

Wednesday, July 17, 2013

Business Meeting – Conference Center Suite 201 – 9:00 A.M. (Board Room 2)

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

Establishment of a Quorum.

Announcements:

- Board vacancy – Citizen Member
- Patricia Lane, RN, BSN, MBA will be awarded the 2013 Trail Blazer Award by the National Black Nurses Association at the NBNA conference on August 3, 2013

Upcoming Meetings:

- 35th Anniversary NCSBN Annual Meeting/Delegate Assembly – August 14 – 17, 2013, Providence, RI. Louise Hartz and Joyce Hahn will attend as delegates. Ms. Douglas will attend as a presenter at the Delegate Orientation and will be recognized for completing the IRE Fellowship Program and as a member of the Awards Committee, will participate in the service awards ceremony. Ms. Douglas will also attend the NLCA meeting held prior to the NCSBN meeting. Dr. Saxby will attend as an alternate delegate and as a member of the Distance Learning Education Committee. All plans to attend are contingent upon approval from the Secretary's office.

Review of the Agenda: (Except where times are stated, items not completed on July 17, 2013 will be completed on July 18, 2013.)

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

Disposition of Minutes:

C	May 20, 2013	Panel – Ms. Hartz*
C	May 21, 2013	Quorum – Dr. Ingalls*
C	May 22, 2013	Panel – Ms. Hartz*
C	May 22, 2013	Panel – Dr. Ingalls*
C	May 23, 2013	Panel – Dr. Ingalls*
C	June 5, 2013	Telephone Conference Call – Dr. Ingalls*

Reports:

- C Agency Subordinate Tracking Log**
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Finance Report
- C Health Practitioners Monitoring Program Report
- C NNAAP Exam Report *
- Executive Director Report – Ms. Douglas**
- Data Integrity Project – Ms. Tiller
- NCSBN Executive Officer Forum – Ms. Douglas (oral report)

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Other Matters:

- NCSBN Commitment to Ongoing Regulatory Excellence (CORE) Virginia Report Volume 1: Discipline – Ms. Douglas**

Education:

- Education Special Conference Committee Minutes – July 10, 2013
- Education Issues – Dr. Saxby
- Distance Learning Education Committee Recommendations – Dr. Saxby*
- University Presidents being informed of nursing program actions – Dr. Saxby (oral report)

(10:30 A.M.) Open Forum:

Policy Forum:

- 2012 Nurse Practitioner Workforce Survey Presentation – Healthcare Workforce Data Center Staff**

Legislation/Regulations:

- Status of Regulatory Actions (information only)*
- Proposed Fast-Track Regulations 18VAC90-20 Regulations Governing the Practice of Nursing – Ms. Yeatts*
- Amendments to Regulations Governing the Practice of Nurse Practitioners and Regulations for Prescriptive Authority for Nurse Practitioners – Ms. Yeatts*

12:00 P.M. – Lunch

1:00 P.M. Consideration of Recommendations Regarding Applicants: (Closed Session)

- Ketty Desforges, CNA Applicant*
- Tyler Wertman, CMT Applicant*
- Jazmine L. Cole, CNA Applicant**

Consent Orders: (Closed Session)

- Jocelyn Mondares, CNA*
- Tabitha E.P. Sandford, CNA*
- Cheronne Stevens, RN*
- Tina J. Dry, RN*
- Michelle Lynn Overton Manwarren, RMA*
- Sarah Cleveland Waite, RN**
- Paula High, RN*
- Kenneth W. Zufall, RN*
- Tina Marie S. Crabtree, RMA*
- Christine Mary Gaither, RN*
- John Lewis, RN**

Adjournment

(* = items mailed June 26, 2013) (** = items mailed July 3, 2013)

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