

Meeting Name: Board Meeting

Meeting Start Time: 9:00 AM Eastern Standard Time

Meeting Start Date: 3/8/2019

Meeting Location: Board Meeting Room, 90 MacCorkle Avenue SW Suite 203, South Charleston, West Virginia, 25303

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.

Agenda:

- I. Call to Order
- II. Quorum
- III. Announcements and Introduction of Members, Staff and Guests
- IV. Mission Review
- V. Review and Consideration of Agenda
- VI. Review and Consideration of Minutes
 - A. November 8, 2018 Special Board Meeting
 - B. December 14, 2018
 - C. January 18, 2019 Special Board Meeting
 - D. January 29, 2019 Special Board Meeting
- VII. Open Forum
- VIII. Pre-licensure Nursing Education

- A. Review and Consideration of National Council Licensure Examination for Registered Nurses (NCLEX-RN)
 - 1. 2018 calendar year results

- B. Review and Consideration of Accreditation Commission for Education in Nursing Notifications to Constituents for Program Withdrawals and Closing and Substantive Change Actions

- C. Review and Consideration of Commission on Collegiate Nursing Education Board of Commissioners Actions

- D. Review and Consideration of National Nursing Accredited Pre-Licensure Nursing Education Programs
 - 1. Accreditation Commission for Education in Nursing (ACEN)
 - a. Alderson Broaddus University Baccalaureate of Science in Nursing program - ACEN Substantive Change Report & Nurse Administrator Change Report

 - b. Bluefield State College - ACEN Letter of Continuing Accreditation

 - 2. Commission on Collegiate Nursing Education (CCNE)

- E. Review and Consideration of Non-National Nursing Accredited Nursing Education Programs
 - 1. Salem University Associate Degree Nursing Program - Annual Review, Calendar Year Report of Graduates on the National Council Licensure Examination for Registered Nurses and Approval Consideration for the Associate Degree Nursing Program

2. University of Charleston Associate Degree Nursing Program
 - a. Beckley Campus - Annual Review, Calendar Year Report of Graduates on the National Council Licensure Examination for Registered Nurses and Approval Consideration for the Associate Degree Nursing Program
 - b. Charleston Campus - Annual Review, Calendar Year Report of Graduates on the National Council Licensure Examination for Registered Nurses and Approval Consideration for the Associate Degree Nursing Program
3. West Virginia Junior College Associate Degree Nursing Program
 - a. Charleston Campus - New Program Application and Approval Consideration of the Associate Degree Nursing Program
 - b. Morgantown Campus - Annual Review, Calendar Year Report of Graduates on the National Council Licensure Examination for Registered
4. Davis and Elkins College Traditional Baccalaureate of Science in Nursing Degree Nursing Program -Nurse Administrator Change Report
5. Pierpont Community & Technical College – Intent to Plan Associate Degree Nursing Program

- IX. Review and Consideration of Finance & Budget Information
 - A. Purchase card expenditure reports for September through December 2018
 - B. Expenditures to date
 - C. Request for increase in spending authority
- X. Review and Consideration of Executive Director Report
 - A. ORBS implementation update
 - B. Legislative Update for 2019 Session

- XI. Review and Consideration of Nurse Health Program
 - A. WV Restore Report
 - B. WV Restore Trending Report
 - C. WV Restore Contract Options for 2020
- XII. Review and Consideration of Committee Reports
 - A. Practice
 - B. Discipline Review
- XIII. Reports of Meetings Attended
 - A. 2019 Federation of Associations of Regulatory Boards – January 24-27 New Orleans
- XIV. Executive Session (in accordance with Chapter 6, Section 4 (2)(A) of the Code of West Virginia
 - A. Report of Observed versus Unobserved Urine Drug Testing in WV Restore
 - B. Report of WV Restore participant continued drug usage
 - C. Hearing Examiner’s Findings of Fact, Conclusions of Law and Recommended Decision, Hearing Transcript and Determination of Final Order – A. Blankenship #68474
- XV. Public Session for Motions Related to Matters Discussed During Executive Session
- XVI. Miscellaneous
 - A. Passageways OnBoard Webinar date
 - B. Proposed Date Change for June 13 Committee & June 14 Board Meetings
 - C. Proposed Dates for 2020
- XVII. Adjourn
- XVIII. Debrief (Closed to the Public)