

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
July 16, 2021**

**A BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA BOARD OF EXAMINERS
FOR REGISTERED PROFESSIONAL NURSES AT 90 MACCORKLE AVENUE, SUITE 203, SOUTH
CHARLESTON WV 25303, ON JULY 16, 2021.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC,

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

DORIS BURKEY, DNP, APRN FNP-BC

JOHN MARTIN, PUBLIC MEMBER

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

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 9:00.

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 addition of Item **#10 Miscellaneous** to discuss the Telehealth Rule. Doris Burkey offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF THE MINUTES

A. REVIEW OF MINUTES FOR APRIL 9, 2021

- 4.a. The Board reviewed the minutes from the April 9, 2021, Board meeting. A motion was made by Nancy Atkins to approve the minutes as written. The second was offered by Doris Burkey. The motion carried.

5. PRE-LICENSURE NURSING EDUCATION

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

- 5.A. This agenda item was provided for informational purposes. No action was taken.

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

- 5.B. This agenda item was provided for informational purposes. No action was taken.

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. No action was taken.

D. REVIEW AND CONSIDERATION OF COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNE) INITIAL ACCREDITATION ACTIONS

- 5.D. This agenda item was provided for informational purposes. No action was taken.

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

- 1. ALDERSON BROADDUS
UNIVERSITY
BACCALAUREATE
DEGREE NURSING
PROGRAM ACEN
SUBSTANTIVE CHANGE
REPORT**

5.E.1. This agenda item was provided for informational purposes. No action was taken.

- 2. BLUE RIDGE
COMMUNITY &
TECHNICAL COLLEGE
NURSE
ADMINISTRATOR
CHANGE REPORT**

5.E.2. This agenda item was provided for informational purposes. No action was taken.

- 3. EASTERN WEST
VIRGINIA COMMUNITY
& TECHNICAL COLLEGE
NURSE
ADMINISTRATOR
CHANGE REPORT**

5.E.3. This agenda item was provided for informational purposes. No action was taken.

- 4. SOUTHERN WEST
VIRGINIA COMMUNITY
& TECHNICAL COLLEGE
ACEN ANNUAL REPORT
CORRESPONDENCE**

5.E.4. This agenda item was provided for informational purposes. No action was taken.

F. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS

1. DAVIS & ELKINS COLLEGE BACCALAUREATE DEGREE NURSING PROGRAM PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT

- 5.F.1. Teresa Ritchie made a motion to accept the Davis & Elkins College Baccalaureate Degree 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 meeting. Nancy Atkins offered the second. The motion carried.

Doris Burkey made a motion to approve the Davis & Elkins Baccalaureate Degree nursing program nursing education program evaluation virtual visit report. Theresa Dennison offered the second. The motion carried.

2. LAUREL COLLEGE OF TECHNOLOGY ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT

- 5.F.2. Nancy Atkins made a motion to accept the Lauren College of Technology associate degree program national nursing accreditation progress report and require progress reports on program national nursing accreditation by national nursing accreditor recognized by the US department of Education 30 days prior scheduled Board Meeting. Theresa Dennison offered the second. The motion carried.

3. NEW RIVER COMMUNITY & TECHNICAL COLLEGE LEWISBURG CAMPUS LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT

- 5.F.3. Nancy Atkins made a motion to accept the New River Community & Technical college Lewisburg Campus licensed practical nurse to associate degree program 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 John Martin. The motion carried.

**4. SALEM UNIVERSITY
ASSOCIATE DEGREE
NURSING PROGRAM
PROGRESS REPORT
AND ACCREDITATION
DELAY REQUEST
REPORT**

- 5.F.4. Theresa Dennison made a motion to accept the Salem University associate degree program national nursing accreditation progress report and require a progress report on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education thirty (30) days prior to each scheduled Board meeting. Doris Burkey offered the second. The motion carried.

John Martin made a motion to delay the national nursing accreditation report. The second was offered by Theresa Dennison. The motion carried.

**5. WEST VIRGINIA
JUNIOR COLLEGE
ASSOCIATE DEGREE
NURSING PROGRAMS
a. BRIDGEPORT
CAMPUS
ASSOCIATE
DEGREE NURSING
PROGRAM
PROGRESS
REPORT AND
CREDIT CHANGE
REPORT**

- 5.F.5.a. Teresa Ritchie made a motion to accept the WVJC Bridgeport campus associate degree program progress report on national nursing accreditation 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.

Doris Burkey made a motion to accept the WVJC Bridgeport campus associate degree program credit change report. Nancy Atkins offered the second. The motion carried.

**b. CHARLESTON
CAMPUS
ASSOCIATE
DEGREE NURSING
PROGRAM
PROGRESS
REPORT, NURSE
EDUCATION
PROGRAM
EVALUATION
REPORT, AND
ENROLLMENT
INCREASE
REQUEST**

5.F.5.b. Nancy Atkins made a motion to accept the WVJC Charleston campus associate degree program progress report on national nursing accreditation 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. Theresa Dennison offered the second. The motion carried.

