

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
JUNE 11 & 12, 2008**

A Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Suite 102, Charleston, WV 25311-1620, on June 11 & 12, 2008.

BOARD MEMBERS PRESENT:

PAMELA L. ALDERMAN, MSN, RN, PRESIDENT

CYNTHIA PERSILY, Ph.D., RN, SECRETARY
(Present for Day Two)

DIANA BOYLE, MSN, RN-CS, FNP

ROBIN WALTON, EdD, RN

LINDA WILLIAMS, CRNA, J.D.

JUDY NYSTROM, PUBLIC MEMBER

BOARD MEMBER ABSENT DAY ONE

CYNTHIA PERSILY, Ph.D., RN, SECRETARY

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

CYNDY R. HAYNES, MSN, RN, DIRECTOR OF EDUCATION

MARGARET "MARTY" ALSTON, SECRETARY II/ACCOUNTING ASSISTANT II

NOTE: **Agenda items appear in the meeting minutes in the order in which they were addressed by the Board.**

DAY ONE
JUNE 11, 2008

CALL TO ORDER

The meeting was called to order by Pamela Alderman, Board President, at 9:25 a.m.

QUORUM

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

INTRODUCTION OF GUESTS

The Board recognized the visitors present for the meeting.

1. ACCEPTANCE OF AGENDA

1. The Board reviewed the proposed agenda. A motion was made by Robin Walton to amend the agenda as follows: move items #13, #16, and #17 until Day Two of the agenda; delete item #9; and to hold all remaining motions until Day Two of the agenda. The second was offered by Diana Boyle. Motion carried.

**2. APPROVAL OF MINUTES FOR
MARCH 15, 2008**

2. The meeting minutes for the March 20 & 21, 2008 Board meeting were reviewed. No motion was made at this time.

3. OPEN FORUM

3. There were no issues brought forward for the Open Forum. The agenda moved forward.

4. BUDGET

**4.A. FY2007 THIRD QUARTER
EXPENDITURES**

- 4.A. The Board reviewed the FY 2008 Third Quarter Expenditures and the Expenditures To Date reports. No motions was made at this time.

4.B. FY2009 APPROPRIATIONS

- 4.B.** The Board reviewed and discussed the FY 2008 Appropriations. No motions were made at this time.

4.C. PURCHASE CARD REPORT

- 4.C.** The Board reviewed the Purchase Card Report provided on purchases from February 2008 through April 2008. No motions were made at this time.

5. DIALYSIS TECHNICIAN REPORT

5.A. BUDGET

- 5.A.** The Board reviewed the Third Quarter Expenditures report for Dialysis Technicians. No motions were made at this time.

5.B. UPDATE

- 5.B.** The Executive Director provided an update on the progress of the Dialysis Technicians. She reported the implementation of the “less paper” renewal process.

6. BOARD MISSION STATEMENT AND GOALS

**6.A. REVIEW/REVISE/
REAFFIRM**

- 6.A.** The Board reviewed the Mission, Goals and Objectives. No motions were made at this time.

7. BOARD CONFLICT OF INTEREST STATEMENT

7.A. REVIEW/REVISE/REAFFIRM

- 7.A.** The Board Conflict of Interest Statement was reviewed by the Board members. No motions were made at this time.

8. BOARD CODE OF CONDUCT

8.A. REVIEW/REVISE/REAFFIRM

- 8.A.** The Code of Conduct was reviewed by the Board members. No motions were made at this time.

10. BOARD MEMBER UPDATE

- 10.** The Executive Director reported that there were no new appointments at this time.

11. NCSBN

11.A. DELEGATE ASSEMBLY

**11.A.1. FACULTY
QUALIFICATIONS**

- 11.A.1** The Executive Director provided an overview of the model rules regarding faculty qualifications to the Board. The Board raised concern regarding the clinical education requirements.

**11.A.2. ADVANCED
PRACTICE MODEL
PRACTICE ACT AND
CONSENSUS PAPER**

- 11.A.2** The Board was provided with a copy of the Advanced Practice Model Practice Act and Consensus Paper for review and discussion. The Executive Director provided an overview of the report.

