### VIRGINIA BOARD OF NURSING EDUCATION SPECIAL CONFERENCE COMMITTEE Wednesday, February 14, 2023

Department of Health Professions – Perimeter Center 9960 Mayland Drive, Conference Center 201 – **Boardroom 4** Henrico, Virginia 23233

TIME AND PLACE: The meeting of the Education Special Conference Committee was

> convened at 9:00 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Boardroom 4, Henrico, Virginia.

**MEMBERS** Yvette L. Dorsey, DNP, RN, Chair

Shantell L. Kinchen, LPN PRESENT:

Jay Douglas, RN, MSM, CSAC, FRE, Executive Director STAFF Jacquelyn Wilmoth, MSN, RN, Deputy Executive Director PRESENT:

> Randall Mangrum, DNP, RN, Nursing Education Program Manager Christine Smith, MSN, RN, Nurse Aide/RMA Education Program Manager

Stephanie Willinger, Deputy Executive Director

Grace Stewart, Adjudication Specialist Beth Yates, Education Program Specialist

There was no public comment.

#### Michigan Language Assessment

Julie Monteiro de Castro, Senior Business Development & Recognition Manager and Dr. Fernando Fleurquin, Director, Marketing, Communications, and Stakeholder Relations joined the meeting via conference phone to represent the company.

The board considered the request from Michigan Language Assessment. Ms. Kinchen moved to recommend that Michigan Language Assessment be accepted to provide English proficiency testing for internationally educated nurses with certain terms.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on March 19, 2024.

#### **SpanTran: The Evaluation Company**

Edin Fahko, Director, Institutional Relations and Shamash Chowdhury, Senior Credentials Analyst, Director, joined the meeting via conference phone to represent the company.

The board considered the request from SpanTran: The Evaluation Company (SpanTran). Ms. Kinchen moved to recommend that SpanTran be accepted to provide education credentialing services for internationally educated nurses.

This recommendation will be presented to the full Board on March 19, 2024.

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Ms. Willinger left the meeting at 10:14 a.m.

### Marymount University, Arlington, Baccalaureate Nursing Education Programs, US28505500 and US28502600

No representatives for the program were present.

**ACTION:** 

Ms. Kinchen moved to recommend that the request for continued faculty exception for E. Lanar be approved.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on March 19, 2024.

## Medical Career Academy, Prince George, Medication Aide Training Program, 0030000340

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Dr. Dorsey ruled that adequate notice was provided to Medical Career Academy.

Ms. Kinchen 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 10:21 a.m. for the purpose of deliberation to reach a decision in the matter of Medical Career Academy, Medication Aide Education Program. Additionally, Ms. Kinchen moved that Ms. Douglas, Dr. Mangrum, Ms. Wilmoth, Ms. Stewart 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 10:24 a.m.

Ms. Kinchen 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. Kinchen moved to recommend that the approval for Medical Career Academy to operate a medication aide education program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on March 19, 2024.

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# Kissito Healthcare, Brian Center – Fincastle, Nurse Aide Education Program, 1414100842

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Dr. Dorsey ruled that adequate notice was provided to Kissito Healthcare Brian Center.

Ms. Kinchen 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 10:28 a.m. for the purpose of deliberation to reach a decision in the matter of Kissito Healthcare, Brian Center - Fincastle, Nurse Aide Education Program. Additionally, Ms. Kinchen moved that Ms. Douglas, Ms. Wilmoth, Dr. Mangrum, Ms. Stewart 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 10:36 a.m.

Ms. Kinchen 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.

Ms. Kinchen moved to recommend that approval for Kissito Healthcare, Brian Center – Fincastle, to operate a nurse aide education program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on March 19, 2024.

## Florence Nightingale College of Virginia, Sterling, Nurse Aide Education Program, 1414100945

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Dr. Dorsey ruled that adequate notice was provided to Florence Nightingale College of Virginia.

Ms. Kinchen 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 12:32 p.m. for the purpose of deliberation to reach a decision in the matter of Florence Nightingale College of Virginia, Nurse Aide Education Program. Additionally, Ms. Kinchen moved that Ms. Douglas, Dr.

**ACTION:** 

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Mangrum, Ms. Smith, Ms. Stewart 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 12:36 a.m.

Ms. Kinchen 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. Kinchen moved to recommend that the approval for Florence Nightingale College of Virginia to operate a nurse aide education program be withdrawn

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on March 19, 2024.

Meeting adjourned at 12:39 p.m.

Jacquelyn Wilmoth, MSN, RN Deputy Executive Director