

**VIRGINIA BOARD OF NURSING  
MINUTES  
January 30, 2018**

**TIME AND PLACE:** The meeting of the Board of Nursing was called to order at 9:03 A.M. on January 30, 2018, 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:**

Louise Hershkowitz, CRNA, MSHA; Vice President  
Marie Gerardo, MS, RN, ANP-BC; Secretary  
Laura Freeman Cei BS, LPN, CCRP  
Alice Clark, Citizen Member  
Margaret J. Friedenber, Citizen Member  
Michelle D. Hereford, MSHA, RN, FACHE  
Ethlyn McQueen-Gibson, DNP, MSN, RN, BC  
Trula Minton, MS, RN  
Mark D. Monson, Citizen Member  
Jennifer Phelps, LPN, QMHPA  
Dustin Ross, DNP, MBA, RN, NE-BC  
Grace Thapa, BSN, RN

**BOARD MEMBERS ABSENT:**

Regina Gilliam, LPN

**STAFF PRESENT:**

Jay P. Douglas, MSM, RN, CSAC, FRE; Executive Director  
Brenda Krohn, RN, MS; Deputy Executive Director  
Robin L. Hills, DNP, RN, WHNP; Deputy Executive Director for Advanced Practice  
Lisa Speller-Davis, BSN, RN; Policy Assistant  
Stephanie Willinger; Deputy Executive Director  
Linda Kleiner, RN, Discipline Case Manager  
Paula B. Saxby, RN, PhD; Deputy Executive Director  
Charlette Ridout, RN, MS, CNE; Senior Nursing Education Consultant  
Ann Tiller, Compliance Manager  
Huong Vu, Executive Assistant

**OTHERS PRESENT:**

Charis Mitchell, Assistant Attorney General, Board Counsel  
David E. Brown, DO, Department of Health Professions Director  
Elaine Yeatts, Senior Policy Analyst, Department of Health Professions

**IN THE AUDIENCE:**

Janet Wall, CEO for Virginia Nurses Associations (VNA)  
Ryan LaMira, Virginia Hospital and Healthcare Association (VHHA)  
Reba Moyer Childress, President, Virginia State Simulation Alliance (VASSA)  
Nancy Leahy, Capital Region Director, VASSA

**ESTABLISHMENT OF A QUORUM:**

With 13 members present, a quorum was established.

**ANNOUNCEMENTS:** Dr. Hahn welcomed Ms. Thapa to the Board first meeting as a Board Member. She also welcome Ms. Speller-Davis to the Board as Policy Assistant.

Dr. Hahn highlighted the announcements on the agenda.

**UPCOMING MEETINGS:** Dr. Hahn noted the upcoming meetings on the agenda.

**DIAGLOGUE WITH DHP  
DIRECTOR:**

Dr. Brown was unable to attend the meeting due to General Assembly, Lisa Hahn, DHP Chief Deputy, reported the following information:

- Governor Northam's Administration Updates:
  - Secretary of Health and Human Resources – Daniel Carey, MD
  - Two Deputy Secretaries who are Policy Advisors – Gena Boyle and Marvin Figaroa
  - Commissioner of Department of Social Services (DSS) – Duke Storen
  - Commissioner of Department of Health (VDH) – Marissa Levine, MD, MPA, FAAFP
  - Director of Department of Medical Assistance Services (DMAS) – Jennifer Lee, MD
  - Director of Department of Aging and Rehabilitative Services (DARS) – Kathryn Hayfield
  - DHP Director – Dr. David Brown was reappointed
- General Assembly – DHP has 8 bills and was assigned over 100 bills to follow.
- DHP Chief Operation Officer (COO), new position, is Lisa Hahn and she started in November 2017.
- Barbara Allison-Bryan, MD, was appointed by Governor Northam as DHP Chief Deputy and will start in March 2018.
- Lisa Speller-Davis was appointed by Governor Northam as an at will employee at DHP and is assigned to Board of Nursing a Policy Assistant.
- Operation at DHP:
  - Construction on the first floor, 5600 square feet, continues. IT, Front Desk, and Business Administration staff will move to the first floor.
  - Cubicle reconfiguration is in the work on the third floor and Nursing will gain additional cubicles.

Dr. Hahn congratulated Lisa Hahn on her new position.

