

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
OCTOBER 23, 2020**

**AN EMERGENCY 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 OCTOBER 23, 2020.**

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

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

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

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 9:00am.

2. QUORUM

A quorum was established.

3. MISSION REVIEW

Tara Hulse, 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 Theresa Dennison to approve the agenda. Teresa Ritchie offered the second. The motion carried.

5. PRE-LICENSURE NURSING EDUCATION

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

1. 2020 THIRD QUARTER NCLEX-RN RESULTS

A.1. This agenda item was provided for informational purposes.

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

B.2. This agenda item was provided for informational purposes.

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

C.2. This agenda item was provided for informational purposes.

D. REVIEW AND CONSIDERATION OF COMMISSION ON NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS

D.2. This agenda item was provided for informational purposes.

E. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS

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

a. ALDERSON UNIVERSITY BACCALAUREATE DEGREE PROGRAMS ANNUAL REPORT AND SUBSTANTIVE CHANGE REPORT

1.a. This agenda item was provided for informational purposes.

**b. BLUEFIELD STATE COLLEGE ASSOCIATE
DEGREE PROGRAMS ANNUAL REPORT**

1.b. This agenda item was provided for informational purposes.

**c. BLUE RIDGE COMMUNITY & TECHNICAL
COLLEGE ASSOCIATE DEGREE PROGRAM
ANNUAL REPORT**

1.c. This agenda item was provided for informational purposes.

**d. BRIDGEVALLEY COMMUNITY & TECHNICAL
COLLEGE ASSOCIATE DEGREE PROGRAMS
ANNUAL REPORT**

1.d. This agenda item was provided for informational purposes.

**e. DAVIS & ELKINS COLLEGE ASSOCIATE
DEGREE PROGRAMS ANNUAL REPORT**

1.e. This agenda item was provided for informational purposes.

**f. EASTERN WEST VIRGINIA COMMUNITY &
TECHNICAL COLLEGE DEGREE PROGRAM
ANNUAL REPORT**

1.f. This agenda item was provided for informational purposes.

**g. FAIRMONT STATE UNIVERSITY ASSOCIATE
DEGREE PROGRAMS ANNUAL REPORT**

1.g. This agenda item was provided for informational purposes.

**h. MARSHALL UNIVERSITY BACCALAUREATE
DEGREE PROGRAMS ANNUAL REPORT**

1.h. This agenda item was provided for informational purposes.

**i. SOUTHERN WEST VIRGINIA COMMUNITY
AND TECHNICAL COLLEGE**

1.i. This agenda item was provided for informational purposes.

**j. ST. MARY'S MEDICAL CENTER AT
MARSHALL UNIVERSITY COOPERATIVE
ASSOCIATE DEGREE PROGRAM ANNUAL
REPORT**

1.j. This agenda item was provided for informational purposes.

**k. UNIVERSITY OF CHARLESTON ASSOCIATE
DEGREE PROGRAMS ANNUAL REPORT**

1.k. This agenda item was provided for informational purposes.

**l. UNIVERSITY OF CHARLESTON
BACCALAUREATE DEGREE PROGRAM
ANNUAL REPORT**

1.l. This agenda item was provided for informational purposes.

**m. WEST VIRGINIA NORTHERN COMMUNITY
COLLEGE ASSOCIATE DEGREE NURSING
PROGRAMS ANNUAL REPORT AND
PROGRAM REPORT**

1.m. This agenda item was provided for informational purposes.

**n. WEST VIRGINIA UNIVERSITY
PARKERSBURG ASSOCIATE DEGREE
PROGRAMS ANNUAL REPORT**

1.n. This agenda item was provided for informational purposes.

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

**a. SHEPHERD UNIVERSITY BACCALAUREATE
DEGREE PROGRAM ANNUAL REPORT**

2.a. This agenda item was provided for informational purposes.

**b. WEST LIBERTY UNIVERSITY
BACCALAUREATE DEGREE PROGRAMS
ANNUAL REPORT**

2.b. This agenda item was provided for informational purposes.

