

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
JUNE 7, 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 June 7, 2019.

BOARD MEMBERS PRESENT:

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

JOHN MARTIN, PUBLIC MEMBER

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

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

L. ANN BOSTIC, DNP, APRN CRNA

BOARD STAFF PRESENT:

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

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

MARGARET E. ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

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

LORI CHAFFINS, BSN, RN, NURSE HEALTH PROGRAM OUTREACH
COORDINATOR

1. CALL TO ORDER

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

2. QUORUM

A quorum was established.

3. MISSION, CODE OF CONDUCT AND CONFLICT OF INTEREST REVIEW

The Board reviewed the Board's Mission and Goals, Code of Conduct and Conflict of Interest. Nancy Atkins made a motion to approve the Mission and Goals, Code of Conduct and Conflict of Interest. Doris Burkey offered the second. The motion carried.

4. ACCEPTANCE OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Doris Burkey to approve the agenda. Teresa Ritchie offered the second. The motion carried.

5. REVIEW AND CONSIDERATION OF MINUTES

A. MARCH 8, 2019 BOARD MEETING

A motion was made by Ann Bostic to approve the March 8, 2019 Board Meeting Minutes. Nancy Atkins offered the second. The motion carried.

6. OPEN FORUM

Ruth Blevins, Mike Eckbush and Robert Lovejoy, CRNA, addressed the Board in support of the WV Pharmacist Recovery Network which currently holds the contract for the WV Restore Nurse Health Program.

7. PRE-LICENSURE NURSING EDUCATION

A. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

1. 2019 1ST QUARTER NCLEX-RN RESULTS

Informational no action needed: The 2019 1st Quarter National Prelicensure Nursing Education First Time Test Take Graduate NCLEX-RN licensure Pass rate result was 89.96%. The 2019 1st Quarter West Virginia Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate was 94.67%. West Virginia 2019 1st Quarter NCLEX-RN rank for overall first-time test taker graduate pass rate results was 2nd highest out of 55 jurisdictions.

**B. REVIEW AND
CONSIDERATION OF
ACCREDITATION
COMMISSION FOR
EDUCATION IN NURSING
NOTIFICATIONS TO
CONSTITUENTS FOR
PROGRAM
WITHDRAWALS AND
CLOSING AND
SUBSTANTIVE CHANGE
ACTIONS**

Informational no action needed: No ACEN notifications for program withdrawals and closing or substantive change actions in March 2019 for West Virginia prelicensure Nursing Education Programs. ACEN Commission Actions in March 2019 for West Virginia prelicensure Nursing Education Programs are as follows:

1. ACEN Initial Accreditation
 - a. UC ADN programs
2. ACEN Continuing Accreditation
 - a. Fairmont State University ADN
 - b. Marshall University BSN
 - c. Southern West Virginia CTC ADN
 - d. St. Mary's Hospital and Marshall University Cooperative ADN
3. ACEN Continuing Accreditation Remove Conditions Status
 - a. Alderson Broaddus University BSN

**C. REVIEW AND
CONSIDERATIONS OF
COMMISSION ON
COLLEGIATE NURSING
EDUCATION BOARD OF
COMMISSIONERS
ACTIONS**

Informational no action needed: No CCNE Commission Action Notifications for WV prelicensure nursing education programs.

**D. REVIEW AND
CONSIDERATION OF
NATIONAL NURSING
ACCREDITED PRE-
LICENSURE NURSING
EDUCATION PROGRAMS**

**1. ACCREDITATION
COMMISSION FOR
EDUCATION IN
NURSING (ACEN)**

- a. Alderson
Broaddus
University
Baccalaureate of
Science in
Nursing Degree
Program and
Licensed
Practical Nurse
Baccalaureate of
Science in
Nursing Degree
Programs -ACEN
Notification of
Commission
Action, ACEN
Accreditation
Status Change
Notice and ACEN
Substantive
Change Report**

Informational no action needed: ACEN Notification of Commission Actions March 2019 accepting the follow-up report, removed the conditions status and granting continued accreditation submitted April 30, 2019. ACEN Notification of Commission Actions March 2019 accepting the follow-up report, removed the conditions status and granting continued accreditation submitted April 30, 2019.

