

VIRGINIA BOARD OF NURSING

Business Meeting Agenda

Tuesday, November 15, 2016

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

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. Hahn received the Nancy Vance Award at the Virginia Nurse Foundation Gala on September 24, 2016.
- Dr. Saxby received the Outstanding Alumni Award from VCU on October 27, 2016.
- Dr. Hahn provided presentation at the VNA Legislative Day on November 11, 2016.
- The retirement party for Francine Greer, Administrative Assistant for Nurse Aide Registry, will be on November 30, 2016, at 2 pm. Ms. Greer has 35 plus years of service.

Upcoming Meetings:

- Committee of the Joint Boards of Nursing and Medicine meeting is scheduled for December 7, 2016.
- CNA Curriculum Sub-Committee Meeting is scheduled for December 8, 2016
- Council of State Government Interstate Compact Conference is scheduled for December 12-13, 2016. Ms. Jodi Power will attend the Conference.
- NLCA Executive Committee Meeting is scheduled for December 14-15, 2016. Ms. Jay Douglas will attend the Meeting.

Review of the Agenda: (Except where times are stated, items not completed on November 15, 2016 will be completed on November 16, 2016.)

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

Disposition of Minutes:

- C September 19, 2016 Panel – Dr. Hahn*
- C September 20, 2016 Quorum – Dr. Hahn*
- C September 21, 2016 Panel – Dr. Hahn*
- C September 21, 2016 Panel – Dr. McDonough*
- C September 22, 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
Nurse Licensure Compact Administrator Report – Ms. Douglas
CBC Committee September 20, 2016 Minutes and Recommendations – Dr. Hahn**
CORE Committee September 20, 2016 Minutes and Recommendations – Ms. Minton
Committee of Joint Boards of Nursing and Medicine October 12, 2016 Minutes

Dialog with DHP Director – Dr. Brown

Other Matters:

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Changes to Board Member Lodging Process – Ms. Vu**
- Informal Conference Committee (IFC) January – June 2017 Schedule – Staff*
- Selection of Nominating Committee – Dr. Hahn
- PSI has been awarded the contract for the Registered Medication Aide state exam
- Board Member feedback about October 24, 2016 DHP Training

Education:

- Education Special Conference Committee Minutes and Recommendations – November 9, 2016
- Education Staff Report – Ms. Ridout (oral report)
- Update on NNAAP Exam Vendor – Dr. Saxby

Legislation/Regulations:

- Status of Regulatory Actions – Ms. Yeatts**
- Respond to Petition of Rulemaking from Ms. Warrick – Ms. Yeatts**

10:00 A.M – Public Comment

10:30 A.M. – Policy Forum

- Pathways to BSN: A Look at Virginia’s RN Workforce – Dr. Carter, Healthcare Workforce Data Center Director and Virginia Board of Health Professions Executive Director*
- Showcase Communication Tool regarding requiring Education Program selection - Matt Tracey, DHP Communications Associate

Consent Orders: (Closed Session)

- Valerie J. Conner, RN*
- Shani R. Yopp, RN*
- Catherine S. Acosta, RN
- Sheri R. Bradshaw, RN

12:00 P.M. – Lunch

1:00 P.M. – 5:00 P.M. – Board Development Workshop

ADJOURNMENT

(* mailed 10/28) (** mailed 11/3)

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