

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
OCTOBER 1, 2021**

**AN EMERGENCY BOARD MEETING WAS HELD BY WEB-EX AND PUBLIC CALL-IN 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 OCTOBER 1, 2021.**

BOARD MEMBERS PRESENT:

TARA HULSEY, PHD, RN, CNE, FAAN, PRESIDENT

TERESA RITCHIE, DNP, APRN FNP-BC,

NANCY V. ATKINS, MSN, APRN, WHNP-BC

JOHN MARTIN, PUBLIC MEMBER

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

L. ANN BOSTIC, DNP, MSN APRN FNP-BC

DORIS BURKEY, DNP, APRN FNP-BC

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

1. CALL TO ORDER

The meeting was called to order by the Board President at 3:05 p.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the agenda. Theresa Dennison offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF A NURSING EDUCATION SURVEY FOR PANDEMIC STAFFING ASSISTANCE MODEL


4. Teresa Ritchie made a motion to request a survey of all nursing education programs throughout the state of West Virginia to determine the status of the implementation of the Pandemic Model for Hospital Staffing Assistance. This information will be aggregated at the state level only to determine the effectiveness of the program. The second was offered by Nancy Atkins. The motion carried.

ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made Nancy Atkins. The motion was seconded by Doris Burkey. The motion carried. Meeting adjourned at 3:15 pm.



Minutes taken and prepared by
Margaret E. Alston
Director of Finance and Operations



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