

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
February 9, 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 February 9, 2018.

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

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

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

L. ANN BOSTIC, DNP, APRN CRNA

NANCY V. ATKINS, MSN, APRN WHNP-BC

JOHN MARTIN, PUBLIC MEMBER

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT-CARTER, JD, GENERAL COUNSEL & DIRECTOR OF DISCIPLINE

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

FEBRUARY 9, 2018

CALL TO ORDER

The special meeting was called to order by Tara Hulsey, Board President at 9:09 a.m.

QUORUM

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

ACCEPTANCE OF AGENDA

A motion was made by Teresa Ritchie to accept the proposed agenda as written. The second was offered by Theresa Dennison. The motion carried.

2. REVIEW AND CONSIDERATION OF MINUTES:

- A. OCTOBER 12 & 13, 2017**
- B. NOVEMBER 28, 2017 (Special)**
- C. DECEMBER 19, 2017 (Special)**
- D. JANUARY 10, 2018 (Special)**

- 2. A. Doris Burkey made a motion to approve the meeting minutes for October 12-13, 2017 as revised. Teresa Dennison offered the second. The motion carried.
- B. Teresa Ritchie made a motion to approve the meeting minutes for the November 28, 2017 Special Board meeting as submitted. Theresa Dennison offered the second. The motion carried.
- C. Theresa Dennison made a motion to approve the meeting minutes for the December 19, 2017 Special Board meeting as submitted. Teresa Ritchie offered the second. The motion carried.
- D. Review and consideration for the minutes for January 10, 2018 Special Board meeting was deferred until the March 2018 Board meeting.

**3. REVIEW AND CONSIDERATION OF
2018 LEGISLATION**

3. The Executive Director provided the Board with a review of the Bills of interest for 2018.

**4. REVIEW AND CONSIDERATION OF
ENHANCED NURSE LICENSURE
COMPACT IMPLEMENTATION**

4. The Executive Director provided the Board with an update regarding the enhanced nurse licensure compact implementation. There are 316 currently completed and 1, 016 pending. An issue with the database is in the process of being fixed.

**5. REVIEW AND CONSIDERATION OF
2017 NCLEX-RN CALENDAR YEAR
LICENSURE PASS RATE TABLE**

5. Teresa Ritchie made a motion to approve the 2017 NCLEX-RN Calendar Year Licensure Pass Rate Table. Theresa Dennison seconded the motion. The motion carried.

**6. REVIEW AND CONSIDERATION OF THE
SUBSTANTIVE CHANGE REPORT FROM
ACCREDITATION COMMISSION FOR
EDUCATION IN NURSING (ACEN) ON TH
2017 STANDARDS AND CRITERIA FOR
ASSOCIATE AND BACCALAUREATE
NURSING EDUCATION PROGRAMS.**

6. The Board reviewed the substantive change report from accreditation commission for education in nursing (ACEN) on the 2017 standards and criteria for associate and baccalaureate nursing education programs. This was provided for informational purposes only.

**7. REVIEW AND CONSIDERATION OF NURSING
PROGRAM REQUEST AND REPORTS**

A. ALDERSON BROADDUS UNIVERSITY

**1. PROGRAM REPORT OF
SUBSTANTIVE CHANGE
REPORT TO ACCREDITATION
COMMISSION FOR EDUCATION
IN NURSING (ACEN) ABOUT A
NEGATIVE ACTION FROM
HIGHER LEARNING
COMMISSION (HLC) PLACING
THE INSTITUTION ON
PROBATION**

7.A.1 Teresa Ritchie made a motion to accept the report and require continued program reports on all correspondence with Accreditation Commission for Education in Nursing (ACEN) and Higher Learning Commission at least 30 days prior to a scheduled Board meeting. Doris Burkey seconded. The motion carried.

**2. PROGRAM REPORT OF
FOCUSED VISIT FROM
ACCREDITATION COMMISSION
FOR EDUCATION IN NURSING
(ACEN) REGARDING
NONCOMPLIANCE WITH
STANDARD I MISSION AND
ADMINISTRATION CAPACITY**

7.A.2 Teresa Ritchie made a motion to accept the program report on the Focused Visit from Accreditation commission for Education in Nursing (ACEN) regarding non-compliance with Standard I Mission and Administrative Capacity at least 30 days prior to a scheduled Board meeting. Doris Burkey offered the second. The motion carried.

