VIRGINIA BOARD OF NURSING BUSINESS MEETING July 21, 2022

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 9:02 A.M.,

on July 20, 2022 in Board Room 4, Department of Health Professions, 9960

Mayland Drive, Suite 201, Henrico, Virginia.

BOARD MEMBERS

PRESENT: Felisa A. Smith, PhD, MSA, RN, CNE; Second Vice-President, Chair

Cynthia M. Swineford, MSN, RN, CNE; First Vice-President

Yvette L. Dorsey, DNP, RN

A Tucker Gleason, PhD, Citizen Member James Hermansen-Parker, MSN, RN, PCCN-K

Dixie McElfresh, LPN

STAFF PRESENT: Jay. P Douglas, MSM, RN, CSAC, FRE; Executive Director

Jacquelyn Wilmoth, RN, MSN; Deputy Executive Director for Education Robin Hills, RN, DNP, WHNP; Deputy Executive Director for Advanced

Practice

Randall Mangrum, DNP, RN; Nursing Education Program Manager

Huong Vu, Operations Manager

OTHERS PRESENT: James Rutkowski, Assistant Attorney General, Board Counsel

Erin Barrett, JD, DHP Senior Policy Analyst

ESTABLISHMENT OF

A PANEL: With six members of the Board present, a panel was established.

Dr. Smith asked Ms. Douglas to address the matter of the Agenda. Ms. Douglas noted that after the consideration of Exempt Action, the Panel will consider the recommendation regarding Stratford University-RN program and at 9:30 am there is a possible summary suspension

consideration via telephone conference call.

Ms. Douglas added that after the conference call, the panel will consider

the rest of the items on the Agenda.

ADOPTION OF EXEMPT ACTION REGARDING CLINICAL NURSE SPECIALISTS (18VAC90-30-125):

Dr. Smith asked if Board Members have any questions for Ms. Barrett regarding the exempt action. None were raised.

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Mr. Hermansen-Parker moved to accept the Exempt Action regarding the Clinical Nurse Specialists (18VAC-90-125) as presented. The motion was seconded by Dr. Dorsey and passed unanimously.

Mr. Hermansen-Parker and Ms. Barrett left the meeting at 9:10 am

Consideration of July 6, 2022 Education Informal Conference Committee Recommendation regarding - Stratford University, RN, Woodbridge (US28502000)

Dianne Lee-Fiedler, PhD, BSN, RN, Program Director, Marie M. Lexima, Dean, Richard Shurtz, President and Peter Leyton, legal counsel, were present and addressed the Board regarding their recommendations.

Ms. Wilmoth, and Ms. Douglas left the meeting at 9:15 A.M.

CLOSED MEETING:

Dr. Dorsey moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:15 A.M. for the purpose of considering recommendations regarding Stratford University, RN, Woodbridge. Additionally, Dr. Dorsey moved that Dr. Hills, Dr. Mangrum, Ms. Vu and Ms. Mitchell, Board Counsel, 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 properly seconded by Dr. Gleason and carried unanimously.

RECONVENTION:

The Board reconvened in open session at 9:28 A.M.

Ms. McElfresh 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 properly seconded by Dr. Gleason and carried unanimously.

Mr. Hermansen-Parker, Ms. Douglas and Ms. Wilmoth rejoined the meeting at 9:28 A.M.

Dr. Dorsey moved that the Board of Nursing accept the recommended decision of the July 6, 2022 Education Informal Conference Committee to continue **Stratford University, Woodbridge Campus Baccalaureate Degree Nursing Education Program** to operate a baccalaureate degree nursing program on conditional approval contingent upon the 2022 passage

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rate meeting or exceeding 80% with terms and conditions. The motion was seconded by Ms. Swineford and carried unanimously.

Consideration of June 29, 2022 Education Informal Conference Committee Minutes

Mr. Hermansen-Parker moved to accept the June 29, 2022 Education Informal Conference Committee minutes as presented. The motion was seconded by Ms. McElfresh and carried unanimously.

Consideration of July 6, 2022 Education Informal Conference Committee Minutes

Ms. McElfresh moved to accept the July 6, 2022 Education Informal Conference Committee minutes as presented. The motion was seconded by Dr. Dorsey and carried unanimously.

Mr. Hermansen-Parker abstained from voting.

