

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES  
OCTOBER 14, 2022**

**A 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 OCTOBER 14, 2022.**

**BOARD MEMBERS PRESENT:**

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

**TERESA RITCHIE, DNP, APRN FNP-BC**

**WANDA MARKS, RN**

**LESLIE D. PERINE, RN**

**CATHY CHILDERS, DT**

**CHAD T. CALLEN, PUBLIC MEMBER**

**BOARD MEMBERS ABSENT:**

**JASON S. VANHOOSE, RN**

**BOARD STAFF PRESENT:**

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

**MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS**

**MICHAEL D. PAYNE, Esq. GENERAL COUNSEL**

**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 9:05 a.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 Teresa Ritchie to approve the agenda as amended. Leslie Perine offered the second. The motion carried

## **5. REVIEW AND CONSIDERATION OF MINUTES**

### **a. REVIEW OF MEETING MINUTES**

Teresa Ritchie made a motion to approve the Board Meeting minutes for August 12, 2022, as amended. Leslie Perine offered the second. The motion carried.

Chad Callen made a motion to approve the Special Board Meeting minutes for September 8, 2022. Wanda Marks offered the second. The motion carried.

## **6. REVIEW AND CONSIDERATION OF THE NURSE HEALTH PROGRAMS**

### **a. MONITORING AND CASE MANAGEMENT REPORT**

The Board reviewed the report provided by Parkdale Aftercare the Boards vendor for its Nurse Health Monitoring Program. Tract Traut, Program Director and Christina Hinkle, Case Manager were present to meet the new Board Members and to answer any questions.

### **b. 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, CEO was present to meet the new Board Members and to answer any questions.

### **c. EARLY-CAREER NURSE SUPPORT GROUP PROGRAM**

The Executive Director and Elizabeth Temple provided an update on this topic.

## **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 ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) ACTIONS**

This topic was provided for informational purposes only.

### **c. REVIEW AND CONSIDERATION OF COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS**

This topic was provided for informational purposes only.

### **d. REVIEW AND CONSIDERATION OF COMMISSION ON COLLEGIATE NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS**

This topic was provided for informational purposes only.

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

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

##### **1. ALDERSON BROADDUS UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAMS ANNUAL REPORTS AND SUBSTANTIVE CHANGE REPORT**

This topic was provided for informational purposes only.

##### **2. BLUE RIDGE COMMUNITY AND TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING**

**PROGRAM ANNUAL REPORT,  
FACULTY ORIENTATION AND  
MENTORING DOCUMENTS AND  
SUBSTANTIVE CHANGE REPORT**

This topic was provided for informational purposes only.

**3. BRIDGEVALLEY COMMUNITY  
AND TECHNICAL COLLEGE  
ASSOCIATE DEGREE NURSING  
PROGRAMS ANNUAL REPORTS  
AND PROGRESS REPORT**

This topic was provided for informational purposes only.

**4. BLUEFIELD STATE COLLEGE  
ASSOCIATE DEGREE NURSING  
PROGRAMS ANNUAL REPORTS**

This topic was provided for informational purposes only.

**5. DAVIS & ELKINS ASSOCIATE  
DEGREE NURSING PROGRAMS  
CLINICAL REQUIREMENTS  
REPORT, ANNUAL REPORTS  
AND FACULTY ORIENTATION  
AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**6. EASTERN WEST VIRGINIA  
COMMUNITY & TECHNICAL  
COLLEGE SUBSTANTIVE  
CHANGE REPORT AND ANNUAL  
REPORT**

This topic was provided for informational purposes only.

**7. FAIRMONT STATE UNIVERSITY  
ASSOCIATE DEGREE NURSING  
PROGRAMS ANNUAL REPORTS  
AND FACULTY ORIENTATION  
AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**8. MARSHALL UNIVERSITY  
BACCALAUREATE DEGREE  
NURSING PROGRAMS ANNUAL  
REPORTS, NURSE  
ADMINISTRATOR CHANGE  
REPORT, AND SUBSTANTIVE  
CHANGE REPORT**

This topic was provided for informational purposes only.

**9. SAINT MARY'S MEDICAL  
CENTER ASSOCIATE DEGREE  
NURSING PROGRAM  
COOPERATIVE AT MARSHALL  
UNIVERSITY ANNUAL REPORT**

This topic was provided for informational purposes only.

