

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
MARCH 13, 2020**

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 March 13, 2020.

BOARD MEMBERS PRESENT:

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

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

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

BOARD STAFF PRESENT:

DR. SUE A. PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

MARGARET E. ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

ROBIN A. LEWIS, Ed.D., MSN, APRN FNP-BC, ASSOCIATE DIRECTOR

1. CALL TO ORDER

The meeting was called to order by, Board President at 9:00 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. Theresa Dennison offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF MINUTES

A. OCTOBER 25, 2019 BOARD MEETING

- 4.A.** A motion was made by Teresa Ritchie to approve the October 25, 2019 Board Meeting minutes. Nancy Atkins offered the second. The motion carried.

B. JANUARY 15, 2020 SPECIAL BOARD MEETING

- 4.B.** A motion was made by Nancy Atkins to approve the January 15, 2020 Special Board Meeting minutes. Ann Bostic offered the second. The motion carried.

C. JANUARY 22, 2020 SPECIAL BOARD MEETING

- 4.C.** A motion was made by Doris Burkey to approve the January 22, 2020 Special Board Meeting minutes. Theresa Dennison offered the second. The motion carried.

D. FEBRUARY 7, 2020 SPECIAL BOARD MEETING

- 4.D.** A motion was made by Ann Bostic to approve the February 7, 2020 Special Board Meeting minutes. Doris Burkey offered the second. The motion carried.

5. NURSE HEALTH PROGRAM PRESENTATIONS BY PARKDALE AFTERCARE

- 5.** The Executive Director recognized representatives for Parkdale Aftercare Rodrigo Garcia, MSN, CRNA, MBA, CEO and members off his staff who were present at the meeting and provided a brief outline of the program and plans for moving forward. Parkdale Aftercare was awarded the case management contract. Birchwood Solutions was awarded the peer support group contract. Elizabeth Temple, M.Ed., President was not able to attend the meeting.

6. PRE-LICENSURE EDUCATION

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

- 6.A** The 2019 National Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate result was 88.18%. The 2019 West Virginia Prelicensure Nursing education First Time Test Taker Graduate NCLEX-RN licensure pass rate result was 92.33%. West Virginia 2019 NCLEX-RN rank for overall first-time test taker graduate pass rate results was 11th highest out of 55 jurisdictions. The 2019 WV nursing program approval and calendar year pass rate table.

B. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) NOTIFICATION TO CONSTITUENTS FOR PROGRAM WITHDRAWALS AND CLOSING AND SUBSTANTIVE CHANGE ACTIONS

- 6.B** ACEN notifications of program withdrawals and closing and substantive change actions. No reported actions taken on WV nursing education programs.

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

- 6.C.** CCNE notifications of final actions. No reported actions taken on WV nursing education programs.

D. REVIEW AND CONSIDERATIONS OF COMMISSION FOR NURSING EDUCATION ACCREDITATION INITIAL ACCREDITATION DENIAL NOTICE AND ACTIONS

- 6.D.** CNEA notice to Board that initial recognition denied fall 2019 by the US Department of Education.

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

**1. ACCREDITATION
COMMISSION FOR
EDUCATION IN NURSING
(ACEN)**

**a. SOUTHERN WEST
VIRGINIA
COMMUNITY &
TECHNICAL
COLLEGE**

6.E. SWCTC administrative change report submitted November 22, 2019.

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

**1. DAVIS & ELKINS COLLEGE
BACCALAUREATE
DEGREE NURSING
PROGRAM PROGRESS
REPORT**

6.F.1. Nancy Atkins made a motion to accept the Davis & Elkins College baccalaureate 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. Ann Bostic offered the second. The motion carried.

**2. NEW RIVER COMMUNITY
AND TECHNICAL
COLLEGE LEWISBURG
CAMPUS LICENSED
PRACTICAL NURSE TO
ASSOCIATE DEGREE
NURSING PROGRAM
PROGRESS REPORT**

6.F.2 Ann Bostic made a motion to accept the New river CTC Lewisburg licensed practical nurse to associate degree nurse 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.