Consideration of June 29, 2022 Education Informal Conference Committee Recommendation regarding – Koinonia Medical Institute, Portsmouth (0030000237)

Mr. Hermansen-Parker moved to accept the recommended decision of the June 29, 2022 Education Informal Conference Committee to withdraw the approval of **Koinonia Medical Institute Medication Aide Training Program** to operate a medication aide training program. The motion was seconded by Ms. McElfresh and carried unanimously.

Consideration of July 6, 2022 Education Informal Conference Committee Recommendation regarding – Bryant & Stratton College, RN, Virginia Beach (US28409700)

Dr. Smith stated that she has started as an adjunct faculty at Bryant & Stratton College RN program at Virginia Beach. Dr. Smith noted that she can be objective in her decision. There was no objection noted.

Ms. McElfresh moved to accept the recommended decision of the July 6, 2022 Education Informal Conference Committee to continue **Bryant & Stratton College, Virginia Beach Associate Degree Nursing Education Program** to operate a associate degree nursing program on conditional approval contingent upon the 2022 passage rate meeting or exceeding 80% with terms and conditions. The motion was seconded by Dr. Dorsey and carried unanimously.

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ADJOURNMENT:

Mr. Hermansen-Parker abstained from voting.

The Board adjourned at 10:01 A.M.

Robin Hills, RN, DNP, WHNP
Deputy Executive Director for Advanced Practice

VIRGINIA BOARD OF NURSING POSSIBLE SUMMARY SUSPENSION TELEPHONE CONFERENCE CALL July 21, 2022

A possible summary suspension telephone conference call of the Virginia Board of Nursing was held July 21, 2022 at 9:32 A.M.

The Board of Nursing members participating in the call were:

Brandon Jones, MSN, RN, CEN, NEA-BC; Chair Yvette Dorsey, DNP, RN Marie Gerardo, MS, RN, ANP-BC Tucker Gleason, PhD, Citizen Member James Hermansen-Parker, MSN, RN, PCCN-K Dixie L. McElfresh, LPN Mark Monson, Citizen Member Felisa A. Smith, PhD, MSA, RN, CNE Cynthia Swineford, RN, MSN, CNE

Others participating in the meeting were:

Charis Mitchell, Assistant Attorney General, Board Counsel
Wayne Halbleib, Senior Assistant Attorney General/Section Chief
Claire Foley, Adjudication Specialist, Administrative Proceedings Division
Jay Douglas, MSM, RN, CSAS, FRE; Executive Director
Robin Hills, RN, DNP, WHNP; Deputy Executive Director for Advanced Practice
Claire Morris, RN, LNHA, Deputy Executive Director
Christinia Bargdill, BSN, MHS, RN; Deputy Executive Director
Jacquelyn Wilmoth, RN, MSN, Deputy Executive Director for Education
Randall Mangrum, DNP, RN, Nursing Education Program Manager
Frencesca Iyengar, MSN, RN, Discipline Case Manager
Huong Vu, Operations Manager
Breana Renick, Administrative Support Specialist
Lakisha Goode, Discipline Team Coordinator

The meeting was called to order by Mr. Jones. With 9 members of the Board of Nursing participating, a quorum was established.

Wayne Halbeilb, Senior Assistant Attorney General/Section Chief, presented evidence that the continue practice as a registered nurse by **Basil Robert Asay**, **RN** (0001-225368) may present a substantial danger to the health and safety of the public.

Mr. Hermansen-Parker moved to summarily suspend the license of **Basil Robert Asay** to practice professional nursing in the Commonwealth of Virginia pending a formal administrative hearing and to offer a consent order for indefinite suspension of his license with the suspension stayed contingent upon entry into a Contract with the Virginia Health Practitioners' Monitoring Program (HPMP) and compliance with all terms and conditions of the HPMP for the time specified by the HPMP in lieu of a formal hearing. The motion was seconded by Mr. Monson and carried unanimously.

The meeting was adjourned at 9:53 A.M.	
	Law Danielas MCM DN CCAC EDE
	Jay Douglas, MSM, RN, CSAS, FRE Executive Director

Virginia Board of Nursing Possible Summary Suspension Telephone Conference Call July 21, 2022

VIRGINIA BOARD OF NURSING FORMAL HEARINGS July 21, 2022

TIME AND PLACE: The meeting of the Virginia Board of Nursing was called to order at 1:07 P.M.,

on July 21, 2022 in Board Room 4, Department of Health Professions, 9960

Mayland Drive, Suite 201, Henrico, Virginia.

