

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES  
January 18, 2019**

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**A Special Board meeting was held at the office of the West Virginia Board of  
Examiners for Registered Professional Nurses at 90 MacCorkle Avenue, Suite 203,  
South Charleston, WV 25303, on January 18, 2019.**

**BOARD MEMBERS PRESENT:**

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY via Telephone

NANCY V. ATKINS, MSN, APRN WHNP-BC

L. ANN BOSTIC, DNP, APRN CRNA

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

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

**BOARD STAFF PRESENT:**

DR. SUE A. PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASST. DIRECTOR OF OPERATIONS

**1. CALL TO ORDER**

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

**2. QUORUM**

2. A quorum was established.

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

#### **4. MISSION REVIEW**

4. Dr. Tara Hulseley, Board President read the Board's Mission.

#### **5. REVIEW AND CONSIDERATION OF AGENDA**

5. The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the agenda. Ann Bostic offered the second. The motion carried.

#### **6. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS**

6.
  - A. **FRESENIUS KIDNEY CARE  
UPSHUR COUNTY DIALYSIS  
TECHNICIAN TRAINING  
PROGRAM SITE VISIT REPORT**
    - 6.A. The Board reviewed and considered Fresenius Kidney Care Upshur County Dialysis Technicians training program. Nancy Atkins made a motion to approve the program. The second was offered by Doris Burkey. Motion carried.
  - B. **FRESENIUS KIDNEY CARE  
BRAXTON COUNTY DIALYSIS  
TECHNICIAN TRAINING  
PROGRAM SITE VISIT REPORT**
    - 6.B. The Board reviewed and considered Fresenius Kidney Care Upshur/County Dialysis Technicians training program. Doris Burkey made a motion to approve the program. The second was offered by Teresa Ritchie. Motion carried.
  - C. **REVIEW AND CONSIDERATION  
OF THE FRESENIUS KIDNEY  
CARE DIALYSIS TECHNICIAN  
PROGRAM THEORY CHANGE  
REPORT**
    - 6.C. The Board reviewed and considered Fresenius Kidney Care Dialysis Technicians Training Program Theory Change Report. Ann Bostic made a motion to approve the program. The second was offered by Nancy Atkins. Motion carried.

**D. DIALYSIS TECHNICIAN PERMITS  
AND TESTING ORGANIZATIONS  
APPROVALS REPORT**

- 6.D. The Board reviewed and considered Dialysis Technicians Permits and Testing Organizations Approvals Report. Teresa Ritchie made a motion to approve the program. The second was offered by Doris Burkey. Motion carried.

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

7. The Board reviewed and considered the NCLEX-RN Pass Rate Rule. No motion was made.

**8. REVIEW AND CONSIDERATION OF THE  
UNIVERSITY OF CHARLESTON ASSOCIATE  
DEGREE IN NURSING NURSE  
ADMINISTRATORS SPECIAL REQUEST FOR  
THE BOARD TO REVIEW THE  
ACCREDITATION COMMISSION FOR  
EDUCATION IN NURSING (ACEN) VISIT  
REPORT AND THE PROGRAMS BOARD  
APPROVAL STATUS PRIOR TO THE  
SCHEDULED MARCH 2019 BOARD MEETING**

8. The Board reviewed and considered the University of Charleston Associate Degree in Nursing Nurse Administrators Special Request for the Board to Review Accreditation Commission for Education in Nursing (ACEN) Visit Report and the Programs Board Approval Status Prior to the scheduled March 2019 Board Meeting. Ann Bostic made a motion to approve the program. The second was offered by John Martin. Motion carried.

**9. REVIEW AND CONSIDERATION OF CHANGES  
TO THE NURSE HEALTH PROGRAM**

9. The Executive Director gave an update on changes to the Nurse Health Program. Nancy Atkins made a motion that Board Staff further investigate information related to the management and contract for the Nurse Health Program and provide to the Board at the March Board meeting.

**10. MISCELLANEOUS**

10. The Executive Director provided the Board with a legislation update related to bills of interest.

## 11. ADJOURN

11. With no further business before the Board, a motion to adjourn the meeting was made by Ann Bostic. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 11:05 a.m.



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Minutes taken and prepared by  
Margaret "Marty" Alston  
Executive Assistant Director of Operations



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