**ORDERING OF AGENDA:** Dr. Hahn asked staff to provide additions and/or modifications to the Agenda.

Ms. Douglas indicated the following items have been added and/or modified to the agenda for Board consideration:

- Simulation Guidance Document 90-24 Discussion will be in closed meeting
- Three additional Consent Orders have been added

Ms. Krohn added the following:

- On Wednesday, January 31, Ms. Dawn Hogue, LMT is off the list of Panel A since there is no LMT case.

Dr. Hahn suggested moving the Simulation Guidance Document 90-24 Discussion after the Public Comment. All agreed.

CONSENT AGENDA: The Board did not remove any items from the consent agenda.

Mr. Monson moved to accept the consent agenda as presented. The motion was seconded and carried unanimously.

Minutes:

November 13, 2017 Panel – Ms. Hershkowitz  
November 14, 2017 Quorum – Ms. Hershkowitz  
November 15, 2017 Panel – Ms. Gerardo  
November 16, 2017 Panel – Ms. Gerardo  
November 16, 2017 Telephone Conference Call  
January 17, 2018 Telephone Conference Call

Reports:

Agency Subordinate Tracking Log  
Finance Report  
Board of Nursing Monthly Tracking Log  
Health Practitioners Monitoring Program Report

REPORTS:

**Annual Executive Director Report:**

Ms. Douglas provided the following:

- Board staff provided about 20 presentations and attended many meetings, internally and externally, in 2017.
- Review of 2017 Licensure and Discipline Statistics. Key highlights include:
  - ❖ 21,306 licenses were issued
  - ❖ 1,894 nursing cases received and 1,796 nursing cases closed
  - ❖ 631 nurse aide cases received and 724 nurse aide cases closed
  - ❖ 744 informal conferences were conducted
  - ❖ 150 formal hearings were conducted

- Review of Tier process noting that Board staff and Enforcement staff meet weekly to determine if there are violations before the case receives full investigation.
- 29 states have joined the new version of the Nurse Licensure Compact (eNLC) which went into effect on January 19, 2018. GA, FL, OK, and WY are new to the Compact. There are 8 states with pending legislation to join the Compact. Licensees must meet all 11 uniform licensure requirements (ULR's) before multistate privilege license (MSP) license is issued. Ms. Douglas currently is the Mentor of the Executive Director of Maryland Board of Nursing.
- eNLC Implementation progress:
  - Jim Puente, Director of the Compact, has responded to questions from Virginia Nurses and copied Ms. Douglas on all responses regarding the eNLC inquiries.
  - There were 4367 licenses issued during the six-month transition period (7/20/17 – 1/19/18), only 10 so far might not meet all ULR's of the Compact required to hold a MSP license.
  - Nurses issued a license with multistate privilege prior to July 20, 2017 will be grandfathered.
  - New application questions that may address ADA issues were recommended by the Attorney General Office and have been incorporated into the RN and LPN applications.
  - When looking at discipline cases and applicant cases, reviewers and Board members need to take into consideration all ULR's to determine single state (SS) versus MSP license, not just based on primary state of resident (PSOR). Ms. Tiller has developed a check list when looking at these cases.
  - The Interstate Commission of the NLC has not developed the regulations for someone who is in alternative program at this time.

Mr. Monson asked if Virginia Board, as a home state, currently notifies the other Board as soon as the complaint is filed or is that a change with the new version of the Compact? Ms. Douglas responded that Virginia statute currently allows the Board to notify another regulatory board to determine which state will take action.

- 2017 Criminal Background Checks Report – Ms. Tiller reported that data has been collected since 2009 noting that calendar year 2016 was the last annual report of self-reported information as a manual log was no longer be kept. Ms. Willinger noted that no complaint was received regarding CBC report within 30 days. Ms. Douglas added that Naim Campbell, who had previously resigned, has returned to the CBC unit and resumed the same position he held before.

Mr. Monson asked how the Board's CBC report is compared to other states. Ms. Douglas said that there is no information shared among states.

**Massage Therapy Advisory Board November 7, 2017 Meeting Minutes:**

Ms. Krohn reviewed the minutes as provided in the Agenda package. Ms. Hershkowitz moved to accept the minutes as presented. The motion was seconded and carried unanimously.

**Massage Therapy Advisory Board Recommendations:**

Ms. Krohn reviewed the recommendations for Board consideration as provided in the Agenda package.

