

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
MARCH 24, 2023**

A Board meeting was held at the Fairfield Inn, 402 2nd Avenue, South Charleston, WV 25309, on March 25, 2022 due to heating issues at the Board office.

BOARD MEMBERS PRESENT:

TARA F. HULSEY, PhD, RN, CNE, FAAN, PRESIDENT

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

WANDA MARKS, RN

LESLIE PERINE, RN

CATHY CHILDERS, DT

CHAD T. CALLEN, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

JASON S. VANHOOSE, RN

BOARD STAFF PRESENT:

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

MARGARET E. ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

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

MICHAEL D. PAYNE, GENERAL COUNSEL

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

1. CALL TO ORDER

The meeting was called to order by the Board President at 9:15 a.m.

2. QUORUM

A quorum was established.

3. ACCEPTANCE OF AGENDA

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

4. REVIEW AND CONSIDERATION OF MINUTES

A. OCTOBER 14, 2022, BOARD MEETING

4.A. A motion was made by Leslie Perine to approve the October 14, 2022, Board Meeting minutes with corrections. Teresa Ritchie offered the second. The motion carried.

5. OPEN FORUM

There was no request to address the Board during the Open Forum.

6. REVIEW AND CONSIDERATION OF THE NURSE HEALTH PROGRAMS

A. PEER SUPPORT GROUPS REPORT

The Board reviewed the report provided by Birchwood Solutions the Boards vendor for its Nurse Health Peer Support Program. Elizabeth Temple joined the meeting by teleconference to answer any questions. A motion was made by Teresa Ritchie to accept the report. Chad Callen offered the second. The motion carried.

B. MONITORING AND CASE MANAGEMENT REPORT

The Board reviewed the report provided by Parkdale Aftercare, the Boards vendor for its Nurse Health Monitoring Program. Rodrigo Garcia and Claudia Garcia were present to present the report and to answer any questions. A motion was made by Teresa Ritchie to accept the report. Leslie Perine offered the second. The motion carried.

C. EARLY-CAREER NURSE SUPPORT GROUP PROGRAM

The Executive Director provided a report related to this topic. Chad Callen made a motion to accept the report. Leslie Perine offered the second. The motion carried.

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

This topic was provided for informational purposes only.

B. REVIEW AND CONSIDERATION OF THE 2022 WEST VIRGINIA
NURSING EDUCATION NCLEX-RN LICENSURE EXAM PASS RATE &
APPROVAL STATUS TABLE

Leslie Perine made a motion to approve the 2022 Nursing Education Program NCLEX-RN Licensure Exam Pass Rate and Approval Status table. Chad Callen offered the second. The Motion carried.

C. REVIEW AND CONSIDERATION OF ACCREDITATION
COMMISSION FOR EDUCATION IN NURSING (ACEN) ACTIONS

This topic was provided for informational purposes only.

D. REVIEW AND CONSIDERATION OF COLLEGIATE NURSING
EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS

This topic was provided for informational purposes only.

E. REVIEW AND CONSIDERATION OF COMMISSION ON
COLLEGIATE NURSING EDUCATION ACCREDITATION (CNEA)
ACTIONS

This topic was provided for informational purposes only.

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

Board Member Chad Callen recused himself and left the meeting during the Review and Consideration of the National Nursing Accredited Pre-Licensure Nursing Education Programs.

**1. ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN)
PRE-LICENSURE NURSE EDUCATION PROGRAMS**

**a. ALDERSON BROADDUS UNIVERSITY
BACCALAUREATE DEGREE NURSING PROGRAMS
ACEN NURSE ADMINISTRATOR SUBSTANTIVE
CHANGE REPORT AND ACEN SUBSTANTIVE CHANGE
REPORT**

This topic was provided for informational purposes only.

**b. BLUE RIDGE COMMUNITY AND TECHNICAL
COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS
ACEN SUB. CHANGE REPORT, ACEN ACCRED.
ACTION, ACEN ANNUAL REPORT, FACULTY MENT. AND
ORIENT. DOCUMENTS AND ACEN FACULTY
QUALIFICATION EXCEPTION REPORT**

This topic was provided for informational purposes only.

