

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
June 12 & 13, 2013**

A 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 on June 12 & 13, 2013.

BOARD MEMBERS PRESENT:

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

MARY FRIEL FANNING, DNP, RN, SECRETARY

JOYCE EGNOR, MSN, RN

TERESA RITCHIE, MSN, RN, FNP-BC, DNP
(Joined meeting by telephone Day Two)

JUDY NYSTROM, PUBLIC MEMBER

DR. MARY (LIBBY) FARMER, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

TERESA RITCHIE, MSN, RN, FNP-BC, DNP
(Absent Day One)

L. ANN BOSTIC, RN, CRNA

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

ROBIN A. LEWIS, EDD, RN, FNP-BC, ASSOCIATE DIRECTOR

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

JUNE 12, 2012

CALL TO ORDER

The meeting was called to order by Dr. Robin Walton, Board President at 9:00 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. Dr. Libby Farmer made a motion to accept the agenda as proposed. The second was offered by Joyce Egnor. The motion carried.

2. APPROVAL OF MEETING MINUTES

MARCH 21, 2013 REGULAR BOARD MEETING AND MAY 23, 2013 SPECIAL BOARD MEETING

- 2.A. The March 21, 2013 Board Meeting minutes were reviewed. Mary Fanning made a motion to approve the meeting minutes as written. The second was offered by Judy Nystrom. The motion carried.

The May 23, 2013 Special Board Meeting minutes were reviewed. Mary Fanning made a motion to approve the meeting minutes as written. The second was offered by Libby Farmer. The motion carried.

3. OPEN FORUM

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

4. EDUCATION COMMITTEE

4.A. REVIEW AND CONSIDERATION OF COMMITTEE REPORT AND RECOMMENDATIONS

- 4.A.** The Board reviewed the items listed below on the Education Committee Report and Recommendations. Board Members were provided the opportunity to ask questions regarding items on the report.

The following recommendations from the Education Committee were presented to the Board by Mary Fanning, Chairperson for the Education Committee:

Bluefield State College

Recommended to accept the program NCLEX-RN Action Plan, NLCEX-RN Curriculum Map for the Bluefield State College Campus Associate Degree in Nursing (ADN) traditional program and to request the program submit a NCLEX-RN progress report to the Board 30 days prior to each board meeting.

Breckinridge School of Nursing at ITT Technical Institute

Recommended to accept the program report and request to continue progress reports submitted to the board 30 days prior to each Board meeting on curriculum, student progression, and completion.

Also recommended to the full board that Breckinridge School of Nursing at ITT Technical Institute complete and submit an NCLEX-RN Action Plan and NCLEX RN Test Plan Curriculum Map within 30 days, submit monthly NCLEX-RN Progress reports and submit NLCEX-RN progress reports to the Board 30 days prior to each board meeting.

Eastern West Virginia Community and Technical College

Recommended to accept the program report, stop monthly progress reports and to request the program submit a progress report on national nursing accreditation to the board 30 days prior to each board meeting.

Kanawha Valley Community and Technical College

Recommended to accept the NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Map, and the program services reports, and to request the program submit a NCLEX-RN progress report for the LPN-RN program 30 days prior to each Board meeting. And recommended to the full board the KVCTC admission change request and to accept the program consolidation report.

Salem International University

Recommended to accept the program report with continued monthly reporting on faculty, curriculum, students, resources, and mission/governance, and the program request for a change in status of the nursing director from interim to full time.

Also recommended to the full board that Salem International University complete and submit an NCLEX-RN Action Plan and NCLEX RN Test Plan, Curriculum Map within 30 days, submit monthly NCLEX-RN Progress reports and submit NLCEX-RN progress report to the Board 30 days prior to each board meeting.

University of Charleston ADN

Recommended to accept the NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Map and program report, and to request the program to submit a continued monthly progress report on program transition and a NCLEX-RN progress report to the Board 30 days prior to each Board meeting.

West Virginia Junior College

Recommended to accept the program report and to request continued monthly program reports on curriculum, students, faculty, advisory board, and national nursing accreditation progress. The Committee also recommended to the full board that the school immediately cease and desist from representing Barbara J. Becilla, LPN, Administrative Assistant, as a faculty member to students including on the ATI remediation form.

