

# Virginia Board of Nursing OFFICER MEETING

July 24, 2024

**Time and Place:** The Board of Nursing Officer meeting was convened at 8:00 A.M. on July 24, 2024 at Department of Health Professions – Perimeter Center, 9960 Mayland Drive, Suite 201 – Hearing Room 4, Henrico, Virginia.

**Board Members Present:** Cynthia Swineford, RN, MSN, SNE; President  
Tucker Gleason, PhD First Vice-President  
Yvette Dorsey, DNP, RN Second Vice-President

**Staff Members Present:** Jay P. Douglas, RN, MSM, CSAC, FRE  
Claire Morris, RN, LNHA

## 1. Meeting Debrief:

- Discussion regarding advantages of having the full panel consider Agency Subordinate Recommendations
- Acknowledged mentorship between existing Board Members and new Board Members with robust engagement from new Board Members
- Re-visited idea of having new Board Members being assigned a Board Member mentor.

## 2. Nominating Committee Process:

- Historically three members to include an RN, LPN and Citizen board member
- Once committee is established, Board Members may approach committee members with nominations
- A Board Member may be on the committee and run for office.
- Acknowledgement of new Board Member makeup impact on officer nominations.

## 3. Transition to new Executive Director

- Explained dual encumbrance, training and transition plan.
- New Executive Director will orient incoming Board Members.

The meeting was adjourned at 8:50a.m.