**3. CURRICULUM CHANGE REQUEST
TO CHANGE COMPUTER SCIENCE
(CSCI) 225 MEDICAL INFORMATICS
TO HEALTH SCIENCE (HSCI)
MEDICAL INFORMATICS**

7.A.3. Doris Burkey made a motion to approve the curriculum change request.. Theresa Dennison offered the second. The motion carried.

4.

7.A.4 Doris Burkey made a motion to accept the retention of student exams and assignment policy. Teresa Ritchie offered the second. The motion carried.

B. BLUEFIELD STATE COLLEGE

- 1. NCLEX-RN ACTION PLAN FOR PROGRAM FIRST TIME TEST TAKER GRADUATE PASS RATES LESS THAN 19CSR! STANDARD**

7.B.1 Teresa Ritchie made a motion to accept the NCLEX-RN Action plan for first time test taker graduate pass rates less than 19CSR! Standard and require progress reports on the NCLEX-RN action plan at least 30 days prior to a scheduled Board meeting. Theresa Dennison offered the second. The motion carried.

C. BLUE RIDGE COMMUNITY & TECHNICAL COLLEGE

- 1. CURRICULUM IMPLEMENTATION REPORT**

7.C.1 Doris Burkey made a motion to approve the curriculum implementation report and requires curriculum implementation reports 30 days prior to a scheduled Board meeting. Theresa Dennison seconded. The motion carried.

D. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE

- 1. PROGRESS REPORT ON 19CSR! STANDARD 11.1.B.1**

7.D.1 Doris Burkey made a motion to accept the report on 19CSR1 standard 11.1.b.1 and require progress reports on 19CSR1 standard 11.1.b.1 at least 30 days prior to a scheduled Board meeting. Theresa Dennison seconded. The motion carried.

E. SALEM UNIVERSITY

- 1. PROGRAM REPORT ON UNIVERSITY RENAMING**

7.E.1 Teresa Ritchie made a motion to accept the program report on the university renaming from Salem International University to Salem University. Theresa Dennison seconded. The motion carried.

F. ST. MARY'S MEDICAL CENTER

**MARSHALL UNIVERSITY
COOPERATIVE ASSOCIATE
DEGREE NURSING PROGRAM**

**1. PROGRESS REPORT ON
DIRECTOR DEVELOPMENT**

- 7.F.1** Doris Burkey made a motion to accept the progress report on the associate degree nursing director development and discontinue director development progress reports. Teresa Ritchie seconded. The motion carried.

**2. PROGRAM BUDGET
SUBMISSION**

- 7.F.2** Teresa Ritchie made a motion to accept the budget submission as an amendment to complete the programs 2017 annual report. Theresa Dennison seconded. The motion carried.

**G. UNIVERSITY OF CHARLESTON
ASSOCIATE DEGREE NURSING
PROGRAM BECKLEY CAMPUS**

**1. PROGRAM REQUEST FOR
NURSE ADMINISTRATOR
APPROVAL**

- 7.G.1** Teresa Ritchie made a motion to approve Pamela Alderman, EdD, MSN, RN as the nurse administrator of the University of Charleston Beckley Campus Associate Degree Nursing Program. Doris Burkey seconded. The motion carried.

**2. PROGRAM SUBMISSION OF
CURRICULUM MAP**

- 7.G.2** Teresa Ritchie made a motion to accept the University of Charleston, Beckley Campus Associate Degree Nursing Program curriculum Map. Theresa Dennison seconded. The motion carried.

**3. PROGRAM REPORT ON
CANDIDACY**

- 7.G.3** Teresa Ritchie made a motion to accept the program report on the Candidacy Presentation Submitted to Accreditation commission for Education in Nursing (ACEN) and requires continued progress reports on correspondence with Accreditation commission for Education in Nursing (ACEN) 30 days prior to a scheduled Board meeting. Theresa Dennison seconded. The motion carried.

**H. UNIVERSITY OF CHARLESTON
ASSOCIATE DEGREE NURSING
PROGRAM CHARLESTON CAMPUS**

**1. PROGRAM REQUEST FOR
NURSE ADMINISTRATOR
APPROVAL**

- 7.H.1** Teresa Ritchie made a motion to approve Pamela Alderman, EdD, MSN, Rn as the nurse administrator for the University of Charleston Associate Degree Nursing Program Charleston Campus. Doris Burkey seconded. The motion carried.

