

VIRGINIA BOARD OF NURSING

Agenda

September 2004

Department of Health Professions, 6603 West Broad Street, 5th Floor, Richmond, Virginia

Monday, September 20, 2004

Informal Conferences – Conference Room 2

Committee Members: Louise Hartz, Citizen Member, Chairperson
Woody B. Hanes, R.N., M.S.N., F.N.P.

9:00 A.M. Jaime Schmidt, R.N. applicant

9:00 A.M. Robin Dooley, R.N. applicant

9:00 A.M. Treva N. Taylor, C.N.A. reinstatement applicant

9:00 A.M. Angela J. Bailey, C.N.A. applicant

Education Special Conference Committee – Conference Room 3

9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson
Judith E. Piersall, R.N., B.S.N.

NURSING EDUCATION PROGRAM REPORTS

Phase I-II Proposal

Southside Regional Medical Center- RN Program- Online- Petersburg
Virginia School of Nursing and Medical Institute- PN program- Alexandria
Virginia State University- ADN program- Petersburg

Phase I Proposal

Southwest Virginia Community College- PN program- Richlands

Phase II Proposal

Professional Healthcare Institute- PN program- Woodbridge

Quarterly Progress Report – Phase II

New River Community College- ADN program- Dublin
Medical Learning Center- PN program- Arlington
Hampton University, The College of Virginia Beach, School of Nursing- BSN-Hampton
ECPI/MCI- PN program- Manassas

On-Site Visit/ Quarterly Report— Follow-up

Tidewater Tech- PN program- Norfolk

Curriculum Change Request

Sentara School of Health Professions -- Practical Nursing Program – Chesapeake
Sentara School of Health Professions – RN program- Chesapeake
Tidewater Tech- PN program- Norfolk

NCLEX Pass Rate Responses

New Horizons –PN program- Hampton

NCLEX Pass Rate Responses Not Received

Buchanan Public Schools – PN program, Buchanan

NCLEX Application Process- Authorization to Test Timeframe

Actions taken by NLNAC- Virginia Schools

NURSE AIDE EDUCATION PROGRAM REPORTS

On Site Review Report - Programs meeting all regulations

Lord Fairfax Community College, Middletown
Patriot’s Colony at Williamsburg, Williamsburg
Sunnyside Retirement Community, Harrisonburg

On Site Review Report - Programs requiring remediation to meet all regulations

Jackson River Technical Center, Covington
Pulaski County High School, Dublin

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President
Presiding: Dr. Younger
Other Members: Woody B. Hanes, R.N., M.S.N., F.N.P.
Louise Hartz, Citizen Member
Denise Oppenhagen, R.N.
Judith E. Piersall, R.N., B.S.N.

1:00 P.M. Geraldine H. Drake, L.P.N.

1:00 P.M. Tammy L. Martin, L.P.N.

1:00 P.M. Susan G. Endreola, R.N.

Adjournment

Tuesday, September 21, 2004

Regular Meeting – Conference Room 2 – 9:00 A.M.

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President

Establishment of a Quorum:

Announcements:

- Committee of the Joint Boards of Nursing and Medicine next meeting - October 20, 2004.
- New Board of Medicine appointments to Committee of the Joint Boards of Nursing and Medicine – Sandra Bell, MD; Patrick W. Clougherty, MD and Jane E. Piness, MD.
- DHP Prescription Monitoring Conference October 7-8, 2004 - Richmond

Dialogue with Robert Nebiker, Department of Health Professions Director

Review of the Agenda: (Except where times are stated, items not completed on September 21, 2004 will be completed on September 22, 2004.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

Minutes:

July 20, 2004 – Dr. Younger
July 21, 2004 – Dr. Younger
July 21, 2004 – Ms. Lief
July 12, 2004 – Telephone Conference Call
August 2, 2004 – Telephone Conference Call
August 9, 2004 – Telephone Conference Call
August 16, 2004 – Telephone Conference Call

Reports:

Finance Report
Open Cases Report
Case Summary Report
Case Standard Report
License Count Report

Examinations:

NNAAP
NCLEX

Probation Completed

Successful Completion of Health Practitioners Intervention Program

Disposition of Minutes:

Minutes:

C July 20, 2004 – Dr. Younger
C July 21, 2004 – Dr. Younger
C July 21, 2004 – Ms. Lief
C July 12, 2004 – Telephone Conference Call
C August 2, 2004 – Telephone Conference Call
C August 9, 2004 – Telephone Conference Call
C August 16, 2004 – Telephone Conference Call

Reports:

- C Finance Report
- C Open Cases Report
- C Case Summary Report
- C Case Standard Report
- C License Count Report
- C Successful Completion of Health Practitioners Intervention Program – Ms. Douglas
- C Examinations: NNAAP, NCLEX – Dr. Saxby
- C Health Practitioners Intervention Program – Ms. Douglas

