

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
June 16, 2009**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:00 A.M., on June 16, 2009, in Board Room 3, Suite 201, Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Lynne M. Cooper, Citizen Member, Chairperson
Judith E. Piersall, R.N., B.S.N.

STAFF PRESENT: Jodi P. Power, R.N., J.D., Deputy Executive Director
Brenda Krohn, R.N., M.S., Deputy Executive Director (joined later)

OTHERS PRESENT: Anne Joseph, Deputy Director, Administrative Proceedings Division

**CONFERENCES
SCHEDULED:** **Cynthia Robinson, L.P.N. Reinstatement Applicant 0002-046134**
Ms. Robinson appeared.

CLOSED MEETING: Ms. Piersall 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 9:40 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Robinson. Additionally, Ms. Piersall moved that Ms. Power 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 9:53 A.M.

Ms. Piersall 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. Piersall moved to issue an order to reinstate the license of Cynthia Robinson to practice as a practical nurse contingent upon verification of Ms. Robinson's entry into the Health Practitioners Intervention Program and remaining in compliance with the terms of the monitoring contract with the Health Practitioners Intervention Program.
The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Robinson unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Robinson 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 decision of this conference committee shall be vacated.

Ms. Power left the meeting. Ms. Krohn joined the meeting.

CONFERENCES
SCHEDULED:

Selina Brush, C.N.A. Reinstatement Applicant 1401-107390
Ms. Brush appeared.

CLOSED MEETING:

Ms. Piersall 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 11:00 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Brush. Additionally, Ms. Piersall moved that Ms. Krohn 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 11:10 A.M.

Ms. Piersall 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.

CLOSED MEETING:

Ms. Piersall 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 11:20 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Brush. Additionally, Ms. Piersall moved that Ms. Krohn 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 11:27 A.M.

Ms. Piersall 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. Piersall moved to issue an order to deny Selina Brush's petition for reinstatement of her certificate to practice as a nurse aide in Virginia.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Brush unless a written request to the Board for a

formal hearing on the allegations made against her is received from Ms. Brush 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 decision of this conference committee shall be vacated.

CONFERENCES
SCHEDULED:

**Donna Sayegh, R.N. Reinstatement Applicant 0001-062433;
C.M.T. 0019-001183**
Ms. Sayegh appeared.

CLOSED MEETING:

Ms. Piersall 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 12:30 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Sayegh. Additionally, Ms. Piersall moved that Ms. Krohn 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 12:44 P.M.

Ms. Piersall 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. Piersall moved to issue an order to deny Donna Sayegh's petition for reinstatement of her license to practice as a registered nurse in Virginia and her petition for reinstatement of her certificate to practice as a massage therapist in Virginia.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Sayegh unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Sayegh 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 decision of this conference committee shall be vacated.

CONFERENCES
SCHEDULED:

Mary Rohrer, R.N. Reinstatement Applicant 0001-091724
Ms. Rohrer appeared.

CLOSED MEETING:

Ms. Piersall 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 2:00 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Rohrer. Additionally, Ms. Piersall moved that Ms. Krohn 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 2:10 P.M.

Ms. Piersall 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. Piersall moved to reinstate the license of Mary Rohrer to practice as a registered nurse and require Ms. Rohrer to complete a refresher course within one year of entry of the order.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Rohrer unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Rohrer 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 decision of this conference committee shall be vacated.

CONFERENCES

SCHEDULED:

Latonya Newton, C.N.A. Reinstatement Applicant 1401-081859

Ms. Newton appeared.

CLOSED MEETING:

Ms. Piersall 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 2:46 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Newton. Additionally, Ms. Piersall moved that Ms. Krohn 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 2:55 P.M.

Ms. Piersall 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. Piersall moved to issue an order to reinstate the certificate of Latonya Newton to practice as a nurse aide and issue an order of reprimand to Ms. Newton.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Newton unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Newton 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 decision of this conference committee shall be vacated.

CONFERENCES

SCHEDULED:

Donna Reeves, R.N. Reinstatement Applicant 0001-085973

Ms. Reeves appeared.

CLOSED MEETING:

Ms. Piersall 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 3:38 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Reeves. Additionally, Ms. Piersall moved that Ms. Krohn 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 3:43 P.M.

Ms. Piersall 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. Piersall moved to issue an order to deny Donna Reeves's petition for reinstatement of her license to practice as a registered nurse in Virginia.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Reeves unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Reeves 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 decision of this conference committee shall be vacated.