Theresa Dennison made a motion to approve the WVJC Charleston associate degree nursing program nursing education evaluation virtual visit report. John Martin offered the second. The motion carried.

Doris Burkey made a motion to approve the provisional approved WVJC Charleston campus AND enrollment request and to clarify that four (4) students can be added. Theresa Dennison offered the second. The motion carried.

**c. MORGANTOWN
CAMPUS
ASSOCIATE
DEGREE NURSING
PROGRAM
PROGRESS
REPORT**

5.F.5.c. Nancy Atkins made a motion to accept the WVJC Morgantown campus associate degree program progress report on national nursing accreditation 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 Board meeting. Theresa Dennison offered the second. The motion carried.

**d. MORGANTOWN
CAMPUS BLENDED
ONLINE
ASSOCIATE
DEGREE NURSING
PROGRAM
REPORT, AND
NURSE
EDUCATION
PROGRAM
EVALUATION
REPORT AND
RESPONSE**

5.F.5.d. Nancy Atkins made a motion to accept the WVJC Morgantown campus blended online associate degree program progress report on national nursing accreditation 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. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to approve the WVJC Morgantown Campus Blended online associate degree nursing program nursing education program evaluation virtual visit report. Theresa Dennison offered the second. The motion carried.

**G. WEST VIRGINIA STATE UNIVERSITY
BACCALAUREATE DEGREE NURSING
PROGRAM PROGRESS REPORT AND
CURRICULUM CHANGE REPORT**

5.G. Nancy Atkins made a motion to approve the WVSU baccalaureate degree program nursing education program nursing education program accreditation progress report and require a progress report on 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.

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

**a. DIALYSIS TECHNICIAN APPLICATION AND
FEE APPROVALS REPORT**

6.a. Teresa Ritchie made a motion to accept the Year 2021 Dialysis Tech application fee approval report. Doris Burkey offered the second. The motion carried.

**b. DIALYSIS TECHNICIAN TRAINING
PROGRAM REPORTS**

**1. FRESENIUS KIDNEY CARE
WEST VIRGINIA DIALYSIS
TECHNICIAN TRAINING
COVID REPORT**

- 6.b.1. John Martin made a motion to accept the Fresenius Kidney Care West Virginia dialysis technician training COVID report. Theresa Dennison offered the second. The motion carried.

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

a. PURCHASE CARD EXPENDITURE REPORTS

- 7.a. Nancy Atkins made a motion to approve the purchase card expenditures. Doris Burkey offered the second. The motion carried.

b. EXPENDITURES TO DATE

- 7.b. Nancy Atkins made a motion to approve the expenditures. Theresa Dennison offered the second. The motion carried.

**8. REVIEW AND CONSIDERATION OF NURSE HEALTH
PROGRAMS**

a. PEER SUPPORT GROUPS REPORT

- 8.a. The Board reviewed the Peer Support Groups Report. Tracy Traut with Parkdale Aftercare introduced the new Case Manager Christine Hinkle who replaced Jan Gentry.

**b. MONITORING AND CASE MANAGEMENT
REPORT**

- 8.b. There was no report to review and consider.

**c. REVIEW AND CONSIDERATION FOR
APPROVAL THE WVR POLICIES AND
PROCEDURES**

- 8.c. The Board reviewed the WVR Policies and Procedures and noted a few minor corrections to the language. Nancy Atkins made a motion to approve the WVR Policies & Procedures. Doris Burkey offered the second. The motion carried.

**9. REVIEW AND CONSIDERATION OF COMMITTEE
REPORTS**

a. PRACTICE

- 9.a. Nancy Atkins provided a report from the Practice Committee. There were no actions made.

b. DISCIPLINE REVIEW

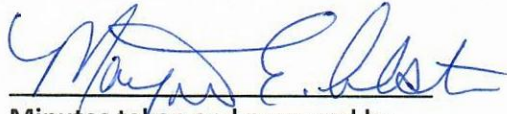
- 9.b.** Leslie Jordan, Director of Discipline, presented the Discipline Review Committee report to the Board. Teresa Ritchie made a motion to accept the report. Since coming from Committee a second was not needed. The report was approved.

10. MISCELLANEOUS

- 10.** The Executive Director provided the Board with an update on the Telehealth Rule. She reported that it had been reviewed and approved by Kelley Talbot from the Office of The Attorney General and that staff was working with ORBS to add the database. Nancy Atkins made a motion to approve the Rule as agency approved if no comments were received by the deadline. The second was offered by Doris Burkey. The motion carried.

ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Doris Burkey. The motion was seconded by Teresa Ritchie. The motion carried. Meeting adjourned at 9:55.



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



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