carolina Meyers, R.N.**
2:00 P.M. Darlene Bamaiyi, CNA

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Thursday, May 19, 2011

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)

Call to Order: Patricia M. Selig, R.N., F.N.P., Ph.D, President
Presiding: Dr. Selig
Other Members: Peregrin C. Francisco, R.N., M.S.A.
Allison Gregory, R.N., L.N.P.
Louise D. Hartz, Citizen Member
Judith E. Piersall, R.N., B.S.N.
Karen K. Schultz, Ph.D., M.B.A., Citizen Member

9:00 A.M. Rhonda Williamson, R.N. (Ms. Piersall will not participate)
9:30 A.M. Kimberly Harris, C.N.A.*
10:00 A.M. Claudia Campbell, L.P.N. Reinstatement Applicant* (additional info**)
11:00 A.M. Rina Zavelsky, R.N. Reinstatement Applicant* (additional info**)
1:00 P.M. Tersiha Vaughan, R.N. (Dr. Schultz will not participate)*
2:00 P.M. Virginia School of Nursing and Medical Institute – PN Program **

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