

**WEST VIRGINIA BOARD OF EXAMINERS
FOR REGISTERED PROFESSIONAL NURSES
MAY 31, 2024**

**A BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA BOARD OF EXAMINERS
FOR REGISTERED PROFESSIONAL NURSES AT 5001 MACCORKLE AVENUE, SOUTH
CHARLESTON WV 25309, ON MAY 31, 2024.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

WANDA MARKS, RN

LESLIE D. PERINE, RN

JASON S. VANHOOSE, RN

CATHY CHILDERS, DT

CHAD T. CALLEN

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

ROBIN A. LEWIS, ED D, MSN, APRN, FNP-BC, DIRECTOR OF PRACTICE AND EDUCATION

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

BOARD STAFF ABSENT:

MICHAEL D. PAYNE, ESQ. GENERAL COUNSEL

1. CALL TO ORDER

The meeting was called to order by the Board president at 9:10 a.m.

2. QUORUM

A quorum was established.

3. REVIEW OF MISSION

- a. THE MISSION OF THE WEST VIRGINIA BOARD OF REGISTERED NURSES IS TO PROMOTE AND PROTECT PUBLIC HEALTH, SAFETY, AND WELFARE THROUGH THE REGULATION OF REGISTERED PROFESSIONAL NURSES AND DIALYSIS TECHNICIANS.**

Tara Hulseley, Board President, provided a review of the Boards mission.

4. REVIEW AND CONSIDERATION OF AGENDA

- a. MOTION REGARDING ACCEPT/REORDER AGENDA**

The Board reviewed the proposed agenda. A motion was made by Jason Vanhooose to approve the agenda. Teresa Ritchie offered the second. The motion carried.

5. REVIEW AND CONSIDERATION OF MINUTES

- a. REVIEW OF MEETING MINUTES**

A motion was made by Leslie Perine to approve the meeting minutes. Chad Callen offered the second. The motion carried.

6. PRE-LICENSURE NURSING EDUCATION

- a. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)**
 - 1. 1ST QUARTER REPORTS**

This topic was provided for informational purposes only.

- 2. WV NCLEX-RN PASS RATE AND APPROVAL STATUS TABLE WITH VARIANCE AND RANK**

This topic was provided for informational purposes only.

- b. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN)**

This topic was provided for informational purposes only.

c. REVIEW AND CONSIDERATION OF COMMISSION OF COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS

This topic was provided for informational purposes only.

d. REVIEW AND CONSIDERATION OF COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS

This topic was provided for informational purposes only.

Board Member Chad Callen recused himself and left the room.

E. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS
1. ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) PRELICENSURE NURSE EDUCATION PROGRAMS

a. FAIRMONT STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAMS CURRICULUM MAPPING REPORT

This topic was provided for informational purposes only.

Teresa Ritchie made a motion to approve Kelly Reyes, RN and Brandon Legg, RN for a WV Code/faculty exemption to WV Code 30-7-5a (b) part-time faculty requirements by allowing education requirement exception of an ASN in nursing with at least 10 (ten) years of direct patient care experience and professional competence exception of a mentoring and orientation plan to perform clinical rotations under the supervision of a BSN prepared nurse enrolled in a Master's program or MSN prepared nurse.

b. LAUREL COLLEGE OF TECHNOLOGY ASSOCIATE DEGREE NURSING PROGRAMS INITIAL NATIONAL NURSING ACCREDITATION ACTION REPORT, AND ENROLLMENT EXPANSION REPORTS FOR ASSOCIATE DEGREE NURSE PROGRAM AND LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSE PROGRAM

Leslie Perine made a motion to accept the Laurel College of Technology associate degree nursing program, licensed practical nursing to associate degree nursing program and paramedic to associate degree nursing ACEN national nursing initial accreditation action report and enrollment expansion reports for the associate degree in nursing program and licensed practical nurse to associate degree in nursing program and pursuant to West Virginia Code 30-7-2 et. Seq and 19-02 code of legislative rule, continue the Laurel College Technology associate

degree nurse program Board Status with full approval, and change the Laurel College of Technology licensed practical nurse to associate degree nurse program and paramedic to associate degree nurse program Board status to full approval and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Wanda Marks offered the second. The motion carried.

