

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

JUNE 10, 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 JUNE 10, 2022.

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC,

NANCY V. ATKINS, MSN, APRN, WHNP-BC

JOHN MARTIN, PUBLIC MEMBER

DORIS BURKEY, DNP, APRN FNP-BC

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

L. ANN BOSTIC, DNP, MSN APRN FNP-BC

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

1. CALL TO ORDER

The meeting was called to order by the Board President at 9:04am.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the agenda with the following revisions: Defer agenda item 13.B related to the Nursing Shortage Study Commission until next regularly scheduled Board meeting; and to add an Executive Session as the last agenda item for the day. Teresa Ritchie offered the second. The motion carried.

4. OPEN FORUM

A. ANNETTE ROUSSEAU RN VIA GOOGLE MEET

The Board President read a letter that the Board received from Annette Rousseau, MBA, RN from Arizona. Ms. Rousseau requested to speak to the Board during Open Forum by video call however she was unable to connect properly. The Board decided to defer the call until the next Board meeting. A Special Board is being scheduled the proposed date is June 17, 2022.

5. PRE-LICENSURE NURSING EDUCATION

5.A. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

5.A. This agenda item was provided for informational purposes only.

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

5.B. This agenda item was provided for informational purposes only.

5.C. REVIEW AND CONSIDERATION OF COMMISSION ON COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS

5.C. This agenda item was provided for informational purposes only.

C. REVIEW AND CONSIDERATION OF COMMISSION FOR

NURSING EDUCATION ACCREDITATION (CNEA)
ACTIONS

5.D. This agenda item was provided for informational purposes only.

5.E. REVIEW AND CONSIDERATION OF NATIONAL
NURSING ACCREDITED PRE-LICENSURE
NURSING EDUCATION PROGRAMS

1. ACCREDITATION COMMISSION FOR
EDUCATION IN NURSING (ACEN)
PRELICENSURE NURSE EDUCATION
PROGRAMS

- a. EASTERN WEST VIRGINIA COMMUNITY
& TECHNICAL COLLEGE ACEN
FOLLOW
UP REPORT COMMISSION ON
COLLEGIATE NURSING EDUCATION
(CCNE) PRELICENSURE NURSING
EDUCATION

5.E.1a This agenda item was provided for informational purposes only.

2. COMMISSION ON COMMISSION FOR NURSING
EDUCATION ACCREDITATION (CNEA)

- a. WHEELING UNIVERSITY SUBSTANTIVE CHANGE
LETTER

5. E.2a This agenda item was provided for informational purposes only.

5.F. REVIEW AND CONSIDERATION OF
NONNATIONAL NURSING ACCREDITED
PRELICENSURE NURSING EDUCATION
PROGRAMS

1. BLUEFIELD STATE COLLEGE
BLUEFIELD CAMPUS ACCELERATED

ASSOCIATE DEGREE NURSE NEW
PROGRAM APPLICATION

- 5.F.1. A motion was made by Ann Bostic to provisionally approve the Bluefield State College accelerated ADN program 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. Nancy Atkins offered the second. The motion carried.

2. CONCORD UNIVERSITY TRADITIONAL
BACCALAUREATE DEGREE NURSING
PROGRAM NEW PROGRAM
APPLICATION

- 5.F.2. A motion was made by Doris Burkey to provisionally approve the Concord traditional baccalaureate degree nursing program 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. Nancy Atkins offered the second. The motion carried.

3. CONCORD UNIVERSITY
BACCALAUREATE OF ARTS
DEGREE/BACCALAUREATE OF
SCIENCE DEGREE TO
BACCALAUREATE DEGREE
NURSING
PROGRAM NEW PROGRAM
APPLICATION

- 5.F.3. A motion was made by Teresa Ritchie to provisionally approve the Concord baccalaureate of arts degree/baccalaureate of science degree to baccalaureate degree nursing program 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. Ann Bostic offered the second. The motion carried.

4. DAVIS AND ELKINS COLLEGE
BACCALAUREATE DEGREE
NURSING

PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT

- 5.F.4. A motion was made by Doris Burkey to accept the Davis and Elkins College BSN program 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. John Martin offered the second. The motion carried.

5. DAVIS AND ELKINS COLLEGE ACCELERATED BACCALAUREATE DEGREE NURSING PROGRAM AND NEW PROGRAM APPLICATION

- 5.F.5. A motion was made by Teresa Ritchie to provisionally approve the Davis and Elkins accelerated baccalaureate degree nursing program 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 and to include enrollment status at that time. Nancy Atkins offered the second. The motion carried.

6. FAIRMONT STATE COLLEGE BACCALAUREATE DEGREE NURSING PROGRAM NEW APPLICATION

- 5.F.6. A motion was made by Ann Bostic to provisionally approve the Fairmont state University baccalaureate degree nursing program 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. Burkey offered the second. The motion carried.

