

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES**

**BOARD MEETING  
PROPOSED AGENDA  
DECEMBER 13, 2018 1:00PM Committee Meetings  
DECEMBER 14, 2018 9:00AM Board Meeting**

The Board will move through the agenda as time permits and as each item is completed. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act. The meeting will be held in a conference room at 90 MacCorkle Ave, SW, South Charleston, WV. Please contact Marty Alston at [Margaret.E.Alston@wv.gov](mailto:Margaret.E.Alston@wv.gov) if you plan to attend the meeting so we can assure adequate seating.

**RECORDING DEVICES OF ANY KIND ARE NOT PERMITTED DURING THE MEETING. NO PERSONAL ITEMS SHOULD BE LEFT UNATTENDED OR IN THE MEETING ROOM DURING EXECUTIVE SESSIONS OR BREAKS.**

**DISCIPLINARY REVIEW COMMITTEE MEETING**  
DECEMBER 13, 2018 1:00 PM – 4:00 PM (Closed to the Public).

**PRACTICE COMMITTEE MEETING**  
DECEMBER 13, 2018 1:00 PM – 4:00 PM (Open to the Public).

**BOARD MEETING**  
DECEMBER 14, 2018 9:00 AM

**CALL TO ORDER**

**QUORUM**

**ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS**

**MISSION REVIEW**

**REVIEW AND CONSIDERATION OF AGENDA**  
Motion regarding accept/re-order agenda

- 1. REVIEW AND CONSIDERATION OF MINUTES**
  - A. June 14, 2018 Special Board Meeting
  - B. June 29, 2018
  - C. July 24, 2018 Special Board Meeting
  - D. August 21, 2018 Special Board Meeting
  - E. September 20, 2018 Special Board Meeting

**2. OPEN FORUM**

**3. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT**

- A. Update on NCSBN database– Optimal Regulatory Board System (ORBS)
- B. WV RN Board Dashboard FY 2018

**4. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIAN TRAINING PROGRAM APPROVAL REQUESTS**

- A. Fresenius Kidney Care Upshur County Dialysis Technician Training Program Site Visit Report
- B. Fresenius Kidney Care Braxton County Dialysis Technician Training Program Site Visit Report
- C. Review and Consideration of the Fresenius Kidney Care Dialysis Technician Training Program Theory Change Report

**5. FINANCE & BUDGET INFORMATION**

- A. Review and consideration of purchase card expenditure reports for April 2018, May 2018, June 2018, July 2018 and August 2018
- B. Review and consideration of purchase card policies and procedures
- C. Review and consideration of expenditures to date
- D. Review and consideration of FY2020 appropriation request

**6. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAM**

- A. WV Restore Report
- B. Nurse Health Program Dashboard

**7. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND FOR CY2019**

- A. 2019 Federation of Associations of Regulatory Boards – January 24-27 New Orleans
- B. 2019 National Council of State Boards of Nursing Mid-Year Conference – March 26-28 San Antonio
- C. 2019 National Council of State Boards of Nursing Annual Conference – August 21-23 Chicago
- D. 2019 Council on Licensure, Enforcement and Regulation – September 18-21 Minneapolis

- E. 2019 Citizens Advocacy Center Annual Meeting - TBA
- 8. REPORTS OF MEETINGS ATTENDED**
  - A. 2018 National Council of State Boards of Nursing Annual Meeting
  - B. 2018 Council on Licensure, Enforcement and Regulation Conference
  - C. 2018 Citizen Advocacy Center Annual Meeting
  - D. 2018 FARB Regulatory Law Seminar
- 9. COMMITTEE REPORTS**
  - A. Practice
  - B. Discipline Review
- 10. EXECUTIVE SESSION FOR ADMINISTRATIVE LAW JUDGE RECOMMENDATIONS, HEARING TRANSCRIPTS AND EMPLOYMENT/PERSONNEL MATTERS**
- 11. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION**
- 12. REVIEW AND CONSIDERATION OF WEST VIRGINIA NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN) FIRST TIME TEST TAKER 2018 CALENDAR YEAR RESULTS**
- 13. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING NOTIFICATIONS TO CONSTITUENTS FOR PROGRAM WITHDRAWALS AND CLOSING, SUBSTANTIVE CHANGE ACTIONS, AUGUST 2018 FOR COMMISSION ACTIONS ON PROGRAMS REVIEWED DURING THE SPRING 2018 ACCREDITATION CYCLE AND SEPTEMBER 2018 PROPOSED POLICY REVISIONS TO POLICY #24**
- 14. COMMISSION ON COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS SPRING 2018 PROGRAM ACCREDITATION STATUS FINAL ACTIONS REPORT, JULY 2018 PROGRAM ACCREDITATION ACTION, AND FALL 2018 SCHEDULED ON-SITE EVALUATIONS**
- 15. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAM REPORTS**
  - A. *ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN)*

