

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

**A SPECIAL BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA
BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES AT 5001
MACCORKLE AVENUE, SOUTH CHARLESTON WV 25309, ON JANUARY 24, 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 S. VANHOOSE, RN

CATHY CHILDERS, DT

BOARD MEMBERS ABSENT:

CHAD T. CALLEN

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

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

1. CALL TO ORDER

The meeting was called to order by the Board President at 3:05 p.m.

2. QUORUM

A quorum was established.

3. REVIEW OF MISSION

Tara Hulsey, Board President, provided a review of the Board's mission.

4. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Leslie Perine to approve the agenda. Jason Vanhooose offered the second. The motion carried.

1. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF COMPLAINTS ON LICESEES

Leslie Perine made a motion for the Board to convene in Executive Session. Jason Vanhooose 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.

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

Wanda Marks made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Jason Vanhooose offered the second. The motion passed and the Board reentered Public Session.

a. REVIEW AND CONSIDERATION COMPLAINT ON LICENSEE #94695

Teresa Ritchie made a motion to summarily suspend license number 94695 issued to S. Wright and to set the matter for hearing. Leslie Perine offered the second. The motion carried.

b. REVIEW AND CONSIDERATION COMPLAINT ON LICENSEE #104449

Jason Vanhooose made a motion to summarily suspend license number 104449 issued to O. Bonsu and to set the matter for hearing. Chad Callen offered the second. The motion carried.

3. MISCELLANEOUS

A. REVIEW AND CONSIDERATION OF REQUESTS TO DISTRIBUTE INFORMATION TO LICENSEES

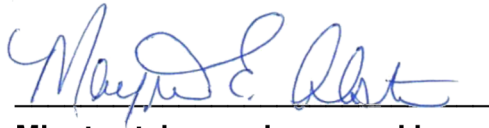
A discussion ensued regarding SB 240 that regulates register and rosters of licensees. Tara Hulsey made a motion to recommend that no request for rosters be completed until further notice. Jason Vanhooose offered the second. The motion carried.

B. 2023 NCSBN MID YEAR MEETING

Wanda Marks made a motion to approve at least three (3) Board of staff members to attend the Mid-Year meeting scheduled to be held on March 28-30, 2023, in Seattle, Washington. The Executive Director informed the Board that two (2) individuals would be funded by NCSBN.

4. ADJOURN

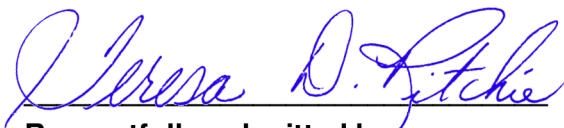
With no further business before the Board, a motion to adjourn the meeting was made by Jason Vanhooose. The motion was seconded by Leslie Perine. The motion carried. Meeting adjourned at 10:45 a.m.



Minutes taken and prepared by

Margaret E. Alston

Director of Finance and Operations



Respectfully submitted by

Teresa Ritchie, DNP, APRN FNP-BC

Board Secretary