7. LAUREL COLLEGE OF TECHNOLOGY ASSOCIATE DEGREE NURSING PROGRAM NATIONAL ACCREDITATION PROGRESS REPORT

- 5.F.7. A motion was made by Nancy Atkins to accept the Laurel College of Technology 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. Teresa Ritchie offered the second. The motion carried.

8. LAUREL COLLEGE OF TECHNOLOGY LICENSED
PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING
PROGRAM NATIONAL NURSING ACCREDITATION
PROGRESS REPORT AND NURSE EDUCATION
EVALUATION REPORT

5.F.8. A motion was made by Teresa Ritchie to accept the Laurel College of Technology LPN ADN national nursing accreditation progress report and nurse education program evaluation 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 and to include enrollment status at that time. Nancy Atkins offered the second. The motion carried.

9. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE LEWIS
BURG CAMPUS LICENSED PRACTICAL NURSE TO
ASSOCIATE DEGREE NURSING PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT AND
NURSE EDUCATION PROGRAM EVALUATION REPORT

5.F.9. A motion was made by Ann Bostic to accept the New River Community and Technical College LPN 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. Doris Burkey offered the second. The motion carried.

10. SALEM UNIVERSITY ASSOCIATE DEGREE NURSING
PROGRAM NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, CURRICULUM CHANGE REPORT,
CNEA INITIAL ACCREDITATION VISIT DOCUMENTS
ONLINE
AND NURSE EDUCATION PROGRAM EVALUATION
REPORT

5.F.10 A motion was made by Ann Bostic to accept the national nursing accreditation progress report, curriculum change report to use a new West Virginia clinical facility, nurse education program evaluation 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. Nancy Atkins offered the second. The motion carried.

11. VALLEY COLLEGE BECKLEY CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS REPORT AND
NURSE EDUCATION PROGRAM EVALUATION REPORT

5.F.10. A motion was made by Doris Burkey to accept the Valley College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report and nurse education evaluation 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. Ann Bostic offered the second. The motion carried.

12. VALLEY COLLEGE MARTINSBURG CAMPUS HYBRID
ONLINE ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS
REPORT
AND NURSE EDUCATION PROGRAM EVALUATION
REPORT

5.F.12 A motion was made by Teresa Ritchie to accept the Valley College Martinsburg Campus hybrid online associate degree nursing program national nursing accreditation progress report and nurse education evaluation 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 and to include a breakdown simulation lab, faculty and enrollment. Doris Burkey offered the second. The motion carried.

13. WEST VIRGINIA JUNIOR COLLEGE BECKLEY CAMPUS
HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT

5.F.13 A motion was made by Ann Bostic to accept the West Virginia Junior College Beckley Campus hybrid online ADN program 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. Teresa Ritchie offered the second. The motion carried.

14. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL
NURSING ACCREDITATION PROGRESS REPORT AND
NURSE EDUCATION PROGRAM EVALUATION REPORT

5.F.14 A motion was made by Nancy Atkins to accept the West Virginia Junior College Bridgeport ADN national nursing accreditation progress report and nurse education program evaluation 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

15. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON
CAMPUS ASSOCIATE DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION PROGRESS
REPORT AND AN ENROLLMENT EXPANSION REQUEST

5.F.15 A motion was made by Teresa Ritchie to accept the West Virginia Junior College Charleston Campus ADN program national nursing accreditation progress report, approve the enrollment expansion request for 50 students annually each April starting in April 2023 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. Nancy Atkins offered the second. The motion carried.

16. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON
CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING
PROGRAM NEW PROGRAM APPLICATION

5.F.16 A motion was made by Teresa Ritchie to provisionally approve the West Virginia Junior College Charleston Campus Hybrid online ADN program 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. Ann Bostic offered the second. The motion carried.

17. WEST VIRGINIA JUNIOR COLLEGE HUNTINGTON CAMPUS
HYBRID ONLINE ASSOCIATE DEGREE NURSING
PROGRAM

NATIONAL NURSING ACCREDITATION PROGRESS REPORT

- 5.F.17 A motion was made by Ann Bostic to accept the West Virginia College Huntington Campus Hybrid online ADN program 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. Doris Burkey offered the second. The motion carried.

18. WEST VIRGINIA JUNIOR COLLEGE MARTINSBURG CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION

- 5.F.18 A motion was made by Teresa Ritchie to approve the West Virginia Junior College Martinsburg Campus Hybrid online ADN program national nursing accreditation progress report and nurse education program evaluation 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. Nancy Atkins offered the second. The motion carried.

19. WEST VIRGINIA JUNIOR COLLEGE PARKERSBURG CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION

- 5.F.19 A motion was made by Nancy Atkins to approve the West Virginia Junior College Parkersburg Campus Hybrid online ADN program national nursing accreditation progress report and nurse education program evaluation 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. Teresa Ritchie offered the second. The motion carried.

