

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
July 10, 2018**

TIME AND PLACE: The meeting of the Education Informal Conference Committee was convened at 9:05 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Board Room 2, Henrico, Virginia.

MEMBERS PRESENT: Joyce Hahn, PhD, RN, NEA-BC, FNAP, Chair
Trula Minton, MS, RN

STAFF PRESENT: Jodi Power, RN, JD, Senior Deputy Executive Director
Paula B. Saxby, RN, Ph.D., Deputy Executive Director
Charlette Ridout, RN, MS, CNE, Senior Nursing Education Consultant
David Kazzie, Administrative Proceedings Division
Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING AND PRACTICAL NURSING EDUCATION PROGRAMS

Healing Hands Health School, PN Program, Dumfries, US28110400

Harry Agyemang, Administrator and Afua Ayim, Program Director/Senior Faculty were in attendance.

The committee recessed at 10:20 a.m. due to a technology issue with the microphones. The committee resumed at 10:30 a.m. without microphones.

At 12:02 p.m. Ms. Minton moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Healing Hands Health School, Dumfries, PN Program. Additionally, she moved that, Ms. Power, Dr. Saxby, Mr. Kazzie, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 2:10 p.m.

Ms. Minton moved that the Education Informal Conference Committee 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.

Action: Recommend to withdraw initial approval of Healing Hands Health School to operate a practical nursing education program pursuant to 18VAC 90-27-130 (B). The program shall cease operation no later than December 31, 2018 and shall not admit any new or transfer students. Students must be notified of the Board Order within 60 days of the order. The program shall comply with the closure requirements of 18VAC90-27-240 (B). All current students shall graduate or be transferred no later than December 31, 2018, and a list of student's names who graduated or transferred will be submitted to the Board by January 31, 2019. (**Board Order attached**).

Request for Continued Faculty Exception

South University, BSN Program, Richmond, US28500700

Action: Recommend to approve the request for continued faculty exceptions.

2:30 p.m. Public Comment

There was no public comment

Program Status Update

Ms. Ridout, Senior Nursing Education Consultant presented the report regarding approval status, survey visits, and program changes to include the following:

- Thomas Nelson Community College, Historic Triangle Campus, Registered Nursing Program, Hampton, continued full approval.
- New River Community College, Practical Nursing Program, Dublin continued on full approval.
- New River Community College, Registered Nursing Program, Dublin, continued full approval.
- Effective June 1, 2018, Southside Regional Medical Center, Registered Nursing program is operating under a new name as Southside College of Health Sciences.
- Riverside College of Health Careers, Registered Nursing Program, Newport News has received ACEN Accreditation.
- Washington County Career and Technical Center is transferring the operation of its Practical Nursing Program to Virginia Highlands Community College beginning in the Fall of 2018.

Action: Recommend to accept the report as information.

Meeting adjourned at 2:36 p.m.

Paula B. Saxby, R.N., Ph.D.
Paula B. Saxby, R.N., Ph.D.
Deputy Executive Director

Charlette Ridout RN, MS, CNE
Charlette Ridout, R.N., M.S.
Senior Nursing Education Consultant