

Virginia Board of Nursing OFFICER MEETING

September 11, 2024

Time and Place: The Board of Nursing Officer meeting was convened at 8:00 A.M. on September 11, 2024 at Department of Health Professions – Perimeter Center, 9960 Mayland Drive, Suite 201 – Hearing Room 4, Henrico, Virginia.

Board Members Present: Cynthia Swineford, RN, MSN, SNE; President
Carol Cartte, RN, BSN First Vice-President

Staff Members Present: Claire Morris, RN, LNHA

1. Meeting Debrief:

- Review of Board Member Discussion during Agency Subordinate Recommendation related to education opportunities
- Acknowledgement of interim Board Counsel contributions
- Established process for Board Members to request breaks
- Re-educate Board Members regarding the motions process

2. Review of Officer Duties:

- The Duties and Functions of BON Officers handout provided

The meeting was adjourned at 8:22 a.m.