VIRGINIA BOARD OF NURSING EDUCATION INFORMAL CONFERENCE COMMITTEE MINUTES July 10, 2019

TIME AND

The meeting of the Education Informal Conference Committee was convened at 10:08 a.m. at the Department of Health Professions, 9960 Mayland Drive, Suite 201, Board Room 3, Henrico, Virginia,

MEMBERS PRESENT:

Joyce Hahn, PhD, RN, NEA-BC, FNAP, FAAN, Chair

Mark Monson, Citizen Member

Cynthia M. Swineford, RN, MSN, CNE (Observed)

STAFF

PRESENT: Robin Hills, DNP, RN, WHNP, Deputy Executive Director

Jacquelyn Wilmoth, MSN, RN, Nursing Education Program Manager

Beth Yates, Nursing and Nurse Aide Education Coordinator

OTHERS PRESENT:

Anne G. Joseph, Administrative Proceedings Division Faculty from Piedmont Virginia Community College

CONFERENCES SCHEDULED:

Piedmont Virginia Community College, Practical Nursing Program, Charlottesville, Virginia US28203800

Kelly H. Farnsworth, MSN, RN, Program Director, Dr. John Donnelly, Vice President Instruction and Student Services, Dr. Jean Chappell, Dean Health and Life Sciences appeared, accompanied by the Program's attorney, Noelle Shaw-Bell, Esq., System Counsel and

Senior Assistant Attorney General

At 11:55 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 of Piedmont Virginia Community College practical nursing education program. Additionally, he moved that Dr. Hills, Ms. Swineford, 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 12:50 p.m.

Mr. Monson 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.

<u>Action</u>: Mr. Monson moved to recommend that Piedmont Virginia Community College be continued on conditional approval with terms and conditions.

This recommendation will be presented to the full Board on September 17, 2019; if accepted, an Order will be entered. As provided by law, this decision shall be a Final Order.

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Public Comment

There was no public comment.

Program Updates

Nurse Aide Education Program Application

Grace Health & Rehab of Greene County
Hybrid Nurse Aide Education Program, Stanardsville

No representatives for the program were present.

<u>Action</u>: Mr. Monson moved to recommend that the application for a nurse aide education program be denied as the application did not provide evidence of compliance with 18VAC90-26-20(B).

This recommendation will be presented to the full Board on September 17, 2019.

Nursing Education Program Update 2018 Annual Report was closed 4/5/2019

Ms. Wilmoth presented updates on the following:

- -- Accreditation status of select programs
- -- Survey Visits
- -- Program Closures

Meeting adjourned at 1:56 p.m.

Robin Hills, DNP, RN, WHNP Deputy Executive Director