

**VIRGINIA BOARD OF  
NURSING  
Final Agenda**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233

**Wednesday, November 20, 2019**

**8:00 A.M. – Board of Nursing Officer Meeting – Conference Center Suite 201 – Board Room 3**

Call to Order: Louise Hershkowitz, CRNA, MSHA; President  
Other Officers: Jennifer Phelps, BS, LPN, QMHPA; First Vice President  
Marie Gerardo, MS, RN, ANP-BC; Second Vice President

Discussion topics:

1. Review of Election of Officers process
2. Assignment of Board Member Mentors
3. Discussion regarding Committee assignments and charge of the Committees: Discipline, Education and Medication Aide Curriculum
4. Education Program Survey
5. Use of Board Member Behavioral Expectations document (retired GD)
6. Discussion of possible topics for 2020 Board Member training sessions

(\* mailed 11/1) (\*\* mailed 11/8)

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*Our mission is to assure safe and competent practice of nursing to protect the health, safety and welfare of the citizens of the Commonwealth.*