BOARD MEMBERS

PRESENT: Cynthia M. Swineford, MSN, RN, CNE; First Vice-President

Yvette L. Dorsey, DNP, RN

A Tucker Gleason, PhD, Citizen Member James Hermansen-Parker, MSN, RN, PCCN-K

Dixie McElfresh, LPN

STAFF PRESENT: Jay P. Douglas, MSN, RN, CSAC, FRE; Executive Director

Randall Mangrum, DNP, RN; Nursing Education Program Manager

Lakisha Goode, Discipline Team Coordinator

OTHERS PRESENT: Charis Mitchell, Assistant Attorney General, Board Counsel

Jacquelyn Wilmoth, RN, MSN; Deputy Executive Director

Beth Yates, Education Program Specialist

ESTABLISHMENT OF

A PANEL:

With five members of the Board present, a panel was established.

FORMAL HEARINGS: ECPI University, Northern Virginia Practical Education Nursing

Program (US28103200)

Susan Lacy, RN, DNP, Program Director appeared, represented by Nathan Kottkamp, and accompanied by Sherri Washington, RN, Instructor, Barbara Larar, Andrea Lipsmeyers, and Stephanie Filedo

James Schliessman, Assistant Attorney General, and Claire Foley, Adjudication Specialist, Administrative Proceedings Division,

represented the Commonwealth. Mr. Rutkowski was legal counsel for the Board. Kim Taylor, court reporter, Farnsworth & Taylor Reporting,

recorded the proceedings.

Dr. Dorsey disclosed that in her full-time role, she visits education programs around Virginia and has met with ECPI University, Northern Virginia Practical Education Nursing Program and can remain objective in her decision. There was no object from the Commonwealth, the Respondent and the Board.

Anna Badgley, former Senior Investigator, Sherri Washington, RN, and Barbara Harrison, RN were present and testified. Courtney King, RN, testified via phone.

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RECESS: The Board recessed at 2:24 P.M.

RECONVENTION: The Board reconvened at 2:38 P.M.

RECESS: The Board recessed at 3:30 P.M.

RECONVENTION: The Board reconvened at 3:41 P.M.

RECESS: The Board recessed at 5:26 P.M.

RECONVENTION: The Board reconvened at 5:36 P.M.

Mr. Kottkamp motioned the Board to dismiss the case.

Mr. Schliessman objected to the motion by Mr. Kottkamp.

CLOSED MEETING: Mr. Hermansen-Parker moved that the Board of Nursing convene a

closed meeting pursuant to §2.2-3711(A)(27) of the Code of Virginia at 5:49 P.M., for the purpose of consideration the motion made by **ECPI**

University, Northern Virginia Practical Education Nursing Program. Additionally, Mr. Hermansen-Parker moved that Ms.

Douglas, Dr. Mangrum, Ms. Goode, and Ms. Mitchell, board counsel, attend the closed meeting because their presence in the closed meeting is

deliberations. The motion was seconded by Dr. Gleason and carried

deemed necessary and their presence will aid the Board in its

unanimously.

RECONVENTION: The Board reconvened in open session at 6:20 P.M.

Mr. Hermansen-Parker 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. McElfresh and carried unanimously.

ACTION: Dr. Dorsey moved that the Board of Nursing deny the motion made by

ECPI University, Northern Virginia Practical Education Nursing Program but to amend the Statement of Allegation # 2 to read as follow:

Virginia Board of Nursing Formal Hearings July 21, 2022

ECPI violated 18VAC90-27(B)(1) and 90-27-100(A) and (C) of the Regulations for Nursing Education Programs ("Regulations") in that for the cohorts graduating between or about September 2018 and December 2018, students participated in an observational-only Obstetrics experience that was later altered in student records to reflect hands-on client care. ECPI's faculty also documented students' client care clinical hours in the area of Medical/Surgical regarding a cardiac clinical experience; in fact, students only had classroom instruction on that topic.

The motion was seconded by Mr. Hermansen-Parker and carried unanimously.

The Board recessed the formal hearing and ECPI University, Northern Virginia Practical Education Nursing Program will be noticed when the formal hearing will be continued. The motion was carried unanimously.

ADJOURNMENT: The Board adjourned at 6:31 P.M.

Jay Douglas, RN, MSM, CSAC Executive Director