VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE E VIRTUAL INFORMAL CONFERENCES June 15, 2021

TIME AND PLACE:	The virtual WebEx meeting of the Special Conference Committee of the Board of Nursing was convened at 9:02 A.M., on June 15, 2021.
	Due to COVID-19 declared state of emergency and consistent with Amendment 28 to HB29 (Budget Bill for 2018-2020) and the applicable provision of §2.2-3708.2 in the Freedom of Information Act, the Board convened a virtual meeting to consider such regulatory and business matters as was presented on the agenda for the Board to discharge its lawful purposes, duties, and responsibilities.
MEMBERS PRESENT:	Louise Hershkowitz, CRNA, MSHA, Chairperson Dixie L. McElfresh, LPN
STAFF PRESENT:	Claire Morris, RN, LNHA
ADMINISTRATIVE PROCEEDINGS STAFF PRESENT:	Amanda Padula-Wilson, Adjudication Specialist David L. Robinson, Adjudication Specialist Cynthia Gaines, Adjudication Specialist Tammie Jones, Adjudication Specialist
OTHERS PRESENT:	Cathy M. Hanchey, Board of Nursing Sally R. Ragsdale, Board of Nursing
CONFERENCE	
SCHEDULED:	Jane Louise Ready, R.N. Reinstatement Applicant0001-107319Ms. Ready appeared.
CLOSED MEETING:	Ms. McElfresh moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 10:30 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Ready. Additionally, Ms. McElfresh moved that Ms. Padula-Wilson, Ms. Morris, Ms. Hanchey, and Ms. Ragsdale 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.
DECONVENTION	
RECONVENTION:	The Committee reconvened in open session at 11:05 A.M.

ACTION:	Ms. McElfresh moved to Issue an Order to Deny Jane Louise Ready's Application for Reinstatement for licensure 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 Ms. Ready, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Ready 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.
CONFERENCE SCHEDULED:	Sherrie Stanbery Baez, R.N. Reinstatement Applicant0001-174040Ms. Baez appeared.
CLOSED MEETING:	Ms. McElfresh moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 11:37 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Baez. Additionally, Ms. McElfresh moved that Mr. Wilson, Ms. Morris, Ms. Hanchey, and Ms. Ragsdale 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 12:26 P.M.
ACTION:	Ms. McElfresh moved to Issue a Consent Order for Reprimand, Approve Sherrie Stanbery Baez's Application for Reinstatement of her license to practice as a professional nurse, and the Indefinite Suspension of Ms. Baez's license, with said Suspension Stayed contingent upon verification of Ms. Baez's entry into HPMP and remaining in compliance with HPMP and successful completion of a Board-approved refresher course before active practrice 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 Sherrie Stanbery Baez and the Board.
CONFERENCE SCHEDULED:	Sarah Duncan Wheeler, R.N. Reinstatement Applicant0001-216969Ms. Wheeler appeared.
CLOSED MEETING:	Ms. McElfresh moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 1:20 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Wheeler. Additionally, Ms. McElfresh moved that Ms. Gaines, Ms. Morris, Ms. Hanchey, and Ms. Ragsdale 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 1:30 P.M.
	Ms. McElfresh 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. McElfresh moved to Issue an Order to Approve Sarah Duncan Wheeler's Application for Reinstatement and issue an unrestricted Single-State license contingent upon remaining in compliance with HPMP and successful completion of a Board-approved refresher course. 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. Ready, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Ready 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.
RECESS:	The committee recessed at 1:54 P.M.
RECONVENTION:	The committee reconvened at 2:20 P.M.
CONFERENCE SCHEDULED:	Jennifer Marie Neel Dean, C.N.A. Reinstatement Applicant 1401-110165 Ms. Dean did not appear.
	Based upon information provided by Ms. Jones, Ms. Hershkowitz ruled that adequate notice was provided to Ms. Dean.
CLOSED MEETING:	Ms. McElfresh moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 2:28 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Dean. Additionally, Ms. McElfresh moved that Ms. Jones, Ms. Morris, Ms. Hanchey, and Ms. Ragsdale 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 2:33 P.M.
	Ms. McElfresh 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. McElfresh moved to Issue an Order to Deny Jennifer Marie Neel Dean's Application for Reinstatement for certification as a nurse aide. 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. Dean, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Dean 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 2:35 P.M.

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Claire Morris, R.N., L.N.H.A. Deputy Executive Director