

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
MAY 10, 2021**

**AN EMERGENCY BOARD MEETING WAS HELD BY WEB-EX AND PUBLIC CALL-IN 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 MAY 10, 2021.**

BOARD MEMBERS PRESENT:

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

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

JOHN MARTIN, PUBLIC MEMBER

THERESA L. DENNISON, PUBLIC MEMBER

DORIS BURKEY, DNP, APRN FNP-BC

BOARD MEMBERS ABSENT:

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

TERESA RITCHIE, DNP, 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 3:05 p.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

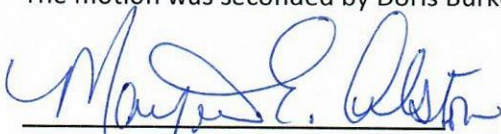
The Board reviewed the proposed agenda. A motion was made by John Martin to approve the agenda. Theresa Dennison offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF UPCOMING SUNSET EXPIRATION OF 19CSR08

4. The Board reviewed the information provided related to the upcoming sunset expiration date of 19CSR08 Limited Prescriptive Authority for nurses in Advance Practice. A discussion ensued. A motion was made by Doris Burkey to approve the sunset date extension for 19CSR08 Limited Prescriptive Authority for nurses in Advanced Practice from May 15, 2022, for 5 years from approval of the Legislative Rule Making Review Committee (LRMRC). The second was offered by Nancy Atkins. The motion carried.

ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made Nancy Atkins. The motion was seconded by Doris Burkey. The motion carried. Meeting adjourned at 3:15 pm.



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



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