

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

A 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 December 14, 2018. This meeting was rescheduled October 2018.

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

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

L. ANN BOSTIC, DNP, APRN CRNA

BOARD STAFF PRESENT:

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

BOARD STAFF PRESENT:

SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE FAUCETT, J.D., GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

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

MARGARET "MARTY" ALSTON, EXECUTIVE ASSISTANT DIRECTOR OF
OPERATIONS

SARAH MOBLEY, ADMINISTRATIVE ASSISTANT

CALL TO ORDER

The meeting was called to order by, Board President at 9:08 a.m.

QUORUM

A quorum was established.

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

MISSION REVIEW

Tara Hulsey, Board President provided a review of the Board's mission.

**REVIEW AND CONSIDERATION OF
AGENDA**

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the agenda. John Martin offered the second. The motion carried.

**1. REVIEW AND CONSIDERATION OF
MINUTES**

**A. JUNE 14, 2018 SPECIAL
BOARD MEETING**

- 1.A. The Board reviewed and considered the meeting minutes for the Special Board Meeting held on June 14, 2018. A motion was made by Ann Bostic to approve the minutes as written. The second was offered by Nancy Atkins. The motion carried.

B. JUNE 29, 2018

- 1.B. The Board reviewed and considered the meeting minutes for the Board Meeting held on June 29, 2018. A motion was made by Ann Bostic to approve the minutes as written. The second was offered by John Martin. The motion carried.

C. JULY 24, 2018 SPECIAL

- 1.C. The Board reviewed and considered the meeting minutes for the Special Board Meeting held on July 24, 2018. A motion was made by Nancy Atkins to approve the minutes as written. The second was offered by Teresa Ritchie. The motion carried.

**D. AUGUST 21, 2018 SPECIAL
BOARD MEETING**

- 1.D. The Board reviewed and considered the meeting minutes for the Special Board Meeting held on August 21, 2018. A motion was made by Teresa Ritchie to approve the minutes as written. The second was offered by Theresa Dennison. The motion carried.

**E. SEPTEMBER 20, 2018
SPECIAL BOARD MEETING**

- 1.E.** The Board reviewed and considered the meeting minutes for the Special Board Meeting held on September 20, 2018. A motion was made by Theresa Dennison to approve the minutes as written. The second was offered by Teresa Ritchie. The motion carried.

2. OPEN FORUM

Mike Brown provided a reported related to the Nurse health Program, WV Restore during the Open Forum.

**3. REVIEW AND CONSIDERATION OF
EXECUTIVE DIRECTOR REPORT**

**A. UPDATE ON NCSBN
DATABASE- Optimal
Regulatory Board
System (ORBS)**

- 3.A.** The Executive Director provided the Board with an update on the progress for the ORBS System. She reported that the go-live date was scheduled for March 2019.

**B. WV RN Board Dashboard
FY2018**

- 3.B.** The Executive Director provided a review of the dashboard provided to the Board. The report will be filed herewith.

**4. REVIEW AND CONSIDERATION OF
DIALYSIS TECHNICIAN TRAINING
PROGRAM APPROVAL REQUESTS**

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

- 4.A.** The Board reviewed and considered the Fresenius Kidney Care Upshur County Dialysis Technician Training program site visit report.

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

- 4.B.** The Board reviewed and considered the Fresenius Kidney Care Braxton County Dialysis Technician Training program site visit report.

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

- 4.C.** The Board reviewed and considered the Fresenius Kidney Care Dialysis Technician Program Theory Change report.

5. FIANCE AND BUDGET INFORMATION

**A. REVIEW AND
CONSIDERATION REVIEW
OF PURCHASE CARD
EXPENDITURE REPORTS
FOR JUNE 2018, JULY 2018
AUGUST 2018.**

- 5.A.** The Board reviewed the Purchase Card report for June 2018 thru August 2018. The Executive Assistant Director of Operations was available to address any questions regarding the report. Ann Bostic made a motion to approve the report. The second was offered by Theresa Ritchie. The motion carried.

**B. REVIEW AND
CONSIDERATION OF
PURCHASE AND
PROCEDURES**

- 5.B.** The Board reviewed the purchase card policies and procedures presented annually. Ann Bostic made a motion to approve the update purchase card policies and procedures. The second was offered by Nancy Atkins. The motion carried.

