

**WEST VIRGINIA BOARD OF
REGISTERED NURSES
NOVEMBER 6, 2023**

**A SPECIAL BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA
BOARD OF REGISTERED NURSES AT 5001 MACCORKLE AVENUE, SOUTH
CHARLESTON WV 25309, ON NOVEMBER 6, 2023.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

WANDA MARKS, RN

LESLIE D. PERINE, RN

JASON VANHOOSE, RN

CATHY CHILDERS, DT

CHAD T. CALLEN

**BOARD MEMBERS ABSENT
NONE**

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

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

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

BOARD STAFF ABSENT:

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

1. CALL TO ORDER

The meeting was called to order by Tara Hulse, Board President, at 10:00 a.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. Tara Hulse made a motion to adopt the agenda per consent agenda. No abstentions. No opposition. The motion carried.

4. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF A FINAL ORDER

Jason Vanhoose made a motion for the Board to convene in Executive Session. Teresa Ritchie offered the second. No abstentions. No opposition. 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

Teresa Ritchie made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Wanda Marks seconded. No abstentions. No opposition. The motion passed and the Board reentered Public Session.

a. REVIEW AND CONSIDERATION OF HEARING EXAMINER RECOMMENDATION AND TRANSCRIPT FOR LICENSEE #87728

Chad Callen made a motion to adopt the findings of fact, conclusions of law and hearing examiners recommendations, suspend license number 87728, may petition the Board after 12 months license suspension and evidence of completing a psychological evaluation by a board approved provider, 30 hours of continuing education, and substance abuse evaluation by a Board

approved AADC or MAC. Leslie Perrine offered the second. No abstentions. No opposition. The motion carried

6. MISCELLANEOUS

None.

7. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Teresa Ritchie. The motion was seconded by Leslie Perrine. No abstentions. No opposition. The motion carried. Meeting adjourned at 10:17 a.m.



Minutes taken and prepared by
Sue Painter, Executive Director



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