**11.A.3. SLATE OF
CANDIDATES**

- 11.A.3** The Board was provided with the 2008 Slate of Candidates for Delegate Assembly. The Executive Director is running for President of the organization. She is currently the title Vice President.

**11.B.4. SELECTION OF
ATTENDEES**

- 11.B.4** The Board was provided with information regarding the NCSBN Delegate Assembly Annual meeting scheduled to be held in Nashville, Tennessee on August 4-8, 2008. The Executive Director explained that NSCBN will provide funding for three (3) attendees. No motions were made at this time.

12. MEETINGS

**12.A. REPORT ON MEETINGS
ATTENDED**

**12.A.1. NATIONAL COUNCIL OF
STATE BOARD'S OF
NURSING (NCSBN) MID-
YEAR MEETING**

- 12.A.1.** The Executive Director provided a report detailing the topics and events occurring during the NCSBN Mid-Year meeting.

**12.A.2. CAC - CONTINUING
COMPETENCE
WORKSHOP**

- 12.A.2** The Board's General Counsel and the Director of Education and Practice attended this conference and provided the highlights of the conference to the Board.

**12.A.3. NCSBN FACULTY
SHORTAGE CONFERENCE**

- 12.A.3.** The Executive Director reported that the school of nursing faculty members that the Board provided funding to attend the NCSBN Faculty Conference were invited to lunch on Day Two of the meeting to provide a report on the conference they attended.

**12.A.4. ASSOCIATION OF DEANS
& DIRECTORS OF
NURSING EDUCATION
(ADDNE)**

12.A.4. The Executive Director and the Director of Education attended this meeting and provided a report on the meeting agenda items.

12.A.5. WV CENTER FOR NURSING

12.A.5. A report for the Center was provided at the RN/LPN Joint meeting at 1:00 pm.

**12.A.6. BOARD OF MEDICINE
LEGISLATIVE
COMMITTEE MEETING**

12.A.6. The Executive Director and the Director of Education and Practice attended this meeting. *The Executive Director provided a report of the recommendations to the rule that were discussed at this meeting.*

12.A.7. TERCAP FORUM

12.A.7. This meeting was provided through web-cast. The Executive Director provided a report of the topics discussed at this meeting.

**12.A.8. THE BLACK MEDICAL
SOCIETY OF WEST
VIRGINIA, INC. ANNUAL
MEETING**

12.A.8. The Board's General Counsel and Director of Discipline spoke at this meeting. She provided the Board with a overview of the topics discussed at the meeting. The Secretary II/Accounting Assistant II also attended the meeting.

**12.A.9. LEGISLATIVE
STAKEHOLDER MEETING
RE: LAY MIDWIVES**

12.A.9. The Board President and General Counsel and Director of Discipline attended this meeting. The discussion at the meeting related to the desire of lay midwives to be licensed and have their own regulatory board. Certified midwives (not nurses) complete the same exam that certified nurse midwives take. The certified midwives who are not nurses must have a

bachelor's degree in a health related field. The "professional midwife" must have a high school education and complete on the job training as well as a certification course before sitting for the certification exam. Representatives from this group will be present at the October 2008 Board Meeting.

**12.B. SELECTION OF REPRESENTATIVES
FOR MEETINGS**

**12.B.1 COUNCIL ON LICENSURE,
ENFORCEMENT AND
REGULATION (CLEAR)**

- 12.B.1** The Board was provided with information regarding the CLEAR Annual Conference scheduled to be held in Anchorage, Alaska on September 25-27, 2008. No motions were made at this time.

BREAK

10:30am -10:50am

14. PRACTICE

14.A. FORM REVIEW

- 14.A.** The Executive Director reported that the only form revisions at this time are assuring that the discipline questions are the same on all applications.

**14.B. WEST VIRGINIA BIRTH POLICY
COALITION: LAY-MIDWIVES
PRESENTATION**

- 14.B.** The Board was provided with information on this topic. This topic was deferred to the next Regular Board Meeting in October 2008.

