

# VIRGINIA BOARD OF NURSING

## Agenda

July 2015

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

**Tuesday, July 14, 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:** Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

**Establishment of a Quorum.**

**Announcements:**

- Lia Cullen, VCU School of Nursing Student – Board of Nursing Intern
- Board of Nursing Deputy Executive Director/Licensure – Stephanie Willinger – effective July 10, 2015

**Upcoming Meetings:**

- NLCA Meeting – August 18, 2015 in Chicago, Illinois – Ms. Douglas plans to attend
- NCSBN Annual Meeting – August 19 – 21, 2015 in Chicago, Illinois – Dr. Hahn, Ms. Minton and Ms. Douglas plan to attend
- DHP Board Member training – September 28, 2015

**Review of the Agenda:** (Except where times are stated, items not completed on July 14, 2015 will be completed on July 15, 2015.)

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

**Disposition of Minutes:**

C	May 18, 2015	Panel – Dr. Hahn*
C	May 19, 2015	Quorum – Dr. Hahn*
C	May 20, 2015	Quorum – Dr. Hahn*
C	May 20, 2015	Panel – Dr. Hahn*
C	May 20, 2015	Panel – Mr. Traynham*
C	May 21, 2015	Panel – Mr. Traynham*
C	June 10, 2015	Committee of the Joint Board of Nursing and Medicine – Ms. Hershkowitz*
C	June 15, 2015	Panel – Mr. Traynham*

**Reports:**

- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Health Practitioners Monitoring Program Report\*\*
- C Agency Subordinate Tracking Log\*
- C Finance Report – Ms. Douglas\*
- Executive Director Report – Ms. Douglas\*\*
- Committee of the Joint Board of Nursing and Medicine June 10, 2015 – Ms. Hershkowitz
- Ad Hoc Committee – RN Role in Procedural Sedation Committee – May 19, 2015 – Dr. McDonough\*

- NCSBN Discipline Case Management Conference – June 2015 – Ms. Mitchell-Lively

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

**Other Matters:**

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel
- Summary of Recommendations for the NCSBN 2015 Delegate Assembly – Ms. Douglas
  - Proposed revisions to the Model Act and Rules\*
  - Proposed revisions to the 2016 RN Test Plan\*
  - 2015 Slate of Candidates and candidate information\*
- MATY Revision and Request for Expanded Usage of Curriculum – Ms. Krohn\*\*

**Education:**

- Education Special Conference Committee Minutes – July 8, 2015
- Education Staff Report – Dr. Saxby, Ms. Ridout
  - ACEN/NLN – Dr. Saxby\*
  - Graduate student from Lynchburg College – Preceptor Project
  - 2014 Technical Report from NCSBN regarding the National Nurse Aide Assessment Program (NNAAP) exam\*\*
  - Request from the Virginia Action Coalition to add two questions on the annual report\*\*

**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts
- Action on Guidance Document 90-36 Guidelines for Training of Public School Employees in the Administration of Insulin and Glucagon – Ms. Yeatts\*
- Action on Guidance Document 90-11 Continuing Competency Violations for Nurse Practitioners and 90-56 Practice Agreement Requirements for Nurse Practitioners – Ms. Yeatts\*
- Action on Board of Medicine Guidance Document 85-12 regarding Telemedicine recommended by Joint Boards of Nursing and Medicine

**10:00 A.M – Public Comment**

**10:15 A.M. – Policy Forum:** DHP Healthcare Workforce Data Center Reports (RN, LPN, LNP, CNA)\*  
Elizabeth Carter, PhD, Executive Director

**12:00 P.M. – Lunch**

**Consent Orders: (Closed Session)**

- Megan A. Pedersen, RN\*
- Jiali Deng, CMT\*
- Dee Waits, RN\*\*

**Adjournment**

2:30 P.M. – Accreditation Committee Meeting  
Board Members: Ms. Holmes, Dr. Hahn, Ms. Caliwagan, 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.*