

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
January 10, 2018**

A Special Board meeting was held at the office of the Board of Examiners for Registered Professional Nurses at 90 MacCorkle Avenue, SE Suite 203, Charleston, WV 25311-1620, on January 10, 2018. Id via Teleconference.

BOARD MEMBERS PRESENT:

TARA F. HULSEY, PhD, RN, CNE, FAAN, PRESIDENT

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

L. ANN BOSTIC, DNP, APRN CRNA

NANCY V. ATKINS, MSN, APRN WHNP-BC

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

NONE

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ROBIN A. LEWIS, Ed.D., MSN, RN, FNP-BC, ASSOCIATE DIRECTOR

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

JANUARY 10, 2018

CALL TO ORDER

The special meeting was called to order by Tara Hulsey, Board President at 10:00 a.m.

QUORUM

With the required number of members being present a quorum was established.

ACCEPTANCE OF AGENDA

A motion was made by Nancy Atkins to accept the proposed agenda as written. The second was offered by John Martin. The motion carried.

- 1. REVIEW AN CONSIDERATION OF DIALYSIS TECHNICIAN TESTING ORGANIZATION RE-APPROVALS**
 - A. BONENT**
 - B. NNCC CCHT**
 - C. NNCO**

- 1.** The Board reviewed and considered the approval of the dialysis technician testing organizations BONENT, NNCC CCHT, and NNCO. Teresa Ritchie made a motion to approve the aforementioned dialysis technician testing organizations. The second was offered by Doris Burkey. The motion carried.

- 2. REVIEW AND CONSIDERATION OF NURSING PROGRAM REQUESTS AND REPORTS**
 - A. BLUEFIELD STATE COLLEGE**
 - 1. REQUEST FOR APPROVAL OF FACULTY WITH EXCEPTIONAL ATTRIBUTES NOT MEETING 19CSR1 FACULTY STANDARDS**

- 2.A.1** The Board reviewed and considered the request from Bluefield State College. Teresa Ritchie made a motion to approve Mary Jo Kessler as faculty with exceptional attributes and requires a program progress report on Ms. Kessler's enrollment into an MSN program 30 days prior to the March 2018 Board meeting. The second was offered by Ann Bostic. The motion carried.

B. UNIVERSITY OF CHARLESTON

**1.a. APPLICATION OF CHARLESTON
CAMPUS ASSOCIATE DEGREE
NURSING PROGRAM**

**NURSING PROGRAM SURVEY
IMPACTS, WEST VIRGINIA
CENTER FOR NURSING 2016
NURSING FACULTY SURVEY, &
2016 WV NURSING WORKFORCE
DATA**

2.B.1.a The Board reviewed and considered the Nursing Program Survey sent to Marshall University, West Virginia University Beckley Campus and Bridge Valley Community & Technical College. A discussion ensued. Interested parties were given the opportunity to address the Board. Ann Bostic made a motion to approve the new University of Charleston Associate Degree Nursing program to admit 16 students annually, beginning August 2018, contingent upon the program completing a successful Board site survey visit demonstrating 19CSR1 standards are met prior to admitting students. The motion was seconded by Nancy Atkins. After further discussion Nancy Atkins moved to amend the motion to increase the number of admissions to 20. The motion was seconded by Doris Burkey. The motion carried.

**2.a. REQUEST FOR THE UNIVERSITY
OF CHARLESTON BECKLEY,
WEST VIRGINIA ASSOCIATE
DEGREE PROGRAM TO START A
COHORT OF 15 STUDENTS**

2.B.2.a The Board reviewed the request from the University of Charleston, Beckley, West Virginia associate degree program to start a cohort of 15 students. A discussion ensued. Teresa Ritchie made a motion to not approve the request. The motion was seconded by John Martin. The motion carried.

3. ASSOCIATE DEGREE PROGRAMS

A. BECKLEY CAMPUS

1. REQUEST FOR APPROVAL

**OF FACULTY WITH
EXCEPTIONAL
ATTRIBUTES NOT
MEETING 19CSR1
FACULTY**

- 3.A.1** The Board reviewed the request for approval of faculty with exceptional attributes not meeting 19CSR1 Faculty Standards. Nancy Atkins made a motion to approve Betsy Kananui, MSN, APRN WHNP-BC as faculty with exceptional attributes to teach medical-surgical nursing courses at the University of Charleston Associate Degree Nursing Program Beckley Campus, Beckley, West Virginia. The second was offered by Doris Burkey. The motion carried.

The Board did not approve expanding admissions to start a cohort of 15 students January 15, 2018 for the provisional accredited University of Charleston Associate Degree Nursing Program, Beckley Campus.

B. CHARLESTON CAMPUS

**1. WEST VIRGINIA CENTER
FOR NURSING FACULTY
SURVEY AND 2016 WEST
VIRGINIA NURSING
WORKFORCE DATA**

- 3.B.1** The Board reviewed the nursing program survey, West Virginia Center for Nursing faculty survey and 2016 West Virginia Nursing Workforce Data.

**C. WEST VIRGINIA UNIVERSITY AT
PARKERSBURG**

**1. PROGRESS REPORT ON
FACULTY WITH EXCEPTIONAL
ATTRIBUTES NOT MEETING
19CSR1 FACULTY STANDARDS**

- 3.C.1** Ann Bostic made a motion to grant emergency approval for the following faculty with exceptional attributes Cassie Nessleroad, BSN, RN, Amber Haid, BSN, RN and Stacey Creamer, BSN, RN for spring 2018 until the February 9, 2018 Board meeting. The second was offered by Teresa Ritchie. The motion carried.

**2. PROGRESS REPORT ON
ENROLLMENT AND PROGRESS**

**INTO A GRADUATE PROGRAM
FOR FACULTY APPROVED AS
EXCEPTION FOR FALL 2017
SEMESTER**

3.C.2 This topic was tabled until the February 2018 Board meeting.

4. ADJOURN

4. Doris Burkey made a motion to adjourn the meeting at 11:35pm. Ann Bostic offered the second. The motion carried.

Minutes prepared by
Margaret "Marty" Alston
Executive Assistant

Respectfully submitted by
Teresa Ritchie, DNP, APRN, FNP-BC
Board Secretary