

**VIRGINIA BOARD OF NURSING
EDUCATION SPECIAL CONFERENCE COMMITTEE
Tuesday, August 22, 2023**

Department of Health Professions – Perimeter Center
9960 Mayland Drive, Conference Center 201 – Boardroom 3
Henrico, Virginia 23233

TIME AND PLACE: The meeting of the Education Special Conference Committee was convened at 9:00 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Boardroom 3, Henrico, Virginia.

MEMBERS PRESENT: Yvette L. Dorsey, DNP, RN, Chair
Ann Tucker Gleason, PhD

STAFF PRESENT: Jacquelyn Wilmoth, MSN, RN, Deputy Executive Director
Randall Mangrum, DNP, RN, Nursing Education Program Manager
Christine Smith, MSN, RN, Nurse Aide/RMA Education Program Manager
Melissa Gray, Adjudication Specialist
Grace Stewart, Adjudication Specialist
Beth Yates, Education Program Specialist

PUBLIC COMMENT: There was no public comment.

James Madison University, Harrisonburg, BSN Nursing Education Program, Richmond, US28508100

No representatives for the program were present.

ACTION: Dr. Gleason moved to recommend that the requests for continued faculty exception be approved for A. Hudson and O. Driver.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on September 12, 2023.

Marymount University, BSN and Accelerated BSN Nursing Education Programs, Arlington, US28505500 and US28501600

Andrew Wolf, EdD, RN, AGA, CNP-BC, Program Director, was in attendance to represent the program.

Dr. Gleason moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 10:13 a.m. for the purpose of deliberation to reach a decision in the matter of Marymount University, BSN and Accelerated BSN nursing education programs. Additionally, Dr. Gleason moved that Dr Mangrum, Ms. Smith, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

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

Dr. Gleason moved that the Education Informal 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 recommend to deny the request to decrease the regulatory requirement as stated in 18VAC90-27-30(4)(e) from 80% of clinical conducted in Virginia to 50% for Marymount University.

The motion was seconded and carried unanimously.

Dr. Gleason moved to recommend to deny the request to allow some students to complete 100% of their clinical experiences in Washington D.C. or Maryland.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on September 12, 2023.

George Washington University, BSN Nursing Education Programs, Ashburn, US28501500

Crystel Farina, PhD, RN, CNE, CHSE, Associate Dean was in attendance to represent the program.

Dr. Gleason moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 11:07 a.m. for the purpose of deliberation to reach a decision in the matter of George Washington University, Ashburn, BSN nursing education program. Additionally, Dr. Gleason moved that Ms. Wilmoth, Dr Mangrum, Ms. Smith, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 11:27 a.m.

Dr. Gleason moved that the Education Informal 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 recommend to approve the request for clinical exception regarding the students who are enrolled in a scholarship program with certain clinical facilities.

The motion was seconded and carried unanimously.

Dr. Gleason moved to recommend to approve the request for clinical exception to conduct greater than 20% of clinical experiences outside of Virginia.

This recommendation will be presented to the full Board on September 12, 2023.

**Fast Track Healthcare, Salem, Medication Aide Training Program
0030000005**

Ms. Teresa Jones, Program Director, was in attendance to represent the program. The program was represented by counsel.

The program submitted additional materials that were accepted by the board.

Dr. Gleason moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 1:02 p.m. for the purpose of deliberation to reach a decision in the matter of Fast Track Healthcare, Salem, Medication Aide Training Program. Additionally, Dr. Gleason moved that Dr Mangrum, Ms. Smith, Ms. Gray and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 1:39 p.m.

Dr. Gleason moved that the Education Informal 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 recommend to place the program on conditional approval with terms and conditions.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on September 12, 2023.

Fortis College, Richmond, Associate Degree Program, US28408900

Amanda Hyde, PhD, MSN, BSN, RN, Dean of Nursing; Elaine Foster, PhD, MSN, RN, Vice President of Nursing, Barry Brooks, PhD, Campus President were in attendance to represent the program.

Dr. Gleason moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 3:36 p.m. for the purpose of deliberation to reach a decision in the matter of Fortis College, Richmond, Associate Degree Nursing Education Program. Additionally, Dr. Gleason moved that Ms. Wilmoth, Ms. Smith, Ms. Stewart and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 4:18 p.m.

Dr. Gleason moved that the Education Informal 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 recommend that the approval to operate an Associate Degree Program at Fortis College, Richmond be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on September 12, 2023.

Meeting adjourned at 4:20 p.m.

Jacquelyn Wilmoth, MSN, RN
Deputy Executive Director