West Virginia University at Parkersburg

Recommended to accept the NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Map, the admission/curriculum change request and to request the program submit a NCLEX-RN progress report to the Board 30 days prior to each Board meeting.

Alderson Broaddus

Recommended to the full board to accept the director update report and to provide a program director request inclusive of a candidate name, CV, and letter from the school administrator of the nursing program director.

West Liberty State College

Recommended to accept the NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Map and to request the program submit a NCLEX-RN progress report to the Board 30 days prior to each board meeting.

West Virginia Wesleyan College

Recommended to accept the NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Map and to request the program submit a NCLEX-RN progress report submitted to the Board 30 days prior to each board meeting and to acknowledge the excellent work the program faculty did in 2012 to improve the NCLEX-RN pass rate to 100%.

West Virginia University

Recommended to accept the NCLEX-RN Action Plan for WVU IT/Glenville and to request a NCLEX-RN progress report be submitted to the Board 30 days prior to each board meeting.

Also recommended that no separate NCLEX-RN program code is needed for WVU Glenville and Potomac State.

Wheeling Jesuit University

Recommended to accept the director update report and to provide a program director request inclusive of a candidate name, CV, and letter from the school administrator of the nursing program director.

All recommendations from the Education Committee received unanimous approval.

**4.B. REVIEW AND CONSIDERATION OF
BRECKENRIDGE SCHOOL OF
NURSING**

- 4.B.** The Board reviewed information regarding Breckenridge School of Nursing (ADN) nursing program. LaShonda Bare, MSN, RN, Program Chair was present during the discussion. Mary Fanning made a motion to accept the Breckenridge School of Nursing at ITT Technical Institute Associate Degree Nursing (ADN) program report. To request continued progress reports on curriculum, student progression, and student completion 30 days prior to each Board meeting, and to request an NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Mapping, and NCLEX-RN progress report to be submitted within 30 days of this meeting. Also, request an NCLEX-RN progress report to be submitted 30 days prior to each Board meeting.

**4.C. REVIEW AND CONSIDERATION OF
UNIVERSITY OF CHARLESTON**

- 4.C.** The Board reviewed the National League for Nursing Accrediting Commission (NLNAC) report for the University of Charleston (ADN) nursing program. The Board decided to defer further discussion on this topic until Day Two of the meeting.

**4.D. REVIEW AND CONSIDERATION OF
SALEM INTERNATIONAL
UNIVERSITY**

- 4.D.** The Board reviewed information regarding Salem International University. Susie Wilson, EdD, MSN, RN , Interim Director of Nursing for the program, Cheryl Michaels, MSN, RN and John Lotto, President were present during the discuss and answered question from the Board. Dr. Libby Farmer made a motion accepted the Salem International University Associate Degree Nursing, ADN program report and the request for a change in the nursing director Dr. Susie Wilson from an interim to full-time status. And to request continued monthly reports on faculty, curriculum, students, resources, and mission/governance. Also, an NCLEX-RN Action Plan, NCLEX-RN Test Plan Curriculum Mapping, and NCLEX-RN progress report to be submitted within 30 days to each Board meeting.

**4.E. REVIEW AND CONSIDERATION OF
WEST VIRGINIA UNIVERSITY
INSTITUTE OF TECHNOLOGY
NCLEX-RN CURRICULUM
MAPPING**

- 4.E.** The Board reviewed the NCLEX-RN curriculum mapping for West Virginia University Institute of Technology. A motion was made by Dr. Libby Farmer to accept the NCLEX-RN Test Plan Curriculum Mapping, NCLEX-RN progress report and admission/curriculum change requests for West Virginia University Institute of Technology. The second was offered by Joyce Egnor. Motion carried.

4.F. MISCELLANEOUS

- 4.F.** The Board reviewed the request from Wheeling Jesuit University Traditional Baccalaureate of Science in Nursing (WVU BSN) to approve Dr. Ann Baker as the full time WVU BSN Nursing Director. A discussion ensued. This topic was tabled for clarification of questions from the Board regarding this approval.

**5. REVIEW AND DISCUSS JOINT
MEETING AGENDA**

- 5.** The Board reviewed the agenda for the Joint RN/LPN Meeting which was scheduled for 1:00 pm. They also reviewed the meeting minutes from the meeting held June 2012.

