TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:11 A.M., on October 21, 2019 in Training Room 2, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Ann Tucker Gleason, PhD, Citizen Member- Chairperson
Meenakshi Shah, BA, RN

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

OTHERS PRESENT: Grace Stewart, Adjudication Specialist
Terri Clinger, D.N.P., R.N., C.P.N.P.-P.C., Deputy Executive Director - joined at 1:00 P.M.

CONFERENCES SCHEDULED: Dasia Johnson, R.M.A. 0031-011134
Ms. Johnson did not appear.

CLOSED MEETING: Ms. Shah 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 9:13 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Johnson. Additionally, Ms. Shah 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 9:33 A.M.

Ms. Shah 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. Shah moved to issue an Order of reprimand to Dasia Johnson and require her to provide proof of completion of the following course within 90 days of entry of Order: “Safe Medication Administration and Prevention of Medication Error”. 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. Johnson, unless a written
request to the Board for a formal hearing on the allegations made against her is received from Ms. Johnson 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:**
**Eliza Headley, C.N.A. Reinstatement Applicant 1401-180275**
Ms. Headley did not appear.

**CLOSED MEETING:**
Ms. Shah 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 9:41 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Headley. Additionally, Ms. Shah 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 10:02 A.M.

Ms. Shah 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. Shah moved to issue an Order to deny Eliza Headley’s application for reinstatement of 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. Headley, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Headley 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:**
**Latanya Smith, C.N.A. Reinstatement Applicant 1401-101031**
Ms. Smith appeared.

**CLOSED MEETING:**
Ms. Shah 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 11:18 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Smith. Additionally, Ms. Shah 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 11:51 A.M.

Ms. Shah 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. Shah moved to issue an Order to deny Latanya Smith’s application for reinstatement of certification as a nurse aide based on a previous finding of misappropriation of patient property. 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. Smith, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Smith 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.

RECESS: The committee recessed at 11:55 A.M.

RECONVENTION: The committee reconvened at 1:09 P.M.

CONFERENCES SCHEDULED: Leslie A. O’Donnell Shuey, L.P.N. Reinstatement Applicant 0002-026575

Ms. Shuey appeared, accompanied by her daughter, Susan.

CLOSED MEETING: Ms. Shah 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 2:05 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Shuey. Additionally, Ms. Shah moved that Ms. Ridout, Dr. Clinger, 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 2:44 P.M.

Ms. Shah 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. Shah moved to issue an Order to approve Leslie Shuey’s application for reinstatement of licensure as a practical nurse and place Ms. Shuey on probation with terms for two years employment as a licensed practical nurse contingent upon successful completion of a Board approved refresher course that contains a clinical component. 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. Shuey, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Shuey 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:

Maya Mitchell, C.N.A. Applicant
Ms. Mitchell did not appear.

CLOSED MEETING:

Ms. Shah 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 3:04 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Mitchell. Additionally, Ms. Shah moved that Ms. Ridout, Dr. Clinger, 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 3:20 P.M.

Ms. Shah 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. Shah moved to issue an Order to approve Maya Mitchell’s application to take the nurse aide examination for certification as a nurse aide and issue an unrestricted certificate contingent upon successful completion of the state 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. Mitchell, unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Mitchell 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 3:22 P.M.

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