

# **VIRGINIA BOARD OF NURSING**

## **Agenda - REVISED**

**January 2015**

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

**Tuesday, January 27, 2015**

**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:**

- Lori Finch, VCU School of Nursing Administration and Leadership Graduate Student
- Mark Monson, Citizen Board Member appointment
- DHP Biennial Report posted on DHP website

**Upcoming Meetings:**

- Nurse Licensure Compact Review, Executive Officer Meeting – January 31, 2015 - Chicago
- Committee of the Joint Boards of Nursing and Medicine – February 11, 2015
- Nurse Licensure Compact Administrators Meeting – March 15, 2015; National Council of State Boards of Nursing Executive Officer and Board President Meeting – March 16, 2015; Mid-Year Meeting and possible Delegate Assembly – March 17 and 18, 2015 in Louisville, Kentucky\*

**Review of the Agenda:** (Except where times are stated, items not completed on January 27, 2015 will be completed on January 28, 2015.)

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

**Disposition of Minutes:**

- C November 17, 2014 Panel – Dr. Hahn\*\*
- C November 18, 2014 Quorum – Dr. Ingalls\*\*
- C November 19, 2014 Panel – Dr. Hahn\*\*
- C November 19, 2014 Panel – Dr. Ingalls\*\*
- C November 20, 2014 Panel – Dr. Ingalls\*\*
- C December 10, 2014 Committee of the Joint Boards of Nursing and Medicine Business Meeting - Ms. Hershkowitz\*\*
- C December 10, 2014 Committee of the Joint Boards of Nursing and Medicine Formal Hearings – Dr. Reynolds\*\*
- C January 8, 2015 Telephone Conference Call – Dr. Ingalls\*\*

**Reports:**

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics\*\*
- C Health Practitioners Monitoring Program Report\*
- C Agency Subordinate Tracking Log\*\*
  - Executive Director Annual Report – Ms. Douglas
  - Executive Director Report – Ms. Douglas\*\*
  - Finance Report – Ms. Douglas\*\*
  - NCSBN TERCAP Report – Ms. Douglas\*\*
  - 2014 Non-Routine Applicant Report – Ms. Power
  - Nurse Licensure Compact Report – Ms. Douglas
  - Institute of Regulatory Excellence Meeting – Ms. Krohn
  - NNAAP Report – Dr. Saxby\*\*

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

**Other Matters:**

- Board of Nursing Appeals Update – Charis, Mitchell, Board Counsel
- Election of 2015 Board of Nursing Officers – Dr. Ingalls\*
- July 2015 Business meeting, possible alternative as Board Development Day – Ms. Douglas
- NCSBN Leader to Leader – Ms. Douglas\*\*
- HRSA Future of Nursing Workforce (information only)\*\*
- NCSBN's Transition to Practice Study (information only)\*

**Education:**

- Education Special Conference Committee Minutes – January 21, 2015
- Education Staff Report – Dr. Saxby, Ms. Ridout
  - NCLEX Survey Report\*\*

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts
- 2015 General Assembly Report – Ms. Yeatts
- Adoption of final regulations regarding nurse practitioners – Ms. Yeatts

**9:45 A.M. – Open Forum**

**10:00 A.M.** – Budget overview and new fiscal reports – Charles Giles

**11:00 A.M. – Policy Forum – Health Practitioners Monitoring Program Presentation:**

Dr. Sherman Master, Medical Director, Health Practitioners Monitoring Program and Janet Knisely, Administrative Director

**12:00 P.M. – Lunch**

**Recommendations Regarding Applicants: (Closed Session)**

- Patrice Austin, CNA Applicant\*
- Arnecie R. Jones, RMA Applicant\*

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

- Diana D. Dillard, RN\*
- Julie Elizabeth Leary Schnoor, RN\*
- Reana House, LPN\*
- Christine Helen Walsh Devoy, RN\*
- Phyllis Crotzer, RN\*
- Erin Everitt, RN\*
- Joyce Ellis, RN\*

### **Adjournment**

#### **2:00 P.M – Nursing Education/Accreditation Committee Meeting**

(Dr. Hahn, Ms. Holmes (chair), Mr. Traynham)

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