6. BUDGET

**6.A. FY2013 THIRD QUARTER
EXPENDITURES**

- 6.A.** The Board reviewed the FY2013 Third Quarter Expenditures Report. A motion was made by Joyce Egnor to approve the FY2013 Third Quarter Expenditures Report. The second was offered by Mary Fanning. The motion carried.

**6.B. FY2013 4TH QTR
EXPENDITURES TO DATE**

- 8.B.** The Board reviewed the FY2013 Fourth Quarter Expenditures To Date Report. A motion was made by Judy Nystrom to approve the FY2013 Fourth Quarter Expenditures to Date Report. The second was offered by Joyce Egnor. The motion carried.

**6.C. FY2014 EXPENDITURE
SCHEDULE**

- 6.C.** The Board reviewed and discussed the Expenditure Schedule for FY2014. A motion was made by Mary Fanning to approve the FY2014 Expenditure Schedule. The second was offered by Ann Bostic. Motion carried.

6.D. PURCHASE CARD REPORT

- 6.D.** The Board reviewed the Purchase Card Report provided on purchases from February 2013 through April 2013. A motion was made by Libby Farmer to approve the Purchase Card Report. The second was offered by Joyce Egnor. Motion carried.

**6.E. REVIEW AND
CONSIDERATION OF
REQUEST FOR INCREASE IN
APPROPRIATIONS**

- 6.E.** The Executive Director provided information to the Board regarding the need for additional staff to assist in the day to day operations of the Board. Mary Fanning made a motion for the Board to request an additional \$300,000.00 in its spending authority to support the hiring of up to three (3) additional board staff positions and the associated benefits for the positions. The second was offered by Joyce Egnor. Motion carried.

7. DIALYSIS TECHNICIAN REPORT

**7.A. REVIEW AND
CONSIDERATION OF FY2013
YTD EXPENDITURES**

- 7.A.** The Board reviewed the Third Quarter Expenditures report for Dialysis Technicians. A motion was made by Judy Nostrum to approve the Third Quarter Expenditures report for Dialysis Technicians. The second was offered by Libby Farmer. Motion carried.

7.B. UPDATE

- 7.B.** The Executive Assistant provided an update on the progress of the Dialysis Technicians. She reported that there are currently 155 Certified Dialysis Technicians and that to date fifty (50) have renewed their certification.

8. REVIEW AND CONSIDERATION OF THE SAFETY COMMITTEE REPORT

- 8.** The Executive Assistant provided the Board with a review of the Safety Committee activities to date. A copy of the information is filed herewith.

9. REVIEW AND CONSIDERATION OF THE ADVANCED PRACTICE REGISTERED NURSE LICENSE PROCESS

- 9.** The Associate Director provided the Board with and update on the Advanced Practice Registered Nurse License process.

10. REVIEW AND CONSIDERATION OF WV RESTORE

- 10.** The Associate Director provided the Board with an update on the WV Restore (WVR) the monitoring and recovery program for nurses. She reported to the Board that the WVR has now been fully implemented. The participants have doubled in number since the start of the program. She provided an update regarding the use of Affinity Data Management as a tool to assist with the management of the program. She also shared with the Board that a Peer Facilitator Training was scheduled for June 18, 2013 and that Peer Facilitators were needed in the Fayette and Raleigh county areas.

**11. REVIEW AND CONSIDERATION OF
PERFORMANCE EVALUATION
AND REVIEW DIVISION
APPLICATION TO EXPAND THE
SCOPE OF PRACTICE FOR
ADVANCED PRACTICE
REGISTERED NURSES (PERD)
UPDATE**

- 11.** The Associate Director provided the Board with an update regarding the Performance Evaluation and Review Division Application to Expand the Scope of Practice for Advanced Practice Registered Nurses (PERD). The Board recognized the hard work and efforts of Beth Baldwin, MSN, RN and the West Virginia Nurses Association.

12. MEETINGS ATTENDED

**12.A. NCBSN DISCIPLINE CASE
MANAGEMENT
CONFERENCE**

- 12A.** The Board's General Counsel and Director of Discipline provided the Board with a report on her attendance at the NCSBN Discipline Case Management Conference. She reported that the highlights of the conference focused on subjects, "To Err is Human" and the "Disease of Addiction".

**12.B. NCSBN 2013 LONG TERM
CARE CONFERENCE AND**

- 12.B.** The Associate Director provided the Board with a report on her attendance at the NCSBN Long Term Care Conference. She reported that the highlights of the meeting focused on development of best practices in long term care.

