

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
MARCH 25, 2022**

A Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 5001 MacCorkle Avenue, Suite 203, South Charleston, WV 25303, on March 25, 2022.

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY via Virtual

NANCY V. ATKINS, MSN, APRN WHNP-BC

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC

L. ANN BOSTIC, DNP, APRN, CRNA, PMHNP-BC

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

1. CALL TO ORDER

The meeting was called to order by, Board President at 9:25 a.m.

2. QUORUM

A quorum was established.

3. ACCEPTANCE OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the amended agenda. Ann Bostic offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF MINUTES

A. OCTOBER 22, 2021, BOARD MEETING

- 4.A.** A motion was made by Ann Bostic to approve the October 22, 2021, Board Meeting minutes with corrections. John Martin offered the second. The motion carried.

B. JANUARY 27, 2022, EMERGENCY BOARD MEETING

- 4.B.** A motion was made by Doris Burkey to approve the January 27, 2022 Emergency Board Meeting minutes with corrections. Ann Bostic offered the second. The motion carried.

5. OPEN FORUM

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

6. REPORT ON WV NURSING EXPANSION PROGRAM – DR. CYNDI PERSILY

- 6.** Dr. Persily provided the Board with an overview of the WV Nursing Expansion Program.

7. PRE-LICENSURE NURSING EDUCATION

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

- 7.A** The Board reviewed and considered the information provided related to the NCLEX-RN examination for registered nurses. The 2021 4Q National Prelicensure Nursing Education First Time Test Taker Graduate calendar year NCLEX-RN licensure pass rate result was 82.58%. The 2021 4Q West Virginia Prelicensure

First Time Test Taker Graduate calendar year NCLEX-RN licensure pass rate result was 84.51%. West Virginia 2021 NCLEX-RN rank for overall first-time test taker graduate pass rate results were 30 highest out of 55 jurisdictions. The Board wants the record to show that West Virginia was fifth in the nation when the Board had regulated accreditation for all nursing programs. No reported actions taken.

**B. REVIEW AND CONSIDERATION OF
THE 2021 WEST VIRGINIA
NURSING EDUCATION PROGRAMS
NCLEX-RN LICENSURE EXAM
PASS RATE AND APPROVAL
RATES**

- 7.B.** The Board reviewed the information. A motion was made by Nancy Atkins to approve the 2021 Nursing Education Program NCLEX-RN Licensure Exam Pass Rate and Approval Status Table. Ann Bostic offered the second. The motion carried.

**C. REVIEW AND CONSIDERATIONS
OF ACCREDITATION COMMISSION
FOR EDUCATION IN NURSING
(ACEN)**

- 7.C.** This agenda item was provided for informational purposes only.

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

- 7.D.** This agenda item was provided for informational purposes only.

**E. REVIEW AND CONSIDERATION OF
COMMISSION FOR NURSING
ACCREDITATION (CNEA)**

- 7.E.** This agenda item was provided for informational purposes only.

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

EDUCATION PROGRAMS

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

**a. BLUEFIELD STATE
COLLEGE ASSOCIATE
DEGREE NURSING PROGRAM
ACEN SUBSTANTIVE
CHANGE REPORT AND
RESPONSE**

7.F.1a This agenda item was provided for informational purposes only.

**b. EASTERN WEST
VIRGINIA COMMUNITY &
TECHNICAL COLLEGE
ASSOCIATE DEGREE
NURSING PROGRAM ACEN
ACTION NOTIFICATION**

7.F.1b This agenda item was provided for informational purposes only.

**c. FAIRMONT STATE
UNIVERSITY ASSOCIATE
DEGREE NURSING PROGRAM
ACEN SUBSTANTIVE CHANGE
CORRESPONDENCE AND
FACULTY AND MENTORING
DOCUMENTS**

7.F.1c This agenda item was provided for informational purposes only.

**d. WEST VIRGINIA JUNIOR
COLLEGE MORGANTOWN
ASSOCIATE DEGREE
NURSING PROGRAM &
BLENDED ONLINE
ASSOCIATE DEGREE
NURSING PROGRAM ACEN
SUBSTANTIVE CHANGE
NOTICE, ANNUAL REVIEW
AND APPROVAL STATUS,
STOCK TRANSFER
NOTIFICATION, NURSE**

ADMINISTRATOR CHANGE REPORT

7.F.1d The Board reviewed and considered the information provided. Doris Burkey made a motion to continue the WVJC Morgantown campus ADN Program with full Board approval and to change the online blended associate degree program from Board status provisional to full approval and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. The second was offered by Nancy Atkins. The motion carried.

e. WEST VIRGINIA JUNIOR COLLEGE MORGANTOWN ASSOCIATE DEGREE NURSING PROGRAM ACEN SUBSTANTIVE CHANGE REPORT

7.F.1c This agenda item was provided for informational purposes only.

