VIRGINIA BOARD OF NURSING EDUCATION SPECIAL CONFERENCE COMMITTEE Tuesday, April 16, 2024

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 10:00 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Boardroom 4, Henrico, Virginia.
MEMBERS PRESENT:	Yvette L. Dorsey, DNP, RN, Chair Ann Tucker Gleason, PhD
STAFF PRESENT:	Jay Douglas, RN, MSM, CSAC, FRE, Executive Director Randall Mangrum, DNP, RN, Nursing Education Program Manager Christine Smith, MSN, RN, Nurse Aide/RMA Education Program Manager Stephanie Willinger, Deputy Executive Director for Licensure Grace Stewart, Adjudication Specialist Beth Yates, Education Program Specialist
	America School of Nursing and Allied Health, Woodbridge, Practical Nursing Education Program US28110100
	Esi Gyenin, Program Director, Wade Sheriff, BSN, RN, Faculty, Gabrielle Sarpony, BSN, RN, Faculty, and Joseph Agyemang, Librarian were present 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 11:15 a.m. for the purpose of deliberation to reach a decision in the matter of America School of Nursing and Allied Health, Practical Nursing Education Program. Additionally, Dr. Gleason moved that Ms. Douglas, Dr. Mangrum, 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 11:37 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 that the program be continued on conditional approval with terms and conditions.

The motion was seconded and carried unanimously.

Virginia Board of Nursing Education Informal Conference Committee April 16, 2024 Page 2

This recommendation will be presented to a panel of the Board on May 21, 2024.

Public Comment

There was no public comment.

International Education Evaluations, LLC

Dr. Susan Sanders, DNP, RN, NEA-BC, Chief Nurse Executive joined the meeting via conference phone to represent the company.

The board considered the request from International Education Evaluations, LLC. Dr. Gleason moved to recommend that International Education Evaluations, LLC be accepted as an option to provide education credentialing services for internationally educated nurses.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on May 21, 2024.

Norfolk Allied Health Training Center, Norfolk, Nurse Aide Education Program 1414100848

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Dr. Dorsey ruled that adequate notice was provided to Norfolk Allied Health Training Center.

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 1:55 p.m. for the purpose of deliberation to reach a decision in the matter of Norfolk Allied Health Training Center, Nurse Aide Education Program. Additionally, Dr. Gleason moved that Ms. Douglas, Ms. Smith, Dr. Mangrum, 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 1:57 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.

Dr. Gleason moved to recommend that approval to operate a nurse aide education program be withdrawn.

ACTION:

Virginia Board of Nursing Education Informal Conference Committee April 16, 2024 Page 3

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on May 21, 2024.

Meeting adjourned at 1:58 p.m.

Jay P. Douglas, MSM, RN, CSAC, FRE Executive Director