

**REGISTERED PROFESSIONAL NURSES
APRIL 24, 2020**

A Special Board meeting was held by the West Virginia Board of Examiners for Registered Professional Nurses by teleconference call on April 24, 2020.

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC,

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

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

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

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

BOARD STAFF PRESENT:

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 3:00 p.m.

2. QUORUM

A quorum was established.

3. ANNOUNCEMENT AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

Introductions were made recognizing the visitors in attendance.

4. MISSION REVIEW

Tara Hulsey, Board President provided a review of the Board's mission.

5. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. The agenda was approved by consent.

6. REVIEW AND CONSIDERATION OF RULES TO BE SUSPENDED DURING A DECLARED EMERGENCY BY THE GOVERNOR OF WEST VIRGINIA

6. There were none at this time.

7. EXECUTIVE SESSION (IN ACCORDANCE WITH CHAPTER 6, SECTION 4 (2)(A) OF THE CODE OF WEST VIRGINIA A. REVIEW AND CONSIDERATION OF HEARING EXAMINER RECOMMENDATION AND TRANSCRIPT FOR J.B. MCNALLY

7. Ann Bostic made a motion for the Board to enter into Executive Session. John Martin 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.

Ann Bostic made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Doris Burkey offered the second. The motion passed and the Board resumed Public Session.

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

A. J.B. MCNALLY

A motion was made by Nancy Atkins to adopt the Findings of Facts, Conclusions of Law and Recommendations of the Hearing Examiner. The second was offered by Teresa Ritchie.

9. ADJORN

With no further business before the Board, a motion was made by Ann Bostic to adjourn the meeting. The motion was seconded by John Martin. The motion carried. The meeting adjourned at 3:47 p.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**