2. COMMISSION ON COLLEGIATE NURSING EDUCATION (CCCNE) PRELICENSURE NURSE EDUCATION PROGRAMS

2.a. WHEELING UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM SUBSTANTIVE CHANGE NURSE ADMINISTRATOR CHANGE REPORT

7.F.2a This agenda item was provided for informational purposes only.

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

7.F.1c This agenda item was provided for informational purposes only.

**7.G. REVIEW AND
CONSIDERATION OF
NON-NATIONAL
NURSING ACCREDITED
PRELICENSURE
NURSING EDUCATION
PROGRAMS**

7.G.1. MOTIONS TO ENTER INTO EXECUTIVE SESSION

Teresa Ritchie made a motion that the Board to enter Executive Session. Nancy Atkins 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.

7.G.2. MOTIONS TO RESUME PUBLIC SESSION

Ann Bostic made a motion for the Board to end the Executive Session and resume Public Session. Nancy Atkins offered the second. The motion passed and the Board resumed its Public Session.

**MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE
SESSION**

There were no motions related to the discussion during Executive Session.

**3. BRIDGEPORT VALLEY
COMMUNITY &
TECHNICAL COLLEGE
ACCELERATED
ASSOCIATE DEGREE
NURSING PROGRAM NEW
PROGRAM APPLICATION**

7.G.3. Ann Bostic made a motion to provisionally approve the BVCTC accelerated ADN program and require a progress report 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. BRIDGEPORT VALLEY

**COMMUNITY &
TECHNICAL COLLEGE
VOCATIONAL TECHNICAL
PRACTICAL NURSE TO
ASSOCIATE DEGREE
NURSING PROGRAM NEW
PROGRAM APPLICATION**

- 7.G.4.** Consider a motion to provisionally approve the BVCTC vocational technical practical nurse to 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.

**5. DAVIS AND ELKINS
BACCALAUREATE
DEGREE NURSING
PROGRAM NATIONAL
NURSING
ACCREDITATION
PROGRESS REPORT AND
ANNUAL REVIEW AND
APPROVAL
CONSIDERATION**

- 7.G.5.** The Board reviewed and considered the information provided. A motion was made by Teresa Ritchie to accept the DE 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. The second was offered by Nancy Atkins.

Ann Bostic a motion to continue the new DE baccalaureate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

**6. LAUREL COLLEGE
TECHNOLOGY
ASSOCIATE DEGREE
NURSING PROGRAM
NATIONAL NURSING
ACCREDITATION
PROGRESS REPORT,
ANNUAL REVIEW AND
APPROVAL**

- 7.G.6.** The Board reviewed and considered the information provided. Doris Burkey made a motion to accept the LCT 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. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to continue the new LCT associate degree program with provisional approval. John Martin offered the second. The motion carried.

**7. LAUREL COLLEGE OF
TECHNOLOGY LICENSED
PRACTICAL NURSE TO
ASSOCIATE DEGREE
NURSING PROGRAM NEW
PROGRAM APPLICATION**

- 7.G.7.** The Board reviewed and considered the information provided. Doris Burkey a motion to provisionally approve the LCT Morgantown Campus LPN-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.

**8. NEW RIVER COMMUNITY &
TECHNICAL COLLEGE
LEWISBURG CAMPUS
LICENSED NURSE TO
ASSOCIATE DEGREE
NURSING PROGRAM
NATIOANL NURSING
ACCREDITATION
PROGRESS REPORT,
NURSE ED. PROGRAM
EVALUATION VISIT
CONFIRMATION AND
ANNUAL REVIEW AND
APPROVAL**

- 7.G.8.** The Board reviewed and considered the information provided. Teresa Ritchie made a motion to accept the NRCTC LPN-ADN national nursing accreditation progress report and require or 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.

