

VIRGINIA BOARD OF NURSING

Final Agenda

September 2016

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

Monday – September 19, 2016

9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing– Conference Center Suite 201 – Board room 2

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President
Presiding: Dr. Hahn
Other Members: Guia Caliwagan, RN, MAN
Trula Minton, RN, MS
Mark Monson, Citizen Member
Jennifer Phelps, LPN, QMHPA
Rebecca Poston, PhD, RN, CPNP
Dawn Hogue, CMT (for CMT cases only)

9:00 A.M. Soon Ja Kim, CMT*
9:30 A.M. Yun Yun Li, CMT*
11:00 A.M. Jessica Needham, LPN Reinstatement*
1:00 P.M. Lori Miller, RN*
2:00 P.M. Karin Beth Howland, RN Reinstatement**

(* mailed 8/31) (** mailed 9/8)

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

Tuesday, September 20, 2016

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:

- Dr. Joyce Hahn has been reappointed for a second term with the Board of Nursing. Term expires June 2020
- Marie Gerardo designated as second LNP member on the Board.
- Dr. Dustin Ross has been appointed as a new RN Board member. His term expires June 2020. Total Board membership is now 14 due to a change in the Code of Virginia July 1, 2016.
- Houg Vu accepted the Executive Assistant role with Board of Nursing effective September 10, 2016

Upcoming Meetings:

- Virginia Nurses Association Education Day is scheduled for September 23 & 24, 2016
- Virginia Nurses Foundation Gala is scheduled for September 24, 2016
- Committee of the Joint Board of Nursing and Medicine formal hearings are scheduled for October 12, 2016
- Department of Health Professions 2016 new and returning Board and Advisory Committee Member Training – October 24, 2016

Review of the Agenda: (Except where times are stated, items not completed on July 19, 2016 will be completed on July 20, 2016.)

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

Disposition of Minutes:

- | | |
|-----------------|------------------------|
| C July 18, 2016 | Panel – Dr. Hahn* |
| C July 19, 2016 | Quorum – Dr. Hahn* |
| C July 20, 2016 | Quorum – Dr. Hahn* |
| C July 20, 2016 | Panel – Dr. Hahn* |
| C July 20, 2016 | Panel – Dr. McDonough* |
| C July 21, 2016 | Panel – Dr. McDonough* |

Reports:

- C Agency Subordinate Tracking Log*
- C Finance Report – Ms. Douglas*
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics**
- C Health Practitioners Monitoring Program*
 - Executive Director Report – Ms. Douglas (oral report)
 - Nurse Licensure Compact Administrator Report – Ms. Douglas (oral report)
 - Taxonomy of Error and Root Cause Analysis Program (TERCAP) – Ms. Mitchell-Lively
 - VCUHS/BON Study Update – Ms. Mitchell-Lively
 - NCSBN Annual Meeting – Dr. McDonough & Ms. Mitchell-Lively
 - Criminal Background Check Program – Ms. Willinger

Other Matters:

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- NCSBN Board of Directors Update (Information Only) – Ms. Douglas*
- NCSBN Learning Extension – Ms. Douglas*
- ZIKA Community Education (Information Only) – Ms. Douglas*
- CMS Guidance on Resident Privacy and Abuse (Information Only) – Ms. Douglas*
- Changes to Board Member Lodging Process – Ms. Douglas
- Board Special Conference Committee Changes – Dr. Hahn
- Informal Conference Committee (IFC) Schedule - Staff
- November Board Retreat Planning – Dr. Hahn
- Health Practitioners Monitoring Program Audit – Ms. Douglas for Dr. Brown

Education:

- Education Special Conference Committee Minutes and Recommendations – September 13, 2016
- Education Staff Report – Ms. Ridout (oral report)
- Mary Marshall Scholarship Fund – Dr. Saxby*
- NNAAP Exam Results – Dr. Saxby*

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts*
- Consideration of draft amendment to 18VAC90-20-190 (Licensure) – Ms. Yeatts*
- Consideration of draft amendment to 18VAC90-11-50 (PPG list) – Ms. Yeatts*
- Amendment to Guidance Document 90-56 (Practice Agreements) – Ms. Yeatts*
- Repeal of Guidance Document 90-28 (Clinical Hours) – Ms. Yeatts*

10:00 A.M – Public Comment**10:30 A.M. – Presentation of Virginia State Simulation Alliance Annual Meeting – Dr. Saxby******12:00 P.M. – Lunch****Consent Orders: (Closed Session)**

- You Fu Yu, CMT*
- Hawa K. Sesay, LPN*
- Angela Garcia, LPN*

2:30 P.M. – Criminal Background Check (CBC) Committee**Board Members: Dr. Hahn (Chair), Mr. Traynham, Ms. Holmes and Mr. Monson****Staff: Ms. Power, Ms. Willinger, Ms. Tiller and Mr. Campbell****2:30 P.M. – Commitment to On-going Regulatory Excellence (CORE) Committee****Board Members: Ms. Minton (Chair), Dr. Poston and Dr. McDonough****Staff: Ms. Krohn****ADJOURNMENT**

(* mailed 8/31) (** mailed 9/8)

