

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
March 20, 2014**

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.

BOARD MEMBERS PRESENT:

MARY FRIEL FANNING, DNP, RN, SECRETARY

JOYCE EGNOR, MSN, RN

L. ANN BOSTIC, DNP, APRN, CRNA

JUDY NYSTROM, PUBLIC MEMBER

MARY (LIBBY) FARMER, Ph.D., PUBLIC MEMBER

BOARD MEMBERS ABSENT:

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

TERESA RITCHIE, DNP, MSN, APRN, FNP-BC

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

ROBIN A. LEWIS, Ed.D, MSN, APRN, FNP-BC, ASSOCIATE DIRECTOR

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

MARCH 20, 2014

CALL TO ORDER

The meeting was called to order by Dr. Mary Fanning, Board Secretary and Acting Chair 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.

1. ACCEPTANCE OF AGENDA

1. Dr. Farmer made a motion to accept the agenda as amended adding the Consent Agenda with the following business items for the Regular Agenda: Item 1, 2, 3 and 4, with Bluefield State University, Eastern Community and Technical College and West Virginia Junior College, being removed from the Consent Agenda for discussion by the full Board. The second was offered by Joyce Egnor. The motion carried.

2. APPROVAL OF MEETING MINUTES

A. FEBRUARY 12, 2014 SPECIAL BOARD MEETING

- 2.A. The February 12, 2013 Special Board Meeting minutes were approved as part of the Consent Agenda.

3. OPEN FORUM

3. There was no one present desiring to speak during the Open Forum.

4. EDUCATION

4.A. REVIEW AND CONSIDERATION OF NCLEX RN 2013 RESULTS

- 4.A. The Board reviewed the 2013 NCLEX-RN results acknowledging the increase in the overall pass rate for West Virginia Schools of Nursing.

**4.B. REVIEW AND
CONSIDERATION OF
COMMITTEE REPORT AND
RECOMMENDATIONS**

- 4.B.** The Education Committee Recommendations were approved as part of the Consent Agenda. The recommendations were as follows:

Program Reports:

Alderson Broaddus University

Accept the program chair leadership development report and continue a program report on the chair leadership development 30 days prior to each Education Committee Meeting.

Bluefield State College

Accept program report of concerns surrounding approval of a new traditional AD nursing program in Raleigh and surrounding counties, the NCLEX-RN action plan for the Bluefield AD traditional program, and continue a program report on NCLEX-RN progress 30 days prior to each Education committee Meeting.

Breckenridge School of Nursing at ITT Technical Institute

Accept program report on NCLEX-RN progress, remediation and standardized testing, faculty, students, curriculum review, test review, attrition, graduation rate, and national nursing accreditation progress and continue program reports on NCLEX-RN progress, faculty, students, curriculum review, test review including progress toward purchasing a scantron machine, attrition, graduation rate and national nursing progress 30 days prior to each Education Committee Meeting. Accept the report that Mr. Adesola Olatunji is the interim campus director.

Eastern West Virginia Community and Technical College removed from the Consent Agenda for Further Discussion

Accept the program report on national nursing accreditation progress and request continued national nursing progress reports 30 days prior to each Education Committee Meeting.

Fairmont State University

Accept the curriculum change request for the LPN-AD program and provide a curriculum implementation report 30 days prior to each Education Committee Meeting.

Kanawha Valley Community and Technical College

Accept the program report on administrative secretary vacancy, NCLEX-RN progress report of the LPN-AD program, action plan to make up didactic and clinical time due to the water crisis from the chemical spill and inclement weather during the 2014 spring term, curriculum implementation report, services report, progress on the Kanawha Valley community and Technical College (KVCTC) and Bridgemont Community & Technical College (BCTC) consolidation, and plan to suspend the LPN-AD program and continue program reports on the administrative secretary vacancy, curriculum implementation, and KVCTC and BCTC consolidation 30 days prior to each Education Committee Meeting.

Shepherd University

Accept the curriculum change request and provide curriculum implementation reports 30 days before each Education Committee Meeting.

Southern West Virginia Community & Technical College

Accept the program implementation report and chair leadership development report and provide continued reports on curriculum implementation and chair leadership 30 days prior to each Education Committee Meeting.

University of Charleston

Defer the Beckley Director approval request to the full Board meeting in June 2014 due to no needs assessment with the Intent to Plan for a Beckley nursing program provided to the Board for review or approval.