**9. SALEM UNIVERSITY
ASSOCIATE DEGREE
NURSING PROGRAM
NATIONAL
ACCREDITATION
PROGRESS REPORT,
NURSE EDUCATION
PROGRAM EVALUATION
VISIT CONFIRMATION AND
ANNUAL REVIEW AND
APPROVAL**

7.G.9. The Board reviewed and considered the information provided. Teresa Ritchie motion to accept national nursing accreditation progress report on pre-accreditation candidacy status notification received from CNEA 10-20-21 and 11-10-21, 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 and include the report from ACEN 30 days prior to each scheduled Board meeting. John Martin offered the second. The motion carried.

**10. VALLEY COLLEGE BECKLEY
CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING
PROGRAM NURSE ADMINISTRATOR
CURRICULUM VITA, NURSE
ADMINISTRATOR EMPLOYMENT
CHANGE REPORT, NURSE
EDUCATION PROGRAM
EVALUATION VISIT CONFIRMATION,
ANNUAL REVIEW AND APPROVAL
CONSIDERATION, AND CURRICULUM
CHANGE REPORT**

7.G.10. The Board reviewed and considered the information provided. Nancy Atkins motion to accept the Valley College Beckley Campus hybrid online associate degree nursing program nurse administrator curriculum vitae and contact information, curriculum change report, nurse administrator employment report, ACCSC Notice, curriculum change layout report, and curriculum change and program start delay 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.

Ann Bostic made a motion to continue the new Valley College Beckley Campus hybrid online associate degree program with provisional approval. Nancy Atkins offered the second. The motion carried.

**11. VALLEY COLLEGE MARTINSBURG
CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING
PROGRAM NURSE
ADMINISTRATOR CURRICULUM
VITAE, NURSE ADMINISTRATOR
EMPLOYMENT REPORT, NURSE
EDUCATION PROGRAM
EVALUATION VISIT CONFIRMATION,
ANNUAL REVIEW AND APPROVAL
CONSIDERATION, AND
CURRICULUM CHANGE REPORT**

7.G.11. The Board reviewed the information provided. Teresa Ritchie made a motion to accept the Valley College Martinsburg Campus hybrid online associate degree nursing program nurse administrator curriculum vitae and contact Information, curriculum change report, nurse administrator employment report, ACCSC Notice, curriculum change layout report, and curriculum change and program start delay 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.

Ann Bostic made a motion to continue the new VC Martinsburg Campus hybrid online associate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

**12. WEST VIRGINIA JUNIOR
COLLEGE BECKLEY CAMPUS
HYBRID ONLINE ASSOCIATE
DEGREE NURSING PROGRAM
NATIONAL NURSING
ACCREDITATION PROGRESS
REPORT, NURSING EDUCATION
PROGRAM EVALUATION
REPORT, AND ANNUAL REVIEW
AND APPROVAL
CONSIDERATION**

- 7.G.12.** The Board reviewed the information provided. Doris Burkey made a motion to accept the West Virginia Junior College Beckley Campus hybrid online associate degree nursing 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. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to approve the West Virginia Junior College Beckley Campus hybrid online associate degree nursing program nursing education program evaluation report. Nancy Atkins offered the second. The motion carried.

Theresa Dennison a motion to continue the WVJC Beckley Campus hybrid online associate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

**13. WEST VIRGINIA JUNIOR
COLLEGE BRIDGEPORT
CAMPUS ASSOCIATE DEGREE
NURSING PROGRAM
NATIONAL NURSING
ACCREDITATION PROGRESS
REPORT, NURSE EDUCATION
PROGRAM EVALUATION VISIT
CONFIRMATION AND ANNUAL
REVIEW AND
APPROVAL CONSIDERATION**

- 7.G.13.** The Board reviewed the information provided. Ann Bostic made a motion to accept the WVJC Bridgeport 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. John Martin offered the second. The motion carried.

Nancy Atkins made a motion to continue the WVJC Bridgeport Campus associate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

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

APPROVAL CONSIDERATION

- 7.G.14.** The Board reviewed the information provided. Ann Bostic made a motion to accept the West Virginia Junior College Charleston Campus associate degree nursing 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. Nancy Atkins offered the second. The motion carried.

Teresa Ritchie a motion to change the WVJC Charleston campus associate degree program Board status from provisional to full approval. Theresa Dennison offered the second. The motion carried.

15. WEST VIRGINIA JUNIOR COLLEGE HUNTINGTON CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSING EDUCATION PROGRAM EVALUATION REPORT AND ANNUAL APPROVAL CONSIDERATION.

