WEST VIRGINIA BOARD OF REGISTERED NURSES JULY 1, 2024

AN EMERGENCY BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA BOARD OF REGISTERED NURSES AT 5001 MACCORKLE AVENUE, SOUTH CHARLESTON WV 25309, ON JULY 1, 2024.

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

WANDA MARKS, RN

CHAD T. CALLEN

CATHY CHILDERS, DT

BOARD MEMBERS ABSENT:

LESLIE D. PERINE, RN

JASON VANHOOSE, RN

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

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

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

RITA DOUGLAS, NURSE INVESTIGATOR

1. CALL TO ORDER

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

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. Chad Callen made a motion to approve the agenda. Wanda Marks seconded. The motion carried.

4. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF FINAL ORDERS

Chad Callen made a motion for the Board to convene in Executive Session. Teresa Ritchie offered the second. The motion carried. The Board went into Executive Session.

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.

5. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION

Chad Callen made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Teresa Ritchie offered the seconded. The motion passed and the Board reentered Public Session.

a. REVIEW AND CONSIDERATION OF SUMMARY SUSPENSION RELATED TO LICENSEE #113923

Chad Callen made a motion to issue a summary suspension for Erica Bryd based on the evidence presented. Teresa Ritchie offered the second. The motion carried.

b. REVIEW AND CONSIDERATION OF SUMMARY SUSPENSION RELATED TO LICENSEE #103472

Teresa Ritchie made a motion to issue a summary suspension for Taylor Krisher based on the evidence presented. Wanda Marks offered the second. The motion carried.

6. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Chad Callen. The motion was seconded by Cathy Childers. The motion carried. The meeting was

adjourned at 10:15 a.m.

Minutes taken and prepared by

Margaret "Marty" Alston

Director of Finance and Operations

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