TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on February 19, 2019, in Training Room 1, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

MEMBERS PRESENT: Mark D. Monson, Citizen Member, Chairperson
Ethlyn McQueen-Gibson, D.N.P., M.S.N., R.N., B.C.

STAFF PRESENT: Charlette Ridout, R.N., M.S., C.N.E., Deputy Executive Director

ADMINISTRATIVE PROCEEDINGS STAFF PRESENT:

CONFERENCE SCHEDULED: Samantha L. Hill, C.N.A. Reinstatement Applicant 1401-108431
Ms. Hill did not appear.

CLOSED MEETING: Dr. McQueen-Gibson 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 9:18 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hill. Additionally, Dr. McQueen-Gibson moved that Ms. Ridout and Ms. Woodcock 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 9:31 A.M.

Dr. McQueen-Gibson 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: Dr. McQueen-Gibson moved to issue an Order to Deny Samantha L. Hill’s Application for Reinstatement for certification as a nurse aide. 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. Hill unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Hill 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.

CONFERENCE SCHEDULED:

Heather Darr Barenklau, R.N. Reinstatement Applicant 0001-185772
Ms. Barenklau appeared, accompanied by Mark Barenklau and Heather Phillips.

CLOSED MEETING:

Dr. McQueen-Gibson 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 11:19 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Barenklau. Additionally, Dr. McQueen-Gibson moved that Ms. Ridout and Ms. Woodcock 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 11:42 A.M.

Dr. McQueen-Gibson 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:

Dr. McQueen-Gibson moved to issue an Order to Approve Heather Darr Barenklau’s Application for Reinstatement of her license to practice as a professional nurse contingent upon Ms. Barenklau submitting to a mental health and chemical dependency evaluation by a mental health and chemical dependency specialist satisfactory to the Board and have a written report of the evaluation, including a diagnosis, recommended course of therapy, and prognosis sent to the Board within 90 days from the date the Order is entered. Upon receipt of the evaluation, the Board may request Ms. Barenklau reappear at an informal conference in order to consider the specialist’s recommendations. 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. Barenklau unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Barenklau 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.
CONFEREE
COSTED:

London Cotman, C.N.A., Reinstatement Applicant 1401-153753
Ms. Cotman appeared.

CLOSED MEETING:

Dr. McQueen-Gibson 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 12:30 P.M. for the purpose of
deliberation to reach a decision in the matter of Ms. Cotman. Additionally,
Dr. McQueen-Gibson moved that Ms. Ridout and Ms. Woodcock 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 1:04 P.M.

Dr. McQueen-Gibson 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:

Dr. McQueen-Gibson moved to issue an Order to Approve London Cotman’s Application for Reinstatement of her certificate to practice as a
nurse aide contingent upon successful completion of the nurse aide exam.
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. Cotman unless
a written request to the Board for a formal hearing on the allegations made
against her is received from Ms. Cotman 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.

The Committee recessed at 1:20 P.M.
The Committee reconvened at 1:45 P.M.

CONFERENCE
SCHEDULED:

Christopher C. Carter, L.P.N. Reinstatement Applicant 0002-086490
Mr. Carter appeared.

CLOSED MEETING:

Dr. McQueen-Gibson 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 2:22 P.M. for the purpose of
deliberation to reach a decision in the matter of Mr. Carter. Additionally,
Dr. McQueen-Gibson moved that Ms. Ridout and Ms. Woodcock 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 2:45 P.M.

Dr. McQueen-Gibson 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:
Dr. McQueen-Gibson moved to issue an Order to Approve Christopher C. Carter’s Application for Reinstatement to practice as a practical nurse contingent upon verification of Mr. Carter’s entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the terms of the monitoring contract with the Health Practitioners Monitoring Program and successful completion of a Board approved refresher course prior to engaging in active 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 Mr. Carter unless a written request to the Board for a formal hearing on the allegations made against her is received from Mr. Carter 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.

CONFERENCE SCHEDULED:
Lisa L. Harris Burns, C.N.A. Reinstatement Applicant 1401-074445
Ms. Burns appeared.

ACTION:
Dr. McQueen-Gibson moved to issue an Order to Deny Lisa L. Harris Burns’ Application for Reinstatement of her certificate to practice as a Nurse Aide based on a previous finding of abuse. 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. Burns unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Burns 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.

CONFERENCE SCHEDULED:
Christy Mattox Andrews, R.N., Reinstatement Applicant 0001-201730
Ms. Andrews appeared.

CLOSED MEETING:
Dr. McQueen-Gibson 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 4:08 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Andrews. Additionally, Dr. McQueen-Gibson moved that Ms. Ridout and Ms. Woodcock 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 4:30 P.M.

Dr. McQueen-Gibson 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:
Dr. McQueen-Gibson moved to issue an Order to Approve Christy Mattox Andrews’ Application for Reinstatement of her license to practice professional nursing contingent upon continued compliance with the Health Practitioners Monitoring Program and successful completion of a Board approved refresher course. 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. Andrews unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Andrews 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.

CONFERENCE SCHEDULED:

Jasmine Sexton, C.N.A. Applicant by Examination
Ms. Sexton did not appear.

CLOSED MEETING:
Dr. McQueen-Gibson 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 4:42 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Clark. Additionally, Dr. McQueen-Gibson moved that Ms. Ridout and Ms. Woodcock 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 4:50 P.M.

Dr. McQueen-Gibson 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:

Dr. McQueen-Gibson moved to issue an Order to Deny Jasmine Sexton’s application to take the nurse aide examination for certification as a nurse aide. 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. Sexton unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Sexton 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.

ADJOURNMENT:

The Board adjourned at 4:55 P.M.

Charlette N. Ridout, R.N., M.S., C.N.E.