1. Current and Revised version of the *Guidance Document 90-38 – Disposition of Disciplinary Cases against Nurses Practicing on Expired Licenses*
2. Current and Revised version of the *Guidance Document 90-61 – Disposition of Disciplinary Cases against Certified Nurse Aides and Registered Medication Aides Practicing on Expired Certificates or Registrations*

Ms. Hershkowitz moved to accept the recommendations to revise both Guidance Documents as presented. The motion was seconded and carried unanimously.

RECESS: The Board recessed at 10:00 AM

RECONVENTION: The Board reconvened at 10:11 AM

PUBLIC COMMENT: **Janet Wall**, CEO for VNA, provided the following information:

- Today is Group Lobby Day and many students went with VNA to General Assembly.
- Spring Conference is scheduled for April 20, 2018, at Innsbrook and will focus on "Opioid Epidemic". There will also be two additional satellite locations for the conference. Dr. Brown will be a speaker.
- Fall Conference is scheduled for September 20 and 21, 2018 in Hampton Road area and will focus on "Innovations".
- Free CEs are offered to members quarterly at the Chapter meeting starting in March 2018. Non-members will pay \$15.00 per contact hour.
- Virginia Nurses Foundation (VNF) will launch this Fall the Nurse Leadership Academy (NLA) for managerial nurses. Ms. Douglas is on the NLA Steering Committee.

**Reba Moyer Childress**, President, Virginia State Simulation Alliance (VASSA), thanked the Board for their collaboration with VASSA in revising the simulation guidance document.

Lisa Hahn and Ms. Yeatts left the meeting at 10:20 A.M.

**Simulation Guidance Document 90-24 Discussion:**

**CLOSED MEETING:**

Ms. Hershkowitz moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 10:12 A.M. for the purpose of considering the Simulation Guidance Document 90-24. Additionally, Ms. Hershkowitz moved that Ms. Douglas, Dr. Hills, Ms. Krohn, Dr. Saxby, Ms. Ridout, Ms. Willinger, Ms. Speller-Davis, Ms. Kleiner, Ms. Tiller, Ms. Vu, 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 11:09 A.M.

Ms. Hershkowitz 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.

Ms. Gerardo moved to withdraw the approved Simulation Guidance Document 90-24 as a result of Board Counsel advice and a Committee will be formed to determine if there is a need to include any more detail in the regulations regarding simulation. The motion was seconded and carried unanimously.

Dr. Hahn asked for volunteers to be on this Committee. Dr. Hahn, Mr. Monson, and Dr. McQueen-Gibson volunteered. Ms. Douglas, Dr. Saxby, Ms. Ridout, and Ms. Yeatts will participate in the Committee's meeting.

**REPORTS (Cont.):**

**Nominating Committee November 14, 2017 Meeting Minutes:**

Ms. Douglas stated that this was provided as information only.

**2016 CORE Discipline Report Summary:**

Ms. Minton reviewed the report provided in the Agenda package. Ms. Minton noted that Drs. McQueen and Ross replace Drs. McDonough and Poston on the Committee.

**POLICY FORUM:**

**2017 Virginia's Registered Nurse Workforce and Virginia's Practical Nurses Workforce:**

Dr. Carter and Dr. Shobo reviewed the reports provided in the Agenda package.

HRSA Health Workforce handout regarding Supply and Demand Projection of the Nursing Workforce was also provided.

RECESS: The Board recessed at 11:45 AM

RECONVENTION: The Board reconvened at 11:56 AM

LEGISLATION/  
REGULATION:

**Status of Regulatory Action:**

Ms. Yeatts reviewed the chart of regulatory actions noting that all regulations that were approved by the previous Governor were moved back to the current Secretary's Office, except for the Amendment to Name Tag Requirement, which is now at the Governor's Office.

**Regulations Governing the Practice of Nursing revised December 28, 2017:**

Ms. Yeatts said that the Board should be using this version of the regulations.

**Possible Regulatory Change to 18VAC19-80, Issuing of License with Multistate Privilege:**

Ms. Yeatts suggested that the Board amend 18VAC90-19-80 and repeal 18VAC-90-19-90 and 100 to comply with the Interstate Commission of Nurse Licensure Compact Administrators Final Rules effective January 19, 2018.

