

VIRGINIA BOARD OF NURSING

Agenda

July 2012

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

Monday - July 16, 2012

Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board Rm 4)

Call to Order: Evelyn Lindsay, LPN; Secretary
Presiding: Ms. Lindsay
Other Members: Allison Gregory, RN, FNP-BC
John M. Horn, LPN
Florence Jones-Clarke, RN, MS
Trula E. Minton, MS, RN
William Traynham, LPN, CSAC

9:00 A.M. Audrey Hollar, RN Reinstatement Applicant*
9:00 A.M. Sherene Jarrett, CNA*
10:00 A.M. Ann Nutty-Sheffield, LPN*
11:00 A.M. Bobbie Coutlis, LPN*
1:00 P.M. Kimberly Cash, RN*
1:00 P.M. Kathleen Sulimenko Hoffman, LPN**

(* = items mailed June 28, 2012) (** = items mailed July 5, 2012)

Our mission is to ensure safe and competent patient care by licensing health professionals, enforcing standards of practice, and providing information to health care practitioners and the public.

Tuesday – July 17, 2012

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:

- Committee of the Joint Boards of Nursing and Medicine meeting scheduled for October 17, 2012.
- NCSBN Annual meeting scheduled for August 7 – 10, 2012 in Dallas Texas.
 - Ms. Lindsay and Ms. Power attending as Delegates. Ms. Douglas presenter for Delegate Assembly orientation and receiving 10 year service award as Executive Officer.
- Virginia Board of Nursing receives award from NCSBN for participation in TERCAP (Taxonomy of Error and Root Cause Analysis Program).

Review of the Agenda: (Except where times are stated, items not completed on July 17, 2012 will be completed on July 18, 2012.)

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

Disposition of Minutes:

C	May 14, 2012	Panel – Ms. Lindsay*
C	May 15, 2012	Quorum – Dr. Selig*
C	May 16, 2012	Panel– Dr. Selig*
C	May 16, 2012	Panel – Dr. Hahn*
C	May 17, 2012	Panel – Dr. Selig*
C	June 13, 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 NNAAP Report *
- Executive Director Report – Ms. Douglas**
- NCSBN Attorney/ Investigator Summit, June 4-6, 2012 – Ms. Kleiner

Dialogue with Agency Director – Dr. Dianne Reynolds-Cane

Other Matters:

- Board Counsel update regarding appeals – Mr. Casway (oral report)
- Guidance Document Review Process Plan – Ms. Krohn
- Assignment of Guidance Document Review Committee – Dr. Selig
- 2012 NCSBN Delegate Assembly Recommendations – Ms. Douglas**

Education:

- Education Issues – Dr. Saxby and Ms. Dowling
- Education Special Conference Committee Recommendations – July 11, 2012 meeting
- Report of the National Nurse Aide Assessment Program Skills Pass Rates for Virginia for 2011 – Dr. Saxby**
- NNAAP Skills Examination Changes – Dr. Saxby**
- Approval of draft guidance document regarding clinical learning experiences – Dr. Saxby
- Update from U.S. Department of Labor – Prohibition on people under 18 using mechanical lifts – Dr. Saxby**

10:30 A.M. – Open Forum**Legislation/Regulations:**

- Status of Regulatory Actions (information only)*
- Response to Petition for Rulemaking – Ms. Yeatts*
- Regulatory Action – Adoption of final Exempt Regulation Examination for Certification of Massage Therapist – Ms. Yeatts*
- Recommendation on Amendments to Regulations Governing the Practice of Nurse Practitioners and Regulations for Prescriptive Authority for Nurse Practitioners – Ms. Yeatts*
- Action on Guidance Documents – Ms. Yeatts*

Policy Forum:**12:00 P.M. – Lunch****Consideration of Recommendations Regarding Applicants:**

- Janet Gilling, CNA Applicant*
- Judy Wain, CNA Applicant*

Consent Orders: (Closed Session)

- Ellyn W. Algarin, RN*
- Wendi Lou Frishman, RN*
- Carolyn Diane Fletcher, LPN*
- Holland J. Mulford, CMT**
- Robin D. Bidot, RN**
- Mary Ellen Cotellese, RN**