Accept program report for Charleston Campus BSN program on faculty, student attrition and progression, support staff, ACEN correspondence, exam blueprinting and analysis, and curriculum mapping and continue a program report on national nursing accreditation progress, faculty development, curriculum review including mapping to ACEN, QSEN and ANA standards, test review, outcome evaluation implementation, attrition, progression, and employment patterns thirty (30) days prior to each Education Committee meeting.

West Liberty

Accept the program NCLEX-RN progress and curriculum implementation reports and recommend continued NCLEX-RN and curriculum implementation reports 30 days prior to each Education Committee Meeting.

West Virginia Junior College

Accept the program report on the curriculum review, students, faculty, advisory board,

national nursing accreditation progress, NLCEX-RN action plan, licensure pass rate progress, outcome evaluation implementation, curriculum implementation, clinical agency communication, standardized testing and remediation, and test review and item analysis and continue reporting on licensure pass rate progress, outcome evaluation implementation, curriculum, implementation and review, faculty development, resources, student progression and attrition, and national nursing progress 30 days prior to each Education Committee Meeting.

ANNUAL REVIEW OF SCHOOLS AND CONSIDERATION OF ASSOCIATE TWO (2) YEAR PROGRAMS

Recommendations to the Board.

Bluefield State College was removed from the Consent Agenda for Further Discussion

Full accreditation for the Beckley Campus Traditional AD and LPN-AD programs, and the Bluefield Campus LPN-AD program until the spring 2014 site-visit report is reviewed at the June 2014 Board meeting.

Provisional accreditation for the Bluefield AD traditional program until the spring 2014 site-visit report is reviewed at the June 2014 Board meeting.

Breckenridge School of Nursing at ITT Technical Institute

Defer to full Board.

Blue Ridge Community and Technical College

Full accreditation.

Davis & Elkins College

Full accreditation.

Eastern West Virginia Community & Technical College was removed from the Consent Agenda for Further Discussion.

Full accreditation.

Fairmont State University

Full accreditation traditional AD & LPN-AD.

Kanawha Valley Community and Technical College

Full accreditation for the traditional AD and LPN-AD programs.

Salem International University

Defer to full Board.

Southern West Virginia Community and Technical College

Defer to full Board.

St. Mary's

Defer to full Board.

West Virginia Junior College

Defer to full Board

West Virginia Northern Community College

Defer to full Board.

West Virginia University Parkersburg

Full accreditation for traditional AD and LPN-AD programs.

**ANNUAL REVIEW AND APPROVAL CONSIDERATION OF
BACCALAUREATE FOUR (4) YEAR PROGRAMS**

Alderson Broaddus

Full accreditation.

Marshall University

Full accreditation of the Marshall University Huntington Campus and Mid-Ohio Valley Pt. Pleasant Campus traditional BSN programs.

Shepherd University

Full accreditation.

University of Charleston BSN

Full accreditation.

West Liberty State College

Provisional accreditation and limit admissions in BSN program to Twenty-five (25). Keep the same number of faculty to allow for development of the program.

West Virginia University

Full accreditation for Morgantown Campus traditional BSN and BA-BS to BSN programs.

Provisional accreditation and limit admissions in BSN program for Montgomery Institute of Technology Campus to 25. Keep the same number of faculty to allow for development of the program.

West Virginia Wesleyan College

Provisional accreditation and limit admissions in BSN program to sixteen (16). Keep same number of faculty to allow for development of the program.

Wheeling Jesuit University

Provisional accreditation in the traditional BSN and BA-BS to BSN programs and limit admissions in the BA-BS to BSN and BSN programs to what they were before the last enrollment increase. Decrease from twenty (24) two times a year in each program to twenty-four (24) one time per year for the BSN program and 16 one time per year for the BA-BSN program. Keep the same number of faculty to allow for development of the program.

Motion made by Dr. Robin Walton to accept all reports submitted by schools of nursing and recommend the following regarding program approval and future reporting:

The following programs to have full accreditation approval with no additional reporting to provide to the Board include; Marshall University Huntington Campus and Mid-Ohio Valley Point Pleasant Campus traditional BSN programs; West Virginia University Morgantown Campus traditional BSN and BA-BS to BSN program, Davis and Elkins College traditional AD program, Bluefield State College Beckley Campus Traditional AD and LPN-AD programs, Bluefield State College Bluefield Campus LPN-AD program, and Blue Ridge Community and Technical College traditional AD program.

