

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
INFORMAL CONFERENCES
December 5, 2018**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on December 5, 2018 in Training Room 2, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Joyce A. Hahn, Ph.D., R.N., N.E.A.-BC, F.N.A.P., F.A.A.N. - Chairperson
Ethlyn McQueen-Gibson, D.N.P., M.S.N., R.N., B.C

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

OTHERS PRESENT: Tammie Jones, Adjudication Specialist

**CONFERENCES
SCHEDULED:**

Lisa Satterfield, R.N. 0001-215935

Ms. Satterfield appeared, accompanied her attorney, by Lisa Bertini and her husband, Joe Satterfield.

CLOSED MEETING:

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the *Code of Virginia* at 10:13 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Satterfield. Additionally, Dr. McQueen-Gibson moved that Dr. Elliott and Ms. Jones 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 10:39 A.M

Dr. McQueen-Gibson 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. McQueen-Gibson moved to issue an Order to require Ms. Satterfield provide proof of completion of the following two courses within 90 days of entry of Order: *Documentation: A Critical Aspect of Client Care* and *Medical Errors: Detection & Prevention*. 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. Satterfield, unless a written request to the Board for a formal hearing on the allegations made against her is

received from Ms. Satterfield 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:**

Patrick Haner, R.N. 0001-170461
Mr. Haner appeared.

CLOSED MEETING:

Dr. McQueen-Gibson moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the *Code of Virginia* at 11:20 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Haner. Additionally, Dr. McQueen-Gibson moved that Dr. Elliott and Ms. Jones 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 11:37 A.M.

Dr. McQueen-Gibson 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. McQueen-Gibson moved to issue an Order to place Patrick Haner, R.N., on probation with terms for one year of active employment as a professional nurse. 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 Mr. Haner, unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Haner 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.

ADJOURNMENT:

The Board adjourned at 12:00 P.M.



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