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

Wednesday, September 21, 2016 (Panel A)

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President
 Presiding: Dr. Hahn
 Other Members: Guia Caliwagan, RN, MAN
 Marie Gerardo, MS, RN, ANP-BC
 Regina Gilliam, LPN
 Jeanne Holmes, Citizen Member
 Dustin Ross, DNP, MBA, RN
 William Traynham, LPN, CSAC

Consideration of Agency Subordinate Recommendations			
1	Lindsay Byrum, CNA*		
2	Chantel Ferguson, CNA*	24	Lena Bigelow, CNA**
3	Maria Ann Hryhorenko, RN*	25	Barbara Hoy, RMA**
4	Kelly Ames Peren, RN*	29	Patricia Church, CNA**
11	Elizabeth Marie Wells, RN*	30	Therisa Pierce, CNA**
12	Sharesa Marie Hayman, RN*	31	Sherry Spradlin, CNA**
13	Conchita Smith Mitchiner, LPN*	35	Lindsay Bateman, RN**
15	Leona M. Brown, CNA*	36	Lillie DuBois, RN**
16	April Lee Collier Garrison, CNA*	37	Jessica Haynes, LPN**
19	Avis A. Baker, CNA**	42	Savannah Mae Gornik, CNA Applicant
20	Bethany Mills, CNA**	43	Abidemi Oluwabiyi, CNA Applicant

10:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Board room 2 - Panel A

Call to Order: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President
 Presiding: Dr. Hahn
 Other Members: Guia Caliwagan, RN, MAN
 Marie Gerardo, MS, RN, ANP-BC
 Regina Gilliam, LPN
 Jeanne Holmes, Citizen Member
 William Traynham, LPN, CSAC

10:00 A.M. Juan Montalvo, LPN*

11:00 A.M. Laurel Woodruff, RN*

1:00 P.M. Misty Jackson, RN*

1:00 P.M. Kimberly Turner, RN*

(* mailed 8/31) (** mailed 9/7)

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

Wednesday, September 21, 2016 (Panel B)

Call to Order: Kelly McDonough, DNP, RN; Vice President
 Presiding: Dr. McDonough
 Other Members: Louise Hershkowitz, CRNA, MSHA
 Trula Minton, MS, RN
 Mark D. Monson, Citizen Member
 Jennifer Phelps, LPN, QMHPA
 Rebecca Poston, PhD, RN, CPNP

Consideration of Agency Subordinate Recommendations			
5	Elizabeth Ashley Gaylor Meadows, RN*	26	Tanesha Mbele, CNA**
6	Paul Ngek, LPN*	27	Ayisha Muhammad, CNA**
7	Kelly Presley Vargas, RN*	28	Patricia Gail Wibert, CNA**
8	Lauren Julian Keane, RN*	32	Mandie Thurston, CNA**
9	Jennifer Scherrell Bell, LPN*	33	Tabiatha Welch, CNA**
10	Allyson Solly, RN*	34	Mariama Wundy, CNA**
14	Brandi J. Laffoon, LPN*	38	Donna Palacoiz, RN**
17	Kevin Haley, CNA*	39	Sabrina Roberts, LPN**
18	Petula Dean Watkins, CNA*	40	Tiffany Thompson, RN**
21	Katarina Ohlschwager, RMA **	41	Sondra Walters, RN**
22	Vivian Anita Wallington, Raysor, CNA**		

11:00 A.M. - Formal Hearings Before a Panel of the Board – Conference Center Suite 201 - Board room 3 - Panel B

Call to Order: Kelly McDonough, DNP, RN; Vice President
 Presiding: Dr. McDonough
 Other Members: Louise Hershkowitz, CRNA, MSHA
 Trula Minton, MS, RN
 Mark D. Monson, Citizen Member
 Jennifer Phelps, LPN, QMHPA
 Rebecca Poston, PhD, RN, CPNP

- 10:00 A.M.** Harry Fon, LPN Reinstatement**
- 11:00 A.M.** Candice Williams, LPN*
- 1:00 P.M.** Brooke Trent, RN Reinstatement**
- 1:00 P.M.** Dorecia Lee, LPN*

(* mailed 8/31) (** mailed 9/7)

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

Thursday – September 22, 2016

9:00 A.M. - Formal Hearings Before a Panel of the Board of Nursing – Conference Center Suite 201 - Board Rm 2

Call to Order: Kelly McDonough, DNP, RN; Vice President
Presiding: Dr. McDonough
Other Members: Marie Gerardo, MS, RN, ANP-BC
Regina Gilliam, LPN
Louise Hershkowitz, CRNA, MSHA
Jeanne Holmes, Citizen Member
Dustin Ross, DNP, MBA, RN
William Traynham, LPN, CSAC

9:00 A.M. Virginia Breeden, RN Reinstatement*
9:30 A.M. Shakeyia Lyle, RN*
10:00 A.M. Ashley Sullivan, RN*
11:00 A.M. Douglas Karle, LPN*
1:00 P.M. Charles James Jackson, LPN*
1:00 P.M. Charles Brown, RN Reinstatement**
2:00 P.M. Juan Lopez, RN

(* mailed 8/31) (** mailed 9/7)

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