**C. REVIEW AND
CONSIDERATION FOR
EXPENDITURES TO
DATE**

- 5.C.** The Board reviewed the Expenditure Report provided to date as of December 12, 2018. The Executive Assistant Director of Operations was available to address any questions regarding the report. Nancy Atkins made a motion to approve the report. The second was offered by Teresa Ritchie. The motion carried.

**D. REVIEW AND
CONSIDERATION OF
FY2020
APPROPRIATION
REQUEST**

- 5.D.** The Board reviewed and considered the Appropriation Request for fiscal year 2020 that was submitted to the WV State Budget Office. Ann Bostic made a motion to approve the update purchase card policies and procedures. The second was offered by Nancy Atkins. The motion carried.

**6. REVIEW AND CONSIDERATION OF
NURSE HEALTH PROGRAM**

A. WV RESTORE REPORT

- 6.A.** The Nurse Health Program Outreach Coordinator for WV Restore, Lori Chaffins, presented a slide show presentation for the Board outlining the progress of the education outreach program for the Nurse Health Program.

Representatives from the WV Recovery Coach Academy provided a presentation for the Board.

Dr. Tara Hulseley made a motion that Board Staff further investigate information for the possibility of supporting and incorporating the WV Recovery Coach Academy into the Board's Nurse Health Program. Nancy Atkins offered the second. The motion carried.

**B. NURSE HEALTH PROGRAM
DASHBOARD**

- 6.B.** The Board reviewed the Nurse Health Program Dashboard presented.

**7. REVIEW AND CONSIDERATION OF
MEETINGS TO ATTEND FOR FY2019**

**A. 2019 FEDERATION OF
ASSOCIATIONS OF
REGULATORY BOARDS-
JANUARY 24-27, 2019 NEW
ORLEANS**

7.A. The motion was made by Nancy Atkins to approve five (5) Board members or staff to attend this conference. The second was offered by Theresa Dennison. The motion carried.

**B. 2019 NATIONAL
ORGANIZATION OF
ALTERNATIVE PROGRAMS
ANNUAL MEETING ST.
AUGUSTINE MARCH 17-
20,2019**

7.B. The motion was made by Ann Bostic to approve five (5) Board members or staff to attend this conference. The second was offered by Teresa Ritchie. The motion carried.

**C. 2019 NATIONAL COUNCIL
OF STATE BOARDS OF
NURSING MID-YEAR
CONFERENCE- MARCH 26-
28, 2019 SAN ANTONIO**

7.C. The motion was made by Nancy Atkins to approve four (4) Board members or staff to attend this conference. The Board President and Executive Director will be attending as a waiver paid by NCSBN. The second was offered by Theresa Dennison. The motion carried.

**D. 2019 NATIONAL COUNCIL
OF STATE BOARDS OF
NURSING ANNUAL
CONFERENCE-AUGUST 21-
23, 2019 CHICAGO**

7.D. The motion was made by Nancy Atkins to approve five (5) Board members or staff to attend this conference. Two Delegates can attend as waivers paid by NCSBN. The second was offered by Teresa Ritchie. The motion carried.

**E. 2019 COUNCIL ON
LICENSURE,
ENFORCEMENT AND
REGULATION-SEPTEMBER
18-21 MINNEAPOLIS**

7.E. The motion was made by Nancy Atkins to approve six (6) Board members or staff to attend this conference. The second was offered by Teresa Ritchie. The motion carried.

**F. 2019 CITIZENS ADVOCACY
CENTER ANNUAL MEETING-
TBA**

7.F. There was no made motions at this time for this topic. The Board directed staff to add to the next agenda when more information was available.

8. REPORTS OF MEETINGS ATTENDED

**A. NATIONAL COUNCIL OF
STATE BOARDS OF
NURSING ANNUAL
MEETING**

8.A. The National Council of State Boards of Nursing Annual meeting was attended by Tara Hulse, Sue Painter and Robin Lewis. A report was provided to the Board related to the highlights of the meeting.

**B. 2018 COUNCIL ON
LICENSURE,
ENFORCEMENT AND
REGULATION
CONFERENCE**

8.B. This conference was attended by Board Staff, Rita Douglas and Sara Mobley. A report related to the highlights of the conference are filed herewith. Additionally, they attended and completed the CLEAR Basic Investigator Training for certification.

**C. 2018 CITIZEN ADVOCACY
CENTER ANNUAL MEETING**

8.C. This conference was attended by the following:

Board members: John Martin, Teresa Ritchie, Ann Bostic, Nancy Atkins and Doris Burkey.

