WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES

BOARD MEETING
PROPOSED AGENDA
JUNE 14, 2017 - 10:00 a.m.
JUNE 15, 2017 - 9:00 a.m.

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.

DISCIPLINARY REVIEW COMMITTEE MEETING
June 14, 2017 8:00 – 10:00 AM
Closed to the Public

BOARD MEETING
Day One June 14, 2017
10:00 AM until the agenda is accomplished
LUNCH BREAK will occur at the appropriate time during the day.

10:00 AM BOARD MEETING

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

1. Review and Consideration of Agenda

2. Review and Consideration of Meeting Minutes
   A. March 23 & 24, 2017
   B. May 4, 2017
   C. May 24, 2017

3. Open Forum
4. Review and Consideration of Finances  
   A. Budget Expenditures to Date  
   B. Review and Consideration of P-Card Reports  

5. Review and Consideration of Mission/Goals; Conflict of Interest Statement and Code of Conduct  

6. Review and Consideration of Information Related to NCSBN Delegate Assembly  
   A. Recommendations to the Delegate Assembly related to Expanded Membership Rights and Responsibilities  
   B. Selection of Representatives to Delegate Assembly, Chicago, IL, August 16-18, 2017  

7. WV Restore  
   A. Review and Consideration of Quarterly Reports  
   B. Review and Consideration of Representatives for Fall Conference September 8-9, 2017 at Embassy Suites, Charleston, West Virginia  
   C. Substance Use Disorder Workgroup Update  

8. Review and Consideration of the Disciplinary Review Committee Report  

9. Review and Consideration of the Safety Committee Report  

10. Review and Consideration of Dialysis Technician License Renewals  

11. Review and Consideration of Dialysis Technician Temporary Permit Data  

12. Review and Consideration of Advanced Practice Registered Nurse License Renewals  

13. Review and Consideration of Advanced Practice Registered Nurse Prescriptive Privilege Renewals  

14. Review and Consideration of Executive Director Report  

15. Executive Session for Review and Consideration of Hearing Transcripts  
   A. WV RN Board vs. Rhodes – License 75915
RECESS MEETING

Day Two

9:00 AM until the agenda is accomplished
LUNCH BREAK will occur at the appropriate time during the day.

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

16. Review and Consideration of Program Reports and Requests 4 Year Programs

A. Alderson Broaddus University
   1. Admission Policy Change Request
   2. Curriculum Change Request

B. Marshall University
   1. Program Report on Skill Simulation Lab Upgrades and Purchases

C. Shepherd University
   1. Program Report on Curriculum Implementation
   2. Curriculum Change Request

D. University of Charleston
1. Charleston Campus Baccalaureate of Science in Nursing Program Site Visit Report and Charleston Campus Baccalaureate of Science in Nursing Program Faculty with Exceptional Attributes Approval Request

2. Program Report on Curriculum Implementation

E. West Liberty University
1. Program Report on Implementation Progress of the Baccalaureate of Arts/ Baccalaureate of Science to Baccalaureate of Science in Nursing program

F. West Virginia University School of Nursing
1. Curriculum Change Request to Add a Nursing Elective Course to the Baccalaureate of Arts/Baccalaureate of Science to Baccalaureate of Science in Nursing Program at the Morgantown Campus

2. Program Report on West Virginia University Institute of Technology Program Closing and Move of Program Resources to the West Virginia University Baccalaureate of Science in Nursing Program Beckley Campus.

3. Beckley Campus Baccalaureate of Science in Nursing Program Site Visit Report

4. Program Request for Interim Chairperson Approval for Beckley Campus Baccalaureate of Science in Nursing Program

G. West Virginia Wesleyan College
1. Program Report Director Retiring

2. Program Request for Chairperson Approval for Baccalaureate of Science in Nursing Program

H. Wheeling Jesuit University
1. Program report on Licensure Passage Rate, Curriculum Mapping, and Director Leadership Development
17. Review and Consideration of Program Reports and Requests 2 Year Programs.
   A. Bluefield State College
      1. Program Report on NCLEX-RN Action Plan
         Progress for Synthesis Course, Faculty Education
         Student Education. Data Analysis and At Risk
         Student Recognition and Remediation
   B. Blue Ridge Community & Technical College
      1. Curriculum Change Request
      2. Curriculum Implementation Report
   C. Davis & Elkins College
      1. Associate Degree in Nursing Program Site Visit Report
   D. Eastern West Virginia Community & Technical College
      1. Associate Degree in Nursing Program Site Visit
         Report and Action Plan
   E. Fairmont State University
      1. Program Progress Report on Associate of Science in Nursing Weekend Program
   F. Salem International University
      1. Program Report on NCLEX-RN Licensure Passage Rate, Curriculum Implementation,
         Faculty, Faculty Development, National Nursing Accreditation Progress and Dan Finuf, CEO,
         Named Interim President.
   G. St. Mary’s Medical Center School of Nursing
      1. Program Request to Approve Dr. Joey Trader as Director of the Associate Degree in Nursing
         Program
   H. University of Charleston Beckley Campus
      1. Program Report on Faculty Vacancies, Faculty Workload, Faculty Development, Curriculum
         Implementation, Licensure Passage Rate, National Nursing Accreditation Progress and an
         NCLEX-RN Action Plan with Curriculum Mapping
   I. West Virginia Junior College
      1. Program Report on Status of Institutional
Accreditation and plan to Transition to Accrediting Bureau of Health Education Schools (ABHES)

2. Program Request to Change Admission Criteria

3. Program Report on Director Leadership Development, and Admissions

J. West Virginia Northern Community & Technical College
   1. Program Report on Licensure Passage Rate, Student Progress, Faculty, and Budget

K. West Virginia University at Parkersburg
   1. Program Report on Director Leadership Development

18. Review and Consideration of Concerns Identified by the Association of Deans & Directors of Nursing Education

   A. Clarification of Fully Qualified Faculty
      1. Two years (number of months/semesters)
      2. Requirement of 51% of Fully Qualified Faculty

   B. Requirement for Clinical Adjunct Faculty to Actively Pursue Graduate Degree in Nursing

   C. Preceptor Oversight Ratio

   D. Document Creation
      1. Summary of Policy Changes on Website
      2. Description of Skills and Simulation Lab Requirements

19. Election of Officers
    A. President
    B. Secretary

20. Staff Service Award 20 years

ADJOURN

DEBRIEF