

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES**
June 2, 2010

A Special Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Charleston, WV 25311-1620.

BOARD MEMBERS PRESENT:

CYNTHIA PERSILY, Ph.D., RN, PRESIDENT

PRESENT BY CONFERENCE CALL

ROBIN WALTON, MSN, RN, Ed.D., FNP-BC, SECRETARY

JOYCE EGNOR, MSN, RN

MARY FRIEL FANNING, MSN, RN

TERESA RITCHIE, MSN, RN, FNP-BC

JUDY NYSTROM, PUBLIC MEMBER

BOARD MEMBER ABSENT

DR. PAMELA CAIN, PUBLIC MEMBER

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

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

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

LEGAL COUNSEL FROM THE ATTORNEY GENERAL'S OFFICE

GREGORY SKINNER, SENIOR DEPUTY ATTORNEY GENERAL

JUNE 2, 2010

CALL TO ORDER

The meeting was called to order by Dr. Cynthia Persily, Board President at 10:00 a.m.

QUORUM

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

**4. EXECUTIVE SESSION FOR ADVICE
FROM LEGAL COUNSEL**

4. EXECUTIVE SESSION

Dr. Cynthia A. Persily, 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 a discipline matter. 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.

A motion was made by Robin Walton that the Board recess and reconvene in an Executive Session for legal consultation. The motion was seconded by Judy Nystrom. Motion carried.

The regular meeting recessed in order to begin the Executive Session.

5. RECONVENE PUBLIC SESSION

A motion was made by to reconvene the regular meeting to make motions related to Executive Session regarding evaluations and compensation for Executive Staff. The second was offered by Mary Fanning. Motion carried. The Board reconvened in Public Session.

NO MOTIONS RELATED TO EXECUTIVE SESSION

6. DELEGATION OF A DISCHARGE SUMMARY

6. Dr. Persily, Board President presented the information related to the question regarding to whom the physician may delegate the completion of the Discharge Summary to a registered professional nurse who is not an advanced practice registered nurse. The Board tabled the related discussion and decision making until requested information has been received regarding interpretation of the CMS requirement related to the Discharge Summary.

7. ARTICLE 23. RADIOLOGIC TECHNOLOGISTS AND SONOGRAPHY

7. Dr. Persily, Board President presented the information related to proposed changes to the Board law related to ultrasounds. The Board directed staff to contact the West Virginia Medical Imaging and Radiation Therapy Board of Examiners to ask for additional information and clarification of the following:
1. §30-23-4(gg) Point of Care Definition - when is it non- diagnostic and are the tests archived for a later review by a physician;
 2. §30-23-12(6) specifically what is meant by “nursing national standard curriculum”;
(b) what is appropriate training.
 3. How does this affect the use of equipment to assist with the insertion of PIC lines or peripheral line?

8. ITT TECHNICAL COLLEGE

8. Dr. Persily, Board President presented the information related to the request from ITT for approval of the faculty space they plan to construct in response to the Board’s concerns about having enough space and allowing for student confidentiality. Mary Fanning offered the motion to approve the proposed plans for faculty space at the new facility. The second was offered by Joyce Egnor. The motion carried.

9. MISCELLANEOUS

9. There were no items under this topic.

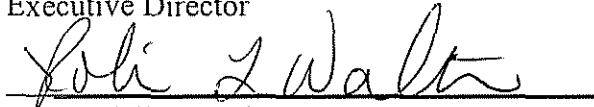
Special Board Meeting
June 2, 2010

ADJOURN

A motion was made to adjourn the meeting by Teresa Ritchie. The second was offered by Judy Nystrom. Motion carried. Meeting adjourned at 11:35 a.m.

A handwritten signature in cursive script, reading "Laura Skidmore Rhodes", written over a horizontal line.

Minutes taken and prepared by
Laura Skidmore Rhodes, MSN, RN
Executive Director

A handwritten signature in cursive script, reading "Robin Walton", written over a horizontal line.

Respectfully submitted by
Robin Walton, MSN, RN, Ed.D., FNP-BC
Board Secretary

Special Board Meeting
June 2, 2010

GUESTS

Mark Eickbush, Charleston Area Medical Center

Gina Chapman, ITT
Huntington, WV