TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 11:00 A.M., on December 11, 2018 in Board Room 3, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Mark Monson, Citizen Member - Chairperson
Laura Cei, B.S., L.P.N., C.C.R.P.

STAFF PRESENT: Jodi Power, R.N., J.D., Senior Deputy Executive Director
Charlette Ridout, Deputy Executive Director

OTHERS PRESENT: Lana Jagadish, Adjudication Specialist
Grace Stewart, Adjudication Specialist
Rebecca Ribley, Adjudication Specialist

CONFERENCES SCHEDULED: Graham Hunt, R.N. 0001-179630
Mr. Hunt appeared, accompanied by his attorney, Alexander Macaulay.

Ms. Ribley left the meeting at 11:40 A.M.

CLOSED MEETING: Ms. Cei moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 12:10 P.M. for the purpose of deliberation to reach a decision in the matter of Mr. Hunt. Additionally, Ms. Cei moved that Ms. Power, Ms. Ridout and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 12:45 P.M.

Ms. Cei moved that the Special Conference Committee of 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 and carried unanimously.

ACTION: Ms. Cei moved to issue an Order to Reprimand Graham Hunt and require Mr. Hunt to remain in compliance with the Health Practitioner's Monitoring Program (HPMP). The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Hunt unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Hunt within such time. If service of the order is made by mail, three
additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES SCHEDULED:

**Dieu Trinh, L.P.N. 0002-038898**
Ms. Trinh appeared, accompanied by her attorney, Charles Sipe and her son, Hugh Le. Others Present: Stephen Burns - attorney for estate of Resident A.

CLOSED MEETING:

Ms. Cei moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 3:19 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Trinh. Additionally, Ms. Cei moved that Ms. Power, Ms. Ridout and Ms. Jagadish attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 4:00 P.M.

Ms. Cei moved that the Special Conference Committee of 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 and carried unanimously.

ACTION:

Ms. Cei moved to issue an Order of Reprimand to Dieu Trinh and require she provide proof of completion of the following NCSBN courses within 60 days of entry of the Order: "Professional Accountability & Legal Liability for Nurses" and "Sharpening Critical Thinking Skills for Competent Nursing Practice". The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Trinh unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Trinh within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

Ms. Jagadish left the meeting at 4:05 P.M.

CONFERENCES SCHEDULED:

**Carey Trimble, R.N. 0001-260510**
Ms. Trimble did not appear.

CLOSED MEETING:

Ms. Cei moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 4:12 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Carey. Additionally, Ms. Cei moved that Ms. Power, Ms. Ridout and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.
RECONVENTION: The Committee reconvened in open session at 4:22 P.M.

Ms. Cei moved that the Special Conference Committee of 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 and carried unanimously.

ACTION: Ms. Cei moved to offer a Consent Order to Reprimand Carey Trimble and for the Indefinite Suspension of her license in lieu of a Formal Hearing until such time as she appears before the Board and demonstrates sufficient evidence she is safe and competent to practice. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Trimble and the Board.

CONFERENCE SCHEDULED: Ashley Brooks, L.P.N. 0002-088097
Ms. Brooks did not appear.

CLOSED MEETING: Ms. Cei moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 4:30 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Brooks. Additionally, Ms. Cei moved that Ms. Power, Ms. Ridout and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 4:44 P.M.

Ms. Cei moved that the Special Conference Committee of 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 and carried unanimously.

ACTION: Ms. Cei moved to offer a Consent Order to Reprimand Ashley Brooks and for the Indefinite Suspension of her license for not less than 2 years, in lieu of a Formal Hearing until such time as she appears before the Board demonstrates sufficient evidence she is safe and competent to practice. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Brooks and the Board.

ADJOURNMENT: The Board adjourned at 4:45 P.M.

[Signature]
Jodi Power, R.N., J.D.
Senior Deputy Executive Director