The Board reviewed the agenda for the Joint RN/LPN meeting scheduled to be held at 1:00 pm in the Board of Medicine conference room.

RECESS MEETING - LUNCH

11:30 PM

**JOINT RN/LPN BOARD MEETING
1:00 P.M.**

**RECONVENE
2:00 P.M.**

15. PETITIONERS FOR REINSTATEMENT

15. The Executive Director informed the Board that there were no petitioner(s) for reinstatement as scheduled at this time.

RECESS MEETING

Diana Boyle made a motion to recess the meeting at 2:00 p.m.. The second was offered by Linda Williams. Motion carried.

**RECONVENE DAY TWO
JUNE 12, 2007**

CALL TO ORDER

The meeting was called to order by Pamela Alderman at 9:10 a.m..

QUORUM

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

REVIEW OF AGENDA

The agenda was reviewed. The Board President announced that the motions for several items from on Day One, June 11, 2008 would be added to the agenda for Day Two, June 12, 2008. Cynthia Persily made a motion to accept the agenda as amended. The second was offered by Linda Williams. Motion carried.

**MOTIONS FROM DISCUSSION FROM
DAY ONE JUNE 11, 2008 BOARD
MEETING**

The following motions were made resulting from discussion on Day One of the meeting:

1. The meeting minutes for the March 11, 2008 Board meeting were reviewed. A motion was made by Diana Boyle to accept the minutes as corrected. The second was offered by Robin Walton. Motion carried.
2. A motion was made by Linda Williams to approve the Third Quarter Report, the 2009 Appropriations and the Purchase Card Report. The second was offered by Cynthia Persily. Motion carried.
3. A motion was made by Diana Boyle to reaffirm the Mission and Goals, Conflict of Interest and Code of Conduct. The second was offered by Robin Walton. Motion carried.
4. Cynthia Persily made a motion to approve a total of seven (7) representatives to attend the NCSBN Delegate Assembly in Nashville, Tennessee on August 4-8, 2008. The second was offered by Diana Boyle. Motion carried.
5. Cynthia Persily made a motion to approve a total of eight (8) representatives to attend the CLEAR Annual Conference scheduled to be held in Anchorage, Alaska on September 25-27, 2008. The second was offered by Diana Boyle. Motion carried.

18. EDUCATION COMMITTEE

**18.A. NCLEX-RN QUARTERLY REPORT AND
UPDATE**

- 18.A.** The Board reviewed the NCLEX-RN First Quarter report for 2008. There is no action taken.

**18.B. NURSING PROGRAM ACTION
PLANS/UPDATES REQUEST BY THE
BOARD**

Alderson-Broadbudd College - The Board reviewed information provided regarding Alderson-Broadbudd College. Theresia Witt, EdD, MSN, BSN, RN was in attendance for the review. The Education Committee recommended to the full Board to accept the following as requested: 1) curriculum content mapping, 2) test blueprinting with outcomes and recommendations, 3) review of the grade point average, and 4) update on Director and Faculty workload for the baccalaureate

nursing program at Alderson-Broaddus College. The recommendation received unanimous approval.

Blue Ridge Community and Technical College (BRCTC) - The Board reviewed information provided regarding Blue Ridge Community and Technical College (BRCTC). The Education Committee recommended to the full Board to accept the requested progress report for the associate nursing program at BRCTC that includes the following: 1) an update on faculty hires; 2) no teaching responsibilities for the Director; and 3) curriculum content mapping, and test blueprinting. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to acknowledge and accept the curriculum consultant credentials as meeting those required for an associate nursing program and comments pertaining to the program's curriculum for the associate nursing program at BRCTC. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to approve the curriculum change for the associate nursing program at BRCTC pertaining to the creation of an Allied Health Pharmacology course, with the request for correction to the application that removes the reporting pass rate from Shepherd University. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to request BRCTC submit monthly progress reports to the Board on the progress of faculty hired for the associate nursing program at BRCTC, and submit a report on corrective action plan for remediation of the current second year students by July 15th. The recommendation received unanimous approval.

