

**VIRGINIA BOARD OF NURSING
MINUTES
NOVEMBER 27, 2001**

TIME AND PLACE: The meeting of the Board of Nursing was called to order at 9:12 A.M. on November 27, 2001 in Conference Room 2, Department of Health Professions, 6606 West Broad Street, Richmond, Virginia.

PRESIDING: Janet B. Younger, Ph.D., R.N., President

BOARD MEMBERS

PRESENT: Shelley F. Conroy, R.N., Ed.D., Vice President
Louise D. Hartz, Citizen Member, Secretary
Marion A. Alderman, Citizen Member
Linda Ault, R.N., M.S.N.
Paulina Y. Campbell, Citizen Member
Carol E. King, L.P.N., M.S.
Isabelita M. Paler, R.N., M.S.N.
Judith Rocchiccioli, R.N., Ph.D.
Diane Tramel, L.P.N.

BOARD MEMBERS

ABSENT: Dawn M. Sykes-Hill, R.N., B.S.N.

STAFF PRESENT: Nancy K. Durrett, R.N., M.S.N.; Executive Director
Jay P. Douglas, R.N., M.S.M., C.S.A.C.; Assistant Executive Director
Grace Johnson, R.N., M.A., M.S.N.; Assistant Executive Director
Jodi P. Power, R.N., J.D.; Assistant Executive Director
Paula B. Saxby, R.N., Ph.D.; Nurse Aide Education Program Coordinator
Amy Davis, Program Support Technician, Senior

OTHERS PRESENT: Howard Casway, Assistant Attorney General
John Hasty, Director, Department of Health Professions; Greg Huber, Virginia Nursing Association Commissioner of Governmental Affairs, Rebecca Rice, Chair, Legislative Coalition; Leslie Herdigan and Jan Johnson from the Virginia Nurses Association.

ESTABLISHMENT OF

A QUORUM: With 10 members of the Board present, a quorum was established.

ANNOUNCEMENTS: Lynne Fleming is no longer with the Attorney General's office.
Next Board of Nursing meeting dates are January 14-16, 2002.

ORDERING OF AGENDA: The Agenda was reviewed and ordered.

CONSENT AGENDA: The Board removed two items from the proposed consent agenda and adopted a motion by Ms. Paler to accept the consent agenda which includes:

Minutes:

September 24, 2001 – Dr. Conroy

September 27, 2001 – Dr. Younger

November 6, 2001 – Telephone Conference Call – Dr. Conroy

Special Conference Committees:

August 29, 2001 – Dr. Conroy

September 24, 2001 – Dr. Rocchiccioli

September 25, 2001 – Ms. Ault

September 27, 2001 – Ms. Hartz

September 27, 2001 – Dr. Younger

October 2, 2001 – Ms. Sykes-Hill

October 9, 2001 – Dr. Conroy

October 15, 2001 – Ms. Paler

October 16, 2001 – Ms. Paler

October 22, 2001 – Ms. King

October 23, 2001 - Ms. King

Dr. Rocchiccioli moved to accept the minutes of September 25, 2001 as corrected.

The motion was seconded and carried unanimously.

Ms. Campbell moved to accept the minutes of September 26, 2001 as corrected.

The motion was seconded and carried unanimously.

OTHER MATTERS:

Mr. Hasty announced his retirement effective in January 2002. He reviewed the accomplishments of the Department of Health Professions over the past seven years and presented a Department of Health Professions pin to each of the board members.

Mr. Hasty left the meeting.

Election of Nominating Committee:

Ms. Ault, Ms. Campbell and Ms. Tramel were nominated for the committee.

Ms. Hartz moved to elect those nominated.

The motion was seconded and carried unanimously.

Use of Glass Thermometers in Nurse Aide Training:

Ms. Tramel moved to discontinue the use of glass thermometers in nurse aide testing.

The motion was seconded and carried unanimously.

Participation in NURSYS:

Dr. Younger and Ms. Durrett presented information about the uses of NURSYS and the financial impact if Virginia participates. The report was accepted as information.

Continued Competency Committee:

Dr. Conroy presented an update on the status of the work of the committee that was accepted as information.

NCSBN Retains Current NCLEX-PN Passing Standard:

The report was accepted as information.

