

**VIRGINIA BOARD OF NURSING
MINUTES
September 20, 2016**

TIME AND PLACE: The meeting of the Board of Nursing was called to order at 9:00 A.M. on September 20, 2016 in Board Room 2, Department of Health Professions, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

PRESIDING: Joyce A. Hahn, PhD, RN, NEA-BC, FNAP; President

BOARD MEMBERS PRESENT:

Kelly McDonough, DNP, RN; Vice President
Jennifer Phelps, LPN, QMHPA; Secretary
Guia Caliwagan, RN, MAN
Marie Gerardo, MS, RN, ANP-BC
Regina Gilliam, LPN
Louise Hershkowitz, CRNA, MSHA
Trula Minton, MS, RN
Mark D. Monson, Citizen Member
Rebecca Poston, PhD, RN, CPNP-PC
Dustin Ross, DNP, MBA, RN, NE-BC
William Traynham, LPN, CSAC

BOARD MEMBERS ABSENT:

Joana Garcia, Citizen Member
Jeanne Holmes, Citizen Member

STAFF PRESENT:

Jay P. Douglas, MSM, RN, CSAC, FRE; Executive Director
Brenda Krohn, RN, MS; Deputy Executive Director
Jodi P. Power, RN, JD; Deputy Executive Director
Stephanie Willinger, Deputy Executive Director
Ann Tiller, Compliance Manager
Huong Vu, Executive Assistant
Gloria Bradley, Administrative Assistant
Linda Kleiner, RN, Discipline Case Manager
Paula B. Saxby, RN, PhD; Deputy Executive Director

OTHERS PRESENT:

Charis Mitchell, Assistant Attorney General, Board Counsel
Elaine Yeatts, Policy Analyst; Department of Health Professions

IN THE AUDIENCE:

Andrew Lamar representing Virginia Nurses Association
Kassie Schroth representing the Virginia Association of Nurse Anesthetists
Scott Johnson representing Medical Society of Virginia

ESTABLISHMENT OF A QUORUM:

With 12 members present, a quorum was established.

ANNOUNCEMENTS:

Ms. Douglas introduced Faye Lemon, Enforcement Director, who will retire by the end of September 2016. Ms. Lemon thanked the Board for their support. She asked the Board to continue support of the new Enforcement Director and Enforcement Staff.

Dr. Hahn and Ms. Douglas welcomed Dr. Ross as a new RN Board member noting that his term will expire June 2020. Ms. Douglas added that the Board now has a total of 14 members.

Ms. Douglas stated that Ms. Gerardo is designated as second Nurse Practitioner member on the Board.

Ms. Douglas welcomed Huong Vu as the Executive Assistant for the Board. She thanked Gloria Bradley for her work in the interim. She added that Ms. Bradley will continue with the Board in different capacity.

UPCOMING MEETINGS

The Virginia Nurses Association Education Day is scheduled for September 23-24, 2016 and Dr. Hahn will attend. Ms. Douglas noted that Dr. Hahn will receive the Nancy Vance Award at the Virginia Nurse Foundation Gala which is scheduled for September 24, 2016.

The Committee of the Joint Board of Nursing and Medicine formal hearings are scheduled for October 12, 2016. No Business meeting will be held on that day.

DHP 2016 new and returning Board and Advisory Committee Member Training is scheduled for October 24, 2016. Ms. Douglas reminded Board members if they have not done so, please respond to Ms. Bradley if they plan to attend.

Dr. Hahn welcomed Dr. Ross and Ms. Vu and thanked Ms. Bradley.

ORDERING OF AGENDA:

Ms. Douglas noted the new blue agenda in place which incorporated changes in the third mailing. Ms. Krohn indicated:

- Additional Agency Subordinate Recommendation have been added to Panel A and B for Wednesday, September 21, 2016;
- Lopez Formal Hearing has been removed from hearings on Thursday, September 22, 2016; and
- Ms. Gerardo is removed from serving in Panel A on Wednesday and hearings on Thursday.

