

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
JUNE 14, 2018**

A Special Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 90 MacCorkle Avenue, Suite 203, South Charleston, WV 25303, on June 14, 2018.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

NANCY V. ATKINS, MSN, APRN WHNP-BC

L. ANN BOSTIC, DNP, APRN CRNA

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

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

BOARD STAFF PRESENT:

DR. SUE A. PAINTER, DNP, RN, EXECUTIVE DIRECTOR

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

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT DIRECTOR OF OPERATIONS

JUNE 29, 2018

CALL TO ORDER

The meeting was called to order by, Board President at 9:00 a.m.

QUORUM

A quorum was established.

1. ACCEPTANCE OF AGENDA

- 1.** The Board reviewed the proposed agenda. A motion was made by Pamela Cain to approve the agenda. The second was offered by Robin Walton. Motion carried.

2. LEGISLATIVE ISSUES

2.A. 19CSR1

- 2.A.** A discussion ensued. Teresa Ritchie made a motion to adopt 19CSR3 as presented. Ann Bostic offered the second. The motion carried.

2.B. 19CSR3

- 2.B.** A discussion ensued. Nancy Atkins made a motion to adopt 19CSR3 as presented. Teresa Ritchie offered the second. The motion carried.

2.C. 19CSR7

- 2.C.** A discussion ensued. Nancy Atkins made a motion to adopt 19CSR7 as presented. Ann Bostic offered the second. The motion carried.

2.D. 19CSR9

- 2.D.** A discussion ensued. Ann Bostic made a motion to adopt 19CSR9 with a revision to page one to the title by adding Compliant Procedure. Theresa Dennison offered the second. The motion carried.

2.E. 19CSR10

- 2.E.** A discussion ensued. Nancy Atkins made a motion to adopt 19CSR10 as presented. Ann Bostic offered the second. The motion carried.

2.F. 19CSR12

- 2.F.** A discussion ensued. Nancy Atkins made a motion to adopt 19CSR12 with a revision to page one to clarify language by adding an asterisk in the appropriate location. Theresa Dennison offered the second. The motion carried.

2.G. 19CSR13

- 2.G.** A discussion ensued. Ann Bostic made a motion to adopt 19CSR13 as presented. Theresa Dennison offered the second. The motion carried.

2.H. APRN COMPACT

- 2.H.** The Executive Director provided the information regarding APRN compact model language.

3. MISCELLANEOUS

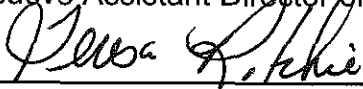
- 3.** There was no topics for the agenda item.

4. ADJOURN

- 4.** With no further business before the Board, Nancy Atkins made a motion to adjourn the meeting at 11:15 am. Ann Bostic offered the second. The motion carried.



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



Respectfully submitted by
Public Member
Board Secretary