

**VIRGINIA BOARD OF NURSING
EDUCATION SPECIAL CONFERENCE COMMITTEE
Wednesday, June 29, 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: Marie Gerardo, MS, RN, ANP-BC, Chair
Margaret Joan Friedenber, Citizen Member

STAFF PRESENT: Jacquelyn Wilmoth, MSN, RN, Deputy Executive Director
Christine Smith, RN, MSN, Nurse Aide/RMA Education Program Manager
Randall Mangrum, DNP, RN, Nursing Education Program Manager
Beth Yates, Education Program Specialist
Grace Stewart, Adjudication Specialist

PUBLIC COMMENT: There was no public comment.

INFORMAL CONFERENCES:

**Koinonia Medical Institute, Medication Aide Program,
Portsmouth, 0030000237**

No representatives for the program were present.

Ms. Stewart provided information regarding mailing of the Board notice. Based upon information provided by Ms. Stewart, Ms. Gerardo ruled that adequate notice was provided to Koinonia Medical Institute, Medication Aide Program.

ACTION: Ms. Friedenber moved to recommend that approval to operate Koinonia Medical Institute, Medication Aide Program be withdrawn.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on July 21, 2022.

**University of Virginia, Charlottesville, RN-BSN, US28505700
University of Virginia, Charlottesville, RN-CNL, US28509900**

Beth Epstien, PhD, RN, HEC-C, FAAN, Associate Dean for Academic programs, Emily Drake, PhD, RN, FAAN, Assistant Department Chair Family Community Mental Health System, Gina DeGannaro, DNP, RN, AOCN, CNL, Assistant Department Chair – Acute Specialty Care, Abby Self, M.Ed. Senior Assistant Dean of Academic Operations were present.

The program was not represented by counsel.

Ms. Friedenberg 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 9:57 a.m. for the purpose of deliberation to reach a decision in the matter of University of Virginia, Charlottesville, RN-BSN Program and University of Virginia, Charlottesville, RN-CNL program. Additionally, Ms. Friedenberg moved that, Ms. Wilmoth, Dr. Mangrum, 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 10:48 a.m.

Ms. Friedenberg 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:

Ms. Friedenberg moved to recommend that the initial faculty exception for G. Glasgow, MSN, RN be approved effective for the 2022-2023 academic year for the University of Virginia, Charlottesville, BSN and CNL Programs.

The motion was seconded and carried unanimously.

This recommendation will be presented to the full Board on July 21, 2022.

Meeting adjourned at 10:50 a.m.

Jacquelyn Wilmoth, MSN, RN
Deputy Executive Director