Board staff: Sue Painter and Alice Faucett

A verbal report was provided.

D. 2018 FARB REGULATORY LAW SEMINAR

8.D. Alice Faucett attended this conference which was held in Portland Oregon, September 27-29, 2018. She provided the Board with valuable insight and information related to highlights from the seminar

9. COMMITTEE REPORTS

A. PRACTICE

9.A. Nancy Atkins presented the Practice Committee report to the Board. The report was unanimously approved.

B. DISCIPLINE REVIEW

9.B. Leslie Morris, Discipline Manager, presented the Disciplinary Review Report (DRC) A motion was made by Nancy Atkins to approve the report. The second was offered by Ann Bostic. Motion carried.

Representatives from the WV Recovery Coach Academy provided a presentation for the Board.

10. EXECUTIVE SESSION FOR ADMINISTRATIVE LAW JUDGE RECOMMENDATIONS, HEARING TRANSCRIPTS AND AGENCY MATTERS

10. A motion was made by Nancy Atkins that the Board recess and reconvene in an Executive Session to discussion for Administrative Law Judge recommendations, Hearing Transcript matters. The second was offered by Ann Bostic. The motion carried.

Dr. 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.

**11. PUBLIC SESSION FOR MOTIONS
RELATED TO MATTERS DISCUSSED
DURING EXECUTIVE SESSION**

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

Teresa Ritchie made a motion that the Board adopt the findings of fact, conclusions of law and recommendations of the Hearing Examiner with the following modifications regarding the license for number 63354, issued to B. Dunn:

That the Board orders Dunn's license to practice as a registered professional nurse in the state of West Virginia, license number 63354, be suspended for one year. Following the one (1) year suspension Dunn shall submit an application for reinstatement along with the appropriate fee to the Board's Disciplinary Review Committee for review. Dunn shall appear before the Disciplinary Review Committee and shall present evidence that she is safe to engage in the practice of registered professional nursing. Such evidence shall include the results of a mental health evaluation performed by a Board approved certified psychiatrist who has been provided a copy of this Order prior to such evaluation. Such evaluation shall be performed within six months of Dunn's appearance before the Disciplinary Review Committee. The results shall be provided to the Disciplinary Review Committee prior to Dunn's appearance. Dunn shall also submit the results of an evaluation performed by a Board approved certified addictions counselor who has been provided a copy of this Order prior to the evaluation. Such evaluation shall be performed within six (6) months of Dunn's appearance before the Disciplinary Review Committee. Dunn shall submit the names of the psychiatrist and certified addictions counselor to the Board for approval prior to receiving the evaluations. Board staff shall contact other states where Dunn is licensed as a registered professional nurse or other health care professional, if any, and provide the state with a copy of this Order. Dunn shall contact the Board and schedule an appointment to appear before the DRC after she has provided the above information. Following Dunn's appearance, the DRC shall render a decision regarding her reinstatement application and any further disciplinary action. The Board also ORDERS Dunn pay a fine and administrative cost in the amount of five hundred dollars and 00/100 (\$500.00).

Violation of any of the above shall constitute grounds for denial of Dunn's license.

The motion was seconded by Ann Bostic. The motion carried.

**12. REVIEW AND CONSIDERATION OF
WEST VIRGINIA NATIONAL COUNCIL
LICENSURE EXAMINATION FOR
REGISTERED NURSES (NCLEX-RN)
FIRST TIME TAKER 2018 CALENDAR
YEAR RESULTS**

12. The Board reviewed the 2018 National Prelicensure Nursing Education First Time Test Taker Graduate Second Quarter NCLEX-RN licensure pass rate result was 89.55%. The 2018 West Virginia Prelicensure Nursing Education First Time Test Taker Graduate Second Quarter NCLEX-RN licensure pass rate result was 93.87%. West Virginia NCLEX-RN Second Quarter rank for overall first-time test taker graduate pass rate results was 9th highest out of 55 jurisdictions.

The 2018 National Prelicensure Nursing Education First Time Test Taker Graduate Third Quarter NCLEX-RN licensure pass rate result was 89.42 %. The 2018 West Virginia Prelicensure Nursing Education First Time Test Taker Graduate Third Quarter NCLEX-RN licensure pass rate result was 93.88%. West Virginia NCLEX-RN Third Quarter rank for overall first-time test taker graduate pass rate results was 5th highest out of 55 jurisdictions.

