

VIRGINIA BOARD OF NURSING

Agenda

March 2016

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

Tuesday, March 22, 2016

9:00 A.M. - Business Meeting of the Board of Nursing – Quorum of the Board - Conference Center Suite 201 – Board room 2

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

Establishment of a Quorum.

Announcements:

- Na'im Campbell joined BON staff December 15, 2015 as the Supervisor for the new Criminal Background Check Unit
- Timetria Turner joined BON staff December 25, 2015 as the Background Investigations Specialist for the new Criminal Background Check Unit
- Melvina Baylor accepted the full-time discipline administrative assistant position (former BON P-14)
- Christen Banks joined BON staff February 25, 2016 as the licensing specialist for RN endorsement applications

Upcoming Meetings:

- NLCA meeting March 13, 2016 in Baltimore Maryland - Ms. Douglas will attend
- NCSBN Midyear Meeting March 14 – 16 in Baltimore Maryland – Ms. Gilliam, Ms. Douglas and Ms. Ridout will attend
- APRN Roundtable April 5, 2016 – Ms. Hershkowitz will attend
- Enhanced Nurse Licensure Compact 2016 Cohort meeting April 6, 2016 in Washington DC – Ms. Douglas will attend
- Committee of the Joint Board of Nursing and Medicine next meeting is scheduled for April 13, 2016
- NCSBN Discipline Case Management Conference June 6-8, 2016 in Norfolk VA – Board members interested in attending should contact Ms. Douglas or Dr. Hahn
- NCSBN Annual Meeting August 17 – 19, 2016 in Chicago, Illinois. Board members interested in attending should contact Ms. Douglas or Dr. Hahn

Review of the Agenda: (Except where times are stated, items not completed on March 22, 2016 will be completed on March 23, 2016.)

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

Disposition of Minutes:

- C November 16, 2015 Quorum – Dr. Hahn (January packet)
- C November 17, 2015 Quorum – Dr. Hahn (January packet)
- C November 18, 2015 Quorum – Dr. Hahn (January packet)
- C November 18, 2015 Panel – Dr. Hahn (January packet)
- C November 18, 2015 Panel – Mr. Traynham (January packet)

- C November 19, 2015 Panel – Mr. Traynham (January packet)
- C January 27, 2016 Quorum – Dr. Hahn *
- C January 27, 2016 Panel – Dr. Hahn*
- C January 27, 2016 Panel – Ms. Minton*
- C January 28, 2016 Panel – Ms. Holmes*
- C February 23, 2016 Telephone Conference Call – Mr. Traynham**

Reports:

- C Agency Subordinate Tracking Log**
- C Finance Report – Ms. Douglas**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
- C Health Practitioners Monitoring Program **
 - Executive Director Annual Report – Ms. Douglas
 - Executive Director Report – Ms. Douglas
 - Operations Update
 - Paperless Licensing
 - FY 17 and FY 18 Budget Proposal
 - External Communications
 - VNA Board Meeting
 - Enhanced Nurse Licensure Compact 2016 Cohort meeting, December 2, 2015 – Ms. Douglas
 - Criminal Background Check Implementation – Ms. Willinger
 - Non-Routine Applicant Report for 2015 – Ms. Power**

Dialogue with Agency Director – David E. Brown, D.C.

Other Matters:

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Election of 2016 Board of Nursing Officers – Ms. Phelps, Chair of Nominating Committee (January packet)
- Letter from Delegate Robert Orrock to Dr. Brown regarding CNA Curriculum – Ms. Douglas**
- Board Committee changes
 - CORE – Ms. Minton, Dr. McDonough, Dr. Poston
- Informal Conference Schedule for August, October and December (**Bring your calendar**)**
- DHP Standardized Discipline Document Pilot – Ms. Power**

Education:

- Education Special Conference Committee Minutes and recommendations – March 9, 2016
- Education Staff Report – Ms. Ridout (oral report)
- NCSBN News Release – NCSBN Upholds Current NCLEX Standards (information only)
- NCLEX Pass Rates for 2010 – 2015 – Ms. Ridout**
- Nursing Education Program Flow Charts – Ms. Ridout**

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts
- 2016 General Assembly Update – Ms. Yeatts**
- Fast-track Action – Nursing Education Program Regulations – Ms. Yeatts**

10:00 A.M – Public Comment

10:30 A.M – Policy Forum: Nursing Education Workforce Report – DHP Healthcare Workforce Data Center - Dr. Elizabeth Carter, Director and Dr. Yetty Shobo, Deputy Director**

12:00 P.M. – Lunch

Consent Orders: (Closed Session)

- Kristine N. Diggs, RN*
- Robin Bidot, RN*
- Breckinridge School of Nursing and Health Sciences at ITT Technical Institute (ADRN Education Program) – Norfolk**
- Stephanie Tincher, RN*
- Avis Baker, CNA*

2:00 P.M. - Nursing Education Accreditation Committee – will meet following the business meeting.

Board Members – Dr. Hahn (chair), Mr. Traynham, Ms. Holmes, Ms. Caliwagan (Ms. Holmes and Ms. Caliwagan will be absent) Staff – Ms. Ridout, Ms. Douglas

2:00 P.M. - Commitment to Ongoing Regulatory Excellence (CORE) – will meet following the business meeting. Board Members – Ms. Minton (chair), Dr. McDonough, Dr. Poston Staff – Ms. Krohn

(* mailed 3/2) (** mailed 3/11)

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