

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
January 18, 2019**

**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 January 18, 2019.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY via Telephone

NANCY V. ATKINS, MSN, APRN WHNP-BC

L. ANN BOSTIC, DNP, APRN CRNA

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

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 ASST. DIRECTOR OF OPERATIONS

1. CALL TO ORDER

1. The meeting was called to order by, Board President at 10:00 a.m.

2. QUORUM

2. A quorum was established.

**3. ANNOUNCEMENTS AND INTRODUCTION OF
MEMBERS, STAFF AND GUESTS**

4. MISSION REVIEW

4. Dr. Tara Hulse, Board President read the Board's Mission.

5. REVIEW AND CONSIDERATION OF AGENDA

5. The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the agenda. Ann Bostic offered the second. The motion carried.

6. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS

6.

A. FRESENIUS KIDNEY CARE UPSHUR COUNTY DIALYSIS TECHNICIAN TRAINING PROGRAM SITE VISIT REPORT

- 6.A. The Board reviewed and considered Fresenius Kidney Care Upshur County Dialysis Technicians training program. Nancy Atkins made a motion to approve the program. The second was offered by Doris Burkey. Motion carried.

B. FRESENIUS KIDNEY CARE BRAXTON COUNTY DIALYSIS TECHNICIAN TRAINING PROGRAM SITE VISIT REPORT

- 6.B. The Board reviewed and considered Fresenius Kidney Care Upshur/County Dialysis Technicians training program. Doris Burkey made a motion to approve the program. The second was offered by Teresa Ritchie. Motion carried.

C. REVIEW AND CONSIDERATION OF THE FRESENIUS KIDNEY CARE DIALYSIS TECHNICIAN PROGRAM THEORY CHANGE REPORT

- 6.C. The Board reviewed and considered Fresenius Kidney Care Dialysis Technicians Training Program Theory Change Report. Ann Bostic made a motion to approve the program. The second was offered by Nancy Atkins. Motion carried.

**D. DIALYSIS TECHNICIAN PERMITS
AND TESTING ORGANIZATIONS
APPROVALS REPORT**

- 6.D.** The Board reviewed and considered Dialysis Technicians Permits and Testing Organizations Approvals Report. Teresa Ritchie made a motion to approve the program. The second was offered by Doris Burkey. Motion carried.

**7. REVIEW AND CONSIDERATION OF NCLEX-
RN PASS RATE RULE**

- 7.** The Board reviewed and considered the NCLEX-RN Pass Rate Rule. No motion was made.

**8. REVIEW AND CONSIDERATION OF THE
UNIVERSITY OF CHARLESTON ASSOCIATE
DEGREE IN NURSING NURSE
ADMINISTRATORS SPECIAL REQUEST FOR
THE BOARD TO REVIEW THE
ACCREDITATION COMMISSION FOR
EDUCATION IN NURSING (ACEN) VISIT
REPORT AND THE PROGRAMS BOARD
APPROVAL STATUS PRIOR TO THE
SCHEDULED MARCH 2019 BOARD MEETING**

- 8.** The Board reviewed and considered the University of Charleston Associate Degree in Nursing Nurse Administrators Special Request for the Board to Review Accreditation Commission for Education in Nursing (ACEN) Visit Report and the Programs Board Approval Status Prior to the scheduled March 2019 Board Meeting. Ann Bostic made a motion to approve the program. The second was offered by John Martin. Motion carried.

**9. REVIEW AND CONSIDERATION OF CHANGES
TO THE NURSE HEALTH PROGRAM**

- 9.** The Executive Director gave an update on changes to the Nurse Health Program. Nancy Atkins made a motion that Board Staff further investigate information related to the management and contract for the Nurse Health Program and provide to the Board at the March Board meeting.

10. MISCELLANEOUS

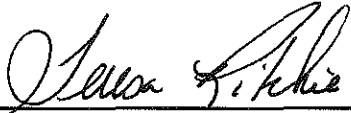
- 10.** The Executive Director provided the Board with a legislation update related to bills of interest.

11. ADJOURN

11. With no further business before the Board, a motion to adjourn the meeting was made by Ann Bostic. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 11:05 a.m.



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



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