## VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE April 20, 2015

- TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on April 20, 2015 in Board Room 4, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.
- MEMBERS PRESENT: Guia Caliwagan, R.N., M.S.N., Chairperson Joana Garcia, Citizen Member Michael Vines, C.M.T.

STAFF PRESENT: Brenda Krohn, R.N., M.S., Deputy Executive Director

OTHERS PRESENT: Amy E. Weiss, J.D., Adjudication Specialist 33 Nurse Aide Students from Louisa County High School

## CONFERENCES SCHEDULED:

**Karen Felimond, C.M.T Applicant** Ms. Felimond appeared.

CLOSED MEETING: Ms. Garcia moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 9:13 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Felimond. Additionally, Ms. Garcia moved that Ms. Krohn and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 9:23A.M.

Ms. Garcia moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION: Mr. Vines moved to issue an order approve Karen Felimond's application for certification as a massage therapist in Virginia and issue an unrestricted certification.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Felimond unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Felimond within such time. If service of the order is made by

	mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.
	Mr. Vines left the meeting.
CONFERENCES SCHEDULED:	<b>Stacey Willhoite, C.N.A Applicant, R.M.A Applicant</b> Ms. Willhoite appeared.
CLOSED MEETING:	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 9:58 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Willhoite. Additionally, Ms. Garcia moved that Ms. Krohn and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.
RECONVENTION:	The Committee reconvened in open session at 10:12 A.M.
	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.
ACTION:	Ms. Garcia moved to issue an order to approve Stacey Willhoite's application to take the Nurse Aide examination and issue an unrestricted certificate and approved Stacey Willihoite's application to take the Medication Aide examination and issue an unrestricted registration.
	The motion was seconded and carried unanimously.
	An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Willhoite unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Willhoite within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.
CONFERENCES	
SCHEDULED:	<b>Terry Boone, C.N.A. Reinstatement Applicant 1401-111266</b> Ms. Boone appeared.
CLOSED MEETING:	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section $2.2-3711(A)(27)$ of the <i>Code of Virginia</i> at 10:41 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Boone. Additionally, Ms. Garcia moved that Ms. Krohn and Ms. Weiss attend the closed meeting because their presence in the closed meeting

	is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.
RECONVENTION:	The Committee reconvened in open session at 11:02 A.M.
	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.
ACTION:	Ms. Garcia moved to issue an order to reinstate the certificate of Terry Boone to practice as a certified nurse aide and issue an unrestricted certificate and approve Ms. Boone's petition to remove the finding of neglect.
	The motion was seconded and carried unanimously.
	An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Boone unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Boone within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.
CONFERENCES SCHEDULED:	Miriam Edwards, C.N.A. 1401-134737 Ms. Edwards appeared.
CLOSED MEETING:	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 11:37 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Edwards. Additionally, Ms. Garcia moved that Ms. Krohn and Ms. Waiss attend the closed meeting because their presence in the closed
	and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.
RECONVENTION:	meeting is deemed necessary, and their presence will aid the Committee in its deliberations.
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	The motion was seconded and carried unanimously.
CONFERENCES SCHEDULED:	<b>Stacy Drye, C.N.A. 1401-167496, L.P.N. Applicant</b> Ms. Drye appeared, accompanied by her husband and friend.
CLOSED MEETING:	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 1:17 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Drye. Additionally, Ms. Garcia moved that Ms. Krohn and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.
RECONVENTION:	The Committee reconvened in open session at 1:32 P.M.
	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.
ACTION:	Ms. Garcia moved to issue an order to approve Stacy Drye's application to take the practical nurse examination and issue an unrestricted license.
	The motion was seconded and carried unanimously.
	An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. McNeil unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. McNeil within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.
CONFERENCES SCHEDULED:	Ashley R.L. McGhee, L.P.N. Reinstatement Applicant 0002-063701 Ms. McGhee appeared.
CLOSED MEETING:	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the <i>Code of Virginia</i> at 2:33 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. McGhee. Additionally, Ms. Garcia moved that Ms. Krohn and Ms. Weiss attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations. The motion was seconded and carried unanimously.
<b>RECONVENTION:</b>	The Committee reconvened in open session 2:55 P.M.

	Ms. Garcia moved that the Special Conference Committee of the Board of Nursing certify that it heard, discussed or considered only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act and only such public business matters as were identified in the motion by which the closed meeting was convened. The motion was seconded and carried unanimously.
ACTION:	Ms. Garcia moved to issue an order to reinstate the license of Ashley McGhee to practice as a practical nurse and issue a valid in Virginia only license contingent upon verification of Ms. McGhee's entry into the Health Practitioners Monitoring Program and thereafter remaining in compliance with the terms of the monitoring contract with the Health Practitioners Monitoring Program.
	The motion was seconded and carried unanimously.
	An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. McGhee unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. McGhee within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.
ADJOURNMENT:	The Board adjourned at 3:00 P.M.

Brenda Krohn, R.N., M.S. Deputy Executive Director