

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
December 18, 2008**

An Emergency 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 December 18, 2008.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

PAMELA ALDERMAN, MSN, RN, PRESIDENT

CYNTHIA PERSILY, Ph.D., RN, SECRETARY

LINDA WILLIAMS, CRNA, J.D.

ROBIN WALTON, EdD, MSN, RN

JUDY NYSTROM, PUBLIC MEMBER

DIANA BOYLE, MSN, RN-CS, FNP

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR
(by conference call)

ALICE R. FAUCETT-CARTER, JD, GENERAL COUNSEL & DIRECTOR OF DISCIPLINE
(by conference call)

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

LAURANNA WARE, SECRETARY I

DECEMBER 18, 2008

CALL TO ORDER

The meeting was called to order by Pamela Alderman, Board President at 2:20 p.m.

QUORUM

With all members being present, a quorum was established.

1. ACCEPTANCE OF AGENDA

1. The Board was provided with a proposed agenda. A motion was made by Cynthia Persily to accept the proposed agenda. The motion was seconded by Diana Boyle. Motion carried.

2. LEGISLATIVE ISSUES

2. A. Limited Prescriptive Authority Proposed Rule Revisions (WV19CSR8)

The Board reviewed the proposed modifications provided by the Legislative Rule Making Review Committee Attorney, a letter received from the West Virginia State Medical Association/West Virginia Academy of Family Physicians, and comments submitted regarding proposed changes to the Limited Prescriptive Authority Rule (WV19CSR8).

Laura Rhodes provided the Board with a summary of a meeting held on Thursday, December 11, 2008 with representatives from the West Virginia State Medical Association/West Virginia Academy of Family Physicians held at the Board office. Discussion ensued. The Board reviewed the proposed rule by section. Pamela Alderman provided visitors the opportunity to provide comments to the Board as the rule was reviewed.

A motion was made by Cynthia Persily to include in the modifications the following:

5.4 to read "The maximum dosage of any drug, including antidepressants, prescribed by the advanced nurse practitioner or certified nurse midwife shall be consistent with industry prescribing guidelines specific to the advanced nurse practitioner or certified nurse midwife's area of practice and identified in the collaborative agreement."

5.5 to add "Advanced nurse practitioners and certified nurse midwives shall not prescribe other prescription drugs or refill for a period exceeding six (6) months; provided, that this limitation shall not include contraceptives."

5.3 to revise to read "The advanced nurse practitioner or certified nurse midwife may prescribe drugs from Schedules IV and V in a quantity necessary for up to a ninety (90) day supply, may provide for only one (1) refill, and shall provide that the prescription expires in six (6) months; Provided, however, that 1) prescriptions for phenothiazines shall be limited to up to a thirty (30) day supply and shall be non-refillable; Provided, however that 2) prescriptions for non-controlled substances of antipsychotics, and sedatives prescribed by the advanced nurse practitioner or certified nurse midwife shall not exceed the quantity necessary for a thirty (30) day supply, shall provided for no more than five (5) prescription refills and shall expire in six (6) months."

The motion was seconded by Robin Walton. Motion carried.

The Board reviewed the advanced pharmacology education sections of the rule. A motion was made by Cynthia Persily to include in the modifications the following:

2.4 to read " "Pharmacology Contact Hour" means a unit of measurement that describes at least fifty (50) minutes of an approved, organized didactic learning experience related to advanced pharmacological therapy."

3.1 a. to add "pharmacology" before "contact hours in this section

4.3 to add "pharmacology" before contact hours in this section. The motion was seconded by Diana Boyle. Motion carried. A copy is filed herewith.

B. Fees for Services Rendered by the Board and Supplemental Fee for the Center for Nursing (WV19CSR12): Review of Comments.

Laura Rhodes provided the Board with information pertaining to the current economy and last two (2) years of receipts for the Board. Cynthia Persily made a motion to withdraw the proposed rule as filed with the Secretary of State. The second was offered by Diana Boyle. Motion carried.

C. Board of Pharmacy Rule: Charitable Clinic Pharmacies Proposed Rule (15CSR13)

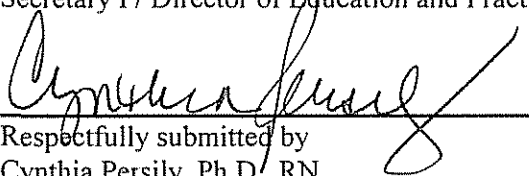
Laura Rhodes provided the Board with information pertaining to the proposed rule as well as information provided by Pat White of Health Right. Visitors also provided information that the rule had been modified since it was filed with the Secretary of State. Laura Rhodes will provide the Board with the proposed rule with the additional modifications.

3. ADJOURN

The motion to adjourn the meeting was made by Cynthia Persily. The motion was seconded by Robin Walton. Motion carried. Meeting adjourned at 4:00 p.m.



Minutes taken and prepared by
Lauranna Ware/Cyndy Haynes
Secretary I / Director of Education and Practice



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

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Visitors in Attendance During Meeting:

Alvita Nathaniel, PhD, FNP-BC, RN (by conference call)
Steve McElroy, Executive Director
Michele Grinberg, Legal Counsel
Deborah Rodecker, Legal Counsel
Angy Nixon, RN, CNM

Robert Knittle, Executive Director
Amy Tolliver, Government Relations

West Virginia University
West Virginia Nurses Association
West Virginia State Medical Association
West Virginia Board of Medicine
West Virginia Association of Certified Nurse
Midwives
West Virginia Board of Medicine
West Virginia State Medical Association