VIRGINIA BOARD OF NURSING CONSIDERATON OF A CONSENT ORDER March 17, 2021

The Virginia Board of Nursing met to consider a proposed settlement offer via telephone conference call pursuant to 54.1-2400(13) of the Code on March 17, 2021 at 4:32 P.M.

The Board of Nursing members participating in the meeting were:

Mark Monson, Citizen Member; Chair

Louise Hershkowitz, CRNA, MSHA

Brandon Jones, MSN, RN, CEN, NEA-BC

Dixie L. McElfresh, LPN

Meenakshi Shah, BA, RN

Cynthia Swineford, RN, MSN, CNE

Others participating in the meeting were:

Charis Mitchell, Assistant Attorney General, Board Counsel
Erin Weaver, Assistant Attorney General
Anne Joseph, Adjudication Consultant, Administrative Proceedings Division
Jay P. Douglas, RN, MSM, CSAC, FRE; Executive Director
Lelia Claire Morris, RN, LHHA; Deputy Executive Director
Robin Hills, DNP, RN, WHNP-BC; Executive Director
Patricia Dewey, RN, BSN; Discipline Case Manager
Francesca Iyengar, MSN, RN; Discipline Case Manager
Sylvia Tamayo-Suijk, Discipline Specialist Team Coordinator
Huong Vu, Executive Assistant

The meeting was called to order by Mr. Monson. With six (6) members of the Board of Nursing participating, a panel was established.

The proposed settlement offer regarding Tina Godsey Haggerty Richardson, RN (0001-120056) is presented for the Board consideration in lieu of proceeding to a formal administrative proceeding.

Ms. Dewey, Dr. Hills, Ms. Iyengar, Ms. Weaver and Ms. Joseph left the meeting at 4:36 P.M.

<u>CLOSED MEETING</u>: Ms. Hershkowitz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 4:36 P.M., for the purpose of deliberation to reach a decision in the matter of **Tina Godsey Haggerty Richardson**. Additionally, Ms. Hershkowitz moved that Ms. Douglas, Ms. Morris, Ms. Tamayo-Suijk, Ms. Vu and Ms. Mitchell attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded by Ms. Shah and carried unanimously.

RECONVENTION: The Board reconvened in open session at 5:31P.M.

Ms. Hershkowitz moved that 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 by and carried unanimously.

Virginia Board of Nursing Possible Summary Suspension Telephone Conference Call March 17, 2021

Mr. Jones moved to accept the Proposed Consent Order of Tina Godsey Haggerty Richardson, RN as presented. The motion was seconded by Ms. Hershkowitz and carried unanimously.

The meeting was adjourned at 5:34 P.M.

Jay P. Douglas, RN, MSM, CSAC, FRE Executive Director