

# VIRGINIA BOARD OF NURSING

## Agenda

**March 2014**

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

**Monday – March 17, 2014**

**9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board room 2**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Allison Gregory, RN, FNP-BC  
Louise Hershkowitz, CRNA, MSHA  
Jeanne E. Holmes, Citizen Member  
John M. Horn, LPN  
William Traynham, LPN, CSAC

**9:00 A.M.** Toma Kemp, CNA\*\*  
**9:30 A.M.** Latoya Washington, CNA\*  
**10:00 A.M.** Makesha Ndiaye, LPN Reinstatement Applicant  
**11:00 A.M.** Christina Lemieux, LPN Reinstatement Applicant\*\*  
**1:00 P.M.** Tabitha Sanford, CNA\*  
**1:00 P.M.** Windy Markham, LPN\*  
**2:00 P.M.** Robyn Saavedra, RN  
**2:00 P.M.** Anna Morris, CNA Reinstatement Applicant\*\*

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**Tuesday, March 18, 2014 (revised)**

**9:00 A.M. - Business Meeting of the Board of Nursing – Quorum of the Board - Conference Center Suite 201 – Board room 2**

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

**Establishment of a Quorum.**

**Announcements:**

- Board of Nursing vacancy – Citizen Member
- Dr. Dianne Reynolds-Cane, DHP Director, last day February 28, 2014
- David E. Brown, D.C., DHP Director – date of appointment March 3, 2014
- Charlette Ridout, Senior Nursing Education Consultant – date of hire February 25, 2014

**Upcoming Meetings:**

- NCSBN Executive Officer Licensure Dialogue scheduled for March 24 – 25, 2014 in Chicago, Illinois – Ms. Douglas to attend
- NCSBN Awards Committee Meeting scheduled for March 31, 2014 in Chicago, Illinois – Ms. Douglas to attend
- 2014 NCSBN State of Consensus Model Conference scheduled for April 8, 2014 in Chicago, Illinois – Ms. Gregory, Ms. Mitchell possible attendees
- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for April 9, 2014 – There will not be a business meeting however a formal hearing will be conducted.

**Review of the Agenda:** (Except where times are stated, items not completed on March 18, 2014 will be completed on March 19, 2014.)

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

**Disposition of Minutes:**

- |   |                   |  |
|---|-------------------|--|
| C | January 27, 2014  | Panel – Ms. Hartz*                       |
| C | January 28, 2014  | Quorum – Dr. Ingalls*                    |
| C | January 29, 2014  | Panel – Dr. Ingalls*                     |
| C | January 29, 2014  | Panel – Ms. Hartz*                       |
| C | January 30, 2014  | Panel – Dr. Ingalls*                     |
| C | February 12, 2014 | Telephone Conference Call – Dr. Ingalls* |

**Reports:**

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Finance Report
- C Agency Subordinate Tracking Log\*
- Health Practitioners Monitoring Program Report
- Executive Director Report – Ms. Douglas
- Board of Health Professions February meeting – Ms. Gregory
- NCSBN Midyear meeting – Ms. Douglas, Dr. Saxby, Ms. Hershkowitz
- NLCA meeting – Ms. Douglas

## **Dialogue with Agency Director – David E. Brown, D.C.**

### **Other Matters:**

- Informal Conference Committee schedule for August – December 2014 – Ms. Krohn/Ms. Mitchell\*
- Refresher course information on website – Ms. Douglas
- Board of Nursing Appeals Update – Ms. C. Mitchell
- Investigator testimony via video teleconference – Ms. C. Mitchell, Ms. Douglas
- Implementation Guidance for Governor’s Executive Order #2 – information only
- Licensure Flow Charts – information only
- Death of former Board member – information only

### **Education:**

- Education Special Conference Committee Minutes – March 5, 2014
- Education Issues – Dr. Saxby
- NCLEX and NNAAP Annual Report – Dr. Saxby
- NCLEX scores below 80% RN and LPN – Dr. Saxby

### **Legislation/Regulations:**

- Status of Regulatory Actions (information only)
- General Assembly 2014 Update – Ms. Yeatts
- Adoption of Final regulations on nursing education programs – Ms. Yeatts
- Adoption of fast-track action on reinstatement requirements – response to petition for rulemaking – Ms. Yeatts

### **12:00 P.M. – Lunch**

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

- Stephanie Waybright, RMA Applicant\*
- Keosha T. Webb, CNA Applicant\*

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

- |                                     |                            |
|-------------------------------------|----------------------------|
| • Rebecca A. Martin, RMA Applicant* | • Gretchen Rhodenizer, RN* |
| • Sherri Leigh Payne, RN*           | • Karen G. Temple, RN *    |
| • Amanda Lashbaugh, CNA*            | • Emily H. Segal, RN*      |
| • Lisa C. Sheplak, RN*              | • Sheryl L. Mason, LPN*    |
| • Jessica E. Stickler, RN*          | • Edna M. Duncan, RN**     |