Representatives Carol Plantz, Ph.D. and George Perry, EdD were in attendance for the review of the program. The Board received notice from Dr. Checkovich, President for BRCTC that he would be at the Board meeting to discuss the enrollment restrictions placed on the program. Dr. Checkovich did not attend the meeting. Dr. Plantz and Mr. George Perry stated they were not present on behalf of President Checkovich, however, they do have plans to seek an opportunity to petition the Board regarding student enrollment at the Board's meeting in October, after they have received the NCLEX-RN results for the last graduating class.

The Board reviewed a letter from James Skidmore regarding the enrollment decision by the Board at the March 2008 meeting.

Davis & Elkins College - The Education Committee recommended to the full Board to accept the requested plan of action for the associate nursing program at Davis & Elkins College. The recommendation received unanimous approval.

Fairmont State University - The Education Committee recommended to the full Board to accept the requested update report for the associate nursing degree program at Fairmont State University. The recommendation received unanimous approval.

Linda Williams recused herself from the discussion and vote related to Mountain State University and left the room.

Mountain State University (MSU) - The Board reviewed information provided regarding Mountain State University. Karen Daniels, MSN, RN and Helen Johnstone, Ph.D., RN were present for the review. The Education Committee recommended to the full Board to approve the plan of action for the traditional and nontraditional baccalaureate nursing programs at MSU. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to accept the progress report that included documentation of the absence of issues related to students not understanding the length of the program, responsiveness of faculty to student requests and financial assistance. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to request that the program submit a report on the finding of the study of nontraditional graduates in relation to NCLEX success for review at the October Board meeting. The recommendation received unanimous approval.

Linda Williams returned to the room and rejoined the meeting.

Shepherd University - The Board reviewed information provided regarding Shepherd University's baccalaureate program. The Education Committee recommended to the full Board to approve the plan of action for the baccalaureate program at Shepherd University. The recommendation received unanimous approval.

University of Charleston (UCA) - Associate - The Board reviewed information provided regarding the University of Charleston's associate degree program. The Education Committee recommended to the full Board to accept the plan of action for the associate nursing program at the University of Charleston. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to approve the curriculum change request submitted by UCA adding a one (1) credit hour course focusing on critical thinking, medical terminology, test taking and responsibility/accountability skills. The recommendation received unanimous approval.

University of Charleston (UCB) - Baccalaureate - The Board reviewed information provided regarding the University of Charleston's baccalaureate degree nursing program. The Education Committee recommended to the full Board to accept the plan of action for the University of Charleston baccalaureate program. The recommendation received unanimous approval.

West Virginia Northern Community College (WVNCC) - The Board reviewed information provided regarding West Virginia Northern Community College associate degree program. Linda

Shelek, RNC,MSN,NP-BC was present for the review. The Education Committee recommended to the full Board to accept the report updating the Board on student attrition for the associate degree program at West Virginia Northern Community College. The recommendation received unanimous approval.

The Education Committee recommended to the full Board to accept the plan of action for the associate degree program at West Virginia Northern Community College. The recommendation received unanimous approval.

The Board reviewed a request from Linda Shelek for the Board to consider combining the New Martinsville campus pass rate with the Wheeling campus pass rate since the students finish at the Wheeling campus. The Education Committee recommended to hold discussion regarding this request to the full Board. There was no motion made regarding this issue.

Cynthia Persily recused herself from the discussion and vote related to West Virginia Institute of Technology.

West Virginia University Institute of Technology (WVUIT) - The Board reviewed the information provided regarding WVUIT. Evelyn Klocke, MSN, RN was present for the discussion and Georgia Narsavage, Ph.D., CRNP, FAAN joined the meeting by telephone for the review. The Education Committee recommended to the full Board to accept the report and request continued updates on the progress of the baccalaureate degree nursing program at WVUIT in implementing the approved changes and requirements prior to each Board meeting. The recommendation received unanimous approval.

The Committee recommended to the full Board to accept and approve the curriculum change pertaining to the removal of the remediation courses. The recommendation received unanimous approval.

