

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
AUGUST 6, 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 August 6, 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

JOHN MARTIN, PUBLIC MEMBER

L. ANN BOSTIC, DNP, APRN CRNA

BOARD MEMBERS ABSENT:

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

THERESA L. DENNISON, PUBLIC MEMBER

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, DIRECTOR OF PRACTICE
AND EDUCATION

1. CALL TO ORDER

The meeting was called to order by, Board President at 11 a.m.

2. QUORUM

A quorum was established.

3. ACCEPTANCE OF AGENDA

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

4. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OR HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS

Ann Bostic made a motion for the Board to enter into Executive Session. Nancy Atkins 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.

5. PUBLIC SESSION FOR REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS FOR

A. S. Potts #70841

Nancy Atkins made a motion for the Board to end the Executive Session and return to Public Session. Ann Bostic offered the second. The motion passed and the Board reentered Public Session.

6. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION FOR

A. S. Potts #70841

John Martin 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 70841, issued to S. Potts:

On the basis of the foregoing, the West Virginia Board of Examiners for Registered Professional Nurses (Board) hereby upholds the summary suspension of license number 70841, issued to Potts. The Board further modifies the Hearing Examiner's recommendation as set out herein. Potts is Board ordered to participate in West Virginia Restore. Potts shall comply with all treatment recommendations mandated by West Virginia Restore within the time frame required by West Virginia Restore. Potts shall cause all treatment information to be sent directly to the Board from Potts's treatment providers. Prior to petitioning for reinstatement Potts must be deemed safe to practice by West Virginia Restore. Potts shall submit a Reinstatement application to the Board. Potts shall contact the Board and schedule an appointment to appear before the Disciplinary Review Committee (DRC) after the Board has received all treatment information and all information from West Virginia Restore. Following Potts's appearance, the DRC shall render a decision regarding his reinstatement application. The Board also ORDERS Potts 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 Potts's license.

Teresa Ritchie offered the second. The Motion Carried.

7. REVIEW AND CONSIDERATION OF RULE FOR HB118

Nancy Atkins made a motion to change Rule for HB118. John Martin offered the second. The motion carried.

8. 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 11:45 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