No motion was made provided for informational purposes only.

**13. REVIEW AND CONSIDERATION OF
ACCREDITATION COMMISSION FOR
EDUCATION IN NURSING
NOTIFICATIONS TO CONSTITUENTS
FOR PROGRAM WITHDRAWALS AND
CLOSING, SUBSTANTIVE CHANGE
ACTIONS, AUGUST 2018 FOR
COMMISSION ACTIONS ON PROGRAMS
REVIEWED DURING THE SPRING 2018
ACCREDITATION CYCLE AND
SEPTEMBER 2018 PROPOSED POLICY
REVISIONS TO POLICY #24.**

13. The Board reviewed the ACEN Notification of program withdrawals and closings, substantive change actions, commission actions on reviewed programs during the spring 2018 accreditation cycle and proposed policy changes to policy # 24.

No motion was made provided for informational purposes only.

**14. COMMISSION ON COLLEGIATE
NURSING EDUCATION BOARD OF
COMMISSIONERS SPRING 2018
PROGRAM ACCREDITATION CYCLE
AND SEPTEMBER 2018 PROPOSED
POLICY REVISIONS TO POLICY #24**

14. The Board reviewed the CCNE Board of Commissioners spring 2018 program accreditation status final actions, and July 2018 accreditation action. No reported actions taken on WV nursing education programs. Notice of a scheduled on-site evaluation for West Virginia University School of Nursing baccalaureate of science in nursing degree programs during fall 2018.

No motion was made provided for informational purposes only.

**15. COMMISSION ON COLLEGIATE
NURSING EDUCATION BOARD OF
COMMISSIONERS SPRING 2018
PROGRAM ACCREDITATION STATUS
FINAL ACTIONS REPORT, JULY 2018
PROGRAM ACCREDITATION ACTION AND
FALL 2018 SCHEDULED ON-SITE
EVALUATIONS**

15. The Board reviewed the National nursing accredited prelicensure program ACEN or CNNE annual reports, substantive change reports, and site visit report submission confirmation date provided.

**16. REVIEW AND CONSIDERATION OF
NATIONAL NURSING ACCREDITED PRE-
LICENSURE NURSING EDUCATION
PROGRAM REPORTS
A. ACCREDITATION COMMISSION FOR
EDUCATION IN NURSING (ACEN)
1. ALDERSON BROADDUS
UNIVERSITY SCHOOL OF
NURSING BACCALAUREATE
OF SCIENCE IN NURSING
DEGREE PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.1.A The Board reviewed the ACEN Annual report submitted July 30, 2018.

**B. ACEN SCHEDULED
VISIT NOTICE FOR
FALL 2019 AND
REQUEST FOR HLC
ACCREDITATION
STATUS REPORT BY
FEBRUARY 2019**

15.A.1.B The Board reviewed the ACEN notice report submitted June 27, 2018 for visit fall 2019 between September 16, 2019 and October 25, 2019.

**2. BLUE RIDGE COMMUNITY
& TECHNICAL COLLEGE
ASSOCIATE DEGREE
NURSING PROGRAM
A. ACEN CURRICULUM
AND NURSE
ADMINISTRATOR
CHANGE REPORTS**

15.A.2.A. The Board reviewed the ACEN curriculum and nurse administrator change report submitted August 13, 2018. The nurse administrator is Michelle Towne.

**B. ACEN ANNUAL
REPORT**

15.A.2.B. The Board reviewed the ACEN annual report submitted August 13, 2018.

**3. BLUEFIELD STATE
COLLEGE ASSOCIATE
DEGREE NURSING
PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.3.A. The Board reviewed the ACEN annual report submitted July 9, 2018.

**4. BRIDGEVALLEY
COMMUNITY & TECHNICAL
COLLEGE ASSOCIATE
DEGREE NURSING
PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.4.A. The Board reviewed the ACEN annual report submitted August 30, 2018.

**5. DAVIS & ELKINS COLLEGE
ASSOCIATE DEGREE
PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.5.A. The Board reviewed the ACEN annual report submitted September 4, 2018.

**6. EASTERN WEST VIRGINIA
COMMUNITY AND
TECHNICAL COLLEGE
ASSOCIATE DEGREE
NURSING PROGRAM
A. ACEN ANNUAL
REPORT**

15.A.6.A. The Board reviewed the ACEN annual report submitted June 4, 2018.

