

**WEST VIRGINIA BOARD OF EXAMINERS
FOR REGISTERED PROFESSIONAL NURSES**

DECEMBER 13, 2024

**A BOARD MEETING WAS HELD AT THE WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES AT 5001 MACCORKLE AVENUE, SOUTH
CHARLESTON, WV 25309, ON DECEMBER 13, 2024.**

BOARD MEMBERS PRESENT:

TARA HULSEY, PHD, RN, CNE, FAAN, PRESIDENT

CHAD T. CALLEN, SECRETARY

WANDA MARKS, RN

LESLIE D. PERINE, RN

JASON S. VANHOOSE, RN

BOARD MEMBERS ABSENT:

TERESA RITCHIE, DNP, APRN FNP-BC

CATHY CHILDERS, DT

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

ROBIN A. LEWIS, ED D, MSN, APRN, FNP-BC, DIRECTOR OF PRACTICE AND
EDUCATION

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

MICHAEL D. PAYNE, ESQ. GENERAL COUNSEL

1. CALL TO ORDER

The meeting was called to order by the Board President at 10:01 a.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Wanda Marks to approve the agenda. Chad Callen offered the second. The motion carried.

4. ELECTION OF OFFICERS

a. PRESIDENT

Wanda Marks made a motion that Tara Hulseley remain as Board President. Chad Callen offered the second. The motion carried.

b. SECRETARY

Tara Hulseley made a motion that elect Chad Callen as Board Secretary. Leslie Perine offered the second. The motion carried.

5. COMMITTEE APPOINTMENTS

a. DISCIPLINE REVIEW COMMITTEE

Leslie Perine made a motion that the Disciplinary Review Committee remain as is. Jason Vanhooose offered the second. The motion carried.

b. PRACTICE & EDUCATION COMMITTEE

Leslie Perine made a motion that the Practice & Education Committee remain as is. Jason Vanhooose offered the second. The motion carried.

6. REVIEW AND CONSIDERATION OF WVR P&P FOR PEER SUPPORT GROUPS

a. PEER SUPPORT GROUP-BIRCHWOOD

Chad Callen made a motion to approve WV Restore P&P provided by Birchwood. Wanda Marks offered the second. The motion carried.

7. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIAN TRAINING PROGRAM

Wanda Marks made a motion to approve Christopher Carreon, BSN, RN, CDN for the following Fresenius Kidney Care West Virginia dialysis training programs:

- FKC Charles Town, Kearneysville, WV
- FKC Eastern Panhandle, Martinsburg, WV
- FKC Martinsburg, Martinsburg, WV
- FKC Weirton, Weirton, WV

Jason Vanhooose offered the second. The motion carried.

8. REVIEW AND CONSIDERATION OF THE 2024 WEST VIRGINIA STATE OF PRELICENSURE NURSE EDUCATION NCLEX-RN PROGRAMS ANNUAL REPORT

Chad Callen offered a motion to approve the 2024 West Virginia State of prelicensure nurse education NCLEX-RN programs annual report. Jason Vanhooose offered the second. The motion carried.

9. REVIEW AND CONSIDERATION REGARDING DEFINITION OF A PROGRAM (NCLEX CODES/FACULTY DUPLICATION)

Chad Callen made a motion to establish a Task Force to explore the definition of a new program (NCLEX codes/faculty duplication) as it relates to requiring a new program application and establishing a unique NCLEX code. Wanda Marks offered the second. The motion carried.

10. EXECUTIVE SESSION

Leslie Perine made a motion that the Board enter Executive Session. Wanda Marks offered the second. The Board went into Executive Session. Tara Hulse, Board President, announced that in accordance with Chapter 6 §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 opening meeting immediately following in the Executive Session.

11. PUBLIC SESSION RELATED TO MOTIONS DISCUSSED IN EXECUTIVE SESSION

Wanda Marks made a motion for the Board to end the Executive Session and resume Public Session. Jason Vanhooose offered the second. The motion passed and the Board resumed its public session.

a. REVIEW AND CONSIDERATION OF JOINT ADVISORY OPINION REGARDING RETAIL IV THERAPY

Leslie Perine offered a motion to approve the joint opinion regarding Retail IV Therapy. Jason Vanhooose offered the second. The motion carried.

b. REVIEW AND CONSIDERATION OF O. BONSU NCLEX RETEST

The Board reviewed and considered the matter of O. Bonsu and his ability to retest. A discussion brief ensued. The Board directed that O. Bonsu would be required to take the NCLEX-RN when he meets all criteria for licensure. No motion needed.

12. MISCELLANEOUS

a. UPDATE ON GN TRANSITION PROGRAM

The Executive Director provided an update on the Graduate Nurse (GN) Transition Program.

b. SERVICE AWARDS FOR BOARD STAFF

The Board recognized and presented certificates to the following Board Staff members for their milestone years of dedicated service.

Leslie Jordon	20 Years Service
Tonya Hancock	15 Years Service
Jane Waterman	10 Years Service
John Jarvis	10 Years Service
Rita Douglas	5 Years Service
Heather Nutter	5 Years Service
Lakeysha Woods	5 Years Service

13.ADJOURN

With no further business before the board, a motion to adjourn the meeting was made by Wanda Marks. The motion was seconded by Leslie Perine. The motion carried. The meeting was adjourned at 11:20 a.m.



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



Respectfully submitted by
Chad T. Callen
Board Secretary