

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
April 11, 2019**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 10:34 A.M., on April 11, 2019 in Training Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Henrico, Virginia.

MEMBERS PRESENT: Louise Hershkowitz, CRNA, MSHA – Chairperson
Dixie McElfresh, LPN

STAFF PRESENT: Claire Morris, RN, LNHA, Discipline Case Manager
Jodi Power, RN, JD, Senior Deputy Executive Director

OTHERS PRESENT: Holly Woodcock, Adjudication Specialist

CONFERENCES SCHEDULED: **Malissa Royal, CNA Applicant**
Ms. Royal did not appear.

CLOSED MEETING: Ms. McElfresh 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 10:39 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Royal. Additionally, Ms. McElfresh moved that Ms. Morris, Ms. Power and Ms. Woodcock 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 11:05 A.M.

Ms. McElfresh 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: Ms. McElfresh moved to issue an Order to Deny Malissa Royal's Application to take the NNAAP examination for certification as a certified nurse aide.
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. Royal unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Royal 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 12:00 P.M.

RECONVENTION: The committee reconvened at 1:00 P.M.

CONFERENCES
SCHEDULED:

Mary Ann McCloud, 0001-265271
Ms. McCloud appeared accompanied by Evan McCloud.

CLOSED MEETING: Ms. McElfresh 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 2:09 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. McCloud. Additionally, Ms. McElfresh moved that Ms. Morris, Ms. Power and Ms. Woodcock 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 2:50 P.M.

Ms. McElfresh 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: Ms. McElfresh moved to issue an Order to require Mary Ann McCloud to submit to a mental health, chemical dependency and neurological evaluation by a mental health, chemical dependency and neurological specialist satisfactory to the Board and have a written report of the evaluations, including a diagnosis, recommended course of therapy, and prognosis sent to the Board within 120 days from the date the Order is entered. Upon receipt of the evaluation, the Board shall request Ms. McCloud to reappear at an informal conference in order to consider the specialists' recommendations and make a final disposition in the matter.

CONFERENCES
SCHEDULED:

Danielle Regis, 0031-008880
Ms. Regis appeared.

CLOSED MEETING: Ms. McElfresh 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 4:19 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Regis. Additionally, Ms. McElfresh moved that Ms. Morris, Ms. Power and Ms. Woodcock 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 4:51 P.M.

Ms. McElfresh 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:

Ms. McElfresh moved to issue an Order of Reprimand to Danielle Regis.

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. Regis unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Regis 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:

Jessica Erin St. Mary, 0001-235104

Ms. St. Mary appeared.

CLOSED MEETING:

Ms. McElfresh 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 5:53 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. St. Mary. Additionally, Ms. McElfresh moved that Ms. Morris, Ms. Power and Ms. Woodcock 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 6:14 P.M.

Ms. McElfresh 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:


Ms. McElfresh moved to issue an Order of Reprimand to Jessica Erin St. Mary and require she provide proof of completion of the following courses within 90 days of entry or order: *"Professional Accountability & Legal Liability for Nurses"*, *"Documentation: A Critical Aspect of Client Care"*, and *"Medication Errors: Causes and Prevention"*.

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. St. Mary unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. St. Mary 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 6:25 P.M.


Claire Morris, RN, LNHA
Discipline Case Manager