

VIRGINIA BOARD OF NURSING

Agenda

March 2013

Department of Health Professions, 9960 Mayland Drive, Suite 300, Richmond, Virginia

Tuesday – March 19, 2013

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

Call to Order: Jane R. Ingalls, RN, PhD; President

Establishment of a Quorum.

Announcements:

- Board vacancy – Citizen Member
- Michele Schutt, CMT appointed to Massage Therapy Advisory Board
- Dr. Patricia Selig honored for Joint Board service by Virginia Council of Nurse Practitioners at annual conference March, 2013

Upcoming Meetings:

- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for April 17, 2013.
- Nursing Education Program Directors Consultation and Establishing a New Nursing Program Orientation is scheduled for May 1, 2013.
- NCSBN Awards Committee, March 28, 2013 – Ms. Douglas will be attending
- NCSBN APRN Roundtable, April 9, 2013 – Dr. Selig, chair of the Committee of the Joint Boards of Nursing and Medicine will attend contingent upon approval to travel from the Governor's Office.
- Medication Aide Curriculum Review Committee is scheduled for March 28, 2013.

Review of the Agenda: (Except where times are stated, items not completed on March 19, 2013 will be completed on March 20, 2013.)

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

Disposition of Minutes:

C	January 28, 2013	Panel – Dr. Selig**
C	January 29, 2013	Quorum – Dr. Selig**
C	January 30, 2013	Quorum – Dr. Ingalls**
C	January 30, 2013	Panel – Dr. Selig**
C	January 30, 2013	Panel – Dr. Ingalls**
C	January 31, 2013	Panel – Ms. Hartz**
C	February 13, 2013	Committee of the Joint Boards of Nursing and Medicine – Ms. Hartz**

Reports:

- C Agency Subordinate Tracking Log**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
- C Finance Report**

- Executive Director Report – Ms. Douglas**
- VCU/Board of Nursing NCSBN Research Grant – Ms. Douglas
- NCSBN Midyear Meeting – Dr. Ingalls and Ms. Douglas
- NCSBN Environmental Scan – Ms. Douglas**
- DHP Key Performance Measures – Ms. Douglas**
- Health Practitioners Monitoring Program Report of Statistics
- NCSBN Promising Practices Consultants: Discipline Meeting February 6, 2013 – Ms. Mitchell

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- Discussion related to accepting additional information from respondents at time of presentation of agency subordinate recommendations – Mr. Casway
- DHP Revenue, Expenditure and Case Balance Analysis – Ms. Douglas**
- Scheduling of Informal Conferences – July to December 2013 – Dr. Ingalls and Ms. Douglas
- Letter from NCSBN President (Information only)**
- NCSBN Uniform Licensure Requirements (Information only)**

Education:

- Education Special Conference Committee March 13, 2013
- Education Issues – Dr. Saxby

10:00 A.M. – Neal Kauder, VisualResearch, Inc. – Sanction Reference Point Program Medication Aide Worksheet

Legislation/Regulations:

- Status of Regulatory Actions (information only)**
- 2013 General Assembly Update – Ms. Yeatts
- Regulations Regarding Provisional Licensure and Report of Provisional Licensure Committee – Ms. Yeatts and Ms. Douglas**

12:00 P.M. – Lunch

Consideration of Recommendations Regarding Applicants:

- Tora Doung, CMT Applicant**
- Meizhi Hou, CMT Applicant**
- William David Brown, MD; CMT Applicant**
- Ashley Jones, CNA Applicant**
- Jacqueline Logan, CNA Applicant**
- Talia Steele, CNA; LPN Applicant**

Consent Orders: (Closed Session)

- | | |
|-------------------------|--------------------------------------|
| • Victoria Hamshar, RN* | • Tabitha Smith, LPN* |
| • Paula Powers, RN* | • Tammy Hill, CNA* |
| • Wendl Barton, RN* | • Tiffany Termeer-Brownlee, RN, NP** |

- Deborah Ziegler, RN*

- Samuel L. Alvarez, RMA**

Adjournment

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

(* = items mailed February 27, 2013) (** = items mailed March 6, 2013)