VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE August 7, 2017

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was

convened at 9:05 A.M., on August 7, 2017 in Board Room 3, Suite 201,

Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Trula Minton, MS, RN, Chairperson

Louise Hershkowitz, CRNA, MSHA

STAFF PRESENT: Linda Kleiner, RN

OTHERS PRESENT: Steve Bulger

CONFERENCES

SCHEDULED: Bridgett Hill, RN 0001-227660

Ms. Hill did not appear.

CLOSED MEETING: Ms. Hershkowitz 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 9:10 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hill. Additionally, Ms. Hershkowitz moved that Ms. Kleiner and Mr. Bulger 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 9:30 A.M.

Ms. Minton 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: Ms. Minton moved to offer Bridgett Hill a Consent Order of Reprimand and

Indefinite Suspension of her license in lieu of a formal hearing with said suspension Stayed contingent upon verification of Ms. Hill's entry into Health Practitioner's Monitoring Program (HPMP) and remaining in compliance with

HPMP.

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. Hill and the Board.

CONFERENCES SCHEDULED:

Jody Hall, RN 0001-155540

Ms. Hall did not appear.

CLOSED MEETING:

Ms. Hershkowitz 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 11:00 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hall. Additionally, Ms. Hershkowitz moved that Ms. Kleiner and Mr. Bulger 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 11:25 A.M.

Ms. Minton 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:

Ms. Minton moved to offer Jody Hall a Consent Order for the Indefinite Suspension of her license for not less than one (1) year 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. Hall and the Board.

RECESS:

The committee recessed at 12:00 P.M.

RECONVENTION:

The committee reconvened at 1:00 P.M.

CONFERENCES SCHEDULED:

Catherine Hoffa, RN 0001-245393

Ms. Hoffa appeared, accompanied by her attorney, Nicholas Balland.

CLOSED MEETING:

Ms. Hershkowitz 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. Hoffa. Additionally, Ms. Hershkowitz moved that Ms. Power and Mr. Bulger 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 2:00 P.M.

Ms. Minton 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:

Ms. Minton moved to issue an Order to Dismiss the case against Catherine Hoffa and Impose No Sanction due to insufficient evidence of a violation.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Hoffa unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Hoffa 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 Order shall be vacated.

CONFERENCES SCHEDULED:

Tiffany Ibarra, RN 0001-256985

Ms. Ibarra appeared.

CLOSED MEETING:

Ms. Hershkowitz 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 2:50 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Ibarra. Additionally, Ms. Hershkowitz moved that Ms. Power and Mr. Bulger 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 3:10 P.M.

Ms. Minton 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:

Ms. Minton moved issue an Order to Dismiss the case against Tiffany Ibarra and Impose No Sanction due to insufficient evidence warrant disciplinary action.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Ibarra unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Ibarra 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 Order shall be vacated.

CONFERENCES SCHEDULED:

Amanda Deguel, RN 0001-256141

Ms. Deguel appeared.

CLOSED MEETING:

Ms. Hershkowitz 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 3:55 PM. for the purpose of deliberation to reach a decision in the matter of Ms. Deguel. Additionally, Ms. Hershkowitz moved that Ms. Kleiner and Mr. Bulger 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 4:15 P.M.

Ms. Minton 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:

Ms. Minton moved to offer Amanda Deguel a Consent Order for the Indefinite Suspension of her license in lieu of a formal hearing with said suspension Stayed contingent upon verification of Ms. Deguel's entry into HPMP and remaining in compliance with HPMP.

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. Deguel and the Board.

CONFERENCES SCHEDULED:

Martina Grigg, LPN 0002-088202

Ms. Grigg appeared.

CLOSED MEETING:

Ms. Hershkowitz 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 5:10 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Grigg. Additionally, Ms. Hershkowitz moved that Ms. Kleiner and Mr. Bulger 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 5:30 P.M.

Ms. Minton 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:

Ms. Minton moved to offer Martina Grigg a Consent Order for the Indefinite Suspension of her license in lieu of a formal hearing with said suspension Stayed contingent upon verification of Ms. Grigg's entry into HPMP and remaining in compliance with HPMP. In addition, Ms. Grigg is required to provide proof of completion of the following course within 120 days of entry of order, "Professional Accountability & Legal Liability for Nurses".

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. Grigg and the Board.

ADJOURNMENT: The Board adjourned at 5:40 P.M.

Linda Kleiner, RN

Case Manager