WEST VIRGINIA BOARD OF
REGISTERED NURSES
JUNE 12, 2026

A BOARD MEETING WAS HELD AT THE WEST VIRGINIA BOARD OF REGISTERED NURSES AT 5001 MACCORKLE AVENUE, SOUTH CHARLESTON, WV 25309 ON JUNE 12, 2026.

BOARD MEMBERS PRESENT:

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

CHAD CALLEN, SECRETARY

TERESA RITCHIE, DNP, APRN, FNP-BC

WANDA MARKS, RN

LESLIE PERINE, RN

JASON VANHOOSE, BSN, RN

CATHY CHILDERS, DT

BOARD STAFF

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

ROBIN A. LEWIS, EDD, NSN, FNP-BC, DIRECTOR OF PRACTICE AND EDUCATION

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

MICHAEL D. PAYNE, ESQ., GENERAL COUNSEL

1. **CALL TO ORDER**
2. **QUORUM**
3. **REVIEW AND CONSIDERATION OF AGENDA**
    a. **MOTION REGARDING ACCEPT/REORDER AGENDA**

Teresa Ritchie made motion to approve the agenda as written. Jason Vanhoose offered the second. No opposition. The motion carried.

4. **REVIEW AND CONSIDERATION OF MINUTES**

Jason Vanhoose made a motion to approve the Minutes for March 27, 2026, and April 20, 2026. Leslie Perine offered the second. The motion carried.

5. **PRE-LICENSURE NURSING EDUCATION**
    a. **REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION REGISTERED NURSES**
        i. **1ST QUARTER REPORTS**

A report was provided for informational purposes only. No motions were made.

    b. **REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) ACTIONS**
    c. **REVIEW AND CONSIDERATION OF COMMISSION ON COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS**
    d. **REVIEW AND CONSIDERATION OF COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS**
    e. **REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS**
        i. **COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE) PRE-LICENSURE NURSING EDUCATION PROGRAMS**
            1. **FAIRMONT STATE UNIVERSITY BACCALAUREATE DEGREE PROGRAM NURSE ADMINISTRATOR CHANGE REPORT, CCNE NURSE ADMINISTRATOR CHANGE REPORT AND CCNE RESPONSE CLARIFICATION REGARDING NURSE ADMINISTRATOR AUTHORITY AND DOCUMENTS**

A report was provided for informational purposes only. No motions were made.

            2. **WEST VIRGINIA STATE UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM**

CCNE SUBSTANTIVE CHANGE LETTER AND PROGRAM REPORT

A report was provided for informational purposes only. No motions were made.

3. **WEST VIRGINIA STATE UNIVERSITY LICENSED PRACTICAL NURSE TO BACCALAUREATE DEGREE HYBRID NURSING PROGRAM REPORT**

A report was provided for informational purposes only. No motions were made.

4. **WEST VIRGINIA WESLEYAN COLLEGE LICENSED PRACTICAL NURSE TO BACCALAUREATE DEGREE NURSING HYBRID PROGRAM CCNE SUBSTANTIVE CHANGE REPORTS FOR PROGRAM AND NURSE ADMINISTRATOR, NATIONAL NURSING ACCREDITATION STATUS REPORT AND ACCREDITATION DOCUMENTATION, HLC REPORT AND BOARD APPROVAL STATUS**

Wanda Marks made a motion to accept the West Virginia Wesleyan College licensed practical nurse to baccalaureate degree nursing hybrid program CCNE substantive change reports for program and nurse administrator, national nursing accreditation status report and accreditation documentation, and HLC report, and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change the West Virginia Wesleyan College licensed practical nurse to baccalaureate degree nursing hybrid program Board status to full approval, and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Teresa Ritchie offered second. The motion carried.

5. **WEST VIRGINIA WESLEYAN COLLEGE BETHANY CAMPUS BACCALAUREATE DEGREE NURSING PROGRAM CCNE SUBSTANTIVE CHANGE**

REPORTS FOR PROGRAM AND NURSE ADMINISTRATOR, NATIONAL NURSING ACCREDITATION STATUS REPORT AND ACCREDITATION DOCUMENTATION, HLC REPORT AND BOARD APPROVAL STATUS

Wanda Marks made a motion to accept the West Virginia Wesleyan College Bethany Campus baccalaureate degree nursing program CCNE substantive change reports for program and nurse administrator, national nursing accreditation status report and accreditation documentation, and HLC report, and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change the West Virginia Wesleyan College Bethany Campus baccalaureate degree nursing program Board status to full approval, and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Cathy Childers offered the second. The motion carried.

ii. **COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA) PRE-LICENSURE NURSE EDUCATