

**VIRGINIA BOARD OF NURSING
FORMAL HEARINGS
November 16, 2022
Panel A**

TIME AND PLACE: The meeting of the Virginia Board of Nursing was reconvened at 9:07 A.M., on November 16, 2022 in Board Room 3, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

BOARD MEMBERS PRESENT: Cynthia Swineford, RN, MSN, CNE; First Vice-President
Yvette L. Dorsey, DNP, RN
A Tucker Gleason, PhD, Citizen Member
James Hermansen-Parker, MSN, RN, PCCN-K
Dixie McElfresh, LPN

STAFF PRESENT: Jay P. Douglas, RN, MSM, CSAC, FRE; Executive Director
Randall Mangrum, DNP, RN; Nursing Education Program Manager
Lakisha Goode, Discipline Team Coordinator

OTHERS PRESENT: Charis Mitchell, Assistant Attorney General, Board Counsel

ESTABLISHMENT OF A PANEL: With five members of the Board present, a panel was established.

FORMAL HEARINGS: **ECPI University, Northern Practical Nursing Program (US28103200)**

Susan Lacy, RN, DNP, Program Director, appeared, represented by Nathan Kottkamp, Troy Johnson and Stephani Filedo, and accompanied by Andrea Lipsmeyers, Dean.

James Schliesmann, Assistant Attorney General and Claire Foley, Adjudication Specialist, Administrative Proceedings Division, represented the Commonwealth. Ms. Mitchell was legal counsel for the Board. Kim Taylor, court reporter, Farnsworth and Taylor Recording, recorded the proceedings.

RECESS: The board recessed at 10:05 A.M.

RECONVENTION: The board reconvened at 10:15 A.M.

RECESS: The board recessed at 11:33 A.M.

RECONVENTION: The board reconvened at 11:42 A.M.

CLOSED MEETING: Ms. McElfresh moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the Code of Virginia at 12:22 A.M., for the purpose of deliberation to reach a decision in the matter of **ECPI University, Northern VA Practical Nursing Program**. Additionally, Ms. McElfresh moved that Ms. Douglas, Ms. Goode, Dr. Mangrum and Ms. Mitchell, board counsel, 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 Mr. Hermansen-Parker and carried unanimously.

RECONVENTION: The Board reconvened in open session at 1:49 P.M.

Ms. McElfresh 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 Dr. Dorsey and carried unanimously.

ACTION: Mr. Hermansen-Parker moved that the Board of Nursing impose no sanction regarding **ECPI University, Northern VA Practical Nursing Program**. The motion was seconded by Ms. McElfresh and carried unanimously.

This decision shall be effective upon entry by the Board of a written Order stating the findings, conclusion, and decision of this formal hearing panel.

ADJOURNMENT: The Board adjourned at 1:50 P.M.

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