**3. SALEM UNIVERSITY
ASSOCIATE DEGREE
NURSING PROGRAM
PROGRESS REPORTS
AND PROGRAM REQUEST
FOR BOARD
CONSIDERATION OF
FACULTY APPROVED
INTERNATIONAL
STUDENT REQUIREMENTS
FOR APPLICATION TO THE
NURSING PROGRAM
POLICY DOCUMENT**

- 6.F.3.** Doris Burkey made a motion to accept the Salem University associate degree program progress reports on national nursing accreditation and the faculty approved international student requirements for application to the nursing program policy document 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.

**4. WEST VIRGINIA JUNIOR
COLLEGE ASSOCIATE
DEGREE NURSING
PROGRAMS PROGRESS
REPORTS**

- 6.F.4.** Teresa Ritchie made a motion to accept the WVJC Morgantown campus associate degree nursing 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. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to accept the WVJC Charleston campus associate degree nursing program progress report on national nursing accreditation and require progress reports on program national nursing accreditation by a national nursing accreditor recognized 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.

Teresa Ritchie made a motion to accept the WVJC Bridgeport campus associate degree nursing 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. Ann Bostic offered the second. The motion carried.

**5. WEST VIRGINIA STATE
UNIVERSITY
BACCALAUREATE
DEGREE NURSING
PROGRAM SYLLABI AND
PROGRESS REPORTS**

- 6.5** Doris Burkey made a motion to approve the West Virginia State University baccalaureate degree nurse progress reports and require national nursing accreditation progress reports 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.

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

**A. TESTING ORGANIZATIONS
REAPPROVALS FOR THE BOARD
OF NEPHROLOGY EXAMINERS
NURSING TECHNOLOGY
(BONENT), THE NATIONAL
NEPHROLOGY CERTIFICATION
ORGANIZATION (NNCO) AND THE
NEPHROLOGY NURSING
CERTIFICATION COMMISSION
(NNCC)**

- 7.A.** Nancy Atkins made a motion to approve the Dialysis technician testing organizations reapprovals for BONENT, NNCO and NNCC. Ann Bostic offered the second. The motion carried.

**B. TRAINING PROGRAM
REAPPROVALS FOR DAVITA
WEST VIRGINIA TECHNICIAN
PROGRAMS FRESENIUS MEDICAL
CARE, AND AMERICAN RENAL
ASSOCIATES**

- 7.B.** Ann Bostic made a motion to reapprove 12 Davita West Virginia Technician Program DTTP's, 27 Fresenius Medical Care DTTP's and 1 American Renal Associates DTTP. Doris Burkey offered the second. The motion carried.

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

- 7.C.** Doris Burkey made a motion to approve the dialysis technician application and fee approvals report. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to ask schools to include a report related to simulated clinicals. Ann Bostic offered the second. The motion carried.

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

- 8.A.** Theresa Dennison made a motion to approve Purchase card expenditure reports. Ann Bostic offered the second. The motion carried.

B. EXPENDITURES TO DATE

- 8.B.** Theresa Dennison made a motion to approve Expenditures to date. Ann Bostic offered the second. The motion carried.

**9. REVIEW AND CONSIDERATION OF
LEGISLATION**

- 9.** The Executive Director provided an update on legislation passed during the 2020 session.

