

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES**

February 6, 2017

A Special Board meeting was held at the office of the Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Suite 102, Charleston, WV 25311-1620, on February 6, 2017. This meeting was held via Teleconference.

BOARD MEMBERS PRESENT:

(By Telephone)

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

NANCY V. ATKINS, MSN, APRN WHNP-BC

L. ANN BOSTIC, DNP, APRN CRNA

THERESA L. DENNISON, PUBLIC MEMBER

JUDY NYSTROM, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

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

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

FEBRUARY 6, 2017

CALL TO ORDER

The special meeting was called to order by Dr. Tara Hulsey, Board President at 4:00 p.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 Judy Nystrom. The motion carried.

4. EXECUTIVE SESSION

Judy Nystrom made a motion for the Board to enter in Executive Session for the purposes of review and consideration of the hearing transcript related to Terry Ann May. The second was offered by Nancy Atkins. The motion carried.

Tara Hulsey, Board President, announced that in accordance with Chapter 6, Section 4(2)(A), of the Code of West Virginia, Executive Sessions may be held by governmental agencies to consider matters. All motions arising from the discussion during the Executive Session shall be made and voted on in an open meeting immediately following an Executive Session.

PUBLIC SESSION

A motion was made by Nancy Atkins to reconvene the regular meeting to make motions related to discussion during the Executive Session. The second was offered by Ann Bostic. Motion carried.

5. MOTIONS RELATED TO DECISIONS MADE DURING THE EXECUTIVE SESSION

WVRN BOARD VS. TERRY ANN MAY

A motion was made by Teresa Ritchie to adopt the Findings of Fact, Conclusions of Law and Recommendations of the Hearing Officer and to issue a Final Order. The Board hereby suspends license number 72767, issued to Terry Ann May for a period of one (1) year. The Board also ORDERS Arthur to pay a fine and administrative cost of one thousand dollars (\$1000.00).

1. A psychological evaluation, by a board certified psychiatrist to whom the Board has provided a copy of this Final Order, encompassing the findings of fact, conclusions of law, recommendation and final order addition, attesting to Arthur's ability to practice safely and exercise good judgements;
2. An evaluation by a certified addictions counselor to whom the Board has provided a copy of this Final Order, encompassing the findings of fact, conclusions of law, recommendation and the final order addition.

3. A signed release to permit the Board to obtain medical or other care records, including the records developed as a part of the above mentioned evaluations and any other medical and psychiatric records that may exist regarding May; and
4. All records from the above evaluations to be submitted to the Board at least thirty days prior to her petitioning the Board for reinstatement.

Once May has submitted the above information and the suspension period is concluded, May's license will be considered for reinstatement to a probationary license which will include the monitoring of the license by the Board for a specified period of time under the terms and conditions.

This FINAL ORDER ADDITION is considered part of Arthur's FINAL ORDER and will be filed as such.

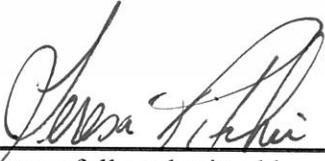
The second was offered by Ann Bostic. The motion carried.

6. ADJOURN

6. Theresa Dennison made a motion to adjourn the meeting. Teresa Ritchie offered the second. The motion carried.



Minutes prepared by
Dr. Sue Ann Painter, DNP, RN
AND
Margaret "Marty" Alston
Executive Assistant



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