VIRGINIA BOARD OF NURSING EDUCATION SPECIAL CONFERENCE COMMITTEE Wednesday, March 9, 2022

Department of Health Professions – Perimeter Center 9960 Mayland Drive, Conference Center 201 – **Boardroom 3** Henrico, Virginia 23233

TIME AND PLACE:	The meeting of the Education Special Conference Committee was convened at 9:28 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Boardroom 3, Henrico, Virginia.
MEMBERS	Yvette Dorsey, DNP, RN, Chair
PRESENT:	Margaret J. Friedenberg, Citizen Member
STAFF	Jay Douglas, MSM, RN, CSAC, FRE, Executive Director
PRESENT:	Jacquelyn Wilmoth, MSN, RN, Deputy Executive Director
	Randall Mangrum, DNP, RN, Nursing Education Program Manager
	Christine Smith, MSN, RN, Nurse Aide/RMA Education Program Manager
	Grace Stewart, Adjudication Specialist
	Erin Barrett, JD, Senior Policy Analyst
	Beth Yates, Nursing and Nurse Aide Education Coordinator
PUBLIC COMMENT:	There was no public comment.

INFORMAL CONFERENCES:

9:15 a.m. Abingdon Manor, Abingdon, Medication Aide Training Program 0030000032

No representatives for the program were present.

Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Abingdon Manor Medication Aide Training Program.

Ms. Friedenberg moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 9:34 a.m. for the purpose of deliberation to reach a decision in the matter of Abingdon Manor, medication aide training program. Additionally, Ms. Friedenberg moved that, Ms. Douglas, Ms. Stewart, Ms. Wilmoth, Ms. Smith, Dr. Mangrum and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 9:43 a.m.

Ms. Friedenberg moved that the Education Informal 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. Friedenberg moved to recommend that approval to operate Abingdon Manor medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	America Medical Careers Academy, Norfolk, Medication Aide Training Program 0030000224
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to America Medical Careers Academy.
ACTION:	Ms. Friedenberg moved to recommend that approval to operate America Medical Careers Academy medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Anytime Anykind Healthcare Services, LLC, Richmond, Medication Aide Training Program 0030000213
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Anytime Anykind Healthcare Services.
ACTION:	Ms. Friedenberg moved to recommend that approval to operate Anytime Anykind Healthcare Services medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Apple Manor Christian Assisted Living Facility, Winchester, Medication Aide Training Program, 0030000164
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Apple Manor Christian Assisted Living Facility.

ACTION:	Ms. Friedenberg moved to recommend that approval to operate Apple Manor Christian Assisted Living Facility medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
10:00 a.m.	Blue Ridge Pharmacy, Hillsville, 0030000122
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Blue Ridge Pharmacy.
ACTION:	Ms. Friedenberg moved to recommend that approval to operate Blue Ridge Pharmacy medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Colonial Home Assisted Living, Chesapeake, 0030000157
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Colonial Home Assisted Living.
ACTION:	Ms. Friedenberg moved to recommend that approval to operate Colonial Home Assisted Living medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Continuing Care Rx CCRx, Raleigh NC, 0030000075
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Continuing Care Rx CCRx.

ACTION:	Ms. Friedenberg moved to recommend that approval to operate Continuing Care Rx CCRx medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Dalgrow Healthcare Staffing & Training Center, Woodbridge, 0030000142
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Dalgrow Healthcare Staffing.
ACTION:	Ms. Friedenberg moved to recommend that approval to operate Dalgrow Healthcare Staffing medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Dominion Careers Development & Training Institute, Richmond 0030000174
	No representatives for the program were present.
	Ms. Stewart asked Ms. Yates to provide information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart and Ms. Yates, Dr. Dorsey ruled that adequate notice was provided to Dominion Careers Development & Training Institute.
ACTION:	Ms. Friedenberg moved to recommend that approval to operate Dominion Careers Development & Training Institute medication aide training program be withdrawn.
	The motion was seconded and carried unanimously.
	This recommendation will be presented to the full Board on March 22, 2022.
	Ms. Stewart left the meeting at 10:40 a.m.
	Ms. Barrett joined the meeting at 10:40 a.m.
DISCUSSION:	Nurse Aide Petition for Rule Making
	Ms. Barrett led a discussion regarding the Petition for Rule Making Number 365 and public comments received in regards to Nurse Aide Education programs.

	The Petition for Rule Making asked for consideration of regulatory revision in regards to three requests: (1) the use of licensed hospitals for clinical education rather than the sole use of nursing homes, (2) the elimination of requirements that RNs and LPNs serving as clinical instructors have experience in nursing homes, and (3) An allowance for clinical instructors to be on site and perform their regular work at the same time, but reduce the ratio from 10:1 to 4:1 for students to instructor. Ms. Barrett led a discussion regarding staff proposed revisions to regulations	
	governing nurse aide education programs as they relate to the Petition for Rule Making 365 for Nurse Aide Education Programs.	
ACTION:	Ms. Friedenberg moved to recommend, the board taken action on number (1) and (2) of the Petitioner's request as stated above.	
	The motion was seconded and carried unanimously.	
	Ms. Friedenberg moved to recommend, the board take no action on number (3) as stated above as this suggestion could place a burden on the program due to the need to hire more instructors and it could affect the quality of the instruction.	
	The motion was seconded and carried unanimously.	
	Ms. Friedenberg moved to recommend, the board initiate a fast-track regulatory action to amend regulations 18VAC90-26-10, 18VAC90-26-20 and 18VAC90-26-50 to allow nurse aide training to occur outside of nursing home facility; amend 18VAC90-26-30 to update requirements of instructional personnel, to amend 18VAC90-26-50 to require program documentation be maintained for 2 years following each site visit, and to amend 18VAC90-26-70 to update procedures for program closures and to accept the proposed regulatory changes as amended.	
	The motion was seconded and carried unanimously.	
	These recommendations will be presented to the full Board on Tuesday, March 22, 2022.	
Meeting adjourned at 12:15 p.m.		

Jacquelyn Wilmoth, MSN, RN Deputy Executive Director