**c. WEST VIRGINIA UNIVERSITY
BACCALAUREATE DEGREE PROGRAMS
ANNUAL REPORT**

2.c. This agenda item was provided for informational purposes.

**d. WEST VIRGINIA WESLEYAN COLLEGE
BACCALAUREATE DEGREE ANNUAL
REPORT AND PROGRAM REPORT**

2.d. This agenda item was provided for informational purposes.

**e. WHEELING UNIVERSITY BACCALAUREATE
DEGREE PROGRAMS ANNUAL REPORT AND
PROGRAM REPORT**

2.e. This agenda item was provided for informational purposes.

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

**1. DAVIS & ELKINS COLLEGE BACCALAUREATE
DEGREE PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT AND NCLEX-
RN PROGRAM REPORT**

F.1. Teresa Ritchie made a motion to accept the DE baccalaureate degree program national nursing accreditation progress report and require a 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.

**2. LAUREL BUSINESS INSTITUTE ASSOCIATE DEGREE
PROGRAM NATIONAL NURSING ACCREDITATION
PROGRESS REPORT AND CURRICULUM CHANGE
REPORT**

Ann Bostic made a motion to accept the LBI associate 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 Board Meeting. Teresa Ritchie offered the second. The motion carried.

Ann Bostic made a motion to accept the LBI associate degree program curriculum change report. John Martin offered the second. The motion carried.

**3. SALEM UNIVERSITY ASSOCIATE DEGREE
PROGRAM NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, NCLEX-RN PROGRAM
ANNUAL REPORT, NURSING EDUCATION
PROGRAM EVALUATION VIRTUAL VISIT REPORT
AND STUDENT LETTER**

Teresa Ritchie made a motion to accept the Salem University associate degree programs 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.

Teresa Ritchie made a motion to accept the SU associate degree program NCLEX-RN program annual survey report. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to accept the SU associate degree program nursing education program evaluation virtual visit report. Teresa Ritchie offered the second. The motion carried.

**4. NEW RIVER COMMUNITY & TECHNICAL COLLEGE
LICENSED PRACTICAL NURSE TO ASSOCIATE
DEGREE PROGRAM HIGHER LEARNING
COMMISSION APPLICATION APPROVAL REPORT,
NATIONAL NURSING ACCREDITATION PROGRESS
REPORT AND EVALUATION VISIT DEFERRAL**

Ann Bostic made a motion to accept the NRCTC licensed practical nurse to associate degree program HLC application report. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to accept the NRCTC licensed practical nurse to associate degree program progress report on national nursing accreditation 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. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to approve Board staff to schedule a NRCTC LPN-AND new program nursing education program evaluation virtual visit. Ann Bostic offered the second. The motion carried.

**5. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE
DEGREE PROGRAM**

**a. MORGANTOWN CAMPUS NATIONAL
NURSING ACCREDITATION PROGRESS
REPORT, NCLEX-RN PROGRAM ANNUAL
REPORT AND NURSING EDUCATION
PROGRAM EVALUATION VIRTUAL VISIT
REPORT**

- 5.a.** Teresa Ritchie made a motion to accept the WVJC Morgantown campus associate degree program progress reports on national nursing accreditation and require progress reports on program national nursing accreditation by the national nursing accreditor recognized by the US Department of Education thirty (30) days prior to each scheduled Board meeting. Also include

Ann Bostic made a motion to accept the WVJC Morgantown campus associate degree NCLEX-RN program annual survey report. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to accept the WVJC Morgantown campus associate degree program nursing education program evaluation virtual visit report. Ann Bostic offered the second. The motion carried.

**b. CHARLESTON CAMPUS NATIONAL
NURSING ACCREDITATION PROGRESS
REPORT AND NCLEX-RN PROGRAM
ANNUAL REPORT**

- 5.b.** Teresa Ritchie 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.

Ann Bostic made a motion to accept the WVJC Charleston campus associate degree NCLEX-RN program annual survey report.

**c. BRIDGEPORT CAMPUS NATIONAL
NURSING ACCREDITATION PROGRESS
REPORT NCLEX-RN PROGRAM ANNUAL
REPORT AND NURSING EDUCATION
PROGRAM EVALUATION VIRTUAL VISIT
REPORT**

- 5.c.** Ann Bostic 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. John Martin offered the second. The motion carried.