12. C. IPN CONFERENCE

- 12.C** She also attended the IPN Conference which featured national speakers who presented on substance abuse disorders and recovery maintenance which was also the focus during the Peer Facilitator Training.

**12.D. INTERNATIONAL
CONGRESS OF NURSING**

- 12.D.** Mary Fanning provided a report on her presentation at the International Congress of Nursing (ICN) which was held in Melbourne, Australia. NCSBN assisted with funding her attendance to the conference.

12.E. wvOASIS

- 12.E.** The Executive Assistant provided the Board on an update on the implementation of wvOasis which is a comprehensive suite of integrated modules that will provide end-to-end support for statewide administrative functions. She further explained that this new system will replace WVFIMS (the State's current accounting system) and Epics (the State's current payroll system) and will include all other statewide administrative functions. This transition will be done in phases. The first phase being implemented is Budget Development.

13. NCSBN

- 13.** This agenda topic was tabled until Day Two of the meeting as scheduled.

**14. SELECTION OF
REPRESENTATIVES FOR
MEETING**

- 14.** This agenda topic was tabled until Day Two of the meeting as scheduled.

**15. PETITIONER FOR
REINSTATEMENT**

- 15.** This agenda topic was tabled until Day Two of the meeting as scheduled.

**16. MOTIONS RELATED TO
PETITIONER FOR
REINSTATEMENT**

- 16.** This agenda topic was tabled until Day Two of the meeting as scheduled.

**17. MISSION/GOALS - REVIEW,
UPDATE AND APPROVE**

- 17.** The Board reviewed the Mission, Goals and Objectives. The Board directed Board staff to make the proposed revisions to the document and to table the approval until after reviewing the revised version on Day Two of the meeting.

**18. CONFLICT OF INTEREST
STATEMENT
REVIEW, UPDATE AND APPROVE**

- 15.** Judy Nystrom made the motion to reaffirm the Conflict of Interest Statement as written. The second was offered by Joyce Egnor. Motion carried. The Board Conflict of Interest Statement was reviewed, reaffirmed, and signed by the Board members.

**19. BOARD CODE OF CONDUCT -
REVIEW, UPDATE AND APPROVE**

- 19.** Mary Fanning made the motion to reaffirm the Code of Conduct as written. The second was offered by Libby Farmer. Motion carried. The Code of Conduct was reviewed, reaffirmed, and signed by the Board members.

**20. BOARD MEMBER APPOINTMENT
UPDATE**

- 20.** The Executive Director reported that there was no activity regarding Board Member appointments.

LUNCH 12:00N

RN/LPN JOINT MEETING 1:00 PM

RECONVENE 1:30 PM

**4.D. REVIEW AND CONSIDERATION OF
SALEM INTERNATIONAL
UNIVERSITY (CON'T)**

- 4.D.** The Board reviewed information regarding questions presented to the Associate Director by representations from Salem International University during the break in relation to admissions. A discussion ensued. Dr. Susie Wilson and Cheryl Michaels were present for the discussion.

EXECUTIVE SESSION

Robin Walton, 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.

A motion was made by Dr. Libby Farmer that the Board recess and reconvene in an Executive Session to confer with Legal Counsel regarding Salem International University. The second was offered by Joyce Egnor. The motion carried.

PUBLIC SESSION

A motion was made by Joyce Egnor to reconvene the regular meeting to make motions related to discussion during the Executive Session. The motion was seconded by Judy Nostrum. The motion carried.

The Board verified with the visitors that no recording devices had been left in a bag that was had remained in the Board conference room during its Executive Session.

The Board continued its discussion regarding Salem International University (Salem).

