TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on August 5, 2019 in Training Room 2, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Trula E. Minton, M.S., R.N. - Chairperson
Margaret J. Friedenberg, Citizen Member
Dawn Hogue, M.A., L.M.T.

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

ADMINISTRATIVE PROCEEDINGS
STAFF PRESENT: Grace Stewart

OTHERS PRESENT: Cathy Hanchey, Senior Licensing/Discipline Specialist
Jesslyn Watkins, Senior Investigator, DHP

CONFERENCE SCHEDULED: Curtis Millar, L.M.T. Applicant
Mr. Millar appeared.

CLOSED MEETING: Ms. Friedenberg moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the Code of Virginia at 9:22 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Millar. Additionally, Ms. Friedenberg moved that 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 9:45 A.M.

Ms. Friedenberg 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. Hogue moved to issue an Order to Approve Mr. Millar’s Application for Initial Licensure as a Massage Therapist by Endorsement. 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. Millar, unless a written request to the Board for a formal hearing on the allegations made against her is received from Mr. Millar 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:

Li Wang, L.M.T. 0019-012375
Ms. Wang appeared, accompanied by her interpreter, Haiyan Butler.

CLOSED MEETING:

Ms. Friedenberg moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the Code of Virginia at 10:26 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Wang. Additionally, Ms. Friedenberg moved that 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 11:11 A.M.

Ms. Friedenberg 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. Hogue moved to issue an Order of Reprimand to Li Wang, impose a Monetary Penalty of $300.00 to be paid within 90 days of entry of the order, and provide proof of completion of 6 hours of continuing education in the area of business practices for Licensed Massage Therapists, and written attestation that she has read the Regulations Governing the Licensure of Massage Therapists in Virginia and the National Certification Board of Therapeutic Massage and Bodywork’s (NCBTMB) Code of Ethics within 90 days from the date the Order is entered. 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. Wang, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Wang 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. Hanchey and Ms. Watkins left the meeting at 11:15 A.M.
Joseph Christopher Willis, L.M.T. Applicant
Mr. Willis appeared.

Ms. Friedenberg moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the Code of Virginia at 11:58 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Willis. Additionally, Ms. Friedenberg moved that 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.

The Committee reconvened in open session at 12:15 P.M.

Ms. Friedenberg 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.

Ms. Hogue moved to issue an Order to Approve Mr. Willis' Application for Initial Licensure as a Massage Therapist by Endorsement. 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. Willis, unless a written request to the Board for a formal hearing on the allegations made against her is received from Mr. Willis 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.

YanXing Zeng, L.M.T. 0019-015641
Ms. Zeng did not appear.

Ms. Friedenberg moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the Code of Virginia at 12:21 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Zeng. Additionally, Ms. Friedenberg moved that 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.

The Committee reconvened in open session at 12:39 P.M.
Ms. Friedenberg 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. Hogue moved to offer YanXing Zeng a Consent Order for the Indefinite Suspension of her license to practice as a Licensed Massage Therapist in lieu of a Formal Hearing. 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. Zeng and the Board.

Ms. Hogue left the meeting at 12:45 P.M.

**RECESS:**

The committee recessed at 12:45 P.M.

**RECONVENTION:**

The committee reconvened at 2:00 P.M.

**CONFERENCE SCHEDULED:**

Mary Nicole Gray, C.N.A., R.N. Applicant 1401-105251

Ms. Gray appeared, accompanied by her infant child.

**CLOSED MEETING:**

Ms. Friedenberg moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to 2.2-3711(A)(27) of the Code of Virginia at 3:23 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Gray. Additionally, Ms. Friedenberg moved that 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 4:26 P.M.

Ms. Friedenberg 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. Friedenberg moved to issue an Order of Reprimand to Mary Nicole Gray and an Order to Approve Ms. Gray’s Application for licensure as a Registered Nurse contingent upon successful completion of the NCLEX-RN 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. Gray, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Gray 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 4:30 P.M.

[Signature]
Charlette Ridout, R.N., M.S., C.N.E.
Deputy Executive Director