

**VIRGINIA BOARD OF NURSING**  
**Revised Final Agenda**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233

**Monday, May 20, 2019**

**8:00 A.M. – Board of Nursing Officer Meeting – Conference Center Suite 201 – Board Room 3**

Call to Order: Louise Hershkowitz, CRNA, MSHA; President  
Other Officers: Jennifer Phelps, BS, LPN, QMHPA; First Vice President  
Marie Gerardo, MS, RN, ANP-BC; Second Vice President

Discussion topics:

1. Review of Agenda for May 21 Business meeting
2. New Board Member Appointments
3. Assignment of Board Member Mentors
4. Review of Composition of Special Conference Committees (SCCs) for Informal Conferences
5. Advanced Practice Disciplinary Cases and Agency Subordinates
6. Proposed 2020 Board Meeting Dates
7. Review of Board Member Survey

(\* mailed 5/2) (\*\* mailed 5/9) (\*\*\*) mailed 5/15)

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*Our mission is to assure safe and competent practice of nursing to protect the health, safety and welfare of the citizens of the Commonwealth.*