**I. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE
NURSING**

**1. PROGRESS REPORT ON DIRECTOR
DEVELOPMENT**

- 7.I.1** Doris Burkey made a motion to accept the progress report on the director development and to discontinue director leadership development reports. Teresa Ritchie seconded. The motion carried.

**2. PROGRESS REPORT ON NURSING
ACCREDITATION**

- 7.I.2** Teresa Ritchie made a motion to accept the progress report on national nursing accreditation progress and require national nursing accreditation progress reports at least 30 days prior to a scheduled Board meeting. Theresa Dennison seconded. The motion carried.

**J. WEST VIRGINIA UNIVERSITY AT
PARKERSBURG REQUEST FOR
APPROVAL OF FACULTY WITH
EXCEPTIONAL ATTRIBUTES NOT
MEETING 19CSR1 FACULTY
STANDARDS FOR SPRING 2018**

- 7.J.** Teresa Ritchie made a motion to approve Cassie Nessleroad, MSN, RN, and Stacey Creamer, BSN, RN as part time faculty for spring 2018 without additional reporting and approve Amber Haid, BSN, RN for spring 2018 and require continued progress reports on enrollment and progression toward completing an MSN degree at least 30 days prior to a Board meeting. Doris Burkey seconded. The motion carried.

**K. WEST VIRGINIA SCHOOL OF
NURSING BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAM BECKLEY WEST
VIRGINIA**

**1. PROGRESS REPORT ON
DIRECTOR
DEVELOPMENT**

7.K.1 Deferred until March 2018 Board meeting.

**2. PROGRESS REPORT ON
PROGRAM
IMPLEMENTATION**

7.K.2 Deferred until March 2018 Board meeting.

**8. REVIEW AND CONSIDERATION
OF FACULTY APPROVALS
USING EDUCATION
PARAMETERS**

8. Teresa Ritchie made a motion to approve faculty approvals made by staff using parameters. Doris Burkey seconded. The motion carried.

**9. REVIEW AND CONSIDERATION OF
19CSR1-11.1.A.1.B OTHER
QUALIFICATIONS WHICH ARE
ACCEPTABLE TO THE BOARD**

9. Teresa Ritchie made a motion to adopt the following qualifications acceptable to the Board. Doris Burkey seconded. The motion carried.

EXECUTIVE SESSION

Teresa Ritchie made a motion for the Board to enter in Executive Session for the purposes of reviewing transcripts. The second was offered by Doris Burkey. The motion carried.

Tara Hulseley, 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

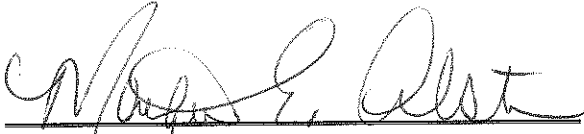
A motion was made by Doris Burkey to reconvene the regular meeting to make motions related to discussion during the Executive Session. The second was offered by Theresa Dennison. Motion carried.

10. WVRN BOARD VS. VANNATTER LICENSE #89739

- 10.** Theresa Dennison made a motion to adopt the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Officer and hereby upholds the summary suspension of license number 89739, issued to Mary Vannatter. The Board further modifies the Hearing Examiner's recommendation as set out herein. The Board ORDERS Vannatter to report to WV Restore within five (5) business days of notice of this Order and to fully participate in WV Restore. Vannatter shall cause a complete copy of her Board file, which includes this Final Order, to be sent to the WV Restore Program and the counselor performing Vannatter's evaluation through WV Restore before her evaluation. Once Vannatter has received an evaluation through the WV Restore program and has been deemed safe to practice by WV Restore, Vannatter shall complete a reinstatement application and submit the application, along with a copy of her evaluation through WV Restore and her WV Restore file to the Board's Disciplinary Review Committee (DRC) for review. Vannatter shall contact the Board and schedule an appointment to appear before the DRC after she has provided the above information. Following Vannatter's appearance, the DRC shall render a decision regarding her reinstatement application. The Board also ORDERS Vannatter pay a fine and administrative cost in the amount of five hundred dollars and 00/100 (\$500.00). The second was offered by . The motion carried.

ADJOURN

Theresa Dennison made a motion to adjourn the meeting at pm. Theresa Dennison 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