**c. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT
ASSOCIATE DEGREE NURSING PROGRAM,
MARTINSBURG ASSOCIATE DEGREE NURSING
HYBRID PROGRAM AND PARKERSBURG
ASSOCIATE DEGREE HYBRID PROGRAM INITIAL
NATIONAL NURSING ACCREDITATION ACTION
REPORT AND NATIONAL NURSING
ACCREDITATION PROGRESS REPORT**

Wanda Marks made a motion to accept the West Virginia Junior College Bridgeport associate degree nursing program, Parkersburg associate degree nursing hybrid program and Martinsburg associate degree nursing hybrid programs ACEN national nursing initial accreditation action report and national nursing accreditation progress reports and continue the West Virginia Code 30-7-1 et. Seq. and 19-01 code of legislative rule, continue the West Virginia Junior College Bridgeport associate degree nurse program with full Board status, and change the West Virginia Junior College Parkersburg associate degree nurse hybrid program and West Virginia Junior College Martinsburg associate degree nurse hybrid program and West Virginia Junior College Martinsburg associate degree nurse program Board status to full approval and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Leslie Perine offered the second. The motion carried.

**d. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON
ASSOCIATE DEGREE NURSING PROGRAMS FACULTY
EXEMPTION REQUEST PER WV CODE 30-7-5A(C) FOR A
FACULTY WHO DOES NOT FULLY MEET 30-7-5A(B) AND
INTENT TO CLOSE HUNTINGTON ADN HYBRID AND
BECKLEY AND HYBRID PROGRAMS**

Teresa Ritchie made a motion to approve the faculty exemption request for Amy Ward, RN, per 30-7-5a(c) for a faculty who does not fully meet WV Code 30-7-5a(b) to teach in the clinical and lab setting for West Virginia Junior College Charleston campus ADN programs and accept the intent to close notice for Huntington ADN Hybrid programs. Cathy Childers offered the second. The motion carried.

- e. **WEST VIRGINIA NORTHERN COMMUNITY COLLEGE ASSOCIATE DEGREE NURSING AND LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAMS CURRICULUM CHANGE REPORT, IMPROVEMENT PLAN AND PLAN OF STUDY COMPARISON DOCUMENT**

This topic was provided for informational purposes only.

- 2. **COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE) PRELICENSURE NURSE EDUCATION PROGRAMS**

This topic was provided for informational purposes only.

- i. **COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA) PRELICENSURE NURSE EDUCATION PROGRAMS**
 - 1. **SALEM UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM CNEA QI REPORT ACCEPTANCE AND CONDITION REMOVAL LETTER**

This topic was provided for informational purposes only.

- F. **REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS**
 - 1. **ASSOCIATE DEGREE PROGRAMS**
 - a. **NEW RIVER COMMUNITY AND TECHNICAL COLLEGE LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT**

Leslie Perine made a motion to accept the NRCTC LPN-AND national nursing accreditation progress report and nurse educational program evaluation report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. After thirty days would have to be in an emergency only situation. Jason Vanhooose offered to second. The motion carried.

b. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE PARAMEDIC TO ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT

Leslie Perine made a motion to accept the New River Community and Technical College paramedic to associate degree nursing program national nursing accreditor progress report and nurse education program evaluation report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. After thirty days would have to be in an emergency only situation. Wanda Marks offered the second. The motion carried.

c. VALLEY COLLEGE BECKLEY CAMPUS ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT

Wanda Marks made a motion to accept the Valley College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report and nurse education program evaluation report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. After thirty days would have to be in an emergency only situation. Jason Vanhooose offered the second. The motion carried.

d. VALLEY COLLEGE MARTINSBURG CAMPUS ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT

Wanda Marks made a motion to accept the Valley College Martinsburg campus hybrid online associate degree nursing program national nursing accreditation progress report and nurse education program evaluation report and require or not require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. After thirty days would have to be in an emergency only situation. Cathy Childers offered the second. The motion carried.

