

VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE OF THE
COMMITTEE OF THE JOINT BOARD OF NURSING AND MEDICINE
MINUTES
October 7, 2015

TIME AND PLACE: The meeting of the Special Conference Committee of the Committee of the Joint Boards of Nursing and Medicine was convened at 10:30 A.M., in Board Room 2, Department of Health Professions, Perimeter Center, 9960 Mayland Drive, Suite 201, Henrico, Virginia.

MEMBERS PRESENT: Louise Hershkowitz, CRNA, MSHA, Chairperson
Marie Gerardo, MS, RN, ANP-BC
Dr. Stuart Mackler, MD, FACS

STAFF PRESENT: Gloria D. Mitchell-Lively, RN, MSN, MBA, Deputy Executive Director
Anne Joseph, Deputy Director, Administrative Proceedings Division
Wendy Deaner, Adjudication Specialist, Administrative Proceedings Division

CONFERENCES

SCHEDULED: **Amanda Moore, RN, LNP, PA – 0001-196531; 0024-170245; 0017-140593**
Ms. Moore appeared, accompanied by William Moffett, Esquire, legal counsel.

CLOSED MEETING: Ms. Gerardo moved that the Special Conference Committee of the Committee of the Joint Boards of Nursing and Medicine convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 11:37 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Moore. Additionally, Ms. Gerardo moved that Ms. Mitchell-Lively and Ms. Joseph 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 12:23 P.M.

Ms. Gerardo moved that the Special Conference Committee of the Committee of the Joint Boards of Nursing and Medicine 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. Gerardo moved to issue an Order of Reprimand and place Ms. Moore on probation for one (1) year of employment as a nurse practitioner with prescriptive authority.

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. Moore unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Moore within such time. If service of the order is made by mail, 3 additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

CONFERENCES
SCHEDULED:

Shelley Hicks, RN, LNP, PA – 0001-154100; 0024-168229; 0017-139396

Ms. Hicks appeared, accompanied by Christopher Stevens, Esquire, legal counsel.

CLOSED MEETING:

Ms. Gerardo moved that the Special Conference Committee of the Committee of the Joint Boards of Nursing and Medicine convene a closed meeting pursuant to Section 2.2-3711(A)(27) of the *Code of Virginia* at 1:51 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Hicks. Additionally, Ms. Gerardo moved that Ms. Mitchell-Lively and Ms. Deaner 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.

Ms. Gerardo moved that the Special Conference Committee of the Committee of the Joint Boards of Nursing and Medicine 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. Gerardo moved to issue an Order of Reprimand and place Ms. Hicks on probation for one (1) year of employment as a nurse practitioner with prescriptive authority.

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. Hicks unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Hicks within such time. If service of the order is made by mail, 3 additional days shall be added to that period. Upon such timely request for a formal hearing, the Order shall be vacated.

ADJOURNMENT:

The meeting was adjourned at 4:00 P.M.

Gloria D. Mitchell-Lively, RN, MSN, MBA
Deputy Executive Director