Ms. Yeatts suggested the language in 18VAC90-19-80 should state, "*To be issued a license with multistate licensure privilege by the board or to change the primary state of residency, a nurse shall comply with the regulations of the Nurse Licensure Compact in effect at the time of the application.*"

Mr. Monson moved to amend 18VAC19-90-80 and to repeal 18VAC-90-19-90 and 100 as suggested by Ms. Yeatts. The motion was seconded and carried unanimously.

**Report of 2018 General Assembly:**

Ms. Yeatts reviewed the 2017 Legislative Report provided in the Agenda package noting that 8 DHP bills were approved in advance for introduction and 100 bills were assigned to DHP for following.

**Discussion of HB793 (Nurse Practitioners; Practice Agreements):**

Ms. Yeatts provided copy of the bill and reviewed the proposed amendments starting on page 7, line 387. Ms. Yeatts commented that the bill:

- Replaces the term "patient care team physician" with the term "collaborating provider."
- Allows a nurse practitioner who is exempt from the requirement for a practice agreement to enter into a practice agreement to provide collaboration and consultation to a nurse practitioner who is not exempt from the requirement of a practice agreement.

- Establishes title protection for advanced practice registered nurses, nurse practitioners, certified registered nurse anesthetists, certified nurse midwives, and clinical nurse specialists.
- Contains technical amendments.

RECESS: The Board recessed at 12:30 PM

RECONVENTION: The Board reconvened at 1:15 PM

POSSIBLE SUMMARY SUSPENSION (case # 184240):

David Kazzie, Adjudication Specialist, joined the meeting at 1:15 PM.

Wayne Halbleib, Assistant Attorney General presented evidence that the continued practice of nursing by Amy Nicole Marshall, RN 0001- 215809 may present a substantial danger to the health and safety of the public.

**CLOSE MEETING:**

Ms. Hershkowitz moved that the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A)(27) of the *Code of Virginia* at 1:29 P.M., for the purpose of deliberation to reach a decision in the matter of Ms. Marshall. Additionally, Ms. Hershkowitz moved that Ms. Douglas, Dr. Hills, Ms. Krohn, Ms. Willinger, Ms. Speller-Davis, Ms. Tiller, Ms. Ridout, Dr. Saxby, Ms. Vu 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 1:31 P.M.

Ms. Hershkowitz 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.

Ms. Gerardo moved to summarily suspend the nursing license of Amy Nicole Marshall pending a formal administrative hearing and to offer a consent order for indefinite suspension of her license in lieu of a formal hearing. The motion was seconded and carried unanimously.

Mr. Halbleib and Mr. Kazzie left the meeting at 1:32 PM

REPORTS (Cont.):

**eNLC Legal Forum January 4, 2018 Meeting Report:**

Ms. Douglas noted that written report from Ms. Willinger provided in the Agenda package and she has no additional information to report.



**Enhanced version of the Nurse Licensure Compact effective January 19, 2018:**

Ms. Douglas said that this was included in her Executive Director report.

**Nurse Aide Curriculum Committee November 14, 2017 Meeting Minutes:**

Dr. Hahn moved to accept the minutes as presented. The motion was seconded and carried unanimously.

**The Committee of the Joint Boards of Nursing and Medicine December 6, 2017 Informal Conference minutes:**

Ms. Hershkowitz moved to accept the minutes as presented. The motion was seconded and carried unanimously.

OTHER MATTERS:

**Board Counsel Update:**

Ms. Mitchell stated that the Board has no appeals pending and offered the following friendly reminders:

- Board Members can only consider information in the evidence book.
- Do not google or go on social media to search for additional information

Ms. Mitchell added that she will be happy to provide training/presentation regarding hearing conduct at the Board next meeting. She noted that Board Members can send her specific items they want her to discuss.

**Appointments of Board Members to Committees:**

Dr. Hahn commented that Drs. McQueen-Gibson and Ross are appointed to the CORE Committee.

Ms. Douglas added that the Special Conference Committees will be changed as needed due to change in Officers for the Board.

**DHP Performance Measure Report Q2 FY2018 (No Continuances):**

Ms. Douglas said that this was provided for information only.

EDUCATION:

**Education Informal Conference Committee January 17, 2018 Minutes and Recommendation:**

Dr. Hahn reviewed the minutes provided in the Agenda package. Mr. Monson moved to accept the minutes and recommendation as presented. The motion was seconded and carried unanimously.