- b. Fairmont State
University
Associate
Degree Nursing
Program- ACEN
Notification of
Commission**

**Action, ACEN
Site Visit Report
and ACEN Self-
Study Report**

Informational no action needed: ACEN site visit report and ACEN self-study report submitted March 1, 2019. ACEN Notification of Commission Actions March 2019 granting continued accreditation submitted April 30, 2019.

**c. Marshall
University
Baccalaureate
Degree Program-
ACEN
Notification of
Commission
Action and
ACEN
Commission
Action Letter
Notice**

Informational no action needed: ACEN Notification of Commission Action Letter Notice March 2019 granting continued accreditation submitted May 13, 2019.

**d. St. Mary's
Medical Center
at Marshall
University
Associate
Degree Nursing
Program-ACEN
Notification of
Commission
Action**

Informational no action needed: ACEN Notification of Commission Actions March 2019 granting continued accreditation received April 30, 2019.

**e. Southern West
Virginia
Community &
Technical College
Associate Degree
Nursing Program
ACEN-ACEN**

**Notification of
Commission
Action, ACEN
Certificate of
Accreditation and
ACEN
Accreditation
Letter**

Informational no action needed: ACEN Notification of Commission Actions March 2019 granting continued accreditation submitted April 30, 2019. ACEN Certificate of Accreditation submitted April 30, 2019.

**f. University of
Charleston
Associate
Degree Nursing
Programs-ACEN
Notification of
Commission
Action and
ACEN
Commission
Action Letter
Notice**

Informational no action needed: ACEN Notification of Commission Action Letter March 2019 granting initial accreditation submitted March 13, 2019.

**2. Commission on
Collegiate Nursing
Education (CCNE)**

Informational no action needed: No CCNE notifications received for WV prelicensure national nursing accredited nursing education programs.

**E. REVIEW AND
CONSIDERATION OF
NON-NATIONAL NURSING
ACCREDITED NURSING
EDUCATION PROGRAMS
1. SALEM UNIVERSITY
ASSOCIATE DEGREE
NURSING PROGRAM-
NATIONAL NURSING
ACCREDITATION**

PROGRESS REPORT

Reports the NCLEX-RN pass rate for first time test taker NCLEX-RN pass rate for the 2019 first quarter is 100% (8/8) and the 2016, 2017, and 2018 first time test taker rate was 100%. Reports no changes have been made to the curriculum and no student graduations in 2019. Reports 25 students were admitted to the AND program in January 2019 and are scheduled to complete the program in December 2019. Reports Salem has 2 full time nursing faculty, 1 full time Director of Nursing and 1 Dean of Nursing & Health Sciences. Reports no changes regarding the national accreditation status. Reports Salem will apply for national accreditation with NLN-CNEA with the expectation of receiving full accreditation for the AND program by 2021. Reports NLN_CNEA has been notified that they are scheduled for the July 2019 NACIQI agenda for recognition by the US Department of Education (USDE). Nancy Atkins made a motion to approve the Salem University Associate Degree Nursing Program national nursing accreditation progress report and to require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board meeting.

2. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE NURSING PROGRAM

a. Charleston Campus-Site Visit Report

Ann Bostic made a motion for the Board to approve the West Virginia Junior College Associate Degree Nursing Program Charleston Campus site visit report verifying the application contents and resources and provisionally approve the program to admit Forty (40) students annually and to require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board meeting. Doris Burkey offered the second. The motion carried.

b. Morgantown Campus- National Nursing Accreditation Progress Report

Teresa Ritchie made a motion for the Board to approve the West Virginia Junior College Associate Degree Nursing Program national nursing accreditation progress report and require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board Meeting. Theresa Dennison offered the second. The motion carried.