**c. BRIDGEVALLEY COMMUNITY AND TECHNICAL
COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS
ACEN ANNUAL REPORTS**

This topic was provided for informational purposes only.

**d. BRIDGEVALLEY COMMUNITY AND TECHNICAL
COLLEGE ASSOCIATE DEGREE NURSING PROGRAM
NEW PROGRAM APPLICATION**

The Board reviewed and considered this agenda item. A motion was made by Teresa Ritchie to accept the new program application and provisionally approve the Bridge Valley Community & Technical College high school to accelerated associate degree

nursing program and require program report on the program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to the next scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

e. DAVIS & ELKINS ASSOCIATE DEGREE NURSING PROGRAMS ACEN ACCREDITATION ACTION REPORT & ACEN ANNUAL REPORT

This topic was provided for informational purposes only.

f. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS ACEN ACCREDITATION ACTION REPORT

This topic was provided for informational purposes only.

g. FAIRMONT STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAMS ACEN ANNUAL REPORT, NLN ANNUAL SURVEY, AND ACEN EXAM PASS RATE SUBSTANTIVE CHANGE REPORT

This topic was provided for informational purposes only.

h. MARSHALL UNIVERSITY GLENVILLE STATE UNIVERSITY COOPERATIVE DEGREE NURSING PROGRAM NEW PROGRAM APPLICATION

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the new program application and provisionally approve the Marshall University Glenville State Cooperative baccalaureate degree nursing program and require program report on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to the next scheduled Board meeting. The second was offered by Cathy Childers. The motion carried.

i. SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE ASSOCIATE DEGREE

This topic was provided for informational purposes only.

**j. SAINT MARY'S MEDICAL CENTER ASSOCIATE
DEGREE NURSING PROGRAM ACEN ANNUAL REPORT**

This topic was provided for informational purposes only.

**k. UNIVERSITY OF CHARLESTON ASSOCIATE DEGREE
NURSING PROGRAMS ACEN ANNUAL REPORT**

This topic was provided for informational purposes only.

**l. UNIVERSITY OF CHARLESTON BACCALAUREATE
DEGREE NURSING PROGRAM ACEN SUBSTANTIVE
CHANGE REPORT, ACEN ANNUAL SURVEY, AND ACEN
FOLLOW-UP REPORT NOTICE**

This topic was provided for informational purposes only.

**m. WEST VIRGINIA JUNIOR COLLEGE MORGANTOWN
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM
ACEN NURSE ADMINISTRATOR SUBSTANTIVE
CHANGE REPORT AND ACEN SUBSTANTIVE CHANGE
RESPONSE**

This topic was provided for informational purposes only.

**n. WEST VIRGINIA JUNIOR COLLEGE MORGANTOWN
CAMPUS MON HEALTH SYSTEM ASSOCIATE DEGREE
NURSING PROGRAM HYBRID NEW PROGRAM
APPLICATION**

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the new program application and provisionally approve the West Virginia Junior College Mon Health associate degree nursing program hybrid program and require program report on the program national nursing accreditation by a national accreditor recognized by the US Department of Education 30 days prior to the next scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**o. WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
ASSOCIATE DEGREE NURSING PROGRAMS FACULTY
MENTORING AND ORIENTATION DOCUMENT**

This topic was provided for informational purposes only.

**p. WEST VIRGINIA UNIVERSITY AT PARKERSBURG
ASSOCIATE DEGREE NURSING PROGRAMS ACEN
ANNUAL REPORTS**

This topic was provided for informational purposes only.

**2. COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE)
PRE-LICENSURE NURSE EDUCATION PROGRAMS**

**a. FAIRMONT STATE UNIVERSITY BACCALAUREATE
DEGREE NURSING PROGRAM AACN ANNUAL SURVEY**

This topic was provided for informational purposes only.

**b. WHEELING UNIVERSITY HLC ACCREDITATION
CHANGE NOTICE AND NURSE ADMINISTRATOR
CHANGE NOTICE**

This topic was provided for informational purposes only.

**3. COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA)
PRELICENSURE NURSE EDUCATION PROGRAMS**

**a. DAVIS AND ELKINS BACCALAUREATE DEGREE
NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, CNEA INITIAL
ACCREDITATION STATUS REPORT AND ANNUAL
REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to accept the national nursing accreditation progress report, CNEA initial accreditation status report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule the program are considered board approved and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. Leslie Perine offered the second. The motion carried.

