

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
February 28, 2009**

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 February 28, 2009.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

PAMELA ALDERMAN, MSN, RN, PRESIDENT

ROBIN WALTON, EdD, MSN, RN

JUDY NYSTROM, PUBLIC MEMBER

DIANA BOYLE, MSN, RN-CS, FNP

BOARD MEMBERS ABSENT:

CYNTHIA PERSILY, Ph.D., RN, SECRETARY

LINDA WILLIAMS, CRNA, J.D.

BOARD STAFF PRESENT:

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

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

MARGARET (MARTY) ALSTON, SECRETARY II/ACCOUNTING ASSISTANT II

FEBRUARY 28, 2009

CALL TO ORDER

The meeting was called to order by Pamela Alderman, Board President at 10:05 a.m.

QUORUM

A quorum was established.

1. LEGISLATIVE ISSUES

**A. LIMITED PRESCRIPTIVE
AUTHORITY PROPOSED RULE
REVISIONS (WV19CSR8)**

- A.** The Board reviewed the proposed modifications provided by the West Virginia Board of Medicine following a meeting held on Friday, February 27, 2009 with representatives from the West Virginia Board of Examiners for Registered Professional Nurses, West Virginia Board of Medicine, West Virginia State Medical Association, Government Organization Attorney and Senator Foster regarding the Board of Medicine's proposed changes to the Limited Prescriptive Authority Rule (WV19CSR8). Laura Rhodes provided the Board with a summary of the meeting. A discussion ensued. The Board reviewed the proposed rule changes by section. Pamela Alderman provided visitors the opportunity to provide comments to the Board as the proposed rule changes were reviewed.

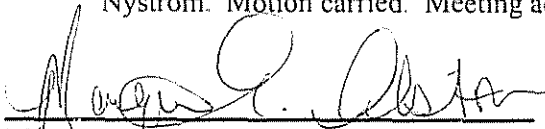
Robin Walton made a motion to give Laura Rhodes, Executive Director, discretion regarding the proposed changes discussed. The second was offered by Diana Boyle. The motion carried.

**B. WEST VIRGINIA BOARD OF
MEDICINE BILL ON THE
DEFINITION OF SURGERY**

- B.** The Board reviewed the West Virginia Board of Medicine's Bill on the Definition of Surgery specific to related sections that impact advanced practice nurses. A discussion ensued. Robin Walton made a motion to give the Executive Director discretion regarding any proposed changes discussed. The second was offered by Diana Boyle. The motion carried.

2. ADJOURN

The motion to adjourn the meeting was made by Robin Walton. The motion was seconded by Judy Nystrom. Motion carried. Meeting adjourned at 10:10 a.m.



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

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

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Visitors in Attendance by Conference Call During Meeting:

Alvita Nathaniel, PhD, FNP-BC, RN
Elizabeth Baldwin, MSN, RN, CPNP

West Virginia University
West Virginia Nurses Association