Staff Presentation of Disciplinary Cases to Available Board Members – (Closed Session)**Adjournment**

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Wednesday – July 18, 2012

9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board – Conference Center Suite 201

Panel –A

1	Rosalynne Hunter, CNA, LPN*	25	George Robertson, LPN**
2	Gretchen Chapman, RN*	26	Katherine Greene, LPN**
3	Peggy Meder, RN*	27	Jamie Brown, CNA**
4	Christine Delk, RN*	28	Sharon Chatman, CNA**
5	LaFreda Hamlett (aka Davis) RN*	29	Jeanette Clark, CNA**
6	Ellen Joanne Hatcher, RMA, CNA*	34	Michelle Collier, LPN**
7	Rachael Molina, CNA*	35	Alexander Welch, RN, LNP applicant**
8	LaQuita Staten, LPN*		
9	Krystal Tippett, RN*		
10	Judith Yeager, LPN*		
11	Lisa M. Cooper, CNA*		
12	Alisha Ellinger, CNA*		

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

Panel A

Call to Order: Patricia M. Selig, RN, FNP, PhD; President
Presiding: Dr. Selig
Other Members: Allison Gregory, RN, FNP-BC
Louise D. Hartz, Citizen Member
John M. Horn, LPN
William Traynham, LPN, CSAC

10:00 A.M. Tonia McFadden, RN*
11:00 A.M. Lorraine Ambrose, RN*
1:00 P.M. Georgina George, LPN*
1:00 P.M. Sarah Gerard, LPN*
2:00 P.M. Pamela Arrington, LPN**

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Wednesday – July 18, 2012

**9:00 A.M. Consideration of Agency Subordinate Recommendations Before a Panel of the Board –
Conference Center Suite 201**

Panel – B

13	Patricia Koroma, CNA*	30	Sharon Elliott, CNA**
14	Velvet McCoy, CNA*	31	Judith McKennelly, CNA**
15	William Murphy, CNA*	32	Audrey Robinson, CNA**
16	Priscilla Natt, CNA*	33	Temika Seymour, CNA**
17	Susan Ruggiero, CNA*	36	Jacqueline Dillard, RN**
18	Erin Shaulis, CNA*	37	Elizabeth Hinkley, RN**
19	Love Afram, LPN*	38	Darrell Phillips, RN**
20	Mary Campbell, RN*		
21	Michelle D. Palmer, RN*		
22	Angela Keaton, RN*		
23	Mandi Myers, RN*		
24	Lavonda Deel, LPN, RN*		

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: Jeanne E. Holmes, Citizen Member
Jane Ingalls, RN, PhD
Florence Jones-Clarke, RN, MS
Evelyn Lindsay, LPN
Trula E. Minton, MS, RN

10:00 A.M. Donna Naoroz-Hall, RN*

11:00 A.M. Russell Cummings, RN Reinstatement Applicant**

1:00 P.M. Candace McNeil, LPN*

2:00 P.M. Medical Learning Center PN Education Program (Ms. Jones-Clarke will not participate)*

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Thursday – July 19, 2012

Formal Hearings Before a Panel of the Board – Conference Center Suite 201 (Board Room 2)

Call to Order: Patricia M. Selig, RN, FNP, PhD; President

Presiding: Dr. Selig

Other Members: Joan Cordle, RN, CMT

Louise D. Hartz, Citizen Member

Jeanne E. Holmes, Citizen Member

Jane R. Ingalls, RN, PhD

Patricia C. Lane, RN, BSN, MBA

Karen K. Schultz, PhD, MBA; Citizen Member

9:00 A.M. Hye Yon Shuler, CMT Reinstatement Applicant*

10:00 A.M. Megan Simmons, CNA (Ms. Cordle will not participate)*

11:00 A.M. Katherine Childress Watson LPN Reinstatement Applicant (Ms. Cordle will not participate)

1:00 P.M. Raymonia Foreman, LPN Reinstatement Applicant (Ms. Cordle will not participate)

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