

**VIRGINIA BOARD OF NURSING
EDUCATION SPECIAL CONFERENCE COMMITTEE
Tuesday, May 3 2022**

Department of Health Professions – Perimeter Center
9960 Mayland Drive, Conference Center 201 – **Boardroom 3**
Henrico, Virginia 23233

TIME AND PLACE: The meeting of the Education Special Conference Committee was convened at 9:10 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Boardroom 3, Henrico, Virginia.

MEMBERS PRESENT: Cynthia M. Swineford, RN, MSN, CNE, Chair
Yvette L. Dorsey, DNP, RN

STAFF PRESENT: Jay Douglas, MSM, RN, CSAC, FRE, Executive Director
Jacquelyn Wilmoth, MSN, RN, Deputy Executive Director
Randall Mangrum, DNP, RN, Nursing Education Program Manager
Grace Stewart, Adjudication Specialist
Christine Corey, Adjudication Specialist
Beth Yates, Education Program Specialist

STAFF ABSENT: Christine Smith, MSN, RN, Nurse Aide/RMA Education Program Manager

PUBLIC COMMENT: There was no public comment.

INFORMAL CONFERENCES:

Patrick & Henry Community College Practical Nursing Education Program, US28200000

Amy Webster, MSN, RN, Director of Nursing and Allied Health, Dr. Colin Ferguson, Dean, PhD, Dean STEM and Health Applications, and Terry Young, Academic Vice President were present.

The program was represented by counsel.

Dr. Dorsey moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 10:20 a.m. for the purpose of deliberation to reach a decision in the matter of Patrick & Henry Community College, Practical Nursing Education Program. Additionally, Dr. Dorsey moved that, Ms. Douglas, Dr. Mangrum, Ms. Walton, Ms. Glazier, Ms. Corey and Ms. Yates attend the closed meeting because their presence in the closed meeting was 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 11:03 a.m.

Dr. Dorsey moved that the Education Informal 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. Dorsey moved to recommend that Patrick & Henry Community College, Practical Nursing Education Program remain on conditional approval subject to certain terms and conditions.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Patrick & Henry Community College Registered Nursing Education Program, US28406900

Amy Webster, MSN, RN, Director of Nursing and Allied Health, Dr. Colin Ferguson, Dean, PhD, Dean STEM and Health Applications, and Terry Young, Academic Vice President were present.

The program was represented by counsel.

The program submitted amended information to replace incorrect information in their initial response to the board's allegations.

Dr. Dorsey moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 12:38 p.m. for the purpose of deliberation to reach a decision in the matter of Patrick & Henry Community College, Registered Nursing Education Program. Additionally, Dr. Dorsey moved that, Ms. Douglas, Dr. Mangrum, Ms. Corey, Ms. Walton, Ms. Glazier and Ms. Yates attend the closed meeting because their presence in the closed meeting was 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 1:22 p.m.

Dr. Dorsey moved that the Education Informal 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. Dorsey moved to recommend that Patrick & Henry Community College, Registered Nursing Education Program remain on conditional approval subject to certain terms and conditions.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Dabney S. Lancaster Community College, Practical Nursing Education Program, US28107600

Catherine Hiler, DNP, MSN Ed., Program Director and Benjamin Worth, Academic Vice President, were present.

The program was represented by counsel.

The program submitted additional information regarding NCLEX pass rates and grading for consideration by the committee.

Dr. Dorsey moved that the Education Informal 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 Dabney S. Lancaster Community College, Practical Nursing Education Program. Additionally, Dr. Dorsey moved that, Ms. Douglas, Ms. Wilmoth, Ms. Corey, Ms. Glazier, Ms. Walton and Ms. Yates attend the closed meeting because their presence in the closed meeting was 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 3:54 p.m.

Dr. Dorsey moved that the Education Informal 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. Dorsey moved to recommend that the approval to operate a practical nursing education program at Dabney S. Lancaster Community College be withdrawn and STAY the withdrawal, placing the program on conditional approval subject to certain terms and conditions.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Elite Healthcare Inc, Chesapeake, Medication Aide Training Program, 0030000149

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Elite Healthcare, Inc.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Elite Healthcare, Inc. Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Extensive Pharmaceutical Services, Inc., Kinston, NC, 0030000178

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Extensive Pharmaceutical Services, Inc.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Extensive Pharmaceutical Services, Inc. Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Health Start Medication Aide Training Program, Chesapeake, 0030000214

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Health Start Medication Aide Training Program.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Health Start Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Healthcare Services 101, Suffolk, 0030000133

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Healthcare Services 101.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Healthcare Services 101 Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May 17, 2022.

Karlise Care Essentials Training Academy, Inc. Palmyra, 0030000155

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Karlise Care Essentials Training Academy, Inc.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Karlise Care Essentials Training Academy Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May17, 2022.

Koinonia Medical Institute, Portsmouth, 0030000237

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Koinonia Medical Institute.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Koinonia Medical Institute Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May17, 2022.

Ransone's LTC, Buchanan, 0030000023

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Swineford ruled that adequate notice was provided to Ransone's LTC.

ACTION:

Dr. Dorsey moved to recommend that approval to operate Ransone's LTC Medication Aide Training Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on May17, 2022.

Meeting adjourned at 4:12 p.m.

Jacquelyn Wilmoth, MSN, RN
Deputy Executive Director

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