The Education Committee brought to the full Board the decision regarding the provisional admission of nursing students to the WVUIT nursing program. Linda Williams made a motion to remove the provisional admission status of nursing students to the WVUIT nursing program. The second was offered by Robin Walton. Motion carried.

Cynthia Persily returned to the meeting room and rejoined the meeting.

Bluefield State College - The Board reviewed the information provided regarding the Bluefield State College associate nursing program. Sandra Wynn, MSN, RN, CFNP was present for the review. The Education Committee recommended to the full Board to accept the plan of action for the associate nursing program at Bluefield State College. The recommendation received unanimous approval.

**18.C. REVIEW OF BOARD STAFF ACTIVITY
RELATED TO EDUCATIONAL
PARAMETERS**

**18.C.1. FACULTY QUALIFICATION
APPROVAL REPORT**

- 18.C.1.** The Education Committee recommended to the full Board to ratify the report. The recommendation received unanimous approval.

**18.C.2. CURRICULUM APPROVAL
REPORT**

- 18.C.2.** There was no report for review at this time .

**18.C.3. ANNUAL REVIEW OF
EDUCATIONAL
COMMITTEE GUIDELINES**

- 18.C.3.**
1. The Education Committee recommended to the full Board to approve the revisions to the CE Waiver guidelines. The recommendation received unanimous approval.
 2. Diana Boyle made a motion to reaffirm the Annual Review of Education Guidelines. The second was offered by Cynthia Persily. Motion carried.

BREAK
10:15 - 10:35

**18.D. CHANGES IN SCHOOL OF NURSING
ADMINISTRATION AND FACULTY**

- 18.D.** **Blue Ridge Community and Technical College** - The Education Committee recommended to the full Board to approve Elizabeth Rini, MSN, RN as Interim Director while the search continues for the Program Director position to be filled. The recommendation received unanimous approval.

Shepherd University - The Education Committee recommended to the full Board to approve Sharon Mailey, Ph.D, RN as Chair of the program. The recommendation received unanimous approval.

The Committee recommended to the full Board to approve Charlotte Anderson, Ph.D., RN as acting Department Chairperson of Shepherd University. The recommendation received unanimous approval.

Pamela Alderman recused herself from the meeting and left the room during discussion of Southern West Virginia Community and Technical College. Cynthia Persily, Board Secretary took over as presiding Chair.

Southern West Virginia Community and Technical College - The Board reviewed the information provided regarding Southern West Virginia Community and Technical College requesting approval of Eleanor Berg, MSN, RN as site coordinator for the Moorefield campus. The Education Committee recommended to the full Board to approve Ms. Berg as Coordinator for the Moorefield campus. The recommendation received unanimous approval.

Pamela Alderman returned to the meeting and resumed her role as Chair.

18.E. REPORTS ON SITE VISITS FOR ACCREDITATION

Linda Williams recused herself from the discussion and vote related to Mountain State University and left the room.

Mountain State University LPN-BSN (Keyser) - The Education Committee recommended to the full Board to accept the on-site visit report for Mountain State University LPN-BSN Keyser cohort. The recommendation received unanimous approval.

Linda Williams returned to the room and rejoined the meeting.

Shepherd University - The Education Committee recommended to the full Board to approve the on-site report and continue provisional accreditation of the baccalaureate nursing program at Shepherd University. The recommendation received unanimous approval.

Diana Boyle made a motion to express the Boards concern regarding the incongruency between the policies of the Department Chair and the Department Director position. The second was offered by Robin Walton. Motion carried.

18.F. REQUEST FROM SCHOOLS

18.F. West Virginia University at Parkersburg - The Board reviewed the information provided from

West Virginia University at Parkersburg regarding their request for an enrollment increase based on their agreement with Ohio Valley for a cohort of students. This will be an increase based on funding made available by the Higher Education Policy Commission. The Education Committee recommended to the full Board to approve the request and include that additional faculty position are to be in place prior to students being admitted for each semester. The recommendation was defeated.