**10. SOUTHERN WEST VIRGINIA  
COMMUNITY AND TECHNICAL  
COLLEGE ASSOCIATE DEGREE**

This topic was provided for informational purposes only.

**11. UNIVERSITY OF CHARLESTON  
ASSOCIATE DEGREE NURSING  
PROGRAMS ANNUAL REPORTS  
AND FACULTY ORIENTATION  
AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**12. UNIVERSITY OF CHARLESTON  
BACCALAUREATE DEGREE  
NURSING PROGRAM ANNUAL  
REPORT AND FACULTY  
ORIENTATION AND MENTORING  
DOCUMENTS**

This topic was provided for informational purposes only.

**13. WEST VIRGINIA JUNIOR  
COLLEGE MORGANTOWN  
CAMPUS ASSOCIATE DEGREE  
NURSING PROGRAM TRANSFER  
REPORT, ANNUAL REPORT AND**

**FACULTY ORIENTATION AND  
MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

**14. WEST VIRGINIA JUNIOR  
COLLEGE MORGANTOWN  
CAMPUS BLENDED ONLINE  
ASSOCIATE DEGREE NURSING  
PROGRAM STOCK TRANSFER  
REPORT AND FACULTY  
ORIENTATION AND MENTORING  
DOCUMENTS**

This topic was provided for informational purposes only.

**15. WEST VIRGINIA NORTHERN  
COMMUNITY COLLEGE  
ASSOCIATE DEGREE NURSING  
PROGRAMS ANNUAL REPORTS,  
FACULTY ORIENTATION AND  
MENTORING DOCUMENTS,  
SUBSTANTIVE CHANGE PLAN  
DOCUMENTS, AND ACEN  
FOLLOW UP RESPONSE LETTER**

This topic was provided for informational purposes only.

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

This topic was provided for informational purposes only.

- ii. COMMISSION ON COLLEGIATE  
NURSING EDUCATION (CCNE) PRE-  
LICENSURE NURSE EDUCATION  
PROGRAMS**
  - 1. FAIRMONT STATE UNIVERSITY  
BACCALAUREATE DEGREE  
NURSING PROGRAM NATIONAL  
ACCREDITATION PROGRESS  
REPORT, NURSE EDUCATION**

## **EVALUATION REPORT AND ANNUAL REPORT**

This topic was provided for informational purposes only.

### **2. SHEPHERD UNIVERSITY ACCREDITATION ACTION REPORT AND ANNUAL REPORT**

This topic was provided for informational purposes only.

### **3. WEST LIBERTY UNIVERSITY ACCREDITATION ACTION ACCREDITATION ACTION REPORTS AND ANNUAL REPORTS**

This topic was provided for informational purposes only.

### **4. WEST VIRGINIA UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAMS ANNUAL REPORTS AND FACULTY ORIENTATION AND MENTORING DOCUMENTS**

This topic was provided for informational purposes only.

### **5. WEST VIRGINIA WESLEYAN COLLEGE BACCALAUREATE DEGREE NURSING PROGRAM ANNUAL REPORT**

This topic was provided for informational purposes only.

### **6. WHEELING UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAMS ANNUAL REPORTS**

This topic was provided for informational purposes only.

## **iii. COMMISSION ON COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA)**

This topic was provided for informational purposes only.

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

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

**1. BLUERIDGE COMMUNITY AND TECHNICAL COLLEGE ACCELERATED HYBRID ASSOCIATE DEGREE NURSING PROGRAM NEW PROGRAM NEW PROGRAM APPLICATION AND SUBSTANTIVE CHANGE REPORT**

Teresa Ritchie made a motion to provisionally to approve the Blueridge Community and Technical College accelerated hybrid associate degree nursing program new program application and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**2. CONCORD UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSE EDUCATION EVALUATION REPORT AND ANNUAL REPORT**

Leslie Perine made a motion to accept the Concord University traditional baccalaureate degree nursing program national nursing accreditation progress report, nurse education evaluation report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Wand Marks offered the second. The motion carried.

