

VIRGINIA BOARD OF NURSING

Agenda

September 2014

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

Tuesday, September 16, 2014

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:

- Stephanie Keymont, Discipline Administrative Assistant left the Board of Nursing effective August 12, 2014 for employment in another state.
- New Board Member Appointments:
 - Joana Garcia, Citizen Member replacing Karen Schultz.
 - Marie Gerardo, RN Board Member replacing Allison Gregory.
 - Jennifer Phelps, LPN Board Member replacing John Horn.
- Board Member Recognition tonight at 5:30.

Upcoming Meetings:

- NCSBN NCLEX Conference, September 29, 2014 in Charlotte NC. Ms. Ridout plans to attend
- DHP new Board Member orientation on October 10, 2014
- Conscious Sedation Committee meeting scheduled for October 6, 2014 (Ms. Caliwagan, Dr. McDonough, Ms. Minton)
- Committee of the Joint Board of Nursing and Medicine meeting scheduled for October 8, 2014 (Ms. Gerardo, Dr. Hahn, Ms. Hershkowitz)

Review of the Agenda: (Except where times are stated, items not completed on September 16, 2014 will be completed on September 17, 2014.)

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

Disposition of Minutes:

C	July 14, 2014	Panel – Dr. Hahn*
C	July 15, 2014	Quorum – Dr. Ingalls*
C	July 16, 2014	Panel – Dr. Ingalls*
C	July 17, 2014	Panel – Dr. Ingalls*
C	August 18, 2014	Panel – Dr. Hahn*
C	August 18, 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

- Amy Gordon, LPN*
- Dawn D. Wells, RN*
- Nancy A.W. Connor, RN*
- Emily S. Bracy, CMT**
- Sharon A. Bazemore, LPN*
- Cheryl Snow, LPN*
- Andrita Williams, LPN*
- Victoria C. Cobb, RN**

Adjournment

2:30 P.M. – Nursing Education Accreditation Committee (Ms. Caliwagan, Dr Hahn, Ms. Holmes (chair), Mr. Traynham
Wednesday, September 17, 2014 (Panel A)