Diana Boyle made a motion to include West Virginia University at Parkersburg the discussion and decision with the other school requests for an enrollment increase based on funding made available by the Higher Education Policy Commission. The second was offered by Cynthia Persily. Motion carried.

The Education Committee recommended to the full Board to approve the request for the clinical simulation pilot and request the program submit to the Board an update on the progress and findings of the pilot.

West Virginia Northern Community College - The Education Committee recommended to defer to the full Board the decision regarding the request for an enrollment increase based on funding made available by the Higher Education Policy Commission.

Marshall University - The Education Committee recommended to defer to the full Board the decision regarding the request for an enrollment increase based on funding made available by the Higher Education Policy Commission to the full Board.

Request for Enrollment Increases - The Education Committee presented information to the Board regarding the request from West Virginia University at Parkersburg, West Virginia Northern Community College and Marshall University for an enrollment increase based on funding in the amount of \$550,000.00 made available by the Higher Education Policy Commission. A discussion ensued resulting in the following:

West Virginia University at Parkersburg - Rose Beebe, MSN, RN, Chairperson, joined the meeting by telephone for the discussion. Robin Walton made a motion to approve the request from West Virginia University at Parkersburg to move forward with the enrollment increase with a strong recommendation to have faculty, clinical sites and resources in place prior to increasing the enrollment in the associate nursing program. The second was offered by Linda Williams. Motion carried.

West Virginia Northern Community College - Cynthia Persily made a motion to approve West Virginia Northern Community College request to move forward with the enrollment increase of thirty-two (32) students for the spring 2009 semester contingent upon adequate faculty, clinical sites and resources being in place to support the expansion of the associate degree nursing program, and, once additional information is obtained, the program shall

submit additional expansion requests to the Board prior to the October 2008 Board meeting.

RECESS MEETING - LUNCH

12:00 NOON

Visitors Threasia Witt, EdD, MSN, BSN, RN, Shelia Kyle, MSN, EdD, RN, and Linda Shelek, RNC, MSN, NP-BC joined the Board for lunch to present a overview of the Nursing Faculty Shortage Conference. These individuals received Board allocated funds to help with the cost of attending the conference. Board staff members Laura Rhodes and Cyndy Haynes also attended this conference.

RECONVENE

1:00 P.M.

Robin Walton recused herself from the discussion and vote related to Marshall University and left the room.

Request for Enrollment Increases (continued) -

Marshall University - The Education Committee informed the Board that Marshall University's request was not in compliance with the rule §19-1-13;13.3 in that they admitted students prior to Board approval.

Cynthia Persily made a motion to approve the request of the additional enrollment of thirty-five (35) students in the fall 2008 semester for the baccalaureate nursing program at Marshall University contingent upon adequate faculty, clinical sites and resources being in place to support the expansion of the baccalaureate nursing program; Require the program submit any additional expansion in accordance with the law to the Board prior to the October 2008 Board meeting; and, that the violation of non-compliance of the rule §19-1-13;13.3 be reported to the Disciplinary Review Committee (DRC) for review. The second was offered by Diana Boyle. Motion carried.

Robin Walton returned to the meeting room and rejoined the meeting.

18.G. EXAMINATION APPLICATIONS FOR BOARD REVIEW

18.G. There were no applications for review at this time.

18.H. CONTINUING EDUCATION UPDATE

- 18.H.** The Board reviewed a report provided by the Director of Education and Practice regarding continuing education audits. The recommendation received unanimous approval.

18.I. SERIES 1 RULE REVIEW

- 18.I.** A draft copy of proposed revisions to series 19CSR1 was provided for Board review. A discussion ensued. Diana Boyle made a motion to accept the revisions and to submit the rule to the Secretary of States office. The second was offered by Robin Walton. Motion carried. A copy is filed herewith.

18.J. SERIES 11 RULE QUESTION

- 18.J.** The Board reviewed a question received regarding whether Faculty teaching in a graduate program can count lectures to students given as part of their job requirements as meeting the CE requirements for licensure renewal. A discussion ensued. The Board validated that the intent of that portion of the CE rule is considered for professional presentations, not courses taught as part of employment as a faculty member. The Board directed the staff to make a clarification in the next newsletter.

