

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES**

July 27, 2015

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 July 27, 2015.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

JUDY NYSTROM, PUBLIC MEMBER, DESIGNATED CHAIR

L. ANN BOSTIC, DNP, APRN CRNA

TERESA RITCHIE, DNP, APRN FNP-BC

TARA F. HULSEY, PhD, RN, CNE, FAAN

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBER PRESENT IN PERSON:

NANCY V. ATKINS, MSN, APRN WHNP-BC

BOARD STAFF PRESENT:

LAURA S. RHODES, MSN, RN, EXECUTIVE DIRECTOR

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

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

JULY 27, 2015

CALL TO ORDER

The meeting was called to order at 9:03 A.M. by Judy Nystrom, acting Chair as appointed by Dr. Robin Walton, Board President at the time the Emergency Meeting was called.

QUORUM

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

INTRODUCTION OF GUESTS

The Chairperson welcomed and recognized the newly appointed Board members, visitors and staff present for the meeting.

1. ACCEPTANCE OF AGENDA

1. Ann Bostic made a motion to accept the agenda as proposed. The second was offered by Tara Hulsey. The motion carried.

2. ELECTION OF OFFICERS

A. PRESIDENT

- 2.A. The Chairperson reviewed the responsibilities of the role of the Board President. The floor was open for nominations. Doris Burkey nominated Tara Hulsey. The second was offered by Ann Bostic. With no further nominations the floor was closed to nominations. A roll count vote provided a unanimous vote for Dr. Hulsey as Board President. Dr. Hulsey then presided over the meeting as President.

B. SECRETARY

- 2.B. The floor was open for nominations for the office of Board Secretary. Ann Bostic nominated Teresa Ritchie. The second was offered by Doris Burkey. With no further nominations the floor was closed to nominations. A roll count vote provided a unanimous vote for Dr. Ritchie as Board Secretary.

3. APPOINTMENT OF COMMITTEE MEMBERS

A. EDUCATION COMMITTEE

1. CHAIRPERSON

- 3.A.1. The Board President, after establishing willingness to serve, appointed Ann Bostic to the position of Chairperson for the Education Committee.

2. MEMBERS

- 3.A.2. The Board President, after establishing willingness to serve, appointed Nancy Atkins and Doris Burkey as members of the Education Committee.

**B. DISCIPLINARY REVIEW
COMMITTEE**

- 3.B. The Board President, after establishing willingness to serve, continued the appointments of Judy Nystrom and Teresa Ritchie to the Disciplinary Review Committee.

**C. DIALYSIS TECHNICIAN ADVISORY
COMMITTEE**

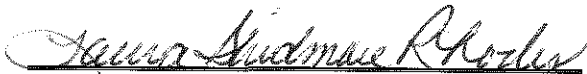
- 3.C. The Board President appointed herself as the liaison to the Dialysis Technician Advisory Committee.

**4. NATIONAL COUNCIL OF STATE BOARDS
OF NURSING (NSCBN) DELEGATE
ASSEMBLY, CHICAGO, IL, AUGUST 19-21,
2015. SELECTION OF ONE
REPRESENTATIVE**

4. The Board President offered that she was available and it will be beneficial for her to attend this meeting. By consensus, the Board approved the President as a Delegate representing the Board at this event. Funding is supported by NCSBN.

5. Adjourn

5. With there being no further business Judy Nystrom made a motion to adjourn. The second was offered by Nancy Atkins. The motion carried and the meeting adjourned at 11:15 A.M.



Minutes taken and prepared by
Laura Skidmore Rhodes
Executive Director



Respectfully submitted by
Teresa Ritchie, DNP, APRN FNP-BC
Board Secretary