**b. DAVIS AND ELKINS ACCELERATED
BACCALAUREATE DEGREE PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT, CNEA
INITIAL ACCREDITATION STATUS REPORT AND
ANNUAL REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept the national nursing accreditation progress report, CNEA initial accreditation granted report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule the program is considered board approved and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. Wanda Marks offered the second. The motion carried.

**c. SALEM UNIVERSITY ASSOCIATE NURSING
PROGRAM PRESIDENT NOTIFICATION REPORTS,
ADMISSION REPORT, HLC, CNEA AND FA USDE
STUDENT ENROLLMENT REPORTS, NATIONAL
NURSING ACCREDITATION PROGRESS REPORT,
CNEA INITIAL ACCREDITATION STATUS REPORT AND
ANNUAL REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept the president notification reports, admissions report, HLC, CNEA and FA USDE student enrollment reports, national nursing accreditation progress report, CNEA initial accreditation status report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule the program is considered board approved and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. Teresa Ritchie offered the second. The motion carried.

**d. SALEM UNIVERSITY ASSOCIATE DEGREE NURSING
HYBRID PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, CNEA INITIAL
ACCREDITATION STATUS REPORT AND ANNUAL
REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Wanda Marks made a motion to accept national nursing accreditation progress report, CNEA initial accreditation status report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule the program is considered board approved and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. Leslie Perine offered the second. The motion carried.

G. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS

1. ASSOCIATE DEGREE PROGRAMS

a. LAUREL COLLEGE OF TECHNOLOGY ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Wanda Marks made a motion to accept the national nursing accreditation progress report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. The second was offered by Teresa Ritchie. The motion carried.

b. LAUREL COLLEGE OF TECHNOLOGY LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to accept national nursing accreditation progress report and continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. The second was offered by Leslie Perine. The motion carried.

c. LAUREL COLLEGE OF TECHNOLOGY PARAMEDIC TO ASSOCIATE DEGREE NURSING PROGRAM NURSING

ACCREDITATION PROGRESS REPORT AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept the national nursing accreditation progress report and continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. The second was offered by Wanda Marks. The motion carried.

d. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE LEWISBURG CAMPUS LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSE PROGRAM NURSING ACCREDITATION PROGRESS REPORT AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to approve the national nursing accreditation progress report, to maintain provisional status and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

e. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE LEWISBURG CAMPUS PARAMEDIC TO ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSE EDUCATION EVALUATION REPORT AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to accept the national nursing accreditation progress report, to approve the nurse education evaluation report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Wanda Marks offered the second.

F. VALLEY COLLEGE BECKLEY CAMPUS ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, CHANGE OF OWNERSHIP REPORT, NEW GOVERNING ORGANIZATION NEW PROGRAM APPLICATION AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept the national nursing accreditation report, change of ownership report, new governing organization new program application and approve the program with provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

G. VALLEY COLLEGE MARTINSBURG CAMPUS ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, CHANGE OF OWNERSHIP REPORT, NEW GOVERNING ORGANIZATION NEW PROGRAM APPLICATION AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Wanda Marks made a motion to accept the national nursing accreditation report, change of ownership report, new governing organization new program application and approve the program with provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

H. WEST VIRGINIA JUNIOR COLLEGE BECKLEY CAMPUS HYBRID ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, AND ANNUAL REVIEW AND APPROVAL

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept the national nursing accreditation report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

I. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT CAMPUS ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, ADMINISTRATOR

**PRESIDENT CHANGE REPORT, FACULTY EXEMPTION REQUEST,
NURSE ADMINISTRATOR CHANGE REPORT AND ANNUAL REVIEW
AND APPROVAL**

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to accept the national nursing accreditation report, administrator president change report, and nurse administrator change report, change the program status to full approval, approve or not approve the faculty exception request for Paige Zacavish faculty not meeting WV Code 30-7-5A (b) 1 or 19-01 code of legislative rule with a required faculty orientation, mentoring and development plan, and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**J. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON CAMPUS
ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, AND ANNUAL REVIEW AND
APPROVAL**

