

**WEST VIRGINIA BOARD OF
REGISTERED NURSES
APRIL 9, 2024**

**AN EMERGENCY BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA
BOARD OF REGISTERED NURSES AT 5001 MACCORKLE AVENUE, SOUTH
CHARLESTON WV 25309, ON APRIL 9, 2024.**

BOARD MEMBERS PRESENT:

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

WANDA MARKS, RN

LESLIE D. PERINE, RN

CHAD T. CALLEN

CATHY CHILDERS, DT

BOARD MEMBERS ABSENT

TERESA RITCHIE, DNP, APRN FNP-BC

JASON VANHOOSE, RN

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

**DR. 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

RITA DOUGLAS, NURSE INVESTIGATOR

1. CALL TO ORDER

The meeting was called to order by Tara Hulse, Board President, at 12:00 p.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. Chad Callen made a motion to approve the agenda. Leslie Perine seconded. The motion carried.

4. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF FINAL ORDERS

Chad Callen made a motion for the Board to convene in Executive Session. Leslie Perine offered the second. The motion carried. The Board went into Executive Session.

Tara Hulse, 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 MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION

Leslie Perine made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Cathy Childers offered the seconded. The motion passed and the Board reentered Public Session.

a. REVIEW AND CONSIDERATION OF SUMMARY SUSPENSION RELATED TO COMPLAINT #2024030096

Chad Callen made a motion to issue a summary suspension for Sandra Habig based on the evidence presented. Wanda Marks offered the second. The motion carried.

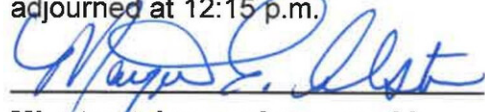
6. MISCELLANEOUS

a. REVIEW AND CONSIDERATION OF A LETTER OF SUPPORT FOR FUNDING FOR APPALACHIAN CARE CRONICLES

The Board reviewed and considered a request for a letter of support for funding for the Appalachian Care Chronicles. A discussion ensued. The Board directed the Executive Director to draft a letter of support on the Board's behalf.

7. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Leslie Perine. The motion was seconded by Wanda Marks. The motion carried. The meeting was adjourned at 12:15 p.m.



Minutes taken and prepared by

Margaret "Marty" Alston

Director of Finance and Operations



Respectfully submitted by

Teresa Ritchie, DNP, APRN FNP-BC

Board Secretary