**3. DAVIS AND ELKINS
COLLEGE
TRADITIONAL
BACCALAUREATE
OF SCIENCE IN
NURSING DEGREE
NURSING PROGRAM-
SITE VISIT REPORT**

Nancy Atkins made a motion to not approve the Davis and Elkins College Traditional 4-year Baccalaureate of Science in Nursing Degree Program site visit report verifying the application contents and resources and provisionally approve the program to admit thirty (30) students annually and require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board Meeting. Teresa Ritchie offered the second. The motion carried.

**4. NEW RIVER
COMMUNITY AND
TECHNICAL
COLLEGE- NEW
PROGRAM
APPLICATION FOR
LICENSED
PRACTICAL NURSE
TO ASSOCIATE
DEGREE NURSE
PROGRAM**

Teresa Ritchie made a motion to approve the New River Community & Technical College Licensed Practical Nurse to Associate Degree Nurse Program (LPN-AND) new program application and provisionally approve the program to admit twenty-five (25) students each spring and fall semester beginning January 2020 for a total of fifty (50) students annually and require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board Meeting. Ann Bostic offered a second. The motion carried.

**8. REVIEW AND CONSIDERATION
OF DIALYSIS TECHNICIANS
A. FRESENIUS KIDNEY
CARE MON COUNTY
DIALYSIS TECHNICIAN
TRAINING PROGRAM
SITE VISIT REPORT**

Ann Bostic made a motion to accept the Fresenius Kidney Care Monongalia County Dialysis Technician Training Program site visit report and approve the program. Nancy

Atkins offered the second. The motion carried.

**B. AMERICAN RENAL
WEIRTON DIALYSIS
CENTER DIALYSIS
TECHNICIAN TRAINING
PROGRAM SITE VISIT
REPORT**

Teresa Ritchie made a motion to accept the American Renal Weirton Dialysis Center Dialysis Technician Training Program site visit report and approve the program. Nancy Atkins offered the second. The motion carried.

**9. REVIEW AND CONSIDERATION
OF FINANCE & BUDGET
INFORMATION**

**A. PURCHASE CARD
EXPENDITURE REPORTS**

The Board reviewed the Purchase Card Expenditure Report. Nancy Atkins made a motion to accept the purchase card expenditure reports. Ann Bostic offered the second. The motion carried.

B. EXPENDITURES TO-DATE

The Board reviewed the Expenditure to Date Report. Ann Bostic made a motion to accept the expenditures to-date report. Theresa Dennison offered the second. The motion carried.

**10. REVIEW AND CONSIDERATION
OF LEGISLATION**

A. 2019 LEGISLATION

The Executive Director, Sue Painter reported on the 2019 session related to Bills of interest.

B. 2020 LEGISLATION

The Board reviewed "Series 15 – Application for Waiver of Initial Licensing Fees and Certain Individuals". A discussion ensued. Nancy Atkins made a motion to accept proposed rule entitled "Series 15" as written. Ann Bostic offered the second. The motion carried.

**11. REVIEW AND CONSIDERATION
OF NURSE HEALTH PROGRAM
A. WV RESTORE REPORT**

Mike Brown provided the Board with a report related to the Nurse Health Program.

**B. WVR PARTICIPANT EXIT
SURVEY SUMMARY**

The Executive Director provided a from Mike Brown related to the WV Restore Exit Survey Summary.

**12. REVIEW AND CONSIDERATION
OF EXECUTIVE DIRECTOR
REPORT
A. ORBS UPDATE**

The Executive Director provided the Board with an update related to the ORBS Database progression since the GO-Live in March 2019. She reported that approximately 8000 licensees have registered through the Nurse Portal.

**B. NURSE HEALTH
PROGRAM 2020 UPDATE**

The Executive Director provided the Board with information related to the Nurse Health Program Update for 2020. She explained that the contract for the Board Nurse Health Program known as WV Restore has been contracted to the WV Pharmacist Recovery Network since December 2015 (one (1) year with 3 (three) option renewal years). The Contract is due to expire on December 14, 2019. She updated the Board of its decision to provide the management and operations of WV Restore within the Board's Operations at the March 8, 2019 meeting.