**3. CONCORD UNIVERSITY BACCALAUREATE OF ARTS DEGREE/BACCALAUREATE OF SCIENCE DEGREE TO BACCALAUREATE DEGREE NURSING NATIONAL NURSING**



**ACCREDITATION PROGRESS  
REPORT, NURSE EDUCATION  
EVALUATION REPORT, AND  
ANNUAL REPORT**

Leslie Perine made a motion to accept the Concord University Baccalaureate of Arts degree/baccalaureate of science degree to baccalaureate degree nursing program national nursing accreditation progress report, nurse education evaluation report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**4. DAVIS AND ELKINS COLLEGE  
BACCALAUREATE DEGREE  
NURSING PROGRAM NATIONAL  
NURSING ACCREDITATION  
PROGRESS REPORT AND  
ANNUAL REPORT**

Leslie Perine made a motion to accept the Davis and Elkins BSN program national nursing accreditation progress report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled board meeting. Cathy Childers offered the second. The motion carried.

**5. DAVIS AND ELKINS  
ACCELERATED  
BACCALAUREATE DEGREE  
NURSING PROGRAM NATIONAL  
NURSING ACCREDITATION  
PROGRESS REPORT, NURSE  
EDUCATION EVALUATION  
REPORT**

Teresa Ritchie made a motion to accept the Davis and Elkins accelerated baccalaureate degree nursing program national nursing accreditation progress report, nurse education evaluation report, and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**6. LAUREL COLLEGE OF  
TECHNOLOGY ASSOCIATE  
DEGREE NURSING PROGRAM**

**NATIONAL NURSING  
ACCREDITATION PROGRESS  
REPORT AND ANNUAL REPORT**

Teresa Ritchie offered a motion to accept the LCT ADN national nursing accreditation progress report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**7. LAUREL COLLEGE OF  
TECHNOLOGY LICENSED  
PRACTICAL NURSE TO  
ASSOCIATE DEGREE NURSING  
PROGRAM NATIONAL NURSING  
ACCREDITATION PROGRESS  
REPORT AND ANNUAL REPORT**

Leslie Perine made a motion to accept the LCT ADN national nursing accreditation progress report and annual report and require or not require progress reports on program national nursing accreditation by the national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**8. LAUREL COLLEGE OF TECHNOLOGY PARAMEDIC TO  
ASSOCIATE DEGREE NURSING PROGRAM NEW  
PROGRAM APPLICATION**

Leslie Perine made a motion to provisionally approve the Laurel College of Technology paramedic to associate degree nursing program new program application and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

**9. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE  
LEWISBURG CAMPUS LICENSED PRACTICAL NURSE  
TO ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION PROGRESS  
REPORT, ANNUAL REPORT, FACULTY ORIENTATION  
AND MENTORING DOCUMENTS AND CURRICULUM  
CHANGE REPORT**

Teresa Ritchie made a motion to accept the NRCTC LPN-ADN national nursing accreditation progress report, annual report, faculty orientation and mentoring documents and curriculum

change report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**10. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE  
LEWISBURG CAMPUS PARAMEDIC TO ASSOCIATE  
DEGREE NURSING PROGRAM NATIONAL NURSING  
ACCREDITATION PROGRESS REPORT**

Wanda Marks made a motion to accept the New River Community and Technical College paramedic-ADN national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**11. SALEM UNIVERSITY ASSOCIATE DEGREE NURSING  
PROGRAM NATIONAL NURSING ACCREDITATION  
PROGRESS REPORT, SUBSTANTIVE CHANGE  
PRESIDENT APPOINTMENT, ANNUAL REPORT AND  
FACULTY ORIENTATION AND MENTORING  
DOCUMENTS**

Leslie Perine made a motion to accept the Salem University national nursing accreditation progress report, substantive change reports or the university president resignation and interim president appointment, annual report and faculty orientation and mentoring documents and require progress reports on progress report and faculty orientation and mentoring documents and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**12. SALEM UNIVERSITY HYBRID ASSOCIATE DEGREE  
NURSING PROGRAM NEW PROGRAM APPLICATION**

Teresa Ritchie made a motion to provisionally approve the Salem University hybrid associate degree program new program application and require progress reports on program national nursing accreditation by a national nursing accreditation recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**13. VALLEY COLLEGE BECKLEY CAMPUS HYBRID  
ONLINE ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION PROGRESS**

**REPORTS, ANNUAL REPORT, FACULTY  
ORIENTATION AND MENTORING DOCUMENTS AND  
TESTING POLICY**

Leslie Perine made a motion to accept the Valley College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report, annual report faculty orientation and mentoring documents and testing policy and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US department of Education 30 days prior to each scheduled Board meeting. Wand Marks offered the second. The motion carried.