- 7.G.15.** The Board reviewed the information provided. Doris Burkey made a motion to accept the West Virginia Junior College Huntington Campus hybrid online associate degree nursing 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. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to approve the West Virginia Junior College Huntington Campus hybrid online associate degree nursing program nursing education program evaluation report. Doris Burkey offered the second. The motion carried.

Teresa Ritchie made a motion to continue the WVJC Huntington Campus hybrid online associate degree program with Board provisional approval.

Doris Burkey offered the second. The motion carried.

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

7.G.16 The Board reviewed the information provided. Ann Bostic made a motion to provisionally approve or not approve the WVJC Martinsburg 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. Nancy Atkins offered the second. The motion carried.

**17. WEST VIRGINIA JUNIOR
COLLEGE PARKERSBURG
CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NEW
NURSING PROGRAM
APPLICATION**

7.G.17 Ann Bostic made a motion to provisionally approve the WVJC Parkersburg 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. Doris Burkey offered the second. The motion carried

**18. WEST VIRGINIA STATE
UNIVERSITY
BACCALAUREATE DEGREE
NATIONAL NURSING
ACCREDITATION PROGRESS
REPORT, CURRICULUM
CHANGE REPORT, NURSE
EDUCATION PROGRAM
EVALUATION VISIT
CONFIRMATION AND
ANNUAL REVIEW AND
APPROVAL CONSIDERATION**

7.G.18. Teresa Ritchie made a motion to accept the West Virginia State University

baccalaureate degree nursing program national nursing accreditation progress report, 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. Nancy Atkins offered the second. The motion carried.

Nancy Atkins made a motion to continue the WVSU baccalaureate degree program with Board provisional approval. Doris Burkey offered the second. The motion carried

7.H. WEST VIRGINIA NCLEX PROGRAM ANNUAL SURVEY FINAL REPORT

- 7.H.** This agenda item was provided for informational purposes only.

8. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS

A. DAVITA DIALYSIS TECHNICIAN TRAINING PROGRAMS REAPPROVALS

- 8.A.** The Board reviewed the information provided. Nancy Atkins made a motion to reapprove the following Davita dialysis technician training programs for meeting the Title 19-13-1 et. seq. criteria: DaVita Greater Boone Dialysis, Danville, WV; DaVita Greater Charleston Dialysis, South Charleston, WV; Davita Harrison County Dialysis, Clarksburg, WV; Davita Renal Center of Keyser, Keyser, WV; DaVita Mountaineer Dialysis, Beckley, WV; Davita West Virginia Dialysis, Logan, WV; Davita Renal Center of Moorefield, Moorefield, WV; Davita New Martinsville Dialysis, New Martinsville, WV; Davita Wheeling Dialysis, Wheeling WV; Davita Wood County Dialysis, Parkersburg, WV; Davita Grand Central Dialysis, Vienna, WV; and Davita Point Pleasant Dialysis, Point Pleasant, WV; for the year 2022-2023. Ann Bostic offered the second. The motion carried.

B. FRESENIUS DIALYSIS TECHNICIAN TRAINING PROGRAMS REAPPROVALS

- 8.B.** The Board reviewed the information provided. Ann Bostic made Consider a motion to reapprove the following Fresenius dialysis technician training Programs for meeting the Title 19-13-1 et. seq. criteria: Fresenius Kidney Care Appalachian; Fresenius Kidney Care Appalachian Mountain; Fresenius Kidney Care Beckley; Fresenius Kidney Care Braxton County; Fresenius Kidney Care

Bruceton Mills; Fresenius Kidney Care Charleston; Fresenius Kidney Care Clarksburg; Fresenius Kidney Care Elkins; Fresenius Kidney Care Fairmont; Fresenius Kidney Care Grafton; Fresenius Kidney Care Greenbrier County; Fresenius Kidney Care HIMG (River Hills); Fresenius Kidney Care Hurricane; Fresenius Kidney Care JR Pritchard (Cabell); Fresenius Kidney Care Kanawha County; Fresenius Kidney Care Mercer County; Fresenius Kidney Care Mon County; Fresenius Kidney Care Morgantown; Fresenius Kidney Care Mountain Ridge; Fresenius Kidney Care Oak Hill; Fresenius Kidney Care Oceana; Fresenius Kidney Care Ripley; Fresenius Kidney Care Two Virginia's; Fresenius Kidney Care Upshur County; Fresenius Kidney Care Welch; Fresenius Kidney Care Hawks Nest; Fresenius Kidney Care Weston; Fresenius Kidney Care Charles Town; Fresenius Kidney Care Eastern; Fresenius Kidney Care Meadow; and Fresenius Kidney Care Martinsburg; for the year 2022-2023. John Martin offered the second. The motion carried.

