

**Tuesday – January 29, 2013**

**Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 4)**

**Call to Order:** Patricia M. Selig, R.N., F.N.P., Ph.D.; President

**Establishment of a Quorum.**

**Announcements:**

- Resignation of Tomeka Dowling, Nursing Education Consultant effective December 31, 2012
- Paula Saxby received the Alumni Volunteer Service Award
- Board vacancies and appointments

**Upcoming Meetings:**

- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for February 13, 2012
- Nursing Education Program Directors Consultation and Establishing a New Nursing Program Orientation is scheduled for February 13, 2013
- Nurse Licensure Compact Administrator Meeting scheduled for March 10, 2013. Ms. Douglas will attend
- National Council of State Boards of Nursing mid-year meeting scheduled for March 11 – 13, 2013 in San Jose, CA (agenda attached)
- Provisional Licensure Committee meeting – TBA

**Review of the Agenda:** (Except where times are stated, items not completed on January 29, 2013 will be completed on January 30, 2013.)

1. Additions, Modifications
2. Adoption of a Consent Agenda

**Disposition of Minutes:**

C	September 10, 2012	Panel – Dr. Selig*
C	September 11, 2012	Quorum – Dr. Selig*
C	September 12, 2012	Quorum – Dr. Selig*
C	September 13, 2012	Panel – Ms. Lane*
C	October 1, 2012	Telephone Conference Call – Ms. Hartz*
C	October 1, 2012	Panel – Ms. Lindsay*
C	October 24, 2012	Guidance Document Review Committee – Ms. Lindsay*
C	November 7, 2012	Telephone Conference Call – Dr. Selig*
C	November 13, 2012	Nominating Committee – Dr. Selig*
C	November 13, 2012	Quorum – Dr. Selig*
C	November 13, 2012	Panel – Dr. Selig*
C	November 13, 2012	Panel – Ms. Hartz*
C	November 14, 2012	Panel – Dr. Selig*
C	November 14, 2012	Panel – Ms. Hartz*
C	November 15, 2012	Panel – Ms. Hartz*
C	November 28, 2012	Telephone Conference Call – Dr. Selig*
C	December 12, 2012	Committee of the Joint Boards of Nursing and Medicine – Dr. Selig*

**Reports:**

- C Health Practitioners Monitoring Program Report of Statistics
- C Agency Subordinate Tracking Log\*\*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*\*
- C Finance Report\*\*
- C NCLEX RN and PN Report\*
  - Executive Director Report – Ms. Douglas\*\*
  - Institute of Regulatory Excellence (IRE) Conference, New Orleans, January 15 – 17, 2013 – Ms. Douglas and Ms. Krohn
  - VCU/Board of Nursing NCSBN Research Project update – Ms. Douglas
  - Annual Non-Routine Applicant Report – Ms. Power
  - NCSBN Distance Learning Education Committee – Dr. Saxby
  - NCSBN Awards Committee – Ms. Douglas
  - Medication Aide Curriculum Committee meeting – Ms. Krohn
  - Disciplinary Issues Committee Recommendations – Mr. Horn

**Dialogue with Agency Director – Dr. Dianne Reynolds-Cane**

**Other Matters:**

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- General Guidelines for Board Members – Ms. Douglas\*\*
- Election of 2013 Board of Nursing Officers – Dr. Selig\*\*
- Guidance Document Review – Ms. Krohn

**Education:**

- Education Issues – Dr. Saxby
- Nursing Education Consultant temporary staffing plan – Ms. Douglas
- 2014 NCLEX-PN Test Plan (closed session) – Dr. Saxby\*\*
- New Passing Standards for NNAAP Exam (closed session) – Dr. Saxby\*\*

**10:30 A.M. – Open Forum**

- Representatives from Excelsior College\*\*

**Legislation/Regulations:**

- Status of Regulatory Actions (information only)\*\*
- 2013 General Assembly Update – Ms. Yeatts
- Consideration of Public Comment on Continuing Competency Regulations – adoption of final regulations – Ms. Yeatts\*\*
- Nurse Licensure Compact rule 30 to 90 days, Fast Track – Ms. Yeatts\*\*
- Regulatory Reform for Chapters 50 (Massage Therapy) and 60 (Medication Aides) – Fast Track for Regulatory Reform - Ms. Yeatts\*\*
- Action on Guidance Documents – Ms. Yeatts\*\*

**12:00 P.M. – Lunch**

### **Consideration of Recommendations Regarding Applicants:**

- Tanisha Pryor, RN Applicant\*
- Janice Wheeler, RMA Applicant\*
- Amber K. Powers, CNA Applicant\*
- Tonia Dawson, RMA Applicant\*\*
- Yvonne Brown, CNA Applicant\*
- Darnette Patterson, CNA Applicant, RMA Applicant\*
- Cecilia A. Sono, CNA Applicant\*
- Penny Kelly, LPN Applicant\*
- Nancyrose P. Clark, RMA Applicant\*
- Mariama Cole, LPN Applicant\*
- Lorraine Woolfolk, CNA Reinstatement Applicant\*\*

### **Consent Orders: (Closed Session)**

- Darcy Thompson, RN\*
- Regina Stinnette, RN\*
- J. Michelle Brodie, LPN\*
- Margaret C. Dickson, LPN\*
- Brandyn Clifton, RN\*
- Emily C. Chianelli, RN\*
- Robyn Stead, RN\*\*

### **Adjournment**

(\* = items mailed January 9, 2013) (\*\* = items mailed January 16, 2013)

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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.