

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

August 21, 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

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

L. ANN BOSTIC, DNP, APRN CRNA

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

JOHN MARTIN, PUBLIC MEMBER

BOARD STAFF PRESENT:

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

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT

AUGUST 21, 2017

CALL TO ORDER

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

QUORUM

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

1. ACCEPTANCE OF AGENDA

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

2. OPEN FORUM

3. REVIEW AND CONSIDERATION OF WEST VIRGINIA UNIVERSITY AT PARKERSBURG PROGRAM REQUEST FOR BOARD REVIEW AND CONSIDERATION OF PROPOSED FACULTY WITH EXCEPTIONAL ATTRIBUTES NOT MEETING 19CSR1 FACULTY STANDARDS

The Board reviewed the program request for West Virginia University at Parkersburg and consideration of proposed faculty with exceptional attributes not meeting 19CSR1 faculty standards, and a program reports on faculty positions, salaries, workloads, recruitment, student Admissions, enrollment capacity and an action plan. The Board determined the following:

- a. Cassie Nessleroad, BSN, RN, was originally approved as faculty with exceptional attributes on August 8, 2016, was accepted into an MSN program on March 15, 2017, and has not yet enrolled into the MSN program;
- b. Amber Haid, BSN, RN, was originally approved as faculty with exceptional attributes on July 22, 2016, and has not been admitted or enrolled into an MSN program; And,
- c. Stacy Creamer, BSN, RN, was originally approved as faculty with exceptional attributes on August 11, 2016, and has not been admitted or enrolled into an MSN program.

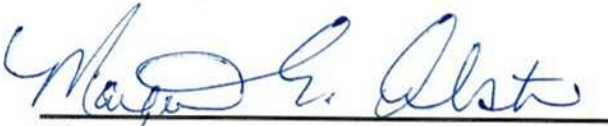
Teresa made a motion to approve Cassie Nessleroad, BSN, RN, Amber Haid, BSN, RN, and Stacy Creamer, BSN, RN for the fall 2017 semester as part time faculty and requires they are admitted and enrolled into a graduate program by the end of the 2017 calendar year. To require a progress report on Cassie Nessleroad, BSN, RN, Amber Haid, BSN, RN, and Stacy Creamer, BSN, RN on being admitted to and enrolled into a graduate program 30 days prior to each Board meeting. The second was offered by Nancy Atkins. The motion carried.

**4. REVIEW AND CONSIDERATION OF
KATHY FRUM, MSN RN AS INTERIM
DIRECTOR OF THE ASSOCIATE DEGREE
NURSING PROGRAM**

Nancy Atkins made a motion to approve Kathy Frum, as interim director of the West Virginia University at Parkersburg associate degree nursing program and to require a program report on director leadership development 30 days prior to each Board meeting. The second was offered by Theresa Dennison. The motion carried.

ADJOURN

Nancy Atkins made a motion to adjourn the meeting at 12:18 pm. Theresa Dennison offered the second. The motion carried.



Minutes prepared by
Margaret "Marty" Alston
Executive Assistant Director of Operations



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