VIRGINIA BOARD OF NURSING SPECIAL CONFERENCE COMMITTEE February 4, 2019

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was

convened at 9:03 A.M., on February 4, 2019 in Board Room 1, Suite 201,

Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Marie Gerardo, MS, RN, ANP-BC – Chairperson

Tucker Gleason, PhD, Citizen Member

STAFF PRESENT: Robin Hills, DNP, RN, WHNP

OTHERS PRESENT: Grace Stewart, Adjudication Specialist

CONFERENCES

SCHEDULED: Susan Strack, RN 0001-237894

Ms. Strack appeared.

CLOSED MEETING: Dr. Gleason moved that the Special Conference Committee of the Board of

Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 9:35 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Strack. Additionally, Dr. Gleason moved that Dr. Hills and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its

deliberations.

The motion was seconded and carried unanimously.

RECONVENTION: The Committee reconvened in open session at 9:45 A.M.

Dr. Gleason moved that the Special Conference Committee of 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.

ACTION: Dr. Gleason moved to issue an Order to Dismiss the case against Susan Strack

and Impose No Sanction due to insufficient evidence of a violation,

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Strack unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Strack within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES SCHEDULED:

Marla Depriest-Hubbard, LNP 0002-074752

Ms. Depriest-Hubbard appeared accompanied by Brian Fizer, Spouse

Others present: Tonya James, Compliance Case Manager

Beoncia Johnson, Compliance Specialist

CLOSED MEETING:

Dr. Gleason moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 12:07 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Depriest-Hubbard. Additionally, Dr. Gleason moved that Dr. Hills and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 12:37 P.M.

Dr. Gleason moved that the Special Conference Committee of 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.

ACTION:

Dr. Gleason moved to issue an Order to Marla Depriest-Hubbard to continue probation with the terms per her August 17, 2017 order. Case 184628 was dismissed and no sanction was imposed due to insufficient evidence to warrant disciplinary action.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Depriest-Hubbard unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Depriest-Hubbard within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon

such timely request for a formal hearing, the Order shall be vacated.

RECESS: The committee recessed at 12:50 P.M.

RECONVENTION: The committee reconvened at 1:10 P.M.

CONFERENCES SCHEDULED:

Candace McNeil, LPN 002-069483

Ms. McNeil appeared.

CLOSED MEETING:

Dr. Gleason moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 2:08 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. McNeil. Additionally, Dr. Gleason moved that Dr. Hills and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 3:15 P.M.

Dr. Gleason moved that the Special Conference Committee of 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.

ACTION:

Dr. Gleason moved to issue an Order of Reprimand to Candace McNeil and to continue on probation with terms for Board approved refresher course and 1 year supervised employment as a licensed practical nurse.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. McNeil unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. McNeil within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES SCHEDULED:

Carolyn Wallis, RN MSP – NC 228951

Ms. Wallis appeared.

CLOSED MEETING:

Dr. Gleason moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the Code of Virginia at 4:04 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Wallis. Additionally, Dr. Gleason moved that Dr. Hills and Ms. Stewart attend the closed meeting because their presence in the closed meeting is deemed necessary, and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously.

RECONVENTION:

The Committee reconvened in open session at 4:16 P.M.

Dr. Gleason moved that the Special Conference Committee of 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.

motion by which the closed meeting was convened. The motion was seconded and carried unanimously.

ACTION:

Dr. Gleason moved to issue an Order to Dismiss the case against Carolyn Wallis and Impose No Sanction due to insufficient evidence of a violation.

The motion was seconded and carried unanimously.

An Order will be entered. As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Wallis unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Wallis within such time. If service of the order is made by mail, three additional days shall be added to that period. Upon such timely request

for a formal hearing, the Order shall be vacated.

ADJOURNMENT:

The Board adjourned at 4:20 P.M.

Robin L. Hills, DNP, RN, WHNP

Deputy Executive Director