CONFERENCES

SCHEDULED:

Jaime Cook, R.N. Reinstatement Applicant 0001-175299

Ms. Cook appeared.

CLOSED MEETING:

Ms. Piersall 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 4:18 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Cook. Additionally, Ms. Piersall moved that Ms. Krohn 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 4:38 P.M.

Ms. Piersall 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. Piersall moved to issue an order to reinstate the license of Jaime Cook to practice as a registered nurse and issue an order of reprimand to Ms. Cook.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Cook unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Cook 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 decision of this conference committee shall be vacated.

ADJOURNMENT:

The Board adjourned at 4:45 P.M.

Brenda Krohn, R.N., M.S.
Deputy Executive Director

**VIRGINIA BOARD OF NURSING
SPECIAL CONFERENCE COMMITTEE
June 16, 2009**

TIME AND PLACE: The meeting of the Special Conference Committee of the Board of Nursing was convened at 9:15 A.M., on June 16, 2009, in Board Room 1, Suite 201, Department of Health Professions, 9960 Mayland Drive, Richmond, Virginia.

MEMBERS PRESENT: Florence Jones-Clarke, R.N., M.S., Chairperson
Joyce A. Hahn, PhD., APRN, NEA-BC

STAFF PRESENT: Gloria D. Mitchell, R.N., M.S.N., M.B.A., Deputy Executive Director

OTHERS PRESENT: LaRhonda Carter, Administrative Proceedings Division

**CONFERENCES
SCHEDULED:** **Amanda Brooke Harman, L.P.N. 0002-065096**
Ms. Harman appeared, accompanied by her aunt, Ms. Yates.

CLOSED MEETING: Dr. Hahn 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 9:53 A.M. for the purpose of deliberation to reach a decision in the matter of Ms. Harman. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 10:14 A.M.

Dr. Hahn 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. Hahn moved to issue an order place Amanda Harman on probation for one year of employment as a licensed practical nurse. The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Harman unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Harman 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 decision of this conference committee shall be vacated.

CONFERENCES

SCHEDULED:

Ebenezer Petit-Ngoule, L.P.N. 0002-047793; R.N. 0001-213417

Mr. Petit-Ngoule appeared, accompanied by Charles Smith, attorney.

CLOSED MEETING:

Dr. Hahn 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 10:06 A.M. for the purpose of deliberation to reach a decision in the matter of Mr. Petit-Ngoule. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 10:22 A.M.

Dr. Hahn 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. Hahn moved to issue an order releasing Ebenezer Petit-Ngoule from probation terms.

The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Mr. Petit-Ngoule unless a written request to the Board for a formal hearing on the allegations made against him is received from Mr. Petit-Ngoule 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 decision of this conference committee shall be vacated.

CONFERENCES

SCHEDULED:

Pear Gettys, R.N. 0001-196901

Ms. Gettys appeared, accompanied by Jennifer Sears-Cockram, Health Practitioners Intervention Program Case Manager.

CLOSED MEETING:

Dr. Hahn moved that the Special Conference Committee of the Board of Nursing convene a closed meeting pursuant to Section 2.2-3711(A)(15) of the *Code of Virginia* at 11:50 A.M. for the purpose of consideration of mental health records of Ms. Gettys that are excluded from the Freedom of Information Act by Virginia Code Section 1 of 2.2-3705.5. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 12:15 P.M.

Dr. Hahn 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.

CLOSED MEETING: Dr. Hahn 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 12:15 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Gettys. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 12:40 P.M.

Dr. Hahn 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. Hahn moved to issue an order to take no action at this time in the matter of Pear Gettys contingent upon Ms. Gettys remaining in compliance with the terms of the monitoring contract with the Health Practitioners Intervention Program.
The motion was seconded and carried unanimously.

As provided by law, this decision shall become a Final Order thirty days after service of such order on Ms. Gettys unless a written request to the Board for a formal hearing on the allegations made against her is received from Ms. Gettys 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 decision of this conference committee shall be vacated.

CONFERENCES
SCHEDULED:

Angela Schroeder, L.P.N. 0002-067101
Ms. Schroeder appeared.

CLOSED MEETING: Dr. Hahn 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 1:00 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Schroeder. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 1:20 P.M.

Dr. Hahn 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. Hahn moved to defer disposition due to admitted felony conviction by Angela Schroder.

The motion was seconded and carried unanimously.