2. DIPLOMA PROGRAMS

a. WVU MEDICINE CENTER FOR NURSING EDUCATION DIPLOMA PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT

Leslie Perine made a motion to approve the WVU Medicine Center for Nursing Education diploma program nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

Board Member Chad Callen rejoined the meeting.

3. BACCALAUREATE DEGREE PROGRAMS

a. CONCORD UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, CCNE REPORT, CCNE RESPONSE, CCNE SEP, AND CCNE SELF-STUDY

Teresa Ritchie made a motion to accept the Concord University traditional baccalaureate degree nursing program national nursing accreditation progress report, CCNE report, CCNE response, CCNE SEP, and CCNE self-study and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. After thirty days would have to be in an emergency only situation. Leslie Perine offered the second. The motion carried.

b. CONCORD UNIVERSITY BACCALAUREATE OF ARTS-BACCALAUREATE OF SCIENCE TO BACCALAUREATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, CCNE REPORT, CCNE RESPONSE, CCNE SEP, AND CCNE SELF-STUDY

Leslie Perine made a motion to accept the Concord University baccalaureate of arts degree/baccalaureate of science degree to baccalaureate degree nursing program national nursing program national nursing accreditation progress report, CCNE report, CCNE response, CCNE SEP, and CCNE self-study and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. After thirty days would have to be in an emergency only situation. Jason Vanhooose offered the second. The motion carried.

G. REVIEW AND CONSIDERATION OF THE NCLEX-RN PRELICENSURE PROGRAMS ANNUAL SURVEY AND STANDARDS FOR PROGRAM OUTCOMES

Wanda Marks made a motion to continue the NCLEX-RN program annual survey Board program outcome questions and instructional messaging definitions. The second was offer by Chad Callen. The motion carried.

Board Member Cathy Childers recused herself and left the meeting.

7. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS

a. DAVITA DIALYSIS TECHNICIAN TRAINING PROGRAMS REAPPROVALS

Wanda Marks made a motion to reapprove the following DaVita dialysis technician training programs for meeting the Title 19-13-1et. Seq. criteria: DaVita Greater Charleston Dialysis, South Charleston, WV; DaVita New Martinsville, New Martinsville, WV; DaVita Mountaineer Dialysis Beckley, WV; DaVita West Virginia Dialysis, Logan, WV; DaVita Grand Central Dialysis, Vienna, WV; DaVita Renal Center of Keyser, Keyser, WV; DaVita Wheeling Dialysis, Wheeling, WV; DaVita Harrison County Dialysis, Clarksburg, WV; and DaVita Wood County Dialysis; Parkersburg, WV received for the year 2024-2025. Leslie Perine offered the second. The motion carried.

b. DAVITA DIALYSIS TECHNICIAN TECHNICIANS TRAINING PROGRAMS CLOSURE NOTIFICATIONS

Wanda Marks made a motion to accept the DaVita voluntary dialysis technician training programs closure notifications for DaVita Greater Boone Dialysis, Danville, WV; DaVita Renal Center of Moorefield, Moorefield, WV; and DaVita Point Pleasant, Point Pleasant, WV. Chad Callen offered the second. The motion carried.

c. FRESENIUS KIDNEY CARE (FKC) WV DIALYSIS TECHNICIAN TRAINING PROGRAM ADMINISTRATOR CHANGE FOR THE CLINIC/CLASSROOM AREAS OF BECKLEY AND MORGANTOWN, WEST VIRGINIA

Wanda Marks made a motion to approve the program administrator change for Fresenius Kidney Care (FKC) WV Dialysis Technician Training for the clinic/classroom areas of Beckley and Morgantown, WV. Jason Vanhooose offered the second. The motion carried.

