

**VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE
MINUTES
March 14, 2018**

TIME AND
PLACE:

The meeting of the Education Informal Conference Committee was convened at 9:13 a.m. in Suite 201, Department of Health Professions 9960 Mayland Drive, Second Floor, Training Room 1, Henrico, Virginia.

MEMBERS
PRESENT:

Louise Hershkowitz, CRNA, MSHA, Chair
Mark D. Monson, Citizen Member

STAFF
PRESENT:

Paula B. Saxby, RN, Ph.D., Deputy Executive Director
Charlette Ridout, RN, MS, CNE, Senior Nursing Education Consultant,
Beth Yates, Administrative Assistant

CONFERENCES SCHEDULED:

REGISTERED NURSING, PRACTICAL NURSING, AND NURSE AIDE EDUCATION PROGRAMS

Informal Conference Committee

John Tyler Community College Midlothian – Request to establish a part time associate degree nursing education program track.

Tammy Colatruglio, RN, MSN, Director of Nursing, and Elizabeth Powell, RN, MSN, CNE, Assistant Professor were in attendance.

At 9:59 a.m. Mr. Monson moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711 (A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of John Tyler Community College, Midlothian, ADN program. Additionally, he moved that, Dr. Saxby, Ms. Ridout, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 10:27 a.m.

Mr. Monson moved that the Education Informal Conference Committee 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.

Action: Recommend to grant approval to add a part time associate degree nursing education program track based on the fact that the cohort will attend the same courses and clinical learning experiences taught by the same faculty at the same location and facilities.

Initial to Full Approval Status

Averett University, BSN Program, Danville, US28501100

Riverside College, ADN Program, Newport News, US28409100

Action: Recommend to accept the report as information.

Program Status Update

Ms. Ridout, Senior Nursing Education Consultant presented the report regarding the status of several nursing education programs, including Loudoun County LPN program, Southwest Virginia Community College, LPN program, and Northern Virginia Community College, LPN program.

Action: Recommend to accept the report as information.

11:00 Public Comment

There was no public comment

Accreditation Change

Bon Secours Memorial, BSN Program, Richmond, US28502500 was granted accreditation through Accrediting Bureau of Health and Education Schools (ABHES) they maintain nursing accreditation through Commission on Collegiate Nursing Education (CCNE).

Global Health College, PN Program, Alexandria, US28102900 voluntarily withdrew from the accrediting body Accrediting Council for Independent Colleges and Schools (ACISC), and Accreditation Commission for Education in Nursing (ACEN). They do maintain SCHEV certificate to operate at this time.

Action: Recommend to accept the report as information.

NCLEX Pass Rates Below 80% for 1 Year

Action: Recommend to accept the report as information (with edits).

NCLEX Pass Rates Below 80% for 2 Years

Action: Recommend to accept the report as information (with edits).

The Committee recessed at 12:00

The committee reconvened at 12:30

Virginia and National NCLEX Pass Rates

Action: Recommend to accept the report as information (with edits).

Program Application Update

Action: Recommend to accept the report as information.

Meeting adjourned at 12:45 p.m.

Paula B. Saxby, R.N., Ph.D.
Deputy Executive Director

Charlette Ridout, R.N., M.S.
Senior Nursing Education Consultant