OTHER MATTERS  
(Cont.):

**Election of 2018 Board of Nursing Officers:**

Dr. Hahn reported on the slate of officers presented by the Nominating Committee for 2018:

President: Louise Hershkowitz, CRNA, MSHA  
(2<sup>nd</sup> term expires 2021)

First Vice President: Marie Gerardo, MS, RN, ANP-BC  
(1<sup>st</sup> term expires 2018)  
Jennifer Phelps, LPN, QMHPA  
(2<sup>nd</sup> term expires 2021)  
Ethlyn McQueen-Gibson, DNP, MSN, RN, BC  
(1<sup>st</sup> term expires 2021)

Second Vice President: Mark Monson, Citizen Member  
(1<sup>st</sup> term expires 2018)  
Dustin Ross, DNP, MBA, RN, NE-BC  
(1<sup>st</sup> term expires 2020)

Dr. Hahn asked for nominations from the floor for the office of President, First Vice President and Second Vice President; none was received.

Dr. Hahn called for a vote for Ms. Hershkowitz for the office of President and received 13 votes. Ms. Hershkowitz was elected as President.

Dr. Hahn called for a vote for Ms. Gerardo for the office of First Vice President and received six votes. Dr. Hahn called for a vote for Ms. Phelps for the office of First Vice President and received seven votes. Dr. Hahn called for a vote for Dr. McQueen-Gibson for the office of First Vice President and received one vote. Ms. Phelps was elected as First Vice President.

Dr. Hahn called for a vote for Mr. Monson for the office of Second Vice President and received four votes. Dr. Hahn called for a vote for Dr. Ross for the office of Second Vice President and received nine votes. Dr. Ross was elected as Second Vice President.

Dr. Hahn congratulated Ms. Hershkowitz, Ms. Phelps and Dr. Ross on election of officers.

Dr. Hahn thanked the Nominating Committee for the work and contributions of all Board members.

### **CONSIDERATION OF CONSENT ORDERS:**

CLOSED MEETING: Mr. Monson moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:55 P.M. for the purpose of deliberation to consider consent orders. Additionally, Mr. Monson moved that Ms. Douglas, Dr. Hills, Ms. Krohn, Ms. Willinger, Dr. Saxby, Ms. Ridout, Ms. Kleiner, Ms. Tiller, Ms. Vu, 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 2:00 P.M.

Mr. Monson 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.

**Patricia Elouise Bostic, LPN      0002-061290**

Mr. Monson moved to accept the consent order to indefinitely suspend the license of Patricia Elouise Bostic to practice practical nursing in the Commonwealth of Virginia. The suspension applies to any multistate privilege. The motion was seconded and carried unanimously.

**Jennifer Anne Sargent, RN      0001-219678**

Mr. Monson moved to accept the consent order to indefinitely suspend the license of Jennifer Anne Sargent to practice professional nursing in the Commonwealth of Virginia. The suspension applies to any multistate privilege. The said suspension is stayed upon proof of Ms. Sargent's entry into a Contract with the Virginia Health Practitioners' Monitoring Program (HPMP) and comply with all terms and conditions of the HPMP for the period specified by the HPMP. The motion was seconded and carried unanimously.

**Tabatha Rose Martin, LPN      0002-073537**

Mr. Monson moved to accept the consent order to indefinitely suspend the license of Tabatha Rose Martin to practice practical nursing in the Commonwealth of Virginia. The suspension applies to any multistate privilege. The said suspension is stayed contingent upon Ms. Martin's continued compliance with all terms and conditions of the Virginia Health Practitioners' Monitoring Program (HPMP) for the period specified by the HPMP. The motion was seconded and carried unanimously.

**Tracy Lynn Lombardo, LPN      0002-085806**

Mr. Monson moved to accept the consent order to indefinitely suspend the license of Tracy Lynn Lombardo to practice practical nursing in the Commonwealth of Virginia. The suspension applies to any multistate privilege. The said suspension is stayed upon proof of Ms. Lombardo's entry into a Contract with the Virginia Health Practitioners' Monitoring Program (HPMP) and comply with all terms and conditions of the HPMP for the period specified by the HPMP. The motion was seconded and carried unanimously.

**Mark Anthony Mayberry, RN      0001-149223**

Mr. Monson moved to accept the consent order to reinstate the license of Mark Anthony Mayberry to practice professional nursing in the Commonwealth of Virginia without restriction. The motion was seconded and carried unanimously.