9. REVIEW AND CONSIDERATION OF TELEHEALTH REGISTRANTS

9. This agenda item was provided for informational purposes only.

10. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION A. PURCHASE CARD EXPENDITURE REPORTS

- 10.A. Nancy Atkins made a motion to approve Purchase card expenditure reports. Ann Bostic offered the second. The motion carried.

B. EXPENDITURES TO DATE

- 10.B. Nancy Atkins made a motion to approve Expenditures to date. Ann Bostic offered the second. The motion carried.

The Director of Finance and Operations presented the Board with a report of the WV Purchasing Division Inspection for FY2021. A copy of the report is filed herewith.

11. REVIEW AND CONSIDERATION OF LEGISLATION

11. The Executive Director provided an update on legislation passed during the 2022 session.

12. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS

A. PEER SUPPORT GROUPS REPORT

- 12.A.** The Executive Director provided an update on the progress of the Peer Support Groups. Elizabeth Temple was available to answer any related questions.

B. MONITORING AND CASE MANAGEMENT REPORT

- 12.B.** The Executive Director provided an update on the progress of the Monitoring and Case Management Program. Tracy Traut was available to answer any related questions.

C. PROGRAM DIRECTOR JOB POSITION

- 12.C.** The Executive Director reported that Advertisements had been placed for the vacant position.

D. EARLY CAREER NURSE SUPPORT GROUP PROGRAM PROPOSAL & INITIAL FUNDING

- 12.D.** The Executive Director provided a report related plans and proposed usage of funding for the early career nurse support group program. A discussion ensued. Tara Hulseley made a motion to facilitated peer support groups for nurses licensed as a Registered Nurse within the last three (3) years. Also, to conduct focus groups for the following groups:
- #1 Nurses who have left the field of nursing in the last three (3) years
 - #2 Nurses who have remained in the field for ten (10) years or more
- The second was offered by Nancy Atkins. The motion carried.

13. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT

A. NON-CRIMINAL JUSTICE AGENCY AUDIT

- 13.A.** The Executive Director and the Director of Finance & Operations provided the Board with information related to the non-criminal justice agency audit conducted by the FBI. She reported that we passed with little to no findings.

**B. NEW NURSING EDUCATION
PROGRAM INFORMATION
SESSION**

- 13.B.** The Executive Director provided an update on a session held January 25, 2022, for anyone who is interested in completing an application for a New Nursing Education Program.

**14. REVIEW AND CONSIDERATION OF
COMMITTEE REPORTS
A. PRACTICE**

- 14.A.** Nancy Atkins provided the Board with the Practice Committee report.

B. DISCIPLINE REVIEW

- 14.B.** Teresa Ritchie presented the Board with a proposed parameter change presented from the Disciplinary Review Committee. The change was unanimously approved. A copy is filed herewith.

The Director of Discipline provided the Board with the Discipline report. A copy is filed herewith.

**15. REVIEW AND CONSIDERATION OF
MEETINGS TO ATTEND
A. NATIONAL ORGANIZATION OF
ALTERNATIVE PROGRAMS (NOAP)**

- 15.A.** Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

B. 2022 NCSBN ANNUAL MEETING

- 15.B.** Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

**C. 2022 COUNCIL ON LICENSURE,
ENFORCEMENT AND REGULATION
(CLEAR) ANNUAL EDUCATIONAL
CONFERENCE**

15.C. Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

**D. 2022 WV APPALACHIAN
ADDICTION AND PRESCRIPTION
DRUG CONFERENCE**

15.D. Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

16.REPORTS OF MEETINGS ATTENDED

**A. 2019 APPALACHIAN ADDICTION &
PRESCRIPTION DRUG ABUSE
CONFERENCE**

16.A. The Board President and Executive Director attended the conference presented a report.

**B. WV ORGANIZATION OF NURSE
LEADERS**

16.B. The Board President and Executive Director attended the conference presented a report.

**C. 2022 RECOVERY DAY AT THE
LEGISLATURE**

16.C. The Executive Director attended the event and presented a report on the activities of the day.

17.MISCELLANEOUS

17. The Executive Director reminded the Board of the Board Member Retreat planned for June 9, 2022, at 5:00pm at Brick and Barrel located in Charleston, WV.

18.ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Theresa Dennison. The motion was seconded by John Martin. The motion carried. Meeting 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