CONSENT AGENDA:

The Board did not remove any items from the consent agenda. Ms. Hershkowitz made corrections to the July 19th minutes. Mr. Monson made corrections to the July 20th minutes. Mr. Traynham moved to accept the consent agenda with modification to July 19th and July 20th minutes. The motion was seconded and carried unanimously.

Minutes:

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

Reports:

Agency Subordinate Tracking Log
Finance Report
Nursing Monthly Tracking Log-Licensure and Disciplinary Statistics
Health Practitioners Monitoring Program

REPORTS:

Executive Director Report:

Ms. Douglas provided information regarding:

- The Call Center has been initiated to assist with calls and to improve responsiveness. Latedra Goodwyn currently manages the Call Center with three temps in place and recruitment for others is in progress. The Board receives about 1,200 – 1,500 calls per day with one full-time receptionist is out on medical leave.
- The Board is working with Communication Department in developing the “how to apply for licensure” video which will be posted on the website.
- BON Staffing Update – currently two managers and two staff are out on medical leave. The request for three additional full-time staff has been approved in the budget proposal. However, these positions cannot be finally filled until approved. The P-14 staff in place has been approved for additional hours. The Probable Cause Reviewer recruitment has been approved also.
- 60% of customer service complaints received reflects applicants that have applied within two weeks. Days to process application are tracked by the Board.
- Ms. Douglas plans to present the licensing process and Nurse Licensure Compact to all HCA HR staff on the East Coast on October 25, 2016.
- The Council on Licensure Enforcement and Regulation (CLEAR) will provide basic investigation techniques training in November at DHP.

All Board staff doing probable review will be participating in the training.

- Dr. Lauren Goodloe, former President of Virginia Nurses Association passed away on July 31, 2016. Dr. Goodloe typically attended the Board meetings and was instrumental in various works of the Board.

Nurse Licensure Compact (NLC) Administrator Report:

- Ms. Douglas was unable to attend the meeting last week. She will provide a NLC report at the November Board meeting.

Taxonomy of Error and Root Cause Analysis Program (TERCAP):

Ms. Mitchell-Lively is currently out on leave. Ms. Douglas reported the following:

- TERCAP is the National Project that 25 states participate in. The National Council of State Boards of Nursing (NCSBN) founded TERCAP as a tool to investigate the causes of nursing practice errors.
- Virginia has reached 102 completed data collection tools, with 40 waiting for resolution since 2008.
- In 2014, NCSBN increased the number to 200 cases, at which time statistical assistance for report will be provided.

Ms. Douglas thanked Ms. Mitchell-Lively and Ms. Kleiner for assisting in the project.

VCUHS/BON Study Update:

In the absence of Ms. Mitchell-Lively, Ms. Douglas reported the following:

- To date, 155 data sheets have been completed with 31 of these cases closed, leaving a total of 124.
- Currently on hand are 63 completed forms ready to be submitted to VCU which will complete the study.
- Staff plans to have tentative if not complete research results at the November Board Meeting.

Ms. Douglas thanked Ms. Mitchell-Lively and Ms. Kleiner for assisting in the project.

NCSBN Annual Meeting:

Dr. McDonough thanked the Board for the opportunity to attend the NCSBN Delegate Assembly and provided the following information:

- David Benton, the new CEO, was personable, delightful, and knowledgeable;
- The keynote speaker, Dr. Sparrow, talked about architecting the future, "Don't let the future shape us, we should shape the future."
- Service and Leadership co-exist and depend on one another.

Dr. McDonough deferred the regulatory aspects of prescription drug abuse topic to Ms. Mitchell-Lively when she is back for more information.

Ms. Douglas noted that the CEO of NCSBN comes from regulatory background with international experience. She commented that Katherine Thomas, who was elected as NCSBN President, is the Texas Board of Nursing Executive Director. Ms. Thomas is well respected and will lead the organization well.

Ms. Douglas asked the Board to think about risk/harm focus discussion presented at the NCSBN meeting for the November Board retreat.

