

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**

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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)

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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*

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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

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