**14. VALLEY COLLEGE MARTINSBURG CAMPUS HYBRID  
ONLINE ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION PROGRESS  
REPORTS, ANNUAL REPORT, FACULTY  
ORIENTATION AND MENTORING DOCUMENTS AND  
TESTING POLICY**

Wanda Marks made a motion to accept the Valley College Martinsburg Campus hybrid online associate degree nursing program national nursing accreditation progress reports, annual report, faculty orientation and mentoring documents, and testing policy and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**15. WEST VIRGINIA JUNIOR COLLEGE BECKLEY  
CAMPUS HYBRID ONLINE ASSOCIATE DEGREE  
NURSING PROGRAM NATIONAL NURSING  
ACCREDITATION PROGRESS REPORT, STOCK  
TRANSFER REPORT AND ANNUAL REPORT**

Teresa Ritchie made a motion to accept the West Virginia Junior College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report, stock transfer report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**16. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT  
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION PROGRESS  
REPORT, AND FACULTY ORIENTATION AND  
MENTORING DOCUMENTS**

Leslie Perine made a motion to accept the WVJC Bridgeport ADN program national nursing accreditation progress report, stock transfer report and faculty orientation and mentoring documents and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

**17. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON  
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION PROGRESS  
REPORT, STOCK TRANSFER REPORT, ANNUAL  
REPORT AND FACULTY ORIENTATION AND  
MENTORING DOCUMENTS**

Leslie Perine made a motion to accept the West Virginia Junior College Charleston Campus associate degree nursing program national nursing accreditation progress report, stock transfer report, annual report and faculty orientation and mentoring documents and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Cathy Childers offered the second. The motion carried.

**18. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON  
CAMPUS HYBRID ONLINE ASSOCIATE DEGREE  
NURSING PROGRAM NATIONAL NURSING  
ACCREDITATION PROGRESS REPORT, NURSE  
EDUCATION EVALUATION REPORT, STOCK  
TRANSFER REPORT AND ANNUAL REPORT**

Teresa Ritchie made a motion to accept the West Virginia Junior College Charleston Campus hybrid online associate degree nursing program national nursing accreditation progress report, nurse education program evaluation report, stock transfer report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**19. WEST VIRGINIA JUNIOR COLLEGE  
HUNTINGTON CAMPUS HYBRID ONLINE  
ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION  
PROGRESS REPORT, STOCK TRANSFER  
REPORT AND ANNUAL REPORT**

Leslie Perine made a motion to accept the West Virginia Junior College Huntington Campus Hybrid online associate degree nursing program national nursing accreditation progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US

Department of Education 30 days prior to each scheduled Board meeting. Teresa Ritchie offered the second. The motion carried.

**20. WEST VIRGINIA JUNIOR COLLEGE  
MARTINSBURG CAMPUS HYBRID ONLINE  
ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION  
PROGRESS REPORT, STOCK TRANSFER  
REPORT, AND ANNUAL REPORT**

Leslie Perine made a motion to accept the WVJC Martinsburg Campus hybrid online ADN program national nursing accreditation progress report, stock transfer report, and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Wanda Marks offered the second. The motion carried.

**21. WEST VIRGINIA JUNIOR COLLEGE  
PARKERSBURG CAMPUS HYBRID ONLINE  
ASSOCIATE DEGREE NURSING PROGRAM  
NATIONAL NURSING ACCREDITATION  
PROGRESS REPORT, STOCK TRANSFER REPORT  
AND ANNUAL REPORT**

Teresa Ritchie made a motion to accept or not accept the West Virginia Junior College Parkersburg Campus hybrid online ADN program national nursing accreditation progress report, stock transfer report and annual report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**22. WEST VIRGINIA STATE UNIVERSITY  
BACCALAUREATE DEGREE PROGRAM NATIONAL  
NURSING ACCREDITATION PROGRESS REPORT,  
ANNUAL REPORT AND FACULTY ORIENTATION  
AND MENTORING DOCUMENTS**

Wanda Marks made a motion to accept the West Virginia State University baccalaureate degree nursing program national accreditation progress report, annual report and faculty orientation and mentoring documents and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Leslie Perine offered the second. The motion carried.

