

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
November 8, 2017**

TIME AND
PLACE:

The meeting of the Education Informal Conference Committee was convened at 9:10 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Board Room 2, Henrico, Virginia.

MEMBERS
PRESENT:

Louise Hershkowitz, CRNA, MSHA, Chair
Mark D. Monson, Citizen Member

STAFF
PRESENT:

Jodi Power, RN, JD, Senior Deputy Executive Director
Paula B. Saxby, RN, Ph.D., Deputy Executive Director
Charlette Ridout, RN, MS, CNE, Senior Nursing Education Consultant,
Anne Joseph, Deputy Director, Administrative Proceedings
Division
Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING, PRACTICAL NURSING, AND NURSE AIDE EDUCATION PROGRAMS

Stratford University, Falls Church, BSN program, US28502100

Diane Fiedler, MSN, Assistant Program Director, Dr. Catherine Bowe, Dean, Dr. Nancie Crespi, Director of Nursing, Woodbridge Campus, Dr. Marie M. Lexima, Director of Nursing, Falls Church Campus, Dr. A. Lee Smith, Vice President of Academics and Faculty were in attendance. They were represented by Stephen T. Chema, Attorney.

At 10:57 a.m. Mr. Monson moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter Stratford University, Falls Church, BSN program. Additionally, he moved that Ms. Power, Dr. Saxby, Ms. Ridout, Ms. Joseph, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 11:54 a.m.

Mr. Monson moved that the Education Informal Conference Committee 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.

Action: Recommend to withdraw approval of Stratford University, Falls Church Baccalaureate Degree Nursing Education Program with terms and conditions as specified in the attached recommendation.

12:00 Public Comment

There was no public comment

Ms. Power and Ms. Joseph left the meeting at 12:00 p.m.

Ms. Jay Douglas, Executive Director and Ms. Brenda Krohn, Deputy Executive Director joined the meeting at 12:00 p.m.

The Committee recessed at 12:01 p.m.

The Committee reconvened at 1:00 p.m.

Medication Aide Training Curriculum for Department of Corrections Officers

Ms. Krohn presented the curriculum to the Committee.

Action: Recommend to approve the curriculum for the Department of Corrections Officers and add the curriculum information to Guidance Document 90-62.

Program Status Update

Ms. Ridout, Senior Nursing Education Consultant presented the report regarding the status of several nursing education programs, including the result of a continued approval survey visit; Nursing Accreditation status for five programs; a name change for one program; and a program closure for one LPN to RN bridge program.

Action: Recommend to accept as information.

Continued Faculty Exceptions

Liberty University, BSN Program, Lynchburg, US28500000

The Education Committee reviewed a request from Liberty University for continuing faculty exceptions.

Action: Recommend to refer the matter to an informal conference at the January 17, 2018 education meeting.

Meeting adjourned at 1:47 p.m.

Paula B. Saxby, R.N., Ph.D.
Deputy Executive Director

Charlette Ridout, R.N., M.S.
Senior Nursing Education Consultant