Ms. Douglas stated that she attended the NLCA meeting on the first day and it appears that in 2017 there may be 30 states to pass the ENLC. The number of states joining is dependent on individual jurisdictions legislative bodies. Ms. Douglas added that NCSBN will be putting together toolkits to assist in implementation.

Criminal Background Check Program:

Ms. Willinger reported that Ms. Turner, Administrative Assistant, resigned in July 2016 and Nancy Melton has filled in as a temp. She noted that as of August 31, 2016 there are two Live-Scan processes, in-state and out-of-state, in place and there are 1200 locations available in all 50 states. This change will greatly assist out-of-state applicants. She added that the CBC team will be working with Ms. Krohn regarding CMT applicants in 2017.

RECESS: The Board recessed at 10:00 AM

RECONVENTION: The Board reconvened at 10:10 AM

PUBLIC COMMENT: Andrew Lamar, Lobbyist for Virginia Nurses Association – encouraged Board Members to attend the Virginia Nurses Association conference and Gala.

LEGISLATION/
REGULATION:

Status of Regulatory Action:

Ms. Yeatts reviewed the chart of regulatory actions.

Consideration of Draft Amendment to 18VAC90-20-190 (Licensure):

Ms. Yeatts reviewed the amendment to accept an official transcript OR “an attestation” from a nursing education program that an applicant has graduated. Mr. Monson moved to adopt the amendment to 18VAC90-20-190 as fast-track action. The motion was seconded and carried unanimously.

Consideration of Draft Amendment to 18VAC90-11-50 (PPG List):

Ms. Yeatts reviewed the information regarding adding language to conform regulations to law changed in 2012. Mr. Monson moved to adopt the amendment to 18VAC90-11-50 as fast-track action. The motion was seconded and carried unanimously.

Amendment to Guidance Document (GD) # 90-56 (Practice Agreement):

Ms. Yeatts reviewed the GD #90-56 which was adopted by the Board of Medicine on August 5, 2016. She noted that the Board of Nursing adopted this GD in July and the Board of Medicine modified the document to delete inclusion of “authorization to write DNR order” in the guidance for practice agreements for an LNP in the category of CNM. She added that the GD is presented for Board consideration and action.

Ms. Hershkowitz moved to reject the modification made by the Board of Medicine, to withdraw the current GD, and to refer this GD back to Joint Boards for consideration. The motion was seconded and carried (Ms. Phelps and Mr. Traynham opposed the motion).

Dr. Hahn asked staff to request the Board of Medicine provide rationale for their action. All agreed.

Repeal of Guidance Document # 90-28 (Clinical Hours):

Ms. Yeatts noted that this GD is now obsolete because the regulation now specifies clinical hours that may be awarded for LPNs transitioning to an RN program. Ms. Hershkowitz moved to repeal GD # 90-28. The motion was seconded and carried unanimously.

OTHER MATTERS:

Board of Nursing Appeals Update:

Ms. Mitchell, Board Counsel, had no updates. Ms. Douglas noted that letters referencing appeal have been revised so that Board Staff refer all contacts regarding appeals directly to Office of Attorney General (OAG).

NCSBN Board of Directors Update:

The update was mailed out to Board members.

NCSBN Learning Extension:

The information was mailed out to Board members.

ZIKA Community Education:

The information was mailed out to Board members.

CMS Guidance on Resident Privacy and Abuse:

Ms. Douglas asked Ms. Power to explain further. Ms. Power stated that the Memo from CMS dated August 5, 2016 clearly states that CMS considers photographs or recordings of residents in nursing home is be mental abuse.

Changes to Board Member Lodging Process:

Ms. Douglas stated that Finance Division is working on arrangement with two local hotels, Holiday Inn Express and Fairfield Inn and Suite, to have lodging

billed directly to DHP with a special agreed upon state rate. Board members will no longer prepay for the lodging.

