

**VIRGINIA BOARD OF NURSING
EDUCATION SPECIAL CONFERENCE COMMITTEE
Wednesday, July 6, 2022**

Department of Health Professions – Perimeter Center
9960 Mayland Drive, Conference Center 201 – Boardroom 3
Henrico, Virginia 23233

TIME AND PLACE: The meeting of the Education Special Conference Committee was convened at 9:00 a.m. in Suite 201, Department of Health Professions, 9960 Mayland Drive, Second Floor, Training Room 1, Henrico, Virginia.

MEMBERS PRESENT: Brandon A. Jones, MSN, RN, CEN, NEA-BC, Chair
James L. Hermansen-Parker, MSN, RN, PCCN-K

STAFF PRESENT: Jacquelyn Wilmoth, MSN, RN, Deputy Executive Director
Randall Mangrum, DNP, RN, Nursing Education Program Manager
Christine Smith, RN, MSN, Nurse Aide/RMA Education Program Manager
Jay Douglas, MSM, RN, CSAC, FRE, Executive Director
Rebecca Coffin, PhD, RN, Education Program Inspector
Beth Yates, Education Program Specialist
Grace Stewart, Adjudication Specialist

STAFF ABSENT: N/A

PUBLIC COMMENT: There was no public comment.

CONTINUED FACULTY EXCEPTIONS:

Liberty University, BSN, Lynchburg, US28500000

No representatives for the program were present. Ms. Wilmoth informed the committee that there is change of leadership of the nursing program and the board is awaiting notification of replacement.

ACTION: Mr. Hermansen-Parker moved to recommend that the continued faculty exceptions for S. Cowell, D. Fox, L. Frett, K. Gray, C. Greene, N Killian, E. Poole, S. Smith, K. Weaver, K. Welham, and B. White be approved as presented.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

Danville Community College, ADN, Danville, US28400300

Dr. James Emerson, Program Director, was present.

ACTION: Mr. Hermansen-Parker moved to recommend that the continued faculty exception for S. Rigsby be approved as presented

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

George Mason University, BSN, Fairfax, US28508400
George Mason University, Accelerated BSN, Fairfax, US28510000

Tanya Haas, Division Director, BSN Program and Cheryl Oetjen, Interim Director School of Nursing were present.

Mr. Hermansen-Parker moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 9:46 a.m. for the purpose of deliberation to reach a decision in the matter of George Mason University, Fairfax, RN-BSN Program. Additionally, Mr. Hermansen-Parker moved that, Ms. Douglas, Ms. Wilmoth, Dr. Mangrum, Ms. Smith, Dr. Coffin and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 9:57 a.m.

Mr. Hermansen-Parker 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. The motion was seconded and carried unanimously.

ACTION:

Mr. Hermansen-Parker moved to recommend that the continued faculty exceptions for E. Gracius-Green, D. Thompson, C. Hunsberger, D. Palmer and M. Mahoney be approved as presented.

Mr. Hermansen-Parker moved to recommend that the continued faculty exception for P. Molseed be denied.

The motions were seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

South University, BSN, Richmond, US28500700

No representatives for the program were present.

ACTION:

Mr. Hermansen-Parker moved to recommend that the continued faculty exceptions for S. Goode, S. Perran, and S. Cheng be approved as presented.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

University of Virginia, BSN, Charlottesville, US28505700

No representatives for the program were present.

ACTION: Mr. Hermansen-Parker moved to recommend that the continued faculty exception for H. Herald be approved as presented.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

Patrick & Henry Community College, ADN, Martinsville, US28406900

No representatives for the program were present.

ACTION: Mr. Hermansen-Parker moved to recommend that the continued faculty exception for W. Plaster be approved as presented

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

Shenandoah University, BSN, Winchester, US28500500

No representatives for the program were present.

ACTION: Mr. Hermansen-Parker moved to recommend that the continued faculty exceptions for C. McNeely, J. McDevitt, and C. Truban be approved as presented.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

The George Washington University, BSN, Ashburn, US28501500

No representatives for the program were present.

ACTION: Mr. Hermansen-Parker moved to recommend that the continued faculty exception for M. Verna be approved as presented.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

INFORMAL CONFERENCE:

Bryant & Stratton College, RN, Virginia Beach, US28409700

Dr. Rita Armstrong, DHP, MSNEd, RN, Program Director and Mr. Jeff Thorud, Campus Director were present.

The program was not represented by counsel.

Mr. Hermansen-Parker moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 11:07 a.m. for the purpose of deliberation to reach a decision in the matter of Bryant & Stratton College, RN, Virginia Beach RN-ADN Program. Additionally, Mr. Hermansen-Parker moved that, Ms. Douglas, Dr. Mangrum, Ms. Smith, Ms. Stewart, Dr. Coffin and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 11:30 a.m.

Mr. Hermansen-Parker 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. The motion was seconded and carried unanimously.

ACTION:

Mr. Hermansen-Parker moved to recommend that Bryant and Stratton College, Virginia Beach associate degree program remain on conditional approval with terms and conditions.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

Stratford University, RN, Woodbridge, US28502000

Dr. Marie M. Lexima, Dean of Nursing, Dimetrice Jones, DHA, Clinical Operations Coordinator, Diane Lee-Fiedler, PhD, BSN, RN, Program Director, Pamela Fonju, faculty, and Yolanda Chaneyfield, faculty were present.

The program was not represented by counsel.

Mr. Hermansen-Parker moved that the Education Informal Conference Committee of the Board of Nursing convene a closed meeting pursuant to §2.2-3711(A) (27) of the Code of Virginia at 2:13 p.m. for the purpose of deliberation to reach a decision in the matter of Stratford University, Woodbridge, Registered Nursing Program. Additionally, Mr. Hermansen-Parker moved that, Ms. Douglas, Ms. Wilmoth, Ms. Smith, Ms. Stewart, and Ms. Yates attend the closed meeting because their presence in the closed meeting was deemed necessary and their presence will aid the Committee in its deliberations.

The motion was seconded and carried unanimously. The Committee reconvened in open session at 3:01 p.m.

Mr. Hermansen-Parker 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. The motion was seconded and carried unanimously.

ACTION:

Mr. Hermansen-Parker moved to recommend that the program remain on conditional approval with terms and conditions.

The motion was seconded and carried unanimously.

This recommendation will be presented to a panel of the Board on July 21, 2022.

Meeting adjourned at 3:03 p.m.

Jacquelyn Wilmoth, MSN, RN
Deputy Executive Director