Theresa Dennison made a motion to accept the WVJC Bridgeport campus NCLEX-RN program annual survey report. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to accept the WVJC Bridgeport campus associate degree program nursing education program evaluation virtual visit report. Teresa Ritchie offered the second. The motion carried.

**d. MORGANTOWN CAMPUS BLENDED
ONLINE ASSOCIATE DEGREE NURSING NEW
PROGRAM APPLICATION**

- 5.d.** Teresa Ritchie made a motion to approve the WVJC Morgantown campus blended online associate degree nursing program (WVJC Online ADN Program) new program application 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 schedule Board meeting. Theresa Dennison offered the second. The motion carried.

**6. WEST VIRGINIA STATE UNIVERSITY
BACCALAUREATE DEGREE PROGRAM HIRING
REPORT NATIONAL NURSING ACCREDITATION
PROGRESS REPORT, NCLEX-RN PROGRAM
ANNUAL REPORT, NURSING EDUCATION
PROGRAM EVALUATION VIRTUAL VISIT REPORT,
AND CURRICULUM CLINICAL FACILITY REPORT**

Teresa Ritchie made a motion to approve the WVSU baccalaureate degree program nursing education program hiring report. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to approve the WVSU baccalaureate degree 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. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to accept the WVSU baccalaureate degree program NCLEX-RN program annual survey report. Theresa Dennison offered the second. The motion carried.

Ann Bostic made a motion to approve the WVSU baccalaureate degree program new program nursing education program evaluation virtual visit report. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to approve the WVSU baccalaureate degree program curriculum clinical facility report. Ann Bostic offered the second. The motion carried.

G. REVIEW AND CONSIDERATION OF PRELICENSURE NURSING EDUCATION NCLEX-RN PROGRAMS ANNUAL SURVEY REPORT

Teresa Ritchie made a motion to approve the WV jurisdiction prelicensure nursing education NCLEX-RN programs annual survey report. The Board recommended to publish an Executive Summary. Ann Bostic offered the second. The motion carried.

H. REVIEW AND CONSIDERATION OF NURSING EDUCATION PROGRAM EVALUATION ONSITE AND VIRTUAL VISIT RESOURCES

Ann Bostic made a motion to approve the nursing education program evaluation onsite and virtual visit resources. Theresa Dennison offered the second. The motioned carried.

7. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS a. YEAR 2020 DIALYSIS TECHNICIAN APPLICATION AND FEE APPROVAL REPORT

- 7.a.** Teresa Ritchie made a motion to accept the Year 2020 DT application and fee approval report. Ann Bostic offered the second. The motioned carried.

b. FRESenius MEDICAL CARE DIALYSIS TECHNICIAN TRAINING PROGRAM CLINICAL REQUIREMENTS RESPONSE TO STATE OF EMERGENCY REPORT

- 7.b.** Teresa Ritchie made a motion to accept the FMC DTTP clinical requirements response to state of emergency report. Ann Bostic offered the second. The motion carried.

**c. FRESenius MEDICAL CARE DIALYSIS TECHNICIAN
TRAINING PROGRAM CHANGE IN PROGRAM
ADMINISTRATOR REPORT**

- 7.c.** Teresa Ritchie made a motion to accept the FMC DTTP change in program administrator report. Teresa Dennison offered the second. The motion carried.

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

a. PURCHASE CARD EXPENDITURES

- 8.a.** Ann Bostic made a motion to accept the P-Card purchases. John Martin offered the second. The motion carried.

b. EXPENDITURES TO DATE FOR FY2020

- 8.b.** Teresa Ritchie made a motion to accept the expenditures for FY2020 and YTD FY2021. Theresa Dennison offered the second. The motion carried.

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

a. WV RESTORE REPORT

**i. CASE MANAGEMENT AND MONITORING –
PARKDALE**

- 9.a.ii** The Board reviewed the report provided regarding an update of the case management and monitoring program managed by Parkdale. No motions were offered at this time.

ii. PEER SUPPORT GROUPS – BIRCHWOOD

- 9.b.ii** The Board reviewed the report provided regarding an update of the peer support group program managed by Birchwood. No motions were offered at this time.