The Board reviewed and considered this agenda item. Leslie Perine a motion to accept the national nursing accreditation report, continue full approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**K. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON CAMPUS
ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT, AND ANNUAL
REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Wanda Marks made a motion to accept the national nursing accreditation progress report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**L. WEST VIRGINIA JUNIOR COLLEGE HUNTINGTON CAMPUS
ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT, AND ANNUAL
REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to accept the national nursing accreditation report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**M. WEST VIRGINIA JUNIOR COLLEGE MARTINSBURG CAMPUS
ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT, ADMINISTRATOR
PRESIDENT CHANGE REPORT, NURSE ADMINISTRATOR CHANGE
REPORT AND ANNUAL REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept national nursing accreditation progress report, administrator president change report, and nurse administrator change report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**N. WEST VIRGINIA JUNIOR COLLEGE PARKERSBURG CAMPUS
ASSOCIATE DEGREE NURSING HYBRID PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT, ADMINISTRATOR
PRESIDENT CHANGE REPORT, NURSE ADMINISTRATOR CHANGE
REPORT AND ANNUAL REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Leslie Perine made a motion to accept national nursing accreditation progress report, administrator president change report, and nurse administrator report, continue provisional approval, and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

Board Member Chad Callen rejoined the meeting at this time.

2. BACCALAUREATE DEGREE PROGRAMS

**A. CONCORD UNIVERSITY BACCALAUREATE DEGREE
NURSING PROGRAM HIGHER LEARNING COMMISSION APPROVAL
NOTICE AND STATUS REPORTS, NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, FACULTY RESIGNATION
REPORT AND ANNUAL REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Wanda Marks made a motion to accept the higher learning commission approval notice and approval status reports, national nursing accreditation progress report and faculty resignation report, continue provisional approval, and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Chad Callen offered the second. The motion carried.

**B. CONCORD UNIVERSITY BACCALAUREATE OF ARTS
BACCALAUREATE OF SCIENCE TO BACCALAUREATE DEGREE
NURSING PROGRAM HIGHER LEARNING COMMISSION APPROVAL
NOTICE AND STATUS REPORTS, NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, FACULTY RESIGNATION
REPORT, CURRICULUM CHANGE REPORT AND ANNUAL REVIEW
AND APPROVAL**

The Board reviewed and considered this agenda item. Leslie Perine a motion to accept the higher learning commission approval notice and approval status reports, national nursing accreditation progress report, faculty resignation report, curriculum change report and continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

**C. WEST VIRGINIA STATE UNIVERSITY BACCALAUREATE
DEGREE NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT, CURRICULUM CHANGE
REPORT AND ANNUAL REVIEW AND APPROVAL**

The Board reviewed and considered this agenda item. Teresa Ritchie made a motion to accept the national nursing accreditation progress report and curriculum change report, continue provisional approval and require national nursing accreditation progress reports 30 days prior to each scheduled Board meeting. The second was offered by Leslie Perine. The motion carried.

H. REVIEW AND CONSIDERATION OF THE 2022 STATE OF WEST VIRGINIA PRE-LICENSURE NURSE EDUCATION PROGRAMS REPORT

Teresa Ritchie made a motion that based on WV prelicensure nurse education program results on key indicator standards and WV nursing program outcomes consider a motion to adopt a 70% graduation rate standard and affirm the 80% of first-time test takers in a calendar year licensure pass rate standard.

A discussion ensued. Chad Callen made a motion to require annual data reporting on the percentage of program completion from all workforce grant recipient programs to the Board. Teresa Ritchie offered the second. The motion carried.

8. REVIEW AND CONSIDERATION OF 2023 LEGISLATIVE SESSION A. RULES

The Executive Director provided an update on the current rules of interest.

B. LEGISLATIVE AUDIT DUE TO CASH BALANCE

The Executive Director provided an update on the related to the Legislative Audit due to the concerns of the Board's cash balance. The Board has received their recommendations and is awaiting final approval.

C. STATUE(S) ENACTED

The Executive Director provided an update.

9. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION A. PURCHASE CARD EXPENDITURES REPORT

Tara Hulsey made a motion to table the Purchase card expenditure reports until the next meeting. Teresa Ritchie offered the second. The motion carried.