### **Adjournment**

CORE Committee to meet following adjournment. (Board members - Ms. Minton, Dr. Hahn and Dr. McDonough. Staff – Ms. Douglas and Ms. Krohn)

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**Wednesday, March 19, 2014 (Panel A)**

**9:00 A.M. - Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 – Board room 3**

Call to Order: Jane R. Ingalls, RN, PhD; President  
Presiding: Dr. Ingalls  
Other Members: Louise Hartz, Citizen Member  
Kelly S. McDonough, DNP, RN  
Trula Minton, MS, RN  
William Traynham, LPN, CSAC

<b>Consideration of Agency Subordinate Recommendations</b>			
1	Tanya Alderman, CNA*	14	Autumn Whitt, LPN**
2	Lomeka D. Boyd, CNA*	15	Tilayenesh Abera, CNA**
3	Lana Sessoms, CNA*	16	Beatrice Anafi, CNA**
8	Renee Bowman, CNA**	17	Amy Bova, CNA**
9	Ameanthea Blanco, RN**	18	Tamika Smith, CNA**
10	Bessie M. Hairston Grasty, RN**	19	Lashaunda Woodson, CNA**
11	Jonathan Knox, RN**	20	Elizabeth S. Cooks, LPN*
12	Lucy Lokant, RN**		
13	Brian Thaden, RN**		

**10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Panel A**

Call to Order: Jane R. Ingalls, RN, PhD; President  
Presiding: Dr. Ingalls  
Other Members: Louise Hartz, Citizen Member  
Kelly S. McDonough, DNP, RN  
Trula Minton, MS, RN  
William Traynham, LPN, CSAC

**1:00 P.M.** James Borrer, LPN  
**1:00 P.M.** Carol Roberts, LPN  
**2:00 P.M.** Amy Wetherholt, RN\*

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**Wednesday, March 19, 2014 (Panel – B)**

**9:00 A.M. - Consideration of Agency Subordinate Recommendations – Conference Center Suite 201 – Panel B – Board room 2**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Allison Gregory, RN, FNP-BC  
Louise Hershkowitz, CRNA, MSHA  
Jeanne E. Holmes, Citizen Member  
John M. Horn, LPN  
Evelyn Lindsay, LPN

<b>Consideration of Agency Subordinate Recommendations</b>			
4	Tina R. Sheets, CNA*	23	Adrienne M. Cicio, RN**
5	Sharon Walker, CNA*	24	Marsha K. Felici, RN**
6	Amanda C. Campbell, CNA*	25	Watson A. Sankoh, RN**
7	LaToia Calloway, CNA*	26	Angela P. Lunsford, LPN**
21	Amber D. Harris, LPN**	27	Jewel Macklin, LPN**
22	Edgar R. Concepcion, RN**		

**10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Panel B**

Call to Order: Joyce A. Hahn, PhD, APRN, NEA-BC; Vice President  
Presiding: Dr. Hahn  
Other Members: Allison Gregory, RN, FNP-BC  
Louise Hershkowitz, CRNA, MSHA  
Jeanne E. Holmes, Citizen Member  
John M. Horn, LPN  
Evelyn Lindsay, LPN  
Michael Vines, CMT

**10:00 A.M.** Min Soon Kim, CMT  
**11:00 A.M.** Yan Gao, CMT Reinstatement Applicant\*  
**1:00 P.M.** Norma Crawford, LPN (Mr. Vines will not participate)\*\*  
**2:00 P.M.** Karen Hill, RN (Mr. Vines will not participate)

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## Thursday – March 20, 2014

### **9:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Board Rm 2**

Call to Order: Jane R. Ingalls, RN, PhD; President  
Presiding: Dr. Ingalls  
Other Members: Louise Hartz, Citizen Member  
Evelyn Lindsay, LPN  
Kelly S. McDonough, DNP, RN  
Trula Minton, MS, RN

**9:00 A.M.** Anthoinette Attiogbe, CNA, RMA \*

**9:30 A.M.** Kenneth Frye, CNA

**10:00 A.M.** Kristine Olson-Harley, RN Reinstatement Applicant\*

**11:00 A.M.** Deborah Loving, RN Reinstatement Applicant\*\*

**1:30 P.M.** Wendi Barton, RN\*

**2:00 P.M.** Dorothy M. Evans, RN\*

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