20. WEST VIRGINIA STATE UNIVERSITY BACCALAUREATE DEGREE PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT

5.F.20 A motion was made Theresa Dennison to accept the West Virginia State University BSN program national nursing accreditation progress report and nursing education program evaluation report and require 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. John Martin offered the second. The motion carried.

21. REVIEW AND CONSIDERATION OF WEST VIRGINIA
PRELICENSURE NCLEX-RN NURSE EDUCATION
PROGRAMS ANNUAL SURVEY

5.F.21 A motion was made Ann Bostic to approve the 2022 core annual report survey for ^{WV} prelicensure NCLEX-RN programs. Doris Burkey offered the second. The motion carried.

22. REVIEW AND CONSIDERATION OF DIALYSIS
TECHNICIANS A. FRESenius KIDNEY CARE WEIRTON
INITIAL

DIALYSIS TECHNICIAN TRAINING PROGRAM
VISIT REPORT AND APPROVAL

6.A. A motion was made by Teresa Ritchie to accept the Fresenius Kidney Care Weirton Dialysis Technician Training Program visit report and approve the program. The second was offered by Ann Bostic. The motion carried.

23. REVIEW AND CONSIDERATION OF TELEHEALTH
REGISTRANTS

This agenda item was provided for informational purposes only.

24. REVIEW AND CONSIDERATION OF FINANCE AND
BUDGET INFORMATION

A. PURCHASE CARD EXPENDITURE REPORTS

24.A. Teresa Ritchie made a motion to approve the purchase card expenditures. Nancy Atkins offered the second. The motion carried.

B. EXPENDITURE TO-DATE

24.B. Teresa Ritchie made a motion to approve the Expenditure to-date. Nancy Atkins offered the second. The motion carried.

25. REVIEW AND CONSIDERATION OF LEGISLATION
A. 2023 PROPOSED LEGISLATIVE RULES

25.A. The Executive Director provided the Board with an update related to the proposed 2023 Legislative Rules.

B. NURSING SHORTAGE STUDY COMMISSION

25.B. This agenda item was deferred until the next regularly scheduled Board meeting.

26. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS

A. PEER SUPPORT GROUPS REPORT

26.A. The Board reviewed and considered the report that was provided. Ann Bostic made a motion to accept the report. The second was offered by Doris Burkey. The Motion carried.

B. MONITORING AND CASE MANAGEMENT REPORT

26.B. The Board reviewed and considered the report that was provided. Ann Bostic made a motion to accept the report. The second was offered by Doris Burkey. The Motion carried.

B. EARLY-CAREER NURSE SUPPORT GROUP PROGRAM

26.c. The Executive Director provided the Board with an update related to the Early Career Nurse Support Group Program.

27. REVIEW OF EXECUTIVE DIRECTOR REPORT

27. The Executive Director provided the Board.

28. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

A. DISCIPLINE REVIEW

28.A. The Director of Discipline provided the Board with the Discipline Review Report. A copy is filed herewith.

B. PRACTICE

28.8. Nancy Atkins reported that no issues were reviewed by the Committee at its last meeting. Ann Bostic made a motion to approve the minutes of the meeting. The second

was offered by Doris Burkey. A copy is filed herewith.

29. REVIEW AND CONSIDERATION OF MEETINGS ATTENDED

A. 2022 NCSBN MID-YEAR-HYBRID

29.A. The Board President, the Executive Director and Director of Education attended this meeting and provided a report.

B. 2022 NCSBN IT/OPERATIONS CONFERENCE

29.B. The Executive Director and the Director of Practice attended this meeting and provided a report. She reported that she was a panel speaker for the conference.

C. 2022 NCSBN APRN ROUNDTABLE

29.c. The Executive Director and the Director of Practice attended this meeting and provided a report.

30. MISCELLANEOUS

EXECUTIVE SESSION

Ann Bostic made a motion for the Board to enter Executive Session. Doris Burkey offered the second. The motion carried. The Board entered 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.

PUBLIC SESSION

Nancy Atkins made a motion for the Board to end the Executive Session and return to Public Session. John Martin offered the second. The motion passed and the Board reentered Public Session.

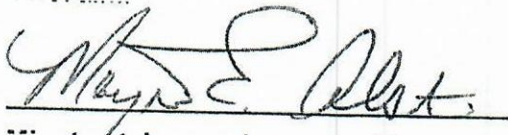
MOTIONS RELATED TO MATTERS DISCUSSED
DURING
EXECUTICE SESSION

PERSONNEL MATTERS

Tara Hulseley made a motion to approve an increase in salary for all employees. The increase is to match the \$2550.00 across the board raise given on July 1, 2022. The second was offered by John martin. The motion carried.

31. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Ann Bostic. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 11:07a.m.



Minute taken and prepared by
Margaret E. Alston
Director of Finance and Operations



Respectfully submitted by

Teresa Ritchie, DNP, APRN FNP-BC
Board Secretary