Board Special Conference Committee (SCC) Changes:

Dr. Hahn indicated that with the addition of Dr. Ross on the Board, the following changes are made to SCCs:

- SCC-A will be Ms. Holmes and Dr. Ross
- SCC-F will be Dr. McDonough and Ms. Caliwagan

All other SCCs remain the same.

November Board Retreat Planning:

Dr. Hahn asked Board members to send any topics to be discussed for the retreat to her and to Ms. Douglas in addition to Dr. Sparrows' webcast of disciplinary agenda. She reminded the Board that the retreat will be held after lunch in November Business meeting.

Health Practitioners' Monitoring Program Audit:

Ms. Douglas provided the following information on behalf of Dr. Brown, Agency Director:

- The new and improved Health Practitioners' Monitoring Program brochure, as a result of the audit, has been developed and can be provided to the public.
- The audit is not a total comprehensive one but a beginning point. The audit focuses more on the operations and the entities that are involved.
- The recommendations of the 2015 Citizen Advocacy Center (CAC) Audit of the HPMP are:

Program Governance

- Incorporate into the Code of Virginia establishing the HPMP revised mission statement underscoring the public protection role of the program.
- Convert the Monitoring Committee from an operational entity to a committee that is advisory only.
- Broaden the membership of the Monitoring Committee and consider adding a public member.
- Remove the program requirement that a participant must have a current, active Virginia license.
- Ensure that the boards are kept informed by the Contractor of the identity and recovery status of every licensee in the program.
- Transfer to the Department and to the individual licensing boards all the decision-making powers and duties now vested in the Committee.

Program Operations

- Produce and publish an Operations manual detailing who communicates what to whom, when communications are to occur, and how communications are to be accomplished.
- Specify in writing the consequences that flow from all types of participant contract violations.
- In consultation with the Contractor, develop and publish “Mitigating and Aggravating Circumstances” guidelines to better assure consistency in the handling of similar cases.
- Require observed urine tests as a general rule, with exceptions in appropriate cases.
- Tighten the standards for selecting, appointing and replacing workplace, peer and employer monitors, and improve their training.
- Require the Contractor to allow attorneys or non-attorney personnel representing program participants to communicate directly with Contractor staff.
- Track the time lag between a program participant’s registration or dismissal date and the imposition of a licensure action by the applicable board.
- Give licensing boards more influence over return to work and workplace restriction decisions.
- Improve reporting by the Contractor to the Department and to individual licensing boards about program participants’ contract compliance and non-compliance.

Program Oversight: Feedback Mechanism

- Revise the statistical reporting system so that it facilitates reviews of key measures of program performance over time. Publish the date on the website in the annual report and ensure that it is transmitted to the Department, Boards and Committee for review and discussion.
- Incorporate in the statistical reporting system a selective set of metrics of particular value for oversight, management, and policy-making purposes.
- Establish qualitative feedback mechanisms that can facilitate more textured understanding of and explanations for program performance.
- Give priority attention to gaining feedback from employers and workplace monitors.

Program Oversight: Outcomes and Evaluations

- Give priority attention to the development and use of outcome measures for determining the success of the program.
- Strengthen internal processes for continuous quality improvement.

Program Oversight: “Look Back” Mechanisms

- Establish a working group to determine the extent and type of cost-effective “Look Back” mechanism to incorporate into the monitoring program.

Public Information

- Use the Virginia Department of Health Professions website to foster better public understanding of the program.

Board’s discussion following the Audit report included:

- Feedback from participants should be included in the program evaluation.
- The cost issue, as expressed by many respondents is that participation in HPMP is too expensive. This issue rests within VCU not DHP.
- Full report is under consideration for sharing.

RECESS: The Board recessed at 11:40 AM

RECONVENTION: The Board reconvened at 11:50 AM

EDUCATION: **Education Special Conference Committee Minutes:**

Dr. Hahn reviewed highlights from September 13, 2016 Education Special Conference Committee meeting and actions. She noted that it was the first meeting since the implementation of the new regulations and thanked Mr. Monson for serving on the Committee with her.