September 2002 Board Meeting Date:

The Board agreed to change the board meeting for September 2002 to September 23 – 26, 2002.

IVNA Celebration:

Ms. Hartz moved to send a letter of congratulations to the IVNA for its 100th anniversary.

The motion was seconded and carried unanimously.

RECESS: The Board recessed at 10:10 A.M.

RECONVENTION: The Board reconvened at 10:30 A.M.

REGULATIONS: **Consideration of Final Regulations on Workforce Data Collection:**

Ms. Hartz moved to adopt the response to the comment on Workforce Data Collection Regulations.

The motion was seconded and carried unanimously.

Ms. Tramel moved to adopt the final regulations.

The motion was seconded and carried unanimously.

Consideration of a NOIRA on Periodic Review of Prescriptive Authority:

The Board decided to have the NOIRA republished.

Consideration of Adoption of a NOIRA for Periodic Review of Regulations Governing Licensure:

Dr. Conroy moved to adopt the NOIRA.

The motion was seconded and carried unanimously.

Policy Forum - Associate Degree Nursing Educators:

Seven nursing educators were present and dialogued with the Board about associate degree nursing education.

Open Forum:

Bonnie Price, R.N., B.S.N., Forensic Nurse, presented information regarding family violence and discussed the possibility of including this subject matter in nursing school curricula.

Workforce Data Collection:

Dr. Alan Bayer and Susan Willis-Walter from Virginia Tech Center for Survey Research presented an overview of their report on workforce data collection.

RECESS: The Board recessed at 12:15 P.M. Dr. Younger left the meeting.

RECONVENTION: The Board reconvened at 1:15 P.M. with Dr. Conroy presiding.

REPORTS: **Examinations:**
The NNAAP report was accepted as information.

NCLEX:
The report was accepted as information.

Disciplinary Report:
The report was accepted as information.

Licensee Count Report:
The report was accepted as information.

Health Practitioners Intervention Program:
The report was accepted as information.

Centennial Planning Committee:
The report was accepted as information.

Advisory Committee on Advanced Certified Nurse Aide Regulations:
Ms. King presented information on the work of the committee to date. It will meet again in January 2002.

Committee of the Joint Boards of Nursing and Medicine:
The report was accepted as information.

Citizens Advocacy Center Annual Meeting:
The report presented by Ms. Hartz was accepted as information.

Joint Commission on Health Care Studies:
Ms. Durrett presented information on the options recommended to the Legislature by the commission on studies involving nursing.

Virginia Partnership for Nursing Meeting:
The report presented by Ms. Ault was accepted as information.

NCSBN Practice, Regulation and Education Committee:
The report presented by Dr. Conroy on the work of the committee was accepted as information.

Virginia Nurses Association Annual Convention:
Ms. Hartz reported on the Board of Nursing update that she and Ms. Ault presented at the convention.

EDUCATION PROGRAMS: The Board considered the recommendations of the Education Special Conference Committee from its meeting on November 26, 2001.

Dr. Rocchiccioli moved that the Board of Nursing adopt the recommendations.

The motion was seconded and carried unanimously.

EXECUTIVE SESSION: Ms. Hartz moved that the Board of Nursing convene a closed meeting pursuant to Section 2.1-344.A.15 of the *Code of Virginia* at 2:10 P.M. for the purpose of consideration and discussion of consent orders. Additionally, Ms. Hartz moved that Ms. Durrett, Ms. Douglas, Ms. Johnson, Dr. Saxby, Ms. Power and Mr. Casway attend the closed meeting because their presence in the closed meeting is deemed necessary and their presence will aid the Board in its deliberations. The motion was seconded and carried unanimously.

RECONVENTION: The Board reconvened in open session at 2:12 P.M.

Ms. Hartz moved that 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.

CASE ADJUDICATION: **Consent Orders:**

Janet Wood Seward, L.P.N. 0002-046957

Ms. Tramel moved to accept the Consent Order for the surrender and indefinite suspension of Ms. Seward's license.

The motion was seconded and carried unanimously.

ADJOURNMENT: The meeting was adjourned at 2:13 P.M.

Louise D. Hartz, Citizen Member
Secretary