

**VIRGINIA BOARD OF NURSING
EDUCATION SPECIAL CONFERENCE COMMITTEE
Tuesday, November 1, 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 9:00 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Boardroom 3, Henrico, Virginia.

MEMBERS PRESENT: Cynthia Swineford, RN, MSN, CNE, Chair
Felisa A. Smith, PhD, MSA, RN, CNE

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
Christine Smith, MSN, RN, Nurse Aide/RMA Education Program Manager
Grace Stewart, Adjudication Specialist
Beth Yates, Education Program Specialist

PUBLIC COMMENT: There was no public comment.

CLINICAL EXCEPTION REQUESTS

Ms. Wilmoth presented on behalf of Bluefield College, registered nursing program, a request to conduct more than 20% of their total clinical hours out of state.

ACTION: Dr. Smith moved to recommend approval of Bluefield College, registered nursing program, exception request to conduct more than 20% of their clinical out of state and require the program to submit reports to the Board regarding out of state clinical experiences.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on November 15, 2022.

Ms. Wilmoth presented on behalf of Mountain Empire Community College, registered nursing program, a request to conduct more than 20% of clinical hours out of state.

ACTION: Dr. Smith moved to recommend approval of Mountain Empire Community College, registered nursing program, exception request to conduct more than 20% of their clinical out of state and require the program to submit reports to the Board regarding out of state clinical experiences.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on November 15, 2022.

Ms. Wilmoth presented on behalf of Southwest Virginia Community College, registered nursing program, a request to conduct more than 20% of clinical hours out of state.

ACTION:

Dr. Smith moved to recommend approval of Southwest Virginia Community College, registered nursing program, exception request to conduct more than 20% of their clinical out of state and require the program to submit reports to the Board regarding out of state clinical experiences.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on November 15, 2022.

Ms. Wilmoth presented on behalf of Virginia Highland Community College, practical nursing program, a request to conduct more than 20% of clinical hours out of state.

ACTION:

Dr. Smith moved to recommend approval of Virginia Highland Community College, practical nursing program, exception request to conduct more than 20% of their clinical out of state and require the program to submit reports to the Board regarding out of state clinical experiences.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on November 15, 2022.

Ms. Wilmoth presented on behalf of Virginia Highland Community College, registered nursing program a request to conduct more than 20% of clinical hours out of state.

ACTION:

Dr. Smith moved to recommend approval of Virginia Highland Community College, registered nursing program, exception request to conduct more than 20% of their clinical out of state and require the program to submit reports to the Board regarding out of state clinical experiences.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on November 15, 2022.

ADDITIONAL INFORMATION CONSIDERED:

Dr. Smith 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 10:15 a.m. for the purpose of consideration of a compliance case regarding a practical nursing program. Additionally, Dr. Smith moved that, Ms. Douglas, Dr. Mangrum, Ms. Wilmoth, Ms. Smith 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 consideration.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 10:25 a.m.

Dr. Smith 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.

Ms. Stewart joined the meeting at 10:26 a.m.

INFORMAL CONFERENCES:

Superior Healthcare Services, Inc. Woodbridge, Nurse Aide Education Program, 1414100753

Musa Bangura, RN, program coordinator, was present to represent the program.

Dr. Smith 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 12:14 p.m. for the purpose of deliberation to reach a decision in the matter of Superior Healthcare Services, Inc., Nurse Aide Education Program. Additionally, Dr. Smith moved that, Ms. Douglas, Dr. Mangrum, Ms. Stewart 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 12:42 p.m.

Dr. Smith 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. Smith moved to recommend that the approval to operate a nurse aide education program at Superior Healthcare Services, Inc. be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Park Street Senior Living, Charlottesville, Medication Aide Training Program, 0030000289

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 Park Street Senior Living.

ACTION:

Dr. Smith moved to recommend that approval to operate a medication aide program at Park Street Senior Living be withdrawn.
The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Park View Pharmacy, Harrisonburg, Medication Aide Training Program, 0030000019

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 Park View Pharmacy.

ACTION:

Dr. Smith moved to recommend that approval to operate a medication aide program at Park View Pharmacy be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Pineview Estates, Medication Aide Training Program, 0030000059

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 Pineview Estates.

ACTION:

Dr. Smith moved to recommend that approval to operate a medication aide program at Pineview Estates be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Portside Pharmacy, Newport News, Medication Aide Training Program, 0030000008

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 Portside Pharmacy.

ACTION:

Dr. Smith moved to recommend that approval to operate a medication aide program at Portside Pharmacy be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Progress Pharmacy, Chantilly, Medication Aide Training Program, 0030000065

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 Progress Pharmacy.

ACTION:

Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at Progress Pharmacy be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Providers Plus, Chesapeake, Medication Aide Training Program, 0030000141

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 Providers Plus.

ACTION:

Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at Providers Plus be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Rolling Hills Adult Home, Medication Aide Training Program, 0030000058

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 Rolling Hills Adult Home.

ACTION:

Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at Rolling Hills Adult Home be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Royal Career Institute, Goochland, Medication Aide Training Program, 0030000210

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 Royal Career Institute.

ACTION:

Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at Royal Career Institute be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Shelton-on-The Bay, Hampton, Medication Aide Training Program, 0030000128

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 Shelton-on-The Bay.

ACTION:

Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at Shelton-on-The Bay be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

South Central Area Health, Altavista, Medication Aide Training Program, 0030000078

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 South Central Area Health.

ACTION: Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at South Central Area Health be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Tidewater Nursing Institute, Norfolk, Medication Aide Training Program, 0030000203

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 Royal Career Institute.

ACTION: Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program at Royal Career Institute be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Wanda Folden, Roanoke, Medication Aide Training Program, 0030000127

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 Wanda Folden.

ACTION: Dr. Smith moved to recommend that approval to operate a Medication Aide Training Program by Wanda Folden be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on January 24, 2023.

Salvation Academy, Alexandria, Nurse Aide Education Program, 1414100689

Brima Deen, program owner, and Sade Paul, office manager were present to represent the program.

Mr. Deen stated he has been out of the country and had not seen the material. He requested a continuance.

ACTION: Dr. Smith moved to recommend the request for a continuance be granted.

The motion was seconded and carried unanimously.

Meeting adjourned at 1:43 p.m.

Jacquelyn Wilmoth, MSN, RN
Deputy Executive Director

DRAFT