**B. ACEN NURSE
ADMINISTRATOR
CHANGE
NOTIFICATION**

15.A.6.B. ACEN nurse administrator change report submitted June 4, 2018. The nurse administrator is Jill Landis.

**7. FAIRMONT STATE
UNIVERSITY ASSOCIATE
DEGREE NURSING
PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.7.A. The Board reviewed the ACEN annual report submitted May 25, 2018.

**8. MARSHALL UNIVERSITY
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.8.A. The Board reviewed the ACEN annual report submitted August 31, 2018.

**9. SOUTHERN WEST
VIRGINIA COMMUNITY
& TECHNICAL COLLEGE
ASSOCIATE DEGREE
NURSING PROGRAM
A. ACEN ANNUAL
REPORT**

15.A.9.A. The Board reviewed the ACEN annual report submitted August 24, 2018.

**B. ACEN CURRICULUM
AND ORGANIZATION
REPORT**

21.A.9.B. The Board reviewed the ACEN curriculum and organization change report submitted August 24, 2018.

**C. ACEN FALL 2018
SCHEDULED VISIT
REPORT**

15.A.9.C. The Board reviewed the ACEN self-study report submitted August 24, 2018 for a visit fall 2018 September 18-20, 2018.

**10. ST. MARY'S MEDICAL
CENTER AND MARSHALL
UNIVERSITY ASSOCIATE
DEGREE NURSING
PROGRAM**

**A. ACEN ANNUAL
REPORT**

15.A.10.A. The Board reviewed the ACEN annual report submitted August 31, 2018.

**B. ACEN FALL 2018
SCHEDULED VISIT
REPORT**

15.A.10.B. The Board reviewed the ACEN self-study report submitted August 31, 2018 for a visit fall 2018 October 2-4, 2018.

**11. UNIVERSITY OF
CHARLESTON
BACCALAUREATE OF
SCIENCE IN NURSING
DEGREE PROGRAM**

**A. ACEN ANNUAL
REPORT**

15.A.11.A the Board reviewed the ACEN annual report submitted August 10, 2018.

**12. WEST VIRGINIA
NORTHERN COMMUNITY
COLLEGE ASSOCIATE
DEGREE NURSING
PROGRAMS**

**A. ACEN ANNUAL
REPORT**

15.A.12.A. The Board reviewed the ACEN annual report submitted August 31, 2018.

**B. ACEN
ORGANIZATION
CHANGE REPORT**

15.A.12.B. The Board reviewed the ACEN organization change report submitted August 31, 2018.

**13. WEST VIRGINIA
UNIVERSITY AT
PARKERSBURG
ASSOCIATE DEGREE
NURSING PROGRAMS
A. ACEN ANNUAL
REPORT**

15.A.13.A. The Board reviewed the ACEN annual report submitted June 25, 2018.

**B. COMMISSION ON COLLEGIATE
NURSING EDUCATION (CCNE)
1. SHEPHERD UNIVERSITY
OF CHARLESTON
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAM
A. CCNE ANNUAL
REPORT**

15.B.1.A. The Board reviewed the CCNE annual report submitted September 13, 2018.

**2. WEST LIBERTY
UNIVERSITY
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAMS
A. CCNE ANNUAL
REPORT**

15.B.2.A. The Board reviewed the CCNE annual report submitted August 28, 2018.

**3. WEST VIRGINIA
UNIVERSITY SCHOOL OF
NURSING
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAMS
A. CCNE ANNUAL
REPORT**

15.B.3.A. The Board reviewed the CCNE annual report submitted September 10, 2018.

**B. CCNE FALL 2018
SCHEDULED VISIT
REPORT**

15.B.3.B the Board reviewed the CCNE self-study report for the fall 2018 visit September 26-28, 2018.

**4. WEST VIRGINIA
WESLEYAN COLLEGE
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAM
A. CCNE ANNUAL
REPORT**

15.B.4.A. The Board reviewed the CCNE annual report submitted June 21, 2018.

**5. WHEELING JESUIT
UNIVERSITY
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAMS
A. CCNE PRESIDENT
CHANGE NOTICE
REPORT**

15.B.5.A. The Board reviewed the CCNE notice report President Mihaylo started August 15, 2018.

**B. CCNE ANNUAL
REPORT**

15.B.5.B. The Board reviewed the CCNE annual report submitted August 6, 2018.