The Executive Director provided the Board with a brief overview how the Board staff planned to manage the program in the future by submitting RFQ's through the WV Purchasing Division for two separate contracts. One contract for Case Management and Monitoring and a separate contract for Facilitated Peer Support.

She further explained that conferences would be managed by Board staff and would be made available several times throughout the state and to allow interested nurses to attend free of charge.

Also, to provide six (6) Nurse Health Program Recovery Coach Training Programs for approximately seventy (70) Registered Nurses throughout West Virginia.

Lori Chaffins, Nurse Health Outreach Coordinator will continue to speak to groups across the state.

**13. REVIEW AND CONSIDERATION
OF COMMITTEE REPORTS
A. PRACTICE**

Nancy Atkins provided the Board with recommendations from the Practice Committee as follows:

Case #1 The Committee recommended to dismiss.

Case #2 The Committee recommended to refer the DRC Committee.

The recommendations were unanimously approved.

B. DISCIPLINE REVIEW

Alice Faucett reported that the report submitted was from cases reviewed by the Committee on June 6, 2019. She further explained that with the implementation of ORBS Database the full report was not available at this time.

**14. REPORTS OF MEETING
ATTENDED
A. 2019 NATIONAL COUNCIL
OF STATE BOARDS OF
NURSING MID YEAR
MEETING**

This conference was attended by Tara Hulseley, John Martin and Sue Painter. Dr. Hulseley provided the Board with an overview of the conference.

**15. ELECTION OF OFFICERS FOR
FY 2020
A. PRESIDENT**

Teresa Ritchie made motion for Tara Hulseley for President. Nancy offered the second. The motion carried.

B. SECRETARY

Ann Bostic made the motion for Teresa Ritchie for Secretary. Doris Burkey offered the second. The motion carried.

**16. APPOINTMENT OF BOARD
MEMBERS TO LOBBY ON
BEHALF OF THE BOARD**

Theresa Dennison made a motion to appoint up to 3 board members to be designated to lobby on behalf of the Board for the upcoming interims as the 2020 Legislative Session. John Martin offered the second. The motion carried.

**17. EXECUTIVE SESSION FOR
REVIEW AND CONSIDERATION
OF HEARING EXAMINER'S
FINDINGS OF FACT,
CONCLUSIONS OF LAW AND
RECOMMENDED DECISION,
HEARING TRANSCRIPT AND
DETERMINATION OF FINAL
ORDER FOR**

**A. K. HILL MULTISTATE
PRIVILEGE #2019-1**

Teresa Ritchie made a motion for the Board to enter into Executive Session. Doris Burkey offered the second. The motion carried. The Board went into Executive Session.

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.

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

Teresa Ritchie made a motion for the Board to end the Executive Session and return to Public Session. Nancy Atkins offered the second. The motion passed and the Board reentered Public Session. Theresa Dennison offered the second. The motion carried.

**A. REVIEW AND
CONSIDERATION OF
HEARING EXAMINER'S
FINDINGS OF FACT,
CONCLUSIONS OF LAW**

**AND RECOMMENDED
DECISION, HEARING
TRANSCRIPT AND
DETERMINATION OF
FINAL ORDER FOR
1. K. HILL
MULTISTATE
PRIVILEGE 2019-1**

Review and Consideration of Hearing Examiner's Findings of Fact, Conclusions of Law and Recommended Decision, Hearing Transcript and Determination of Final Order for K. Hill Multistate Privilege 2019-1 was deferred.

19. MISCELLANEOUS

John Martin made a motion to approve seven (7) Board or Staff members to attend the NCSBN Annual meeting scheduled to be held on August 21-23, 2019 in Chicago, IL.

20. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Nancy Atkins. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 11:15 a.m.

Minutes taken and prepared by
Margaret E. Alston
Director of Finance and Operations

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