B. EXPENDITURES TO DATE REPORT

Chad Callen made a motion to approve the Expenditures to date report. Leslie Perine offered the second. The motion carried.

10. REVIEW OF COMMITTEE REPORTS

A. DISCIPLINE REVIEW

The Discipline Review Committee report was presented by Leslie Jordan. There were no parameters to review at this time. Leslie Perine made a motion to approve the report. Wanda Marks offered the second. A report is filed herewith.

B. PRACTICE

Wanda Marks presented a report related to revisions to the Practice Committee mission and the Scope and Delegation Booklet. Teresa Ritchie made a motion to approve the documents with the suggested revisions. Chad Callen offered the second. The motion carried. A copy of the documents will be filed herewith.

11. EXECUTIVE SESSION

Leslie Perine made a motion that the Board enter Executive Session. Teresa Ritchie 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.

12. PUBLIC SESSION RELATED TO MOTIONS DISCUSSED IN EXECUTIVE SESSION.

Chad Callen made a motion for the Board to end the Executive Session and resume Public Session. Cathy Childers offered the second. The motion passed and the Board resumed its Public Session.

A. ONLINE MANAGEMENT

The Board reviewed and considered proposed changes to 19CSR -1 Policies, Standards and Criteria for the Evaluation, Approval, and National Nursing Accreditation of Prelicensure Nursing Education Programs. A discussion ensued. Chad Callen and the Board's General Counsel Michael Payne plan to work on proposed language and present the document at the next regularly scheduled meeting.

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

Leslie Perine 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 license number 63874, issued to R. Williamson:

On the basis of the foregoing, the Board hereby places license number 63874 on Reprimand for six (6) months employment as a registered professional nurse. The computation of such period is to begin on the date on which notice is received in the office of the Board that Williamson is employed as a registered professional nurse and shall run only during such time that she is employed as a registered professional nurse on at least a permanent part-time basis (forty hours every two weeks) or full time basis in the State of West Virginia. Further, WILLIAMSON shall comply with the terms set forth below. The Board also ORDERS WILLIAMSON to pay a fine and administrative cost of five hundred dollars (\$500.00).

Teresa Ritchie offered the second. The motion carried.

13. MISCELLANEOUS

A. UPCOMING EDUCATIONAL EVENTS

Chad Callen made a motion to approve travel to the NOAP Conference in Orlando FL, May 16-19, 2023, for three (3) board members and/or board staff. Leslie Perine offered the second. The motion carried.

Teresa Ritchie made a motion to approve travel for the NCSBN Annual Meeting, August 16-18, 2023, for ten (10) from the board and/or board staff. Leslie Perine offered the second. The motion carried.

Teresa Ritchie made a motion to approve travel for the FARB Innovation Conference in Alexandria VA, July 19-21, 2023, for at least four (4) from the board and/or board staff. Leslie Perine offered the second. The motion carried.

B. NURSE HEALTH PROGRAM

The Executive Director provided the Board with information regarding the Nurse Health Program contract. The contract with Parkdale is due to expire on December 14, 2023. A discussion ensued related to determining whether to put the monitoring contract out for bid verse using in house operations to handle the monitoring of these individuals. Teresa Ritchie made a motion for Board staff to make recommendations to determine the best option that will serve the Board's mission most effectively. Leslie Perine offered the second. The motion carried.

C. DOJ INVESTIGATION

The Executive Director informed the Board that the US Department of Justice (DOJ) was conducting an investigation on the Board's nurse health program WV Restore to determine if any individual was ever denied entry into the program due to being on Suboxone or Medication-Assisted Treatment (MAT). She reported that staff are in the process of compiling information as requested.

ADJOURN

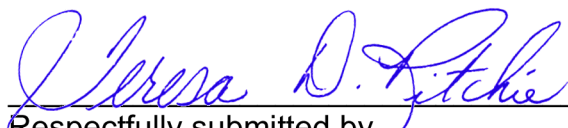
With no further business before the Board, a motion to adjourn the meeting was made by Tara Hulse. The motion was seconded by Leslie Perine. The motion carried. The meeting was adjourned at 11:55 a.m.



Minutes taken and prepared by

Margaret E. Alston

Director of Finance and Operations



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