VIRGINIA BOARD OF NURSING

Final Agenda

May 2000

Department of Health Professions, 6606 West Broad Street, 5th Floor, Richmond, Virginia

Monday, May 15, 2000

Informal Conferences – Conference Room 3

Committee Members: Shelley R. Conroy, R.N., Ed.D.

Paulina Campbell, Citizen Member

9:00 A.M. Jane M. Svoboda, C.M.T. Applicant

9:30 A.M. Sally R. Thompson, R.N. Reinstatement

10:00 A.M. Linda L. Stephens, C.N.A. Reinstatement

Education Special Conference Committee – Conference Room 2 9:00 A.M. – 12:00 NOON

Committee Members: Janet B. Younger, RN, PNP, Ph.D, Chairperson

Marion A. Alderman, Citizen Member Judith T. Rocchiccioli, RN, Ph.D

Nursing Education Programs:

Survey Visits

J. Sargeant Reynolds Community College – ADN Richmond School of Health and Technology (Phase III) – PNP Southside Virginia Community College – PNP

Application To Establish A Nursing Education Program

Lord Fairfax Community College – ADN (Phase II) Mountain Empire Community College – PNP Piedmont Virginia Community College - PNP Virginia School of Technology – PNP

Progress Reports

Amherst County High School – PNP*
Lord Fairfax Community College ADN
Tidewater Tech – PNP*
Valley VoTech/Augusta Medical Center – PNP*

Teach Out Proposal

Tidewater Tech for Computer Dynamics Institute

Compliance Reports

J. Sargaent Reynolds – ADN Paramedic to RN Norfolk State University – ADN and BSN*

* Educational Report(s) Not Mailed to Board Members.

Nurse Aide Education Programs:

Application to Establish Nurse Aide Education Program

Jefferson Park Center/Genesis Eldercare, Charlottesville Oak Lea Nursing Home, Harrisonburg The Windsor Nursing Home, Richmond

On Site Review Report - Programs meeting all regulations

Beverly Health Care – Blue Ridge, Galax

Blacksburg High School, Blacksburg

Dickenson County Career Center, Clinchco

Hampton Community Development Corporation (BESST), Hampton

John Randolph Nursing Home, Hopewell

Lee County Vocational Technical School, Ben Hur

Mecklenburg County Public Schools/Bluestone High School, Skipwith

New Horizons Regional Education Center, I & II, Hampton

Pioneer Career Institute, Petersburg

Woodrow Wilson Rehabilitation Center, Fishersville

On Site Review Report – Programs requiring remediation to meet all regulations

Arlington Public Schools, Arlington

Family Care Home Health, Inc., Richmond

Floyd County High School, Floyd

Mount Vernon Nursing Home, Alexandria

North Stafford High School, Stafford

The Meadows Nursing Center, Goochland

Patriots Colony, Williamsburg

Walter Reed Convalescent Center, Gloucester

On Site Review Report – Withdrawal of Approval

Bon Air Juvenile Correctional Center, Richmond

Program Evaluation Reports - Programs meeting all regulations

Accuhealth Educational Systems, I & II, Richmond

Adult Career Development, Richmond

Avante' at Lynchburg, Lynchburg

Avante' at Waynesboro, Waynesboro

Bon Secours Hampton Roads Department of Education, Norfolk

Botetourt Technical Education Center, Fincastle

Eastern Shore Community College, Melfa

Eastern State Hospital, Williamsburg

Eldercare of Franklin County, Rocky Mount

Franklin High School, Franklin

Halifax County Public Schools, I & II, Halifax

Hampton Redevelopment and Housing Authority, Hampton

Heritage Hall, Big Stone Gap

Louisa County High School, Mineral

Medical Care Center, Lynchburg

Nelson County High School, Lovingston

Petersburg Public Schools, Petersburg

Wythe County Technology Center, Wytheville

Program Evaluation Report – Programs requiring remediation to meet all regulations

Brunswick Senior High School, Lawrenceville

Buckingham Vocational Center, I & II, Buckingham

Camelot Health and Rehabilitation Center, Harrisonburg

Grayson County Vocational Center, Independence

Orange County Nursing Home & Home for Adults, Orange

Virginia Highlands Community College, Abingdon

William N. Neff Center for Science & Technology, I & II, Abingdon

Wise County Vocational Technical Center, I & II, Wise

Program Evaluation Report - Curriculum change request

Friendship Manor, Roanoke

Mountain View Nursing Home, Aroda

Nurse Aide Education Programs Closed since last Board Meeting

MedTech, Alexandria

Southside Skill Vocational Center, Crewe

University of Virginia School of Nursing, Charlottesville

Monday, May 15, 2000

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Dr. Younger, RN, PNP, Ph.D Vice President

Presiding: Dr. Younger

Other Members:

Marion A. Alderman, Citizen Member Paulina Campbell, Citizen Member Shelley Conroy, R.N., Ed.D. Judith T. Rocchiccioli, R.N., Ph.D.

1:00 P.M. James D. Wactor, C.N.A. Sheri L. Heideman, R.N.

Shelby Ford, L.P.N.

1:30 P.M. Kelle P. Owens, R.N.

Adjournment:

Tuesday, May 16, 2000

Regular Meeting – Conference Room 2 - 9:00 A.M.