- 1) **ALDERSON BROADDUS UNIVERSITY SCHOOL OF NURSING  
BACCALAUREATE OF SCIENCE IN NURSING DEGREE  
PROGRAMS**
  - a) ACEN ANNUAL REPORT
  - b) ACEN SCHEDULED VISIT NOTICE FOR FALL 2019 AND REQUEST FOR AN HLC ACCREDITATION STATUS REPORT BY FEBURARY 2019
- 2) **BLUERIDGE COMMUNITY & TECHNICAL COLLEGE ASSOCIATE  
DEGREE NURSING PROGRAM**
  - a) ACEN CURRICULUM AND NURSE ADMINISTRATOR CHANGE REPORTS
  - b) ACEN ANNUAL REPORT
- 3) **BLUEFIELD STATE COLLEGE ASSOCIATE DEGREE NURSING  
PROGRAMS**
  - a) ACEN ANNUAL REPORT
- 4) **BRIDGEVALLEY COMMUNITY & TECHNICAL COLLEGE  
ASSOCIATE DEGREE NURSING PROGRAMS**
  - a) ACEN ANNUAL REPORT
- 5) **DAVIS & ELKINS COLLEGE ASSOCIATE DEGREE NURSING  
PROGRAMS**
  - a) ACEN ANNUAL REPORT
- 6) **EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL  
COLLEGE ASSOCIATE DEGREE NURSING PROGRAM**
  - a) ACEN ANNUAL REPORT
  - b) ACEN NURSE ADMINISTRATOR CHANGE NOTIFICATION REPORT
- 7) **FAIRMONT STATE UNIVERSITY ASSOCIATE DEGREE NURSING  
PROGRAMS**
  - a) ACEN ANNUAL REPORT
- 8) **MARSHALL UNIVERSITY BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAMS**
  - a) ACEN ANNUAL REPORT
- 9) **SOUTHERN WEST VIRGINIA COMMUNITY & TECHNICAL  
COLLEGE ASSOCIATE DEGREE NURSING PROGRAM**
  - a) ACEN ANNUAL REPORT

b) ACEN CURRICULUM AND ORGANIZATION REPORT

c) ACEN FALL 2018 SCHEDULED VISIT REPORT

10) **ST. MARY'S MEDICAL CENTER AND MARSHALL UNIVERSITY  
ASSOCIATE DEGREE NURSING PROGRAM**

a) ACEN ANNUAL REPORT

b) ACEN FALL 2018 SCHEDULED VISIT REPORT

11) **UNIVERSITY OF CHARLESTON BACCALAUREATE OF SCIENCE  
IN NURSING DEGREE PROGRAM**

a) ACEN ANNUAL REPORT

12) **WEST VIRGINIA NORTHERN COMMUNITY COLLEGE  
ASSOCIATE DEGREE NURSING PROGRAMS**

a) ACEN ANNUAL REPORT

b) ACEN ORGANIZATION CHANGE REPORT

13) **WEST VIRGINIA UNIVERSITY AT PARKERSBURG ASSOCIATE  
DEGREE NURSING PROGRAMS**

a) ACEN ANNUAL REPORT

*B. COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE)*

1) **SHEPHERD UNIVERSITY BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAM**

a) CCNE ANNUAL REPORT

2) **WEST LIBERTY UNIVERSITY BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAMS**

a) CCNE ANNUAL REPORT

3) **WEST VIRGINIA UNIVERSITY SCHOOL OF NURSING  
BACCALAUREATE OF SCIENCE IN NURSING PROGRAMS**

a) CCNE ANNUAL REPORT

b) CCNE FALL 2018 SCHEDULED VISIT REPORT

4) **WEST VIRGINIA WESLEYAN COLLEGE BACCALAUREATE OF  
SCIENCE IN NURSING PROGRAM**

a) CCNE ANNUAL REPORT

**5) WHEELING JESUIT UNIVERSITY BACCALAUREATE OF SCIENCE IN NURSING PROGRAMS**

a) CCNE PRESIDENT CHANGE NOTICE REPORT

b) CCNE ANNUAL REPORT

**16. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED NURSING EDUCATION PROGRAMS**

**A. SALEM UNIVERSITY**

1) Progress report on 2018 calendar year national council licensure examination for registered nurses (NCLEX-RN) results for first time test taker graduates, curriculum, policy and procedure revisions, faculty, faculty development, national nursing accreditation, and 19CSR1 standards 9.2, 10.1.b.1, 10.1.b.2, 10.1.c, 15.1 and 15.2.

2) Annual report

**B. UNIVERSITY OF CHARLESTON ASSOCIATE DEGREE IN NURSING PROGRAM BECKLEY CAMPUS**

1) Progress report on 2018 calendar year national council licensure examination for registered nurses (NCLEX-RN) results for first time test taker graduates and national nursing accreditation

2) Annual report

**C. UNIVERSITY OF CHARLESTON ASSOCIATE DEGREE IN NURSING PROGRAM CHARLESTON CAMPUS**

1) Progress report on national nursing accreditation

2) Annual report

**D. WEST VIRGINIA JUNIOR COLLEGE**

1) Program nurse administrator change report

2) Progress report on 19CSR1 standards 11.5 and 15.2 and national nursing accreditation

3) Annual report

**E. DAVIS AND ELKINS COLLEGE**

1) New program application for baccalaureate of science in nursing program

**17. REVIEW AND CONSIDERATION OF NCLEX-RN PASS RATE RULE**

**18. MISCELLANEOUS**

**19. ADJOURN**

**DEBRIEF (Closed to the public.)**