19. EXECUTIVE STAFF EVALUATIONS

- 19.** Cynthia Persily made a motion to defer Staff Evaluations until the July 2008 Board meeting. The second was offered by Robin Walton. Motion carried.

13. LEGISLATIVE UPDATE

A. PRESCRIPTIVE AUTHORITY RULE

- 13.A.** The proposed rule changes for this Title 19 Series 8 are still out for public comment. The comments will be reviewed at the Board's meeting July 17, 2008.

B. FEES RULES

- 13.B.** A draft copy of proposed revisions to Title 19 Series 12 was provided for Board review. A discussion ensued. Robin Walton made a motion to submit the rule with the proposed revisions. The second was offered by Cynthia Persily. Motion carried. A copy is filed herewith.

C. DEFINITION OF SURGERY

- 13.B.** The Board reviewed the proposed Definition of Surgery provided by the West Virginia Board of Medicine. A discussion ensued. Cynthia Persily made a motion to submit the Board's proposed revisions and comments to the Board of Medicine. The second was offered by Robin Walton. Motion carried. A copy is filed herewith.

17. DISCIPLINARY REVIEW REPORT

17.A. PRESENTATION OF CASES

- 17.A.** Leslie Morris, Discipline Assistant provided the Board with the Disciplinary Review Committee (DRC) report for March 24, 2008 through June 12, 2008. A total of thirty-three (33) cases were reviewed.

17.B. APPROVAL OF DECISIONS

- 17.B.** The DRC recommended the Board approve the report as written. The recommendation received unanimous approval. A copy of the report is filed herewith.

21. ELECTION OF OFFICERS

21.A. PRESIDENT

- 21.A.** The floor was open for nominations for Board President. Diana Boyle made a motion to re-elect Pamela Alderman for Board President. The second was offered by Linda Williams. Motion carried. Ms. Alderman was as re-elected President.

21.B. SECRETARY

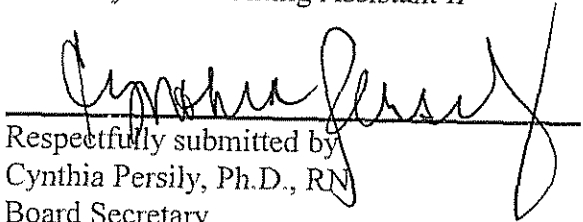
- 21.B.** The floor was open for nominations for Board Secretary. Diana Boyle made a motion to re-elect Cynthia Persily for Board Secretary. The second was offered by Linda Williams. Motion carried. Dr. Persily was re-elected as Secretary.

ADJOURN

The motion to adjourn the meeting was made by Cynthia Persily at 3:00 pm. The second was offered by Diana Boyle. Motion carried.



Minutes taken and prepared by
Margaret "Marty" Alston
Secretary II/Accounting Assistant II



Respectfully submitted by
Cynthia Persily, Ph.D., RN
Board Secretary

VISITORS:

June 11, 2008

Karen Daniels, MSN, RN
Theresia Witt, EdD, MSN, BSN, RN

Mountain State University
Alderson-Broaddus College

June 12, 2008

Sue Forsbrey, RN, Ed.D

Carol Plantz, Ph.D
George Perry, EdD
Linda Jo Shelek, RNC, MSN, NP-BC
Evelyn Klocke, MSN, RN
Karen Daniels, MSN, RN
Helen M. Johnstone, Ph.D, RN
Mehrdad Erfani, Student
Theresia Witt, EdD, MSN, BSN, RN
Sandra Wynn, MSN, RN, APRN-BC
Debra Adkins
Sheila Kyle, MSN, EdD, RN

West Virginia State Community & Technical College
(WVSCTC)
Blue Ridge Community & Technical College
Blue Ridge Community & Technical College
West Virginia Northern Community College
West Virginia University & Technical College
Mountain State University
Mountain State University
Mountain State University
Alderson-Broaddus College
Bluefield State College
West Virginia Health Care Authority
St. Mary's/Marshall University