

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

BOARD MEETING
PROPOSED AGENDA

February 9, 2018
9:00 am

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 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.

BOARD MEETING
Day One February 9, 2018
9:00 am until the agenda is accomplished

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

OPEN FORUM

1. Review and Consideration of Agenda
2. Review and Consideration of Meeting Minutes
 1. October 12 & 13, 2017
 2. November 28, 2017 Special Board Meeting
 3. December 19, 2017 Special Board Meeting
 4. January 10, 2018 Special Board Meeting
3. Review and Consideration of 2018 Legislation
4. Review and Consideration of enhanced Nurse Licensure Compact Implementation

5. Review and Consideration of 2017 NCLEX-RN Calendar Year Licensure Exam Pass Rates
6. Review and Consideration of Report from Accreditation Commission for Education in Nursing (ACEN) on the 2017 Standards and Criteria for Associate and Baccalaureate Nursing Education Programs
7. Review and Consideration of Nursing Program Requests and Reports
 - A. Alderson Broaddus University
 1. Program Report of Substantive Change Report to Accreditation Commission for Education in Nursing (ACEN) about a Negative Action from Higher Learning Commission (HLC) Placing the Institution on Probation
 2. Program Report of Focused Visit from Accreditation Commission for Education in Nursing (ACEN) Regarding Noncompliance with Standard I Mission and Administration Capacity
 3. Curriculum Change Request to Change Computer Science (CSCI) 225 Medical Informatics to Health Science (HSCI) Medical Informatics
 4. Program Report of Retention of Student Exams and Assignment Policy
 - B. Bluefield State College
 1. NCLEX-RN Action Plan for Program First Time Test Taker Graduates Pass Rates less than 19CSR1 standard.
 - C. Blue Ridge Community & Technical College
 1. Curriculum Implementation Report
 - D. Eastern West Virginia Technical & Community College
 1. Progress Report on 19CSR1 standard 11.1.b.1
 - E. Salem University
 1. Program Report on University Renaming

- F. St. Mary's Medical Center Marshall University Cooperative Associate Degree Nursing Program
 - 1. Progress Report on Director Development
 - 2. Program Budget Submission
- G. University of Charleston Associate Degree Nursing Program Beckley Campus
 - 1. Program Request for Nurse Administrator Approval
 - 2. Program Submission of Curriculum Map
 - 3. Program Report on Candidacy
- H. University of Charleston Associate Degree Nursing Program Charleston Campus
 - 1. Program Request for Nurse Administrator Approval
- I. West Virginia Junior College Associate Degree Nursing Program
 - 1. Program Report on Director Development
 - 2. Progress Report on National Nursing Accreditation
- J. West Virginia University at Parkersburg Request for Approval of Faculty with Exceptional Attributes not meeting 19CSR1 Faculty Standards for Spring 2018
- K. West Virginia School of Nursing Baccalaureate of Science in Nursing Program Beckley West Virginia
 - 1. Progress Report on Director Development
 - 2. Progress Report on Program Implementation
- 8. Review and Consideration of Faculty Approvals Using Parameters
- 9. Review and Consideration of 19CSR-1-11.1.a.1.B.other qualifications which are acceptable by the Board.
- 10. Review and Consideration of Hearing Transcripts
 - A. Executive Session for Vannatter #89739 Hearing Transcripts
 - B. Public Session for Motions Related to Review and Consideration of Hearing Transcript
- 11. Miscellaneous
- ADJOURN

DEBRIEF