**16. REVIEW AND CONSIDERATION OF
NON-NATIONAL NURSING ACCREDITED
NURSING EDUCATION PROGRAMS**

A. SALEM UNIVERSITY

**1. 1. 2018 CALENDAR
YEAR NATIONAL COUNCIL
LICENSURE EXAMINATION
FOR REGISTERED NURSES
(NCLEX-RN) RESULTS FOR
FIRST TIME TEST TAKER**

**GRADUATES,
CURRICULUM, POLICY AND
PROCEDURE REVISIONS,
FACULTY, FACULTY
DEVELOPMENT, NATIONAL
NURSING ACCREDITATION,
AND 19CSR1M 10.1.B.1,
10.1.B.2, 10.1.C, 15.1 AND
15.2.**

16.A.1. The Board reviewed and considered Progress report on 2018 calendar year national council licensure examination for registered nurses (NCLEX-RN) results for first time test taker graduates, curriculum, policy and procedure revisions, faculty, faculty development, national nursing accreditation, and 19CSR1 standards 9.2, 10.1.b.1, 10.1.b.2, 10.1.c, 15.1 and 15.2.

Nancy Atkins made a motion to accept the Salem University associate degree in nursing progress report on licensure passage rate for first time test takers in a calendar year, curriculum, policy and procedures, faculty, faculty development, national nursing accreditation and 19CSR1 standards 9.2, 10.1.b.1, 10.1.b.2, 10.1.c, 15.1 and 15.2 and to continue progress reports on licensure pass rate for first time test takers in a calendar year, curriculum, policy and procedure revisions, faculty, 19 CSR1 standards 9.2, 10.1.b.1, 10.1.b.2, 10.1.c, 15.1 and 15.2. and national nursing accreditation from a national nursing accreditor recognized by the US Department of Education least 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

2. ANNUAL REPORT

16.A.2. Nancy Atkins made a motion to accept the Salem University associate degree in nursing program annual report. Teresa Ritchie offered the second. The motion carried.

**B. UNIVERSITY OF CHARLESTON
ASSOCIATE DEGREE IN NURSING
PROGRAM BECKLEY CAMPUS**

**1. PROGRESS REPORT ON
2018 CALENDAR YEAR
NATIONAL COUNCIL
LICENSURE EXAMINATION
FOR REGISTERED NURSES
(NCLEX-RN) RESULTS FOR
FIRST TIME TEST TAKER
GRADUATES AND**

NATIONAL NURSING ACCREDITATION

16.B.1. The Board reviewed the progress report on 2018 calendar year national council licensure examination for registered nurses (NCLEX-RN) results for first time test taker graduates and national nursing accreditation.

Nancy Atkins made a motion to accept the University of Charleston associate degree in nursing program Beckley Campus progress report for licensure pass rate for first time test takers in a calendar year and national nursing accreditation and to continue progress reports on NCLEX-RN licensure pass rate for first time test takers in a calendar year and national nursing accreditation at least 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

2. ANNUAL REPORT

16.B.2. Ann Bostic made a motion to accept the University of Charleston associate degree in nursing program Beckley Campus annual report. Teresa Ritchie seconded the motion. The motion carried.

UC Beckley nurse administrator Pamela Alderman interjected the Board meeting to request the Board consider the Oct 12-14, 2019 ACEN final report received by the program December 12, 2018 and forwarded to Dr. Sue Painter on December 12, 2018. Dr. Tara Hulsey, Board President reported the item was not on this agenda, had not been reviewed by the Board and would be deferred until the next Board meeting. Pamela Alderman requested the Board to consider a special meeting to consider reviewing the UC AND ACEN final report prior to the ACEN ERP which meets January 29-30, 2019. Dr. Tara Hulsey, Board President reported the Board would hold a special board meeting in early January.

C. UNIVERSITY OF CHARLESTON ASSOCIATE DEGREE IN NURSING PROGRAM CHARLESTON CAMPUS 1. PROGRESS REPORT ON NATIONAL NURSING ACCREDITATION

16.C.1. The Board reviewed the progress report on national nursing accreditation

Nancy Atkins made a motion to accept the University of Charleston associate degree in nursing program Charleston Campus national nursing accreditation progress report and to continue progress reports on national nursing accreditation at least 30 days prior to each scheduled Board meeting. Ann Bostic seconded the motion. The motion carried.

2. ANNUAL REPORT

16.C.2. Teresa Ritchie made a motion to accept the University of Charleston associate degree in nursing program Charleston Campus annual report. Ann Bostic seconded the motion. The motion carried.

