

VIRGINIA BOARD OF NURSING

Business Meeting Agenda

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

Tuesday, January 24, 2017

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:

- Cheryl Garland started her full-time position as the Administrative Assistant for the Nurse Aide Registry on December 10, 2016.
- Justine James started her full-time position as the Background Investigation Specialist to the CBC Unit on January 10, 2017.
- Riverside College of Health Careers graduated the last student cohort from their diploma registered nursing educational program as of January 10, 2017.

Upcoming Meetings:

- Committee of the Joint Boards of Nursing and Medicine business meeting is scheduled for February 8, 2017. One formal hearing is also scheduled for that date.
- NLCA Mid-Year Meeting is scheduled for March 12, 2017 in Salt Lake City. Ms. Douglas will attend the Meeting.
- NCSBN Mid-Year Meeting is scheduled for March 13-15, 2017 in Salt Lake City. Interested Board Members please inform Board President and Ms. Douglas.
- NCSBN Advanced Practice Registered Nurse (APRN) Roundtable is scheduled for April 4, 2017 in Rosemont, IL. Interested Joint Board Members please inform Board President and Ms. Douglas.
- NCSBN Annual Meeting is scheduled for August 16 – 18, 2017 in Chicago. Interested Board Members please inform Board President and Ms. Douglas.

Review of the Agenda: (Except where times are stated, items not completed on January 24, 2017 will be completed on January 25, 2017.)

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

Disposition of Minutes:

- C November 14, 2016 Panel – Dr. Hahn
- C November 15, 2016 Quorum – Dr. Hahn
- C November 16, 2016 Panel – Dr. Hahn
- C November 16, 2016 Panel – Dr. McDonough
- C November 17, 2016 Panel – Dr. McDonough
- November 16, 2016 - Nominating Committee Meeting
- December 7, 2016 – Summary Suspension Conference Call

Reports:

- C Agency Subordinate Tracking Log
- C November Finance Report – Ms. Douglas
- C Board of Nursing Monthly Tracking Log-Licensure & Disciplinary Statistics
- C Health Practitioners Monitoring Program
- Executive Director Report – Ms. Douglas
- Massage Therapy Advisory Board December 1, 2016 minutes – Ms. Krohn
- Committee of the Joint Boards of Nursing and Medicine December 7, 2016 minutes – Ms. Hershkowitz
- Nurse Aide Curriculum December 8, 2016 minutes – Dr. Saxby
- Implementation of Licensure and Criminal Background Checks for Massage Therapists effective January 1, 2017 – Ms. Krohn
- Calendar Year 2016 Non-Routine Applicant Report – Ms. Power/Ms. Tiller
- Calendar Year 2016 CBC Report – Ms. Willinger

Other Matters:

- Board of Nursing Appeals Update – Charis Mitchell, Board Counsel (oral report)
- Election of 2017 Board of Nursing Officers – Dr. Hahn
- Nursys e-Notify – Ms. Willinger
- CORE Committee's Report – Ms. Minton
- Revision Request of Guidance Document 90-6 (PICC Line Insertion and Removal) – Ms. Douglas
- November 2016 Board Development Workshop Action Items – Dr. Hahn/ Ms. Douglas
- Making Business Meeting Materials available at BON website and TownHall – Ms. Vu

Education:

- Education Special Conference Committee Minutes and Recommendations – January 11, 2017
- Education Staff Report – Ms. Ridout (oral report)

10:00 A.M – Public Comment**Legislation/Regulations:**

- Status of Regulatory Actions – Ms. Yeatts
- 2017 General Assembly Report – Ms. Yeatts
- Amendment to Guidance Document 90-56 (Practice Agreements) – Ms. Yeatts
- Proposed Amendments for Accreditation of RN Nursing Education Programs – Ms. Yeatts
- Renewal Fee Reduction by Exempt Action – Ms. Yeatts
- Proposed Amendments to 18VAC90-50-10 (Massage Therapy) – Ms. Yeatts

10:30 A.M. – Policy Forum

- The 2016 Healthcare Workforce Data Center (HWDC) reports – Dr. Carter, HWDC Executive Director

11:00 A.M. – Nurse Aide Online Testing/Application Process – Susan Durante, Program Manager, Health & Professional Services

Consent Orders: (Closed Session)

- Emily F. Marshman, RN
- Austin Lovell, RN
- Robin Beale Franklin, RN
- Tina Ann Long, LPN
- Katherine Hyde, RN

12:00 P.M. – Lunch

ADJOURNMENT

2:00 P.M. – Simulation Guidance Document Committee Meeting

Board Members – Ms. Minton, Dr. McDonough, and Dr. Poston

Board Staff – Dr. Saxby and Ms. Ridout

2:00 P.M. – CORE Committee Meeting

Board Members – Dr. Hahn, Ms. Caliwagan, and Mr. Traynham

Board Staff – Ms. Krohn

2:00 P.M. – Probable Cause Case Review

Board Members – who are not serving on Committees