Mr. Traynham moved to accept the revised Guidance Document #90-21 (Clinical Learning Experience in Nursing Education Programs) as presented. The motion was seconded and carried unanimously.

Dr. Saxby stated that “Things to Consider When Choosing a Nursing Education Program” document was drafted in response to an Education Committee request to have available on the website. She noted that it was Ms. Ridout’s work and it is presented for Board consideration and action. The Board suggested revisions to include:

- Spell out “Virginia” instead of VA;
- Clarify more information referring to accreditation and why it is important to obtain education from accredited programs;
- Add NCLEX pass rate as an indicator of how a school might help students be successful; and
- Add/expand information regarding Board approval and links to disciplinary action by the Board.

The Board asked staff to revise the document and present it back at the November Business meeting.

Ms. Hershkowitz moved to accept the Education Special Conference Committee minutes and recommendations. This motion was seconded and unanimously carried.

Education Staff Report:

Dr. Saxby provided the information regarding closure of ITT Technical Institute and the implications on nursing students at Norfolk and Salem locations.

- The Norfolk location will be closed in December 2016 and there are two students graduating.
- The Salem location has 60 students with huge loans and unable to finish the program.
- Other local schools will not accept nursing students from ITT because ITT had a 70% passing standard for their scores compared to 80% passing standard in other local schools.
- ECPI Roanoke is a logical choice for Salem students but ECPI Roanoke does not have full approval from the Board yet so they cannot accept transferred students.
- The State Council of Higher Education for Virginia (SCHEV) has set up a loan forgiveness, but students have to start over at other programs.

Dr. Saxby asked for guidance how to address this matter. Ms. Mitchell said that there is no option for variance of the current regulations. Ms. Douglas suggested the possibility of Executive Order could be explored with additional discussion with Dr. Brown, Secretary Hazel and Secretary of Education. All agreed.

Dr. Saxby said that the NCSBN Education Trend Report indicates that all Virginia Nursing program issues are in line with national trends of:

- Faculty shortages
- Low NCLEX pass rate
- Distance learning concern
- Use of stimulation
- Programs meeting accreditation but not meeting the Board standards

Mary Marshall Scholarship:

Dr. Saxby reviewed the program funds for the Board and noted that the Board has a cap of \$65,000 per year to distribute. There is a mechanism to release additional funds but no indication will be used to release more than \$65,000 cap.

NNAAP Exam Results:

Dr. Saxby pointed out the continuing trend of low skills pass rate on NNAAP (56% - 74%). She believes the low skill pass rate may be related to an

increased in the number of critical elements and an increased in the cut score over the years plus the requirement of passing all five skills. She will continue to discuss with NCSBN, who owns the exam, about review process to reach cut scores. All agreed.

RECESS: The Board recessed at 12:35 P.M.

RECONVENTION: The Board reconvened at 1:30 P.M.

RECONSIDERATION OF ORDERS AND CONSIDERATION OF CONSENT ORDERS:

CLOSED MEETING: Ms. Phelps moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:32 P.M. for the purpose of deliberation to consider consent orders. Additionally, Ms. Phelps moved that Ms. Douglas, Ms. Krohn, Ms. Power, Ms. Vu, Ms. Bradley and Ms. Mitchell attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 1:43 P.M.

Ms. Phelps moved that 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.

Vicki Shure, RN 0001-200695

Dr. McDonough moved to deny the request for reconsideration of the Order entered August 3, 2016. The motion was seconded and carried unanimously.

You Yu, CMT 0019-010397

Mr. Monson moved to accept the consent order to indefinitely suspend the certificate issued to You Yu to practice massage therapy for a period of not less than one year from the date of entry of the Order. The motion was seconded and carried unanimously.

Hawa Sesay, LPN 0002-067357

Mr. Traynham moved to accept the consent order to reinstate without restriction the license of Hawa Sesay to practice practical nursing. The motion was seconded and carried unanimously.

