

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

January 16, 2017

A Special Board meeting was held at the office of the Board of Examiners for Registered Professional Nurses at 101 Dee Drive, Suite 102, Charleston, WV 25311-1620, on January 16, 2017. This meeting was held via Teleconference.

BOARD MEMBERS PRESENT:

(By Telephone)

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

NANCY V. ATKINS, MSN, APRN WHNP-BC

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

JUDY NYSTROM, PUBLIC MEMBER

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

L. ANN BOSTIC, DNP, APRN CRNA

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

JANUARY 16, 2017

1. CALL TO ORDER

The special meeting was called to order by Dr. Tara Hulse, Board President at 12:00 p.m.

2. QUORUM

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

3. ACCEPTANCE OF AGENDA

A motion was made by Nancy Atkins to accept the proposed agenda as written. The second was offered by Judy Nystrom. The motion carried.

4. EXECUTIVE SESSION

Doris Burkey made a motion for the Board to enter in Executive Session for the purposes of review and consideration of the hearing transcript related to Emily Arthur. The second was offered by Nancy Atkins. The motion carried.

Tara Hulsey, 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.

5. PUBLIC SESSION

A motion was made by Nancy Atkins to reconvene the regular meeting to make motions related to discussion during the Executive Session. The second was offered by Teresa Ritchie. Motion carried.

MOTIONS RELATED TO FINAL ORDER IN THE MATTER OF WVRN BOARD VS. EMILY ARTHUR

A motion was made by Doris Burkey to adopt the Findings of Fact, Conclusions of Law, and the Recommendations of the Hearing Examiner and to issue a Final Order. The Board hereby suspends license number 64658, issued to Emily Arthur for a period of one (1) year before she may reapply for her license. She shall be referred to WV Restore and must provide evidence of an evaluation from a certified mental health professional and also from a certified addictions counselor before she may appear before the Board.. The Board also ORDERS Arthur to pay a fine and administrative cost of one thousand dollars (\$1000.00).

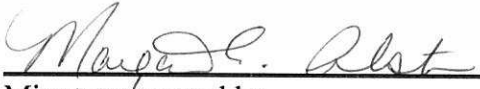
The second was offered by Ann Bostic. The motion carried.

**6. REVIEW AND CONSIDERATION OF
MATTERS RELATED TO LEGISLATIVE
COMMITTEE MEETINGS.**

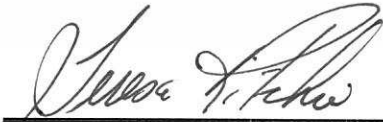
6. The Executive Director provided the Board with an update related to bills of interest. She informed the group that the next Legislative Committee meeting is scheduled for January 23, 2017 at 10:00am.

7.. ADJOURN

7. Nancy Atkins made a motion to adjourn the meeting at 12:30 pm. Judy Nystrom offered the second. The motion carried.



Minutes prepared by
Dr. Sue Painter, DNP, RN
Executive Director
AND
Margaret "Marty" Alston
Executive Assistant



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