2004 NCSBN Delegate Assembly, Kansas City Missouri – Ms. Hartz
Report from Executive Director – Ms. Douglas
Nurse Licensure Compact – Ms. Douglas
NCSBN Nursing Education Consultant Conference Call – Ms. Ressler

Other Matters:

Request for accommodation – Ms. Ressler
2005 Board meeting dates – note change
Delegation to agency subordinate process – Ms. Douglas and Ms. Yeatts
Adoption of guidance document – Ms. Yeatts
Status on HJR 205 – Nurse Practitioner Data Collection - Ms. Douglas
NCSBN on-line nurse practice act course – Mr. Huber
Workforce data on-line survey – Dr. Saxby
Sanction Reference Study – Neal Kauder
On-line access to notices and orders – Ms. Douglas

Legislative Update – Ms. Yeatts**Regulations:**

Fast track regulation to move Regulations for Advanced CNA's and approval of Nurse Aide Education Programs to Chapter 25.

Adoption of proposed regulations for 18 VAC 90-20 (Regulations Governing the Practice of Nursing) and 18 VAC 90-30 (Regulations Governing the Practice of Nurse Practitioners).

Adoption of proposed regulations for 18 VAC 90-30 (Regulations Governing Nurse Practitioners).

10:30 A.M. – Open Forum:**11:00 A.M. – Public Hearing:**

Proposed regulations – Boards of Nursing and Medicine 18 VAC 90-30-10 et. seq. Nurse Practitioners

Lunch

Educational Programs:

Nursing and Nurse Aide Education Programs:

Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

Charlotte Hickman, R.N.

Kristi Guill, L.P.N.

Caroline Jarrett, L.P.N.

Cynthia S. Reeping, R.N.

Benjamin C. Back, R.N.

C Successful Completion of Health Practitioners Intervention Program:

Adjournment

3:00 P.M. – Ad Hoc Committee Meeting – Nursing Education Faculty Requirement Regulations

Janet B. Younger, R.N., P.N.P., Ph.D., Chairperson

Lynne M. Cooper, Citizen Member

Gregory J. Huber, R.N., M.S.N.

Louisa Lief, R.N.

Judith E. Piersall, R.N., B.S.N.

Nursing Education Program Representatives

Wednesday, September 22, 2004

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President
Presiding: Dr. Younger

9:00 A.M. Kelly Weddle, R.N. Action on hearing officer report **AND** formal hearing

9:00 A.M. Irene P. Owens, C.N.A. reinstatement applicant

9:00 A.M. Joanne Boland, R.N. reinstatement applicant

Formal Hearings before a Panel of the Board – Conference Room 2 – Panel A

Call to Order: Janet B. Younger, R.N., P.N.P., Ph.D., President
Presiding: Dr. Younger
Other Members: Lynne M. Cooper, Citizen Member
Woody B. Hanes, R.N., M.S.N., F.N.P.
Louise Hartz, Citizen Member
Gregory J. Huber, R.N., M.S.N.
Carol E. King, L.P.N., M.S.
Julia C. Semple, L.P.N.

1:00 P.M. Brenda Johnson, C.N.A.

1:00 P.M. Jennifer R. Bell, C.N.A.

1:00 P.M. Wendy George Odum, R.N.

1:00 P.M. Janet A. Bodencak, L.P.N.

2:00 P.M. Dynia Ebony Jones Branch, L.P.N.

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Louisa Lief, R.N., Vice President
Presiding: Ms. Lief
Other Members: Linda D. Gross, Citizen Member
Judith E. Piersall, R.N., B.S.N.
Brenda L. Spady, L.P.N.
JoAnn Tillett, R.N.

1:00 P.M. Germaine H. Lee, L.P.N. reinstatement applicant

1:00 P.M. Dawn M. Lemcke, R.N.

1:00 P.M. Sherry L. Kelly, R.N.

1:00 P.M. Lesa G. Gardner, R.N. reinstatement applicant

Thursday, September 23, 2004

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Louisa Lief, R.N., Vice President
Presiding: Ms. Lief
Other Members: Lynne M. Cooper, Citizen Member
Linda D. Gross, Citizen Member
Gregory J. Huber, R.N., M.S.N.
Carol E. King, L.P.N., M.S.
JoAnn Tillett, R.N.

9:00 A.M. Veronica J. Stephens, L.P.N.

9:00 A.M. Mary Grady Griffith, R.N.

9:00 A.M. Brenda J. Jackson, C.N.A.

11:00 A.M. Elayne Harper Carroll, L.P.N. reinstatement applicant

2:00 P.M. Kirsten Bray, R.N.