**10. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR
REPORT**

a. FY2020 DASHBOARD REVIEWS

- 10.a.** The Executive Director provided The Board with a report of FY2020 Dashboards reviews.

11. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

a. PRACTICE

- 11a.** Ann Bostic, chair of the Practice Committee presented two (2) questions to the Board for review and consideration.

Question #1 Sub Anesthetic Dosing of Ketamine

Dr. Coleman requests clarification of position statement for sub-anesthetic dosing of ketamine for acute pain management.

John Martin made a motion to recommend to the full Board that staff draft a Board response letter that is approved by counsel, from the Executive Director, with a cc to Board members, as follows:

Thank you for your inquiry seeking clarification on the administration of anesthetic agents position statement about the wording on page 3 section 3. The Board received and responds to your two (2) questions as follows:

1. Question 1 you ask, "does this mean that sub-anesthetic ketamine can only be used for palliative care (not acute pain management)?" The Board response is, "yes". And,
2. Question 2 you ask, "or is the intent that all sub-anesthetic ketamine use is within scope of practice". The Board response is, "no".

Nancy Atkins seconded. No opposition. No abstentions. Motion passed unanimously.

Question #2 Review and consideration of dispensing question

APRN requests adding dispensing privileges to APRN scope of practice.

Nancy Atkins made a motion to recommend to the full Board that legislation to change West Virginia Code 30-7-1 et. seq. be submitted from Board to add pharmaceutical dispensing privilege to APRN scope of practice. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

b. DISCIPLINE REVIEW

- 11b.** The Board reviewed the Disciplinary Review Committee report. The report was unanimously approved

12. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND

- 12.** Teresa Ritchie made a motion to accept the ED sending out opportunities for Board members to consider and payment for those events. Ann Bostic offered the second. The motion carried.

13. REPORTS OF MEETINGS ATTENDED

Sue Painter, Robin Lewis, and John Martin were in attendance for the NCSBN Annual Meeting which was held virtually.

14. EXECUTIVE SESSION

**a. REVIEW AND CONSIDERATION OF HEARING
EXAMINER RECOMMENDATION AND TRANSCRIPT
FOR A. LASICA-APPLICANT**

- 14.a.** Teresa Ritchie made a motion for the Board to convene in Executive Session. Jim Martin offered the second. The motion carried.

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.

**15. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS
DISCUSSED DURING EXECUTIVE SESSION SECTION**

John Martin made a motion for the Board to adjourn Executive Session and resume the meeting in Public Session. Theresa Dennison offered the second. The motion carried and the meeting resumed in Public Session.

Teresa Ritchie made a motion that the Board adopt the Findings of Facts, Conclusions of Law and Recommendations of Hearing Examiner with the following modifications regarding license number 107823, issued to Anthony Lasica and on the basis of the foregoing, the West Virginia Board of Examiners for Registered Professional Nurses (Board) does approve the endorsement application submitted by Lasica under the following terms and conditions.

1. Within five (5) business days of Lasica's receipt of this FINAL ORDER, Lasica shall contact West Virginia Restore (WV Restore) and initiate services.
2. Lasica shall be granted a license to practice in the state of West Virginia once evidence is provided to the Board that Lasica has signed a contract with WV Restore.
3. Lasica shall fully cooperate with WV Restore and cause all monitoring of his recovery to occur through WV Restore.
4. WV Restore shall include in its evaluation of Lasica a decision as to whether Lasica should be prescribed the drug vivitrol.
5. Lasica shall cause WV Restore to notify the Board when he makes initial contact with the program, after he signs a contract with the program and upon his completion of the program.

Violation of any of the above shall constitute grounds for denial or suspension of Lasica's license, whichever is appropriate.

Theresa Dennison offered the second. The motion carried.

16. MISCELLANEOUS

- 16.** There were no issues to discuss under Miscellaneous.

17. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made John Martin. The motion was seconded by Theresa Dennison. The motion carried. Meeting adjourned at 11:10 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