The following programs are recommended for full accreditation approval with additional reports due 30 days prior to each Education Committee Meeting:

Alderson Broadus University traditional BSN and LPN-BSN programs- report on chair leadership development.

Shepherd University traditional BSN program- report on curriculum implementation.

University of Charleston BSN program- report on national nursing accreditation progress, faculty development, curriculum review including mapping to ACEN, QSEN and ANA standards, test review including data analysis and use in decision making from Moodle and or scantron, outcome evaluation implementation, attrition, progression, and employment patterns.

Eastern traditional AD program - report on national nursing accreditation progress, use of observational clinicals, secretarial support, and implementation of scantron data analysis and use.

Fairmont State University traditional AD and LPN-AD programs- report on curriculum implementation.

Kanawha Valley Community and Technical College - report on the administrative secretary vacancy, curriculum implementation, and KVCTC and BCTC consolidation.

West Virginia University Parkersburg traditional AD and LPN-AD programs -report on curriculum implementation.

The following programs are recommended provisional accreditation with additional reports due 30 days prior to each Education Committee Meeting:

Bluefield State College Bluefield Campus AD traditional program -report on NCLEX-RN progress

The following are recommended provisional accreditation with limits on admissions to be decreased by at least 25% and additional reports due 30 days prior to each Education Committee meeting:

West Liberty – report on NCLEX-RN progress, curriculum review and curriculum implementation. Decrease admissions to 25. Keep the same number of faculty to allow for development of the program.

West Virginia University Montgomery Institute of Technology Campus traditional BSN program – report on NCLEX-RN progress, and curriculum review. Decrease admissions to twenty-five (25). Keep the same number of faculty to allow for development of the program.

West Virginia Wesleyan – report on NCLEX-RN progress and curriculum review. Decrease admissions to 16. Keep same number of faculty to allow for development of the program.

Wheeling Jesuit University BA - BS to BSN program and BSN program- report on NCLEX RN Action Plan, NCLEX RN Test Plan Curriculum Mapping and NCLEX-RN Progress Report. Decrease admissions in both programs to what is was before last enrollment increase. Decrease from twenty (24) two times a year in each program to twenty-four (24) one time per year for the BSN program and 16 one time per year for the BA-BSN program. Keep the same number of faculty to allow for development of the program.

The following program approvals are deferred to the full Board for approval and program report reviews:

Salem International University

Saint Mary's/Marshall University Cooperative AD Program

West Virginia Northern Community College

The following program approvals are deferred to the full Board for approval with additional reports due 30 days prior to each Education committee meeting:

Breckinridge School of Nursing at ITT Technical Institute--report on NCLEX-RN progress, faculty, students, curriculum review, test review including progress toward purchasing a scantron machine and data analysis and use, attrition, graduation rate and national nursing accreditation progress.

Southern West Virginia Community and Technical College - report on curriculum implementation and chair leadership.

West Virginia Junior College- report on licensure pass rate progress, outcome evaluation implementation, curriculum implementation and review, faculty development, resources, student progression and attrition, secretarial support, test review including scantron data analysis and use, and national nursing accreditation progress.

All recommendations were approved by the Board through the Consent Agenda.

**4.C. REVIEW AND
CONSIDERATION OF ST.
MARY'S HOSPITAL
COOPERATIVE PROGRAM
WITH MARSHALL
UNIVERSITY**
**1. ON-SITE VISIT
REPORT**
2. NCLEX-RN RESULTS
**3. CONTINUED
APPROVAL**

- 4.C.** The Board reviewed the On-Site Visit Report and NCLEX-RN Results. Discussion ensued regarding the NCLEX-RN pass rate for the May 2013 graduating class being 75%, however the results for 1-2013 were above the 80% passing standard at 86%. Dr. Kyle shared with the Board that the program has reviewed and addressed issues that may have lead to the low pass rate. Ann Bostic made a motion to approve the On-Site Visit Report and continue full approval of St. Mary's Hospital Cooperative Program with Marshall University. The second was offered by Judy Nystrom. The motion carried.

**4.D. REVIEW AND
CONSIDERATION OF
SOUTHERN WEST
VIRGINIA COMMUNITY
AND TECHNICAL
COLLEGE**

**4.D.1. ON-SITE VISIT
REPORT**

**4.D.2. NCLEX-RN 2013
RESULTS**

**4.D.3. PROGRAM
APPROVAL**

- 4.D.** The Board reviewed all information related to the On-Site Visit. Discussion ensued regarding the program administrator, policies related to clinical readiness, secretarial support, and maintenance of related records. The NCLEX-RN pass rate was above the Board's 80% standard. A motion was made by Joyce Egnor to approve the On-Site Visit Report and request ongoing reports regarding the administrator development, policies, secretarial support, and record maintenance, and to continue full accreditation of the program. The second was offered by Libby Farmer. The motion carried.