**23. WEST VIRGINIA PRE-LICENSURE NCLEX-RN  
NURSE EDUCATION PROGRAMS ANNUAL  
SURVEY**

This topic was provided for informational purposes only.

**Board Member Chad Callen rejoined the meeting.**

**24. REVIEW AND CONSIDERATION OF DIALYSIS  
TECHNICIANS**

Chad Callen made a motion to accept the 2022 dialysis technician report. Cathy Childers offered the second. The motion carried.

**25. REVIEW AND CONSIDERATION OF FINANCE AND  
BUDGET INFORMATION**

**a. PURCHASE CARD EXPENDITURE  
REPORTS**

Leslie Perine made a motion to approve the Purchase Card Expenditure Reports. Chad Callen offered the second. The motion carried.

**b. EXPENDITURES TO DATE**

Chad Callen made a motion to approve the Expenditures for the FY2023 monthly expenditures year-to-date. Wand Marks offered the second. The motion carried.

**26. REVIEW AND CONSIDERATION OF LEGISLATION**

**a. LEGISLATIVE RULE-MAKING REVIEW  
COMMITTEE (LRMRC) MEETING**

Michael Payne, the Boards General Counsel, provided the Board with a summary of the meeting attended by himself and the Executive Director.

**b. NURSING SHORTAGE STUDY COMMISSION**

The Executive Director provided the Board with an update related to the Commission. She informed the Board that the first meeting was held on November 12, 2022, and that Dr. Mary Fanning is the Chair of the Commission.

**27. REVIEW OF EXECUTIVE DIRECTOR REPORT**

The Executive Director presented the Board with the WV Board of Registered Nurses Dashboard which includes data since Fiscal Year 2017. A copy is filed herewith.

## **28. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS**

### **a. DISCIPLINE REVIEW**

Leslie Jordan, Director of Discipline provided the Board with the Disciplinary Report. Wanda Marks made a motion to approve the report. Chad Callen offered the second. A copy of the report is filed herewith.

### **b. PRACTICE**

Wanda Marks provided the Board with the Practice Committee report. She reported that there were no cases reviewed. Leslie Perine made a motion to approve the Practice Report from the committee. Teresa Ritchie offered the second. The motion carried.

## **29. REVIEW AND CONSIDERATION OF MEETINGS ATTENDED**

### **a. 2022 NCSBN ANNUAL MEETING**

The Executive Director provided a brief report related to the meeting which she attended along with Robin Lewis, Marty Alston, and Michael Payne.

### **b. 2022 CLEAR ANNUAL EDUCATION CONFERENCE**

Wanda Marks provided a brief report related to the conference which she attended along with Marty Alston and Rita Douglas.

## **30. EXECUTIVE SESSION**

Chad Callen made a motion for the Board to convene in Executive Session. Wanda Marks offered the second. The motion carried. The Board went into Executive Session to discuss consideration of Hearing Examiners recommendations and Transcript for RN practicing in WV on a multi-state privilege.

Tara Hulseley, 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 discuss 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.

## **31. PUBLIC SESSION**



Teresa Ritchie made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Chad Callen offered the second. The motion passed and the Board reentered Public Session.

Leslie Perine made a motion to accept the Hearing Examiner's Findings of Facts, and Conclusions of Law and recommendations to revoke the privilege to practice.

### **32. MISCELLANEOUS**

A Special Board Meeting was tentatively scheduled for October 21, 2022, to discuss Executive Order 17-20.

### **33. ADJOURN**

With no further business before the Board, a motion to adjourn the meeting was made by Teresa Ritchie. The motion was seconded by Wand Marks. The motion carried. Meeting adjourned at 12:05pm.



**Minutes taken and prepared by**

**Margaret E. Alston**

**Director of Finance and Operations**



**Respectfully submitted by**

**Teresa Ritchie, DNP, APRN FNP-BC**

**Board Secretary**