**Anne Heaton Stevens, RN      0001-142751**

Mr. Monson moved to accept the consent order to reinstate the license of Anne Heaton Stevens to practice professional nursing in the Commonwealth of Virginia without restriction. The motion was seconded and carried unanimously.

**Brett Lars Crawford, Jr., RN      0001-254942**

Mr. Monson moved to accept the consent order to reinstate the license of Brett Lars Crawford, Jr., to practice professional nursing in the Commonwealth of Virginia and to take no further action contingent on Mr. Crawford's compliance with terms and conditions. The motion was seconded and carried unanimously.

**Melissa Thompson Woods, RN      0001-178056**

Mr. Monson moved to accept the consent order to reprimand Melissa Thompson Woods and to indefinitely suspend her license to practice professional nursing in the Commonwealth of Virginia. The suspension applies to any multistate privilege. The said suspension is stayed upon proof of Ms. Woods' entry into a Contract with with the Virginia Health Practitioners' Monitoring Program (HPMP) and comply with all terms and conditions of the HPMP for the period specified by the HPMP. The motion was seconded and carried unanimously.

**Jessica Mayo, RN      0001-159591**

Mr. Monson moved to accept the consent order to reinstate the license of Jessica Mayo to practice professional nursing in the Commonwealth of Virginia and to suspend her license again. The said suspension is stayed contingent upon Ms. Mayo's continued compliance with all terms and conditions of the Virginia Health Practitioners' Monitoring Program (HPMP) for the period specified by the HPMP. The motion was seconded and carried unanimously.

**Chung Hyun Choi Kim, RN      0001-212290**

Mr. Monson moved to accept the consent order to reinstate the license of Chung Hyun Choi Kim to practice professional nursing in the Commonwealth of Virginia without restriction. The motion was seconded and carried unanimously.

**Jamie Nicole Garrett, RN                      0001-220674**

Mr. Monson moved to accept the consent order to indefinitely suspend the license of Jamie Nicole Garrett to practice professional nursing in the Commonwealth of Virginia. The suspension applies to any multistate privilege. The said suspension is stayed upon proof of Ms. Garrett's entry into a Contract with the Virginia Health Practitioners' Monitoring Program (HPMP) and comply with all terms and conditions of the HPMP for the period specified by the HPMP. The motion was seconded and carried unanimously.

EDUCATION (Cont.):

Member Board Feedback Draft 2019 NCLEX-RN Test Plan  
**(CONFIDENTIAL INFORMATION – CLOSED MEETING)**

2018 National Nurse Aide Assessment Program (NNAAP) Exam  
**(CONFIDENTIAL INFORMATION – CLOSED MEETING)**

CLOSED MEETING:

Mr. Monson moved that the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 2:03 P.M. for the purpose of deliberation to consider Draft 2019 NCLEX-RN Test Plan and 2018 National Nurse Aide Assessment Program (NNAAP) Exam. Additionally, Mr. Monson moved that Ms. Douglas, Dr. Hills, Ms. Krohn, Ms. Willinger, Dr. Saxby, Ms. Ridout, Ms. Tiller, Ms. Vu, 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 2:33 P.M.

Mr. Monson 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.

Mr. Monson moved to accept the proposed 2019 NCLEX-RN Test Plan and timeline for implementation. The motion was seconded and carried unanimously. Dr. Saxby will submit the Member Board Feedback Form on the Board's behalf.

Mr. Monson moved to approve the 2018 NNAAP skills with the exception of the Blood Pressure skill. The Board is requesting an adjustment to the cut score for the blood pressure skill. The Board requests that the cut score be in alignment with the current passing standard. The motion was seconded and carried unanimously.

Dr. Saxby will communicate this discussion to NCSBN.

**Education Staff Report:**

Ms. Ridout said she has nothing to report.

**OTHER MATTERS**

(Cont.):

Presentation of Dr. Hahn's Research Project "*Perceptions and Experience of National Regulatory Nurse Leaders in advancing the APRN Compact Policy Agenda*"

Dr. Hahn reported that the purpose of this study is to explore the experiences and perceptions of nationwide regulatory leaders involved with individual state adoption of the APRN Compact.

Dr. Hahn noted that the protocol for the study was approved by The George Washington University Institutional Review Board.

Dr. Hahn then provided copies of presentations and presented the finding.

Dr. Hahn thanked the Board for the opportunity to present.

**ADJOURNMENT:**

The Board adjourned at 3:05 P.M.

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