Angela Garcia, LPN 0002-077525

Dr. McDonough moved to accept the consent order to indefinitely suspend the license of Angela Garcia to practice practical nursing and the suspension

applies to any multistate privilege. The motion was seconded and carried unanimously.

John Aberg-Riger, CMT 0019-012376

Dr. McDonough moved to accept the consent order to indefinitely suspend the certificate issued to John Aberg-Riger to practice massage therapy for not less than two years. The motion was seconded and carried unanimously.

Eddie Battliner, RN 0001-206825

Dr. Hahn moved to accept the consent order to reinstate without restriction the license of Eddie Battliner to practice as a professional nurse. The motion was seconded and carried unanimously.

Heather Barenklau, RN 0001-185772

Dr. McDonough moved to accept the consent order to accept the voluntary surrender for indefinite suspension of Heather Barenklau's license to practice professional nursing and the suspension applies to any multistate privilege. The motion was seconded and carried unanimously.

PRESENTATION OF VIRGINIA STATE SIMULATION ALLIANCE (VASSA) ANNUAL MEETING:

Dr. Saxby reported that she presented information about the Board at the 11th Annual VASSA conference. She added that simulation study was presented and how the Board regulations intersect. She asked the Board to consider revising Guidance Document (GD) # 90-24 (The Use of Simulation in Nursing Education). Dr. Hahn asked for volunteers to be on the Committee to review this GD. Ms. Caliwagan, Mr. Monson, and Mr. Traynham volunteered to be on the Committee.

ADJOURNMENT: As there was no additional business, the meeting was adjourned at 2:10 P.M.

Joyce Hahn, PhD, RN, NEA-BC, FNAP
President

Note - Copies of reports referenced can be obtained by contacting the Board of Nursing office.

**VIRGINIA BOARD OF NURSING
CRIMINAL BACKGROUND CHECK COMMITTEE
MINUTES**

September 20, 2016

TIME AND PLACE: The meeting of the Criminal Background Committee was convened at 2:30p.m. in Board Room 2, Department of Health Professions, Perimeter Center, 9960 Mayland Drive, 2nd Floor, Henrico, Virginia.

MEMBERS PRESENT: Joyce Hahn, PhD, RN, NEA-BC, FNAP, President, Chairperson
William Traynham, LPN, CSAC
Mark Monson, Citizen Member

MEMBER ABSENT: Jeanne Holmes, Citizen Member

STAFF PRESENT: Jodi P. Power, Deputy Executive Director
Stephanie Willinger, Deputy Executive Director
Ann Tiller, Compliance Manager
Na'im Campbell, Background Investigations Supervisor
Nancy Melton, Background Investigations Specialist (temporary)

CALL TO ORDER: Dr. Hahn called the meeting to order at 2:30 p.m.

TOPICS DISCUSSED:

The Board of Nursing's Criminal Background Check (hereinafter "CBC") Committee met on September 20, 2016 to review the initial 6 months of data collected following CBC implementation for RN and LPN applicants on 1/1/16, consider existing processes for handling non-routine applications with conviction history and determine need for any recommended changes in board processes or guidance documents, and identify future data collection needs.

Consideration of initial 6 months of data following CBC implementation:

Na'im Campbell summarized the CBC process at the request of Dr. Hahn. Most results are received from VSP within 24-48 hours if the CBC is negative, resulting in no appreciable delay in licensure processing. The only delay is when there are positive results on the CBC, which results in CBC unit sending a letter to the applicant to affirm the convictions that appeared. Staff reiterated that the review process of non-routine applicants with conviction histories have not changed, but now includes subsequent review of those discovered to have convictions following CBC that did not disclose on their licensure applications.