**4.E. REVIEW AND
CONSIDERATION OF WEST
VIRGINIA NORTHERN
COMMUNITY COLLEGE**

4.E.1. PROGRAM REPORT

**4.E.2. NCLEX-RN 2013
RESULTS**

**4.E.3. CONTINUED
APPROVAL**

- 4.E.** The Board reviewed the Program Report and NCLEX-RN Results for all campuses for West Virginia Northern Community College. The Director responded to the Board's questions regarding the NCLEX-RN Pass Rate at the New Martinsville and Weirton campuses as they were both below the Board's 80% Standard. Faculty turnover and implementation of the new curriculum which the Director indicated didn't work for them were some of the reasons thought to result in the decreased pass rate. The Director also shared that they changed from using ATI to using HESI assessment tests to see if this would help with learning material and then the pass rate. Attrition at the Weirton campus is generally greater than 50%. The Director sited that student travel time to the program as well as personal situations attributed to this attrition rate which has been consistent with this campus. For example, the last class graduated 12 students and 32 were accepted into this class. The New Martinsville campus has students for the first year of the program and then they travel to Wheeling for the second year. Discussion ensued questioning the need for the New Martinsville campus. The Director indicated combining the campuses had not been considered, however she would do that if the Board directed her to do so. Joyce Egnor made a motion to approve the Program Report, to continue with a provisional approval for the New Martinsville campus and full approval for the Wheeling and Weirton campuses; require an NCLEX-RN Plan of Action to be submitted 30 days prior to the Board's Education Committee Meeting for the Weirton and the New Martinsville campuses. The second was offered by Ann Bostic. The motion carried.

**4.F. REVIEW AND CONSIDERATION
OF THE NEW PROGRAM
REQUEST FOR NEW RIVER
COMMUNITY AND TECHNICAL
COLLEGE SCHOOL OF NURSING**

Joyce Egnor recused herself from the review and consideration of this agenda item and left the room.

- 4.F.** The Board considered the application for a new Associate Degree in Nursing Program for New River Community and Technical College School of Nursing. Discussion ensued. The Board noted that there were no clinical affiliation agreements with any facilities for obstetrics, pediatrics or psychiatric nursing. The Program Director shared that these had not been secured. She had knowledge of some potential sites, however, no confirmed agreements. The application indicated several facilities that were potential places for these clinical experiences. The Director shared that in her experience much of the psychiatric experience could occur in any clinical setting, with the exception of the acute psychiatric experiences. The program has a full time secretary dedicated to the Associate Degree in Nursing program. A building is being remodeled and the nursing program will move into the newly remodeled building when it is complete. The program plans to use the Common Curriculum and begin admitting students in Fall 2014. The Director shared that faculty members are awaiting for program approval to be hired. Ann Bostic moved that the Associate Degree Program at New River Community and Technical College be approved contingent upon receipt of signed clinical agency affiliation contracts that will meet the need for obstetrics, pediatrics and psychiatric clinical experiences. Upon receipt of these agreements, the program will have a provisional approval, is required to pursue national nursing accreditation, and is required to provide reports regarding implementation of the program and leadership development of the Director 30 days prior to each Board Education Committee Meeting. The second was offered by Teresa Ritchie. The motion carried.

Joyce Egnor returned to the meeting room.

**4.G. REVIEW AND CONSIDERATION
OF BLUEFIELD STATE COLLEGE**

- 4.G.** The Board reviewed all information related to Bluefield State College. A recent On-Site Visit had occurred which includes several areas of concern. Discussion ensued. The final report has not been completed and provided to the program for review and comment. The Board found that considering this completed information was important prior to making any additional decisions regarding the program. Joyce Egnor made a motion to continue the current approval status for the Bluefield State College program and campuses to allow review of all information at the Board's June 2014 Board Meeting; and, to table the discussion related to increased enrollment until the June Board meeting. Ann Bostic offered the second. The motion carried.