d. FRESENIUS KIDNEY CARE DIALYSIS TECHNICIAN TRAINING PROGRAMS REAPPROVALS

Teresa Ritchie made a motion to reapprove the following Fresenius dialysis technician training programs for meeting the Title 19-13-1 et. Seq. criteria: Fresenius Kidney Care Appalachian; Fresenius Kidney Care Appalachian Mountain; Fresenius Kidney Care Beckley; Fresenius Kidney Care Braxton County; Fresenius Kidney Care Bruceton; Fresenius Kidney Care Charleston; Fresenius Kidney Care Clarksburg; Fresenius Kidney Care Elkins; Fresenius Kidney Care Fairmont; Fresenius Kidney Care Grafton; Fresenius Kidney Care Greenbrier County; Fresenius Kidney Care Hawks Nest; Fresenius Kidney Care HIMG; Fresenius Kidney Care Hurricane; Fresenius Kidney Care J. Robert Pritchard; Fresenius Kidney Care Kanawha County; Fresenius Kidney Care Mercer County; Fresenius Kidney Care Mon County; Fresenius Kidney Care Morgantown; Fresenius Kidney Care Mountain Ridge; Fresenius Kidney Care Oak Hill; Fresenius Kidney Care Oceana; Fresenius Kidney Care Ripley; Fresenius Kidney Care Two Virginia's; Fresenius Kidney Care Upshur County; Fresenius Kidney Care Weston; Fresenius Kidney Care Weirton; Fresenius Kidney Care Eastern Panhandle; Fresenius Kidney Care Charles Town; and Fresenius Kidney Care Martinsburg; for the year 2024-2025. Leslie Perine offered the second. The Motion carried.

Cathy Childers rejoined the meeting.

8. REVIEW AND CONSIDERATION OF LEGISLATION

The Board President presented a report of rules enacted during the 2024 Legislative session. A copy of the report is filed herewith. No motions were made at this time.

9. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION

a. EXPENDITURES TO DATE

Chad Callen made a motion to approve the Expenditures for the FY2024 monthly expenditures year-to-date. Cathy Childers offered the second. The motion carried.

b. PURCHASE CARD EXPENDITURE REPORTS

Chad Callen made a motion to approve the Purchase Card reports from January 2024 to April 2024. Jason Vanhose offered the second. The motion carried.

10. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

a. DISCIPLINE REVIEW

Teresa Ritchie made a motion to approve the Discipline Report from the committee. Jason Vanhose offered the second. The motion carried.

b. PRACTICE

Wanda Marks presented recommendations to the Board coming from the Practice Committee. Leslie Perine made a motion to approve the Practice Report from the committee. Teresa Ritchie offered the second. The motion carried.

11. EXECUTIVE SESSION

Jason Vanhose made a motion that the Board enter Executive Session. Chad Callen offered the second. The motion carried. The Board went into Executive Session.

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.

12. PUBLIC SESSION RELATED TO MOTIONS DISCUSSED IN EXECUTIVE SESSION

Leslie Perine made a motion for the Board to end the Executive Session and resume Public Session. Jason Vanhose offered the second. The motion passed and the Board resumed its public session.

a. UPDATE ON WV NURSING STUDENT WITH MSL PN LICENSE

The Board reviewed and considered the update on the West Virginia nursing student with MSL PN License. There were no motions made at this time.

b. WV INTERMEDIATE COURT OF APPEALS DECISION IN R. WILLIAMSON FINAL ORDER

The Executive Director informed the Board that the court upheld the Boards decision on this matter.

c. REVIEW AND CONSIDERATION OF HEARING EXAMINER RECOMMENDATION FOR LICENSE MSL TN 16111

Teresa Ritchie made a motion that based on the foregoing, the West Virginia Board of Registered Nurses (Board) hereby indefinitely REVOKES VALERIE CLARK'S privilege to practice in West Virginia and ORDERS the Proposed Consent Agreement entered February 18, 2022, null and void. The Board further modifies the Hearing Examiner's recommendation as set out herein. Should CLARK ever wish to practice registered professional nursing in the state of West Virginia, CLARK must submit an Endorsement Application (Application) and submit all requirements set forth by the Board at the time of submitting the Application. Violation of any of the above shall constitute grounds for denial of CLARK's license.

13. MISCELLANEOUS

There was no discussion under Miscellaneous.

14. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Teres Ritchie. The motion was seconded by Wanda Marks. The motion carried. The meeting was adjourned at 11:46am.



Minutes Taken and prepared by

Margaret E. Alston

Director of Finance and Operations

Respectfully submitted by

Teresa Ritchie, DNP, APRN FNP-BC

Board Secretary