- Senate Bill (SB) 560 will be effective on 5-18-2020. The purpose is to allow Nursing Assistants with specific training to administer medications in nursing homes. These individuals will have to pass a national medication aide certification examination approved by the National Council of State Boards of Nursing (same organization which provides the NCLEX for RNs).
- SB 647 will be effective on 6-5-2020. The purpose of this bill is to permit physician assistants and advanced practice nurse practitioners to issue do not resuscitate orders.
- SB 664 will be effective on 6-4-2020. Updating terminology related to advanced practice registered nurses.
- SB 707 was effective on 3-7-2020. The purpose is a nursing career pathway available to students statewide; setting forth legislative findings; requiring that a nursing career pathway workgroup be convened; charging the workgroup with developing a career pathway to address the unmet need for nursing assistants, licensed practical nurses, registered nurses, and registered nurses with a bachelor's degree in nursing; requiring the nursing career pathway to be made available to students statewide; requiring report to the Legislative Oversight Commission on Education Accountability, as requested, but at least annually, on the progress in implementing the career pathway; and requiring consideration of certain specified ideas in establishing the pathway. Our board has a position on the committee.
- House Bill (HB) was effective from passage and pertained to 19CSR03 and 19CSR15 from the 2019 Legislative Session.
- HB 4417 will be effective on 6-2-2020. The purpose of this bill is to permit different types of continuing education to qualify for completion of the drug diversion continuing education requirements. The Board will consider the impact of this bill in the near future.
- HB 4434 will be effective on 6-1-2020. The purpose of this bill is to have a statewide study and report on the existing health care workforce, as well as the workforce needs of the next 15 years.

10. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS A. WV RESTORE REPORT

- 10.A.** The Board reviewed the report which was provided on OnBoard.

11. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT A. SALE OF OFFICE BUILDING

- 11.A.** The Executive Director and the Director of Finance & Operations provided the Board with information related to the sale of the building in which our office is located and the future plans for our move.

**B. UPDATE ON NATIONAL
LICENSURE COMPACT**

- 11.B.** The Executive Director provided an update on the National Licensure Compact. New Jersey is allowing nurses who hold active, unencumbered, multi-state licenses issued by Nurse Licensure Compact member states to practice in New Jersey under their multi-state licenses however their nurses have not been issued multistate licenses. Indiana will implement on July 1, 2020.

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

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

B. DISCIPLINE REVIEW

- 12.B.** No report (Deferred). Parameter under agreement RXA until final 6 months of consent agreement was approved.

**13. REVIEW AND CONSIDERATION OF
MEETINGS TO ATTEND
A. 2020 NCSBN APRN ROUNDTABLE
APRIL 7, 2020 IN ROSEMONT, IL**

- 13.A.** 2020 NCSBN APRN Round table on April 7, 2020 cancelled due to COVID-19 virus.

**14. REPORTS OF MEETINGS ATTENDED
A. 2019 APPALACHIAN ADDICTION &
PRESCRIPTION DRUG ABUSE
CONFERENCE IN MORGANTOWN,
WV**

- 14.A.** Sue Painter, Marty Alston and Alice Faucett gave a report on 2019 Appalachian Addiction and Prescription Drug Abuse Conference in Morgantown, WV.

**B. 2020 NCSBN MID-YEAR
CONFERENCE IN BOSTON, MA**

- 14.B.** The Executive Director gave a report on the 2020 NCSBN Mid-Year Conference in Boston, MA.

15. EXECUTIVE SESSION

Ann Bostic made a motion for the Board to enter into Executive Session. Doris Burkey offered the second. The motion carried. The Board went into Executive Session.

Tara Hulseley, 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.

Doris Burkey made a motion for the Board to end the Executive Session and return to Public Session. Theresa Dennison offered the second. The motion passed and the Board resumed its Public Session.

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

- 16.** There were no motions related to the discussion from Executive Session.

17. MISCELLANEOUS

**A. EMPLOYEE AWARDS FOR 5
YEARS OF SERVICE**

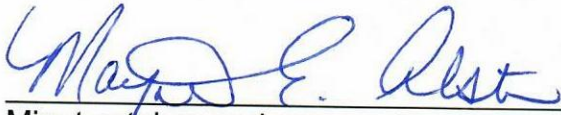
- 17.A.** The Board President presented Board staff members John Jarvis and Jane Waterman Awards for 5 years of service.

**B. BOARD MEMBER SIGNING OF
2020 WV EXECUTIVE BRANCH
CONFIDENTIALITY AGREEMENT**

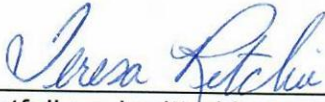
- 17.B.** The Board member signed the 2020 WV Executive Branch Confidentiality Agreement.

18.ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Nancy Atkins. The motion was seconded by Theresa Dennison. The motion carried. Meeting adjourned at 12:30 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