

**VIRGINIA BOARD OF
NURSING
Final Agenda**

Department of Health Professions, 9960 Mayland Drive, Suite 300, Henrico, Virginia 23233

Monday, January 27, 2020

8:00 A.M. – Board of Nursing Officer Meeting – Conference Center Suite 201 – Board Room 3

Call to Order: Louise Hershkowitz, CRNA, MSHA; President
Other Officers: Jennifer Phelps, BS, LPN, QMHPA; First Vice President
Marie Gerardo, MS, RN, ANP-BC; Second Vice President

Discussion topics:

1. Review of Election of Officers process
2. Assignment of Board Member Mentors
3. Discussion regarding Committee assignments and charge of the Committees: Discipline, Education and Medication Aide Curriculum
4. Use of Board Member Behavioral Expectations document (retired GD)
5. Discussion of possible topics for 2020 Board Member training sessions

(* mailed 11/1) (** mailed 11/8)

Our mission is to assure safe and competent practice of nursing to protect the health, safety and welfare of the citizens of the Commonwealth.