CONFERENCES

SCHEDULED:

Michelle L. Smith, R.N. 0001-208822

Ms. Smith appeared, accompanied by Jennifer Sears-Cockram, Health Practitioners Intervention Program Case Manager.

CLOSED MEETING:

Dr. Hahn 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 3:11 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Smith. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 3:41 P.M.

Dr. Hahn 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. Hahn moved to offer Michelle Smith a consent order for indefinite suspension of her license in lieu of a formal hearing, with said suspension stayed contingent upon verification of Ms. Smith's compliance with a recovery monitoring contract and remaining in compliance with the terms of the recovery monitoring contract for one year.

The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Smith and the Board.

CONFERENCES

SCHEDULED:

Melvina Russ, L.P.N. 0002-041776

Ms. Russ appeared, accompanied by her fiancé, Michael Edmond.

CLOSED MEETING:

Dr. Hahn 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 4:05 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Russ. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms.

Carter 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. Hahn 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. Hahn moved close the case and impose no sanction due to insufficient evidence of a violation of the Nurse Practice Act or Board of Nursing regulations. The motion was seconded and carried unanimously.

CONFERENCES
SCHEDULED: **Elizabeth Meadows, R.N. 0001-142782**
Ms. Meadows did not appear.

CLOSED MEETING: Dr. Hahn 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 4:20 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Meadows. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 4:26 P.M.

Dr. Hahn 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. Hahn moved offer Elizabeth Meadows a consent order for indefinite suspension of her professional nursing license until such time as she can appear before the Board and provide sufficient evidence that she is safe and competent to resume practice. The motion was seconded and carried unanimously.

This Consent Order shall be effective upon endorsement of its findings, conclusions, and terms of consent by both Ms. Meadows and the Board.

CONFERENCES
SCHEDULED: **Charlene Young Morissaint, L.P.N. 0002-064633; R.N. Applicant**
Ms. Morissaint did not appear.

CLOSED MEETING: Dr. Hahn 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 4:30 P.M. for the purpose of deliberation to reach a decision in the matter of Ms. Meadows. Additionally, Dr. Hahn moved that Ms. Mitchell and Ms. Carter 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 4:33 P.M.

Dr. Hahn 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. Hahn moved offer Charlene Morisaint a consent order for indefinite suspension of her practical nursing license until such time as she can appear before the Board and provide sufficient evidence that she safe and competent to resume practice and issue an order to deny Ms. Morrisaint's application to take the NCLEX-RN examination. The motion was seconded and carried unanimously.

ADJOURNMENT: The Board adjourned at 4:35 P.M.

Gloria D. Mitchell, R.N., M.S.N., M.B.A.
Deputy Executive Director

**VIRGINIA BOARD OF NURSING
TELEPHONE CONFERENCE CALL
June 16, 2009**

A telephone conference call meeting of the Virginia Board of Nursing was held June 16, 2009 at 8:43 A.M. The Board members participating in the meeting were Lynne M. Cooper, Citizen Member, President; Florence Jones-Clarke, R.N., M.S.; Brenda Hale, R.N.; Joyce A. Hahn, PhD., APRN, NEA- BC; Patricia Lane, R.N., B.S.N.; Judith E. Piersall, R.N., B.S.N.; G. Maxine Ponn, L.P.N.

Others participating in the meeting were Howard M. Casway, Senior Assistant Attorney General; Wayne Halbleib, Assistant Attorney General; Jay P. Douglas, R.N., M.S.M., C.S.A.C., Executive Director; Gloria D. Mitchell, R.N., M.S.N., M.B.A., Deputy Executive Director; Jodi P. Power, R.N., J.D., Deputy Executive Director; Linda Kleiner, R.N., Discipline Case Manager; Ann Tiller, Compliance Manager; Anne Joseph, Deputy Director, Administrative Proceedings Division.

The meeting was called to order by Ms. Cooper. With seven members of the Board participating, a quorum was established. A poll of those participating showed that a good faith effort to convene a regular meeting within the week was not possible.

Wayne Halbleib, Assistant Attorney General, presented evidence that the continued nursing practice of Bassam Karim, R.N. 0001-185771 may present a substantial danger to the health and safety of the public.

Ms. Ponn moved to summarily suspend the license of Bassam Karim pending a formal administrative hearing and to offer a consent order for indefinite suspension of his license in lieu of a formal hearing. The motion was seconded and carried unanimously.

The meeting was adjourned at 8:53 A.M.

Gloria D. Mitchell, R.N., M.S.N., M.B.A.
Deputy Executive Director