VIRGINIA BOARD OF NURSING POSSIBLE SUMMARY SUSPENSION TELEPHONE CONFERENCE CALL January 22, 2024

A possible summary suspension telephone conference call of the Virginia Board of Nursing was held January 22, 2024, at 8:34 A.M.

The Board of Nursing members participating in the call were:

A Tucker Gleason, PhD, Citizen Member; **Chair** Carol Cartte, RN, BSN Victoria Cox, DNP, RN Pamela Davis, LPN Margaret Friedenberg, Citizen Member Shantell Kinchen, LPN Meenakshi Shah, BA, RN Robert Scott, RN

Others participating in the meeting were:

Laura Booberg, Assistant Attorney General, Board Counsel Amanda Padula-Wilson, Assistant Attorney General Anne Joseph, Adjudication Consultant, Administrative Proceedings Division Jay Douglas, MSM, RN, CSAC, FRE; Executive Director Robin Hills, DNP, RN, WHNP; Deputy Executive Director for Advanced Practice Claire Morris, RN, LNHA; Deputy Executive Director Huong Vu, Operations Manager

The meeting was called to order by Dr. Gleason. With 8 members of the Board of Nursing participating, a quorum was established.

Amanda Padula-Wilson, Assistant Attorney General, presented evidence that the continued practice as a practical nurse by **Alicia Lynn Lack (0002-098001)** may present a substantial danger to the health and safety of the public.

<u>**CLOSED MEETING</u>**: Mr. Scott moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the Code of Virginia at 8:45 A.M., for the purpose of deliberation to reach a decision in the matter of **Alicia Lynn Lack**. Additionally, Mr. Scott moved that Ms. Douglas, Dr. Hills, Ms. Morris, Ms. Vu, and Ms. Booberg attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded by Ms. Shah and carried unanimously.</u>

Ms. Paula-Wilson and Ms. Joseph left the meeting at 8:45 A.M.

<u>RECONVENTION</u>: The Board reconvened in open session at 8:57 A.M.

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Ms. Paula-Wilson and Ms. Joseph re-joined the meeting at 8:58 A.M.

Mr. Scott moved that 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 by Ms. Shah and carried unanimously.

Ms. Cartte moved to summarily suspend the license of **Alicia Lynn Lack** to practice as a practical nurse in the Commonwealth of Virginia pending a formal administrative hearing and to offer a consent order for indefinite suspension of her license in lieu of a formal hearing for a period of not less than two years. The motion was seconded by Mr. Scott and carried unanimously.

The meeting was adjourned at 8:59 A.M.

Jay Douglas, MSM, RN, CSAC, FRE; Executive Director