

VIRGINIA BOARD OF NURSING
EDUCATION INFORMAL CONFERENCE COMMITTEE MINUTES
May 9, 2019

TIME AND PLACE: The meeting of the Education Informal Conference Committee was convened at 1:03 p.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Training Room 1, Henrico, Virginia.

MEMBERS PRESENT: Trula E. Minton, MS, RN, Chair
Ethlyn McQueen-Gibson, DNP, MSN, RN, BC

STAFF PRESENT: Jay P. Douglas, MSM, RN, CSAC, FRE, Executive Director
Robin Hills, RN, DNP, WHNP, Deputy Executive Director
Jacquelyn Wilmoth, RN, MSN, Nursing Education Program Manager
Beth Yates, Nursing and Nurse Aide Education Coordinator

OTHERS PRESENT: Anne G. Joseph, Administrative Proceedings Division
Faculty from Paul D. Camp Community College ADN Program

CONFERENCES SCHEDULED: **Paul D. Camp Community College, Associate Degree Registered Nursing Program, Franklin, Virginia US28400500**

Dr. Deborah Hartman, Nursing and Allied Health Program Head, appeared, accompanied by the Program's attorney, Greer Saunders, Esq., System Counsel and Senior Assistant Attorney General

Trudy Kuehn and Lucy Little answered questions from the Committee regarding the program.

At 2:23 p.m. Dr. McQueen-Gibson moved that the Education Informal Conference Committee convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia for the purpose of deliberation to reach a decision in the matter of Paul D. Camp Community College associate degree nursing program. Additionally, she moved that, Ms. Douglas, Ms. Joseph, Dr. Hills, Ms. Wilmoth, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 3:02 p.m.

Dr. McQueen-Gibson 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.

Dr. McQueen-Gibson moved to recommend that an Order be issued to continue Paul D. Camp Community College Associate Degree Registered Nursing 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 May 21, 2019; if accepted, an Order will be entered. As provided by law, this decision shall be a Final Order.

Public Comment

There was no public comment.

Ms. Charlette Ridout, Deputy Executive Director, proposed that a committee be established to review and revise the Medication Aide curriculum that was last updated in 2013. The Board has received calls and comments regarding the curriculum to date, so it is anticipated there will be significant public comment during the comment period on the proposed amendments to the Regulations Governing the Registration of Medication Aides. The comment period begins on May 27, 2019.

Action: Recommend to establish a committee to review and revise the Medication Aide curriculum after the comments have been received on the proposed amendments to the regulations.

Education Program Updates

Ms. Wilmoth presented status updates on the following programs:

- Bryant & Stratton College – Hampton Campus – Withdrawal of request to change from day to evening classes
- Centra College Lynchburg – Obtained CNEA accreditation for RN and PN programs
- Liberty University and The George Washington University – offering an international experience
- J. Sargeant Reynolds Practical Nursing – Will tentatively begin readmitting students in August 2019
- Bryant and Stratton College – Richmond, PN program has received ACEN accreditation
- Virginia Western Community College, PN program is going to a concept-based curriculum
- Blue Ridge Community College is moving locations in July

Ms. Wilmoth presented the information in the program status memorandum

Meeting adjourned at 4:07 p.m.

Robin Hills, RN, DNP, WHNP
Deputy Executive Director