Call to Order: Carolyn W. McCrocklin, R.N., B.S.N., President

Establishment of a Quorum:

Announcements:

- NCSBN Annual Meeting, August 8 12, 2000 Minneapolis, Minnesota
- Amy Davis employed April 10, 2000 as Program Support Technician Sr.
- Dr. Janet Younger selected to serve on NCSBN Task Force on Advanced Practice

Review of the Agenda: (Except where times are stated, items not completed on May 23 will be completed on May 24, 2000.)

- 1. Additions, Modifications
- 2. Adoption of a Consent Agenda

March 21 - 22, 2000 - Meeting

March 20, 2000 - Panel

March 23, 2000 - Panel

Special Conference Committees

March 20, 2000 – Ms. Sykes-Hill

March 23, 2000 – Ms. Hartz

March 29, 2000 – Dr. Conroy

April 4, 2000 – Ms. Skunda

April 6, 2000 – Ms. Hartz

April 11, 2000 – Dr. Younger

April 13, 2000 – Ms.Lilley

April 17, 2000 – Ms. Paler

April 26, 2000 – Ms. King

Finance Report

Disciplinary Report

Examinations:

NNAAP

NCLEX

Strategic Plan

Probation Completed

Disposition of Minutes

- C March 21 22, 2000 Meeting
- C March 20, 2000 Panel
- C March 23, 2000 Panel

Reports:

Special Conference Committees

- C March 20, 2000 Ms. Sykes-Hill
- C March 23, 2000 Ms. Hartz
- C March 29, 2000 Dr. Conroy
- C April 4, 2000 Ms. Skunda
- C April 6, 2000 Ms. Hartz
- C April 11, 2000 Dr. Younger
- C April 13, 2000 Ms.Lilley
- C April 17, 2000 Ms. Paler
- C April 26, 2000 Ms. King
- C Finance Reports
- C Disciplinary Report
- C Examinations

NNAAP – Dr. Saxby

NCLEX – Ms. Johnson

Health Practitioners Intervention Program – Ms. Douglas

Strategic Plan – no report

Board of Health Professions – Ms. Paler (oral report)

C Committee Appointments

Legislative Committee – no report

Board Effectiveness Committee – no report

Discipline Committee – no report

Mutual Recognition Committee – no report

Continued Competence Committee – no report

Area III meeting and Day of Dialogue – Ms. Hartz, Ms. Johnson and Mrs. Durrett

Other Matters:

Requests for accommodation for examination

Appointment of Delegates to NCSBN Annual Meeting

100th Anniversary of the Board of Nursing

Policy Forum Topics and Volunteers

Consideration of Intended Regulatory Action on Public Participation Guidelines

Proposed change in prescriptive authority regulations

11:00 A.M. – Open Forum

12:00 Noon – Lunch

Educational Programs:

Nursing and Nurse Aide Education Programs: Recommendations from the Education Special Conference Committee

Case Adjudication:

Consent Orders:

Sandra C. Linkswiler, L.P.N. Sara Scheib, R.N. Gloria J. Tate, C.N.A. Ralph C. Stewart, L.P.N.

C Probation Completed:

Laura K. Richter, L.P.N. Jacqueline M. Deer, R.N.

Recess:

Board Effectiveness Committee will meet following recess.

Discipline Committee will meet following recess.

Legislative Committee will meet following recess.

Wednesday, May 17, 2000

Formal Hearings before a Quorum of the Board – Conference Room 2

Call to Order: Carolyn McCrocklin, R.N., B.S.N., President

Presiding: Ms. McCrocklin

Formal Hearings

8:30 A.M. Ibrahim H. Mohamud, C.N.A.

9:00 A.M. Janice B. Willis, C.N.A.

9:30 A.M. Phillis A. Childress, C.N.A. Norma Ross, C.N.A.

10:00 A.M. Karien Denise Richardson, R.N.

10:30 A.M. Cynthia E. Rainey, L.P.N.

Formal Hearings before a Panel of the Board - Conference Room 2 - Panel A

Call to Order: Dr. Janet Younger, R.N., PNP, Ph.D, Vice President - Chairperson

Presiding: Dr. Younger

Other Members:

Ms. Alderman, Ms. Campbell, Dr. Rocchiccioli, Ms. Sykes-Hill, Ms. Tramel

1:00 P.M. Margarett Zalenska, C.M.T. Applicant

2:00 P.M. Diane Blaney, C.N.A. – (Dr. Rocchiccioli will not participate)

Mary Mawyer, C.N.A. – (Dr. Rocchiccioli will not participate)

Formal Hearings before a Panel of the Board – Conference Room 3 – Panel B

Call to Order: Carolyn W. McCrocklin, R.N., B.S.N., President, Chairperson

Presiding: Ms. McCrocklin

Other Members:

Dr. Conroy, Ms. Hartz, Ms. King, Ms. Lilley, Ms. Skunda

1:00 P.M. Vickie K. Hill, L.P.N.

Laurie W. Wood, R.N.

2:00 P.M. Pamela M. Barr, L.P.N.

Adjournment:

Thursday, May 18, 2000

Formal Hearings before a Panel of the Board – Conference Room 2

Call to Order: Carolyn McCrocklin, R.N., B.S.N., President

Presiding: Ms. McCrocklin

Other Members:

Ms. King, Ms. Lilley, Ms. Skunda, Ms. Sykes-Hill

8:30 A.M. April F. Parker, C.N.A.

Sherry A. Trent, C.N.A. Marcella C. Dyer, R.N.

10:00 A.M. Joanne M. Boutilier, R.N.

Adjournment:

04/26/00