

**VIRGINIA BOARD OF NURSING
MINUTES
MARCH 19, 2002**

TIME AND PLACE: The meeting of the Board of Nursing was called to order at 9:15 A.M. on March 19, 2002 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: Linda Ault, R.N., M.S.N., Vice President
Louise D. Hartz, Citizen Member, Secretary
Marion Alderman, Citizen Member
Paulina Y. Campbell, Citizen Member
Shelley F. Conroy, R.N., Ed.D.
Carol E. King, L.P.N., M.S.
Louisa Lief, R.N., M.S.
Isabelita M. Paler, R.N., M.S.N.
JoAnn Tillett, R.N.
Diane Tramel, L.P.N.

BOARD MEMBERS

ABSENT: Judie A. Lilley, L.P.N.
Dawn M. Sykes, 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 (joined later)
Robert Nebiker, Director, Department of Health Professions
Gail Jaspen, Chief Deputy Director, Department of Health Professions
Elaine Yeatts, Regulatory Coordinator, Department of Health Professions
Greg Huber, Virginia Nursing Association Commissioner of Government Relations
Leslie Herdigan, Virginia Nurses Association Lobbyist

**ESTABLISHMENT OF
A QUORUM:**

With 11 members of the Board present, a quorum was established.

ANNOUNCEMENTS:

The next Board of Nursing meeting dates are May 20 - 23, 2002

Opening celebration for the centennial of the Virginia Board of Nursing will be held March 22, 2002 in Richmond.

Induction of Sadie Heath Cabaniss into the ANA Hall of Fame, July 1, 2002 in Philadelphia, Pennsylvania.

NCSBN Annual Meeting will be held August 13 – 17, 2002 in Long Beach California.

MR. NEBIKER:

Mr. Nebiker introduced Ms. Jaspen and addressed the Board, giving his thoughts about the direction of the Department of Health Professions for the next four years.

Ms. Jaspen left the meeting.

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:

January 14, 2002 – Dr. Younger

January 16, 2002 – Meeting

February 20, 2002 – Dr. Conroy – Joint Board of Nursing and Medicine

Special Conference Committees:

January 14, 2002 – Ms. King

February 7, 2002 – Ms. Hartz

February 12, 2002 – Ms. Alderman

February 19, 2002 – Ms. Ault

February 19, 2002 – Dr. Younger

February 20, 2002 – Dr. Younger – Joint Board of Nursing and Medicine

February 21, 2002 – Ms. King

February 26, 2002 – Dr. Conroy

March 1, 2002 – Telephone Conference Call

Ms. Hartz moved to accept the minutes of January 15, 2002 and February 11, 2002 as corrected.

The motion was seconded and carried unanimously.

REPORTS:

Examinations:

The NNAAP and NCLEX reports were accepted as information. Dr. Conroy moved that the Board send congratulatory letters to nursing programs with 100% pass rates and letters of concern to nursing programs with less than 80% pass rates for the past two years.

The motion was seconded and carried unanimously.

Disciplinary Report:

The report was accepted as information. Ms. Durrett noted the increase in open cases over this time last year.

Finance Report:

The report was accepted as information.

License Count Report:

The report was accepted as information.

Board of Health Professions:

Ms. Paler reported on the March 5, 2002 meeting.

Health Practitioners Intervention Program:

The report was accepted as information.

Continued Competence Committee:

The report was accepted as information.

Legislative Update:

The report presented by Ms. Yeatts was accepted as information.

RECESS:

The Board recessed at 10:20 A.M.

Mr. Nebiker left the meeting.

Mr. Casway joined the meeting.

RECONVENTION:

The Board reconvened at 10:35 A.M.

Centennial Planning Committee:

The report by Dr. Conroy was accepted as information.

NCSBN 25th Anniversary Celebration:

The report by Ms. Douglas was accepted as information.

Request for Proposal for CNA exam:

Ms. Power announced that CAT*ASI had been awarded the contract.

NCSBN PRNE Committee:

Dr. Conroy reported on the work of the Practice Regulation and Nursing Education Committee.

OTHER MATTERS:

Policy Forum:

Baccalaureate Degree Nursing Educators were present and dialogued with the Board about baccalaureate degree nursing programs. Dr. Younger shared with them a draft of a position paper by the NCSBN Advanced Practice Committee.

Proposed Guidance Document: Application of over the counter topical ointments by certified nurse aides

Ms. Paler moved to adopt as a guidance document the following:

Whereas the Drug Control Act does not address the administration of over-the counter (“OTC”) medication, the Virginia Board of Nursing does not oppose the administration of OTC topical medication intended to prevent skin breakdown to patients by certified nurse aides employed in nursing homes who have been appropriately trained by licensed nurses to do so.

The motion was seconded and carried unanimously.

Ms. Yeatts presented updates on the status of legislation from the 2002 General Assembly.

REGULATIONS:

Consideration of Continued Competency requirements in the Regulations Governing Nurse Practitioners and Regulations for Prescriptive Authority

Ms. Ault moved that Board adopt the proposed regulations as final. The motion was seconded and carried unanimously.

Consideration of Periodic Review of Prescriptive Authority Regulations

Ms. Hartz moved to adopt the proposed regulations. The motion was seconded and carried unanimously.

RECESS:

The Board recessed at 12:00 P.M.

RECONVENTION:

The Board reconvened at 1:05 P.M.

Consideration of Proposed Regulations for Advanced Level Certified Nurse Aide

Ms. Hartz moved to adopt the proposed regulations as amended. The motion was seconded and carried unanimously.

ADJOURNMENT:

The meeting was adjourned at 2:30 P.M.

Louise D. Hartz, Citizen Member
Secretary