The Board cited the following:

Pursuant to WV CSR Title 19, Series 1, Policies and Criteria for the Evaluation and Accreditation of Colleges, Departments or Schools of Nursing, the Board finds as follows:

- 1) By letter dated February 25, 2013 from the Board to Salem certain deficiencies were identified and detailed at Salem's nursing program.
- 2) Pursuant to the letter dated February 25, 2013 Salem was directed to correct the deficiencies and to accomplish other Board directives.
- 3) Salem failed to correct deficiencies and other Board directives.
- 4) Salem failed to cease and desist all admissions to all nursing programs/pathways or any other program representing progression toward a nursing degree for initial licensure from the date of February 22, 2013 forward until Salem had met all requirements of the Board and restored its confidence in Salem's ability to consistently comply with WV §Code 30-7 et seq. and WV19CSR1.
- 5) Salem failed to notify all students that were to begin nursing courses in April 2013, that the opportunity to begin nursing courses will be delayed until Salem has successfully demonstrated to the Board that the outlined deficiencies have been corrected and Salem receives written approval from the Board allowing students to begin nursing courses.
- 6) Salem engaged in other activities or situations that demonstrated to the Board that its program does not meet legal requirements or standards:
 - a. Salem continues to suffer from the results of the lack of decision making authority for the nursing department. The Director does not have authority to make needed decisions for the program and decisions made by the Director have not been supported by University Administration;
 - b. Salem failed to provide adequate communication to all students.
- 7) Salem failed to maintain at least 80% passing rate on the licensure examination by first-time candidates.
- 8) Salem failed to comply with WV Code §30-7 et seq., WV19CSR1, or other Board's laws, rules, standards, guidelines and/or requests.

Based on the aforementioned, and pursuant to WV19CSR, and under the authority of WV Code §30-7 et seq., and pursuant to the letter dated February 25, 2013, Mary Fanning made the following motion:

- 1) To withdraw approval of Salem International University School of Nursing Associate Degree Program effective twelve o'clock midnight August 31, 2013.
- 2) Salem is directed to meet the mandates of the February 25, 2013 letter including continued submission of required reports as long as the program has provisional approval.

- 3) Salem is directed to meet with and assist any enrolled Salem International University School of Nursing Associate Degree Program student with transferring credits to an accredited university.

The second was offered by Joyce Egnor. Motion carried.

RECESS MEETING 3:05 PM

A motion was made by Judy Nystrom to recess the meeting at 3:05 PM. The second was offered by Joyce Egnor. The motion carried.

RECONVENE DAY TWO JUNE 13, 2013

CALL TO ORDER

The meeting was called to order by Robin Walton at 9:10 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.

OPEN FORUM

The Board recognized Angy Nixon, CNM, and Nannette Jenkins, CNM from the WV Affiliate ACCNM, who requested to address the Board during Open Forum regarding issues Advanced Practice Registered Nurses (APRN) face with getting physicians to

agree to sign collaborative agreements. A discussion ensued. No action was taken by the Board as a result of this discussion.

REVIEW OF AGENDA

The agenda was reviewed. It was noted that items # 15 and #16 needed to be removed from the agenda as the petitioner for reinstatement scheduled to appear would not be able to attend. There were no other changes noted.

13. NCSBN

13.A. APPOINTMENT OF DELEGATES AND ATTENDEES TO THE DELEGATE ASSEMBLY

- 13.A.** The Board was provided with information regarding the NCSBN Delegate Assembly Annual meeting scheduled to be held in Providence , RI on August 14-16, 2013. Libby Farmer made a motion to approve up to five (5) Board and/or Staff members including the three (3) funded by NCSBN to attend the Delegate Assembly. The second was offered by Joyce Egnor. Motion carried.

13.A.1. SLATE OF CANDIDATES

- 13.A.1** The Board was provided with the 2013 Slate of Candidates for the Board of Directors.

13.A.2. BOARD OF DIRECTORS RECOMMENDATION TO THE DELEGATE ASSEMBLY

- 13.A.2.** The Board reviewed and supported the recommendations.

**14. SELECTION FOR REPRESENTATIVES
FOR MEETINGS**

**14.A. COUNSEL ON LICENSURE
ENFORCEMENT AND
REGULATION (CLEAR),
ANNUAL MEETING**

- 14.A.** A motion was made by Mary Fanning to approve up to six (6) Board and/or Staff members to attend the CLEAR annual meeting scheduled to be held on October 3-5, 2013 in St. Louis, MO. The second was offered by Joyce Egnor. Motion carried.

14.B. NCLEX-RN INVITATIONAL

- 14.B.** A motion was made by Libby Farmer to approve two (2) Board and/or Staff members to attend the NCLEX-RN Invitational scheduled to be held on September 9, 2013 in Chicago, IL.