D. WEST VIRGINIA JUNIOR COLLEGE
1. PROGRAM NURSE
ADMINISTRATOR CHANGE
REPORT

16.D.1. The Board reviewed the program nurse administrator change report.

Ann Bostic made a motion to accept the West Virginia Junior College associate degree nursing program nurse administrator change report. Nancy Atkins seconded the motion. The motion carried.

2. PROGRESS REPORT ON
19CSR1 STANDARDS 11.5
AND 15.2 AND NATIONAL
NURSING ACCREDITATION

16.D.2. The Board reviewed the Progress report on 19CSR1 standards 11.5 and 15.2 and national nursing accreditation

Ann Bostic made a motion to accept the West Virginia Junior College associate degree nursing program progress report on national nursing accreditation and 19CSR1 standards 11.5 and 15.2 and continue progress reports on national nursing accreditation and 19CSR1 standards 11.5 and 15.2 at least 30 days prior to each scheduled Board meeting. Nancy Atkins seconded the motion. The motion carried.

3. ANNUAL REPORT

16.D.3. Teresa Ritchie made a motion to accept the West Virginia Junior College associate degree nursing program annual report. Theresa Dennison seconded the motion. Motion passed.

E. DAVIS AND ELKINS COLLEGE
1. NEW PROGRAM

**APPLICATION FOR
BACCALAUREATE OF
SCIENCE IN NURSING
PROGRAM**

16.E.1. The Board reviewed the new program application for baccalaureate of science in nursing program

Nancy Atkins made a motion to accept the Davis & Elkins new nursing education baccalaureate of science in nursing degree program application and to provisionally approve the new nursing education baccalaureate of science in nursing degree program to admit 30 students each fall beginning in fall 2019 contingent upon a successful Board site visit prior to fall 2019. John Martin seconded the motion. The motion carried.

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

17. This item was deferred to the next Board meeting.

18. MISCELLANEOUS

18. There was no information under this agenda item.

19. ADJOURN

19. Nancy Atkins made a motion to adjourn the meeting at 3:40 pm. Ann Bostic offered the second. The motion carried.



Minutes taken and prepared by
Margaret "Marty" Alston and Sarah Mobley



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

WEST VIRGINIA BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES
DECEMBER 14, 2018
BOARD MEETING
SIGN-IN SHEET

NAME & CREDENTIALS	AGENCY & ADDRESS	PHONE NUMBER & EMAIL ADDRESS	AGENDA TOPIC OF INTEREST	Check here if wish to speak
Tina Martin	BD	-	News	
Julie Whitsell	WVSC-Morgantown WV		Meeting	
Larry Bruce	UC		Meeting	
Randy Phillips	D+E		Meeting	
Theresa St. Louis	D+E	lathad@wv.edu	D+E new program	
Melissa McLaughlin	D+E	mccoy@wv.edu	D+E new program	
Patricia Alderman	UC	patriciaalderman@wv.edu	UC	
Whitney Alderman	Visitor	-	-	
Michael A. J.	Visitor			
Tina Hylton			Board Pres.	
Cheryl Michaels	Salem Univ.	304-326-1518 cheryl.michaels@salu.edu		
Sheliah Elkins	Southern	304-896-7322 sheliahelkins@southwv.edu		
Mark Danner	WVBRPA	405 Capitol St Ste 900	Board meeting	

Mike Brown WV Restone mcbrown@wvbrpa.com Board Meeting ✓
Box 4044, Charleston, WV 25364

DECEMBER 14, 2018

BOARD MEETING

SIGN-IN SHEET

NAME & CREDENTIALS

AGENCY &
ADDRESS

PHONE NUMBER &
EMAIL ADDRESS

AGENDA TOPIC OF INTEREST	DATE	TIME	LOCATION	STATUS
1. Introduction and Welcome	2024-10-26	09:00	Room 101	Confirmed
2. Presentation by Dr. Smith	2024-10-26	10:30	Room 101	Confirmed
3. Panel Discussion	2024-10-26	12:00	Room 101	Confirmed
4. Lunch Break	2024-10-26	13:00	Cafeteria	Confirmed
5. Workshop Session	2024-10-26	14:00	Room 102	Confirmed
6. Q&A Session	2024-10-26	15:30	Room 101	Confirmed
7. Closing Remarks	2024-10-26	16:00	Room 101	Confirmed

Check here if
wish to speak

[illegible]