The initial 6 months (1/1/16-6/30/16) of data collected and compiled for RN and LPN applicants since CBC implementation was reviewed by the Committee. (See attached). Discussion ensued and observations included:

- Data collected by the CBC unit may vary from that manually logged by Deputy staff upon non-routine applicant review for same period of time, as not necessarily involving the same individual applicants (applications received versus CBC runs during the same period of time), and all data for manual logs are based upon self-disclosure.
- A higher total number and percentage of applicants with convictions are reflected on log of non-routine applications compared to CBC Unit data, since many applicants “over-report” for criminal charges that may have been taken under advisement then dismissed, for juvenile offenses or not convictions at all. NOTE: The wording of the question on BON licensure applications may influence this “over-reporting”.
- Data reveals 4.7% (229) of all RN/LPN applicants received during this time period have confirmed convictions following a CBC. Of those, 1.7% (83) of those did not disclose them.
- A greater percentage of RNs than LPNs failed to disclose convictions on their applications.
- The CBC process seems to be working.
- Thus far, there appears to be no significant impact on BON workload related to convictions not revealed. (Only 11 PHCOs were offered related to convictions during this 6-month period, with 6 (55%) based solely upon nondisclosure. No IFCs have resulted due to nondisclosure of convictions.)

Review of Board processes and Guidance Documents:

The Committee reviewed existing Guidance Documents #90-10 (Guidelines for Processing Applications for Licensure: Examination, Endorsement and Reinstatement) and #90-12 (Delegation of Authority to Board of Nursing RN Education and Discipline Staff), which were revised by the full Board in November 2015 following this Committee’s review and recommendations.

Staff noted that various Special Conference Committees often did not follow the Board’s guidance provided in these guidance documents when these cases were heard at informal conferences for criminal offenses not revealed on applications or for misdemeanor convictions involving moral turpitude within 5 years or felony convictions within 10 years. However, the CBC Committee endorsed the guidelines as written despite differing decisions following a proceeding at times. The rationale included that the Board of Nursing routinely reprimands licensees for not revealing convictions or employment terminations on employment applications; for consistency sake, the Board should routinely reprimand not revealing convictions on licensure applications.

RECOMMENDATION: Considering data and above discussion, the Committee recommends NO CHANGE in board processes or guidance documents at this time.

Public Comment: No member of the public appeared to provide comment.

Future Needs and Recommendations:

The CBC Committee RECOMMENDS the following:

- **Discontinue manual log of data collected regarding self-disclosed non-routine applicants after the end of CY 2016.** Rationale is that this log was begun in anticipation of having data to justify need for CBC legislation and it has served its purpose; CBC Unit data will suffice going forward.
- **Consider only including criminal conviction information in Annual Report of Non-routine applicants in January 2017.**
- **Re-visit the language in the criminal conviction screening question on the Board of Nursing applications to improve clarity, reduce confusion, and help consistency in accurate responses.** Consultation with board counsel would be expected during this process.

Future Meetings:

- The CBC Committee anticipates meeting again in January 2017 to review the first year's worth of data and revisit the need to make changes in board processes or guidance.

ADJOURNMENT: The meeting was adjourned at 3:30 p.m.

Jodi P. Power, Deputy Executive Director
Board Staff

CORE COMMITTEE MEETING

September 20 2016

**PRESENT: TRULA MINTON
KELLY McDONOUGH
REBECCA POSTON
BRENDA KROHN**

There was discussion on the fact that recommendations from the committee will be based on a fairly low response rate from all states and that response rates from Virginia are especially low. This is looking at the *Licensing Report FY 2014* and the *Aggregate Report FY 2014*.

The committee determined that it would like to put together a report for the board that will be divided into three sections:

POINTS OF PRIDE (Rebecca Poston)

This section will focus on areas that Virginia seems to meet or excel in per the report.

OPPORTUNITIES FOR IMPROVEMENT (Trula Minton)

This section will look at areas that indicate that Virginia could use some improvement and begin to look at ways to improve.

NEXT STEP (Kelly McDonough)

What are the next steps that the committee will recommend to the Board of Nursing. For example, how do we share the information? What do we want to accomplish in sharing the information? How do we look at ways to make improvement? Etc.

We hope to have the completed report to present to the Board by the January 2017 Board Meeting.

Meeting was adjourned.