**17. MISSION/GOALS - REVIEW,
UPDATE AND APPROVE
(CONTINUED)**

- 17.** The Board reviewed the revised Mission, Goals and Objectives. Joyce Egnor made the motion to approve the Mission and Goals as revised. The second was offered by Libby Farmer. Motion carried.

21. DISCIPLINARY REVIEW REPORT

21.A. PRESENTATION

- 21.A.** Leslie Morris, Discipline Assistant joined the meeting. Ms. Morris provided the Board with the Disciplinary Review Committee (DRC) report for March 25, 2013 through June 11, 2013. Action was taken on (83) cases.

21.B. REVIEW AND APPROVAL OF DECISIONS

- 21.B.** The DRC recommended the Board approve the report as written. A motion was made by Dr. Libby Farmer to approve the report. The second was offered by Joyce Egnor. The motion carried. A copy of the report is filed herewith.

BREAK

10:00 am - 10:30 am

4.C. REVIEW AND CONSIDERATION OF UNIVERSITY OF CHARLESTON (CONTINUED)

Dr. Robin Lewis left the room during this discussion.

- 4.C.** The Board continued the discussion regarding the University of Charleston (UC) that was tabled from Day One of the meeting. Mary Fanning made a motion to decline the University of Charleston Baccalaureate of Science in Nursing (UC BSN) curriculum change request. And as per the review of the UC BSN national nursing accreditation site visit report to request additional reports of any and all correspondence to or from any accrediting entity including the Accreditation Commission for Education in Nursing (ACEN), within 10 days of receipt by the University. In addition request monthly progress reports on:
- 1) mission/governance inclusive of an action plan to hire a full-time secretary by August 1, 2013,
 - 2) faculty inclusive of an action plan to develop faculty for terminal doctoral degrees and scholarship,
 - 3) students inclusive of an action plan to measure, review, analyze and improve attrition,
 - 4) curriculum inclusive of an action plan to measure, review, analyze and improve syllabi with accurate and relevant information related to course descriptions, outcome relationships, and professional standards, and
 - 5) program outcomes inclusive of an action plan to measure, review, analyze and improve program completion.

The seconded was offered by Teresa Ritchie. Motion carried.

Dr. Lewis rejoined the meeting.

4.F. MISCELLANEOUS

- 4.F.** The Board revisited the request from Wheeling Jesuit tabled from Day One of the meeting and contacted Dr. Helen Faso for clarification. Joyce Egnor made a motion to accept the Wheeling Jesuit University Traditional Baccalaureate of Science in Nursing (WVU BSN) director update report and approved the request for Dr. Ann Baker as the full time WVU BSN Nursing Director.

22. ELECTION OF OFFICERS

22.A. PRESIDENT

- 22.A.** The floor was open for nominations for Board President. Judy Nystrom made a motion to re-elect Dr. Robin Walton for Board President. The second was offered by Dr. Libby Farmer. Motion carried. Dr. Robin Walton was re-elected as Board President.

22.B. SECRETARY

- 22.B.** The floor was open for nominations for Board Secretary. Judy Nystrom made a motion to elect Mary Fanning for Board Secretary. The second was offered by Joyce Egnor. Motion carried. Mary Fanning was elected as Board Secretary.

23. APPOINTMENT OF COMMITTEE MEMBERS

23.A. DISCIPLINE

- 23.A.** Robin Walton, Board President, continued the following appointments to the Disciplinary Review Committee: Judy Nystrom, Joyce Egnor, and Teresa Ritchie.

24.B. EDUCATION

- 24.B.** Robin Walton, Board President, continued the following appointments to the Education Committee: Mary Fanning, Dr. Libby Farmer, and Ann Bostic.

**24.C. DIALYSIS ADVISORY
COMMITTEE**

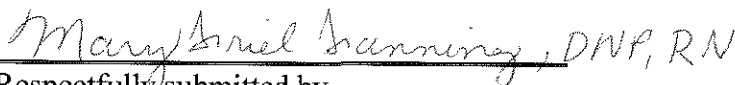
- 24.C.** Robin Walton, Board President, continued the following appointment to the Dialysis Advisory Committee: Teresa Ritchie.

ADJOURN

The motion to adjourn the meeting was made by Dr. Libby Farmer at 2:45 p.m. The second was offered by Judy Nystrum. The motion carried.



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



Respectfully submitted by
Mary Friel Fanning, DNP, RN
Board Secretary