**4.H. REVIEW AND CONSIDERATION
OF BRECKENRIDGE SCHOOL OF
NURSING AT ITT
4.H.1. NCLEX-RN RESULTS
4.H.2. CONTINUED APPROVAL
4.H.3. REQUEST TO LIFE THE
BOARD'S CEASE
ADMISSIONS MANDATE**

- 4.H.** The Board reviewed the information related to Breckenridge School of Nursing. The Dean was present and answered questions regarding the NCLEX-RN results. The Program Director

LaShonda Bare was available by phone. The program currently have 6 cohorts with a total of 62 students. Cohorts 1-6 have 6, 8, 12, 15, 7, and 14 students respectively. There are 22 students in remediation which means they have completed the graduation requirements with the exception of passing an assessment test. There are 10 students who are eligible to test and have not yet tested. NCLEX coaching is in place as well as working with students individually to assist in preparing for a passing the exam. Ann Bostic made a motion to continue the cease admission directive; continue provisional approval of the program; continue submission of required reports and review the program and related information again at the Board's June 2014 meeting. The second was offered by Dr. Farmer. The motion carried.

**4.I. REVIEW AND CONSIDERATION
OF SALEM INTERNATIONAL
UNIVERSITY SCHOOL OF
NURSING**

4.I.1. NCLEX-RN RESULTS 2013

4.I.2. CONTINUED APPROVAL

**4.I.3. REQUEST TO REMOVE THE
BOARD'S CEASE
ADMISSIONS MANDATE**

**4.I.4 CURRICULUM CHANGE
REQUEST**

- 4.I.** The Board reviewed all information in relation to Salem International University School of Nursing including the recent correspondences from the Higher Learning Commission (HLC) regarding HLC's recent letter related to the concerns of that organization regarding the University. A motion was made by Libby Farmer to continued the provisional accreditation for the traditional ADN and LPN-ADN programs at Salem International University until the June 2014 Board meeting at which time the Board will further review licensure pass rate results for students who completed the program but not yet tested, reaffirmed that the Board's decision to cease admission mandate remains in place for the ADN and LPN-ADN programs, and to table the proposed curriculum change until the June 2014 Board meeting. Also, the Board requests program reports regarding regional accreditation correspondence and NCLEX-RN licensure pass rate progress 30 days prior to each Education Committee Meeting. The second was offered by Judy Nystrom. The Motion carried.

**4.J. REVIEW AND CONSIDERATION
OF EASTERN WEST VIRGINIA
COMMUNITY& TECHNICAL
COLLEGE**

- 4.J.** The Board reviewed information related to Eastern West Virginia Community and Technical College. Joyce Egnor made a motion to decrease admissions to the program to ten (10) every other year and to require the program to keep the same number of faculty to allow time for the development of the program. And to accept the report on nation accreditation noting the identified concerns, and request continued program reports on the national nursing accreditation progress, Director workload, secretarial support. Clinical experiences, curriculum content review including student learning outcome assessment, trending, and analysis, curriculum implementation, test review including purchase and use of a scantron or course management software product for item analysis thirty (30) days prior to each Educations Committee Meeting. The second was offered by Ann Bostic. Motion carried.

**4.K. REVIEW AND CONSIDERATION
OF WEST VIRGINIA JUNIOR
COLLEGE**

- 4.K.** The Board reviewed information related to West Virginia Junior College. A motion was made by Joyce Egnor to continued the provisional accreditation for the Associate Degree Nursing (ADN) and Licensed Practical Nursing (LPN-ADN) programs at West Virginia Junior College (WVJC) through March 31, 2015. And to issued a cease admissions mandate to the West Virginia Junior College ADN and LPN-ADN programs. The program is required to keep the same number of faculty to allow for program development. With acknowledgment that a full time secretary dedicated to the Nursing program has been hired. Noting the Board's concern that the secretary's physical location is on a separate floor from the Nursing Director and faculty. And with acknowledgment that the funding and approval for a fourth faculty person and the plan to assure adequate space for all faculty members. Also, to accept the program report on the curriculum review, student , faculty, advisory board, national nursing accreditation progress, NCLEX-RN action plan, licensure pass rate progress, outcome evaluation implementation, curriculum implementation, clinical agency communication, standardized testing and remediation, and test review and item analysis implementation. The Board requests continued reports on curriculum content review including student learning outcome assessment, trending, and analysis; test review, faculty development, resources, student progression, attrition, and national nursing progress thirty (30) days prior to each Education Committee Meeting.

5. BUDGETARY INFORMATION

**A. REVIEW AND CONSIDERATION
OF FY 2014 2ND QUARTER
EXPENDITURES**

- 5.A.** The Board reviewed the report. Judy Nystrom made the motion to approve the report. The second was offered by Ann Bostic. The motion carried.

**B. REVIEW AND CONSIDERATION
OF PURCHASE CARD
EXPENDITURE REPORT**

- 5.B.** The Board reviewed the report. Ann Bostic made the motion to approve the report. The second was offered by Joyce Egnor . The motion carried.

**C. REVIEW AND CONSIDERATION
OF EXPENDITURES TO DATE**

- 5.C.** The Board reviewed the report. Judy Nystrom made the motion to approve the report. The second was offered by Joyce Egnor . The motion carried.

7. NCSBN UPDATE

- 7.** An update regarding NSCBN activities was provided by the Executive Director.

**8. REVIEW AND
CONSIDERATION OF
MEETINGS AND
CONFERENCES**

**8.A. FEDERATION OF
ASSOCIATIONS OF
REGULATORY
BOARDS (F.A.R.B.)**

- 8.A.** The Executive Director presented an overview of the F.A.R.B. meeting. For information only.

**8.B. CENTER FOR
NURSING**

- 8.B.** Pamela Alderman provided the Board with a report regarding the WV Center for Nursing. For information only.

**8.C. NCSBN INSTITUTE OF
REGULATORY
EXCELLENCE**

- 8.C.** Mary Fanning and Ann Bostic are currently part of this program. Mary Fanning provided an update on the program. For information only.

**8.D. FUTURE OF NURSING
WV COALITION**

- 8.D.** For information only.

**9. DISCIPLINARY REVIEW
COMMITTEE**

**9.A. REVIEW AND
CONSIDERATION OF
REPORT AND
RECOMMENDATIONS**

- 9.A.** The Disciplinary Review Committee (DRC) Report was presented by Leslie Morris, Discipline Assistant. The DRC recommended to the full Board to approve the report. Ann Bostic moved to ratify the report. The recommendation was approved unanimously by the Board.

**9.B. REVIEW AND
CONSIDERATION OF
DRC RECOMMENDED
PARAMETERS**

- 9.B.** There were no items for discussion under this agenda item.

9.C. MISCELLANEOUS

- 9.C.** There were no items for discussion under this agenda item.

10. WV RESTORE UPDATE

10. The Board reviewed the monthly report provided by WV Restore. The Associate Director provided an overview of the report.

11. UPDATE ON 2014 PERD REVIEW OF THE BOARD

11. The Executive Director provided the Board members with an update on the progress of the PERD review. This was for informational purposes only. No action was taken.

12. REVIEW AND CONSIDERATION OF CONTINUED ANNUAL APPROVAL OF DIALYSIS TECHNICIAN PROGRAMS

12. The Executive Director provided a report on activities related to the Dialysis Technician program.

13. EXECUTIVE SESSION FOR DISCIPLINARY MATTERS REVIEW AND CONSIDERATION OF PETITIONER DANIELLE WALKER

13. A motion was made by Mary Farmer to enter into an Executive Session for review of disciplinary matters. The second was offered by Joyce Egnor. The motion carried.

Mary Fanning, Board Secretary, 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.

The Board entered into an Executive Session.

A motion was made by Mary Fanning to adjourn the Executive Session and enter a Public Session. The second was offered by Judy Nystrom. The motion carried.

The Board resumed into an Public Session.

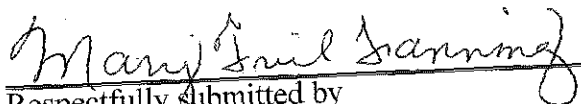
14. PUBLIC SESSION FOR MOTIONS RELATED TO DECISIONS MADE DURING THE EXECUTIVE SESSION

14. A motion was made by Ann Bostic to require Ms. Walker to submit a forensic evaluation by a Board approved Board certified psychiatrist, and have said evaluation submitted to the Board. The evaluation must include her current mental health status, proof of her ability to make sound judgements, plan of treatment (if any), and a statement indicating her ability to safely

practice registered professional nursing. If any treatment is recommended Ms. Walker is to begin that treatment immediately. The second was offered by Joyce Egnor. Motion carried.

15. ADJOURN

15. The motion was made by Judy Nystrom to adjourn the meeting. The second was offered by Ann Bostic. The meeting adjourned at 2:00 PM.



Respectfully submitted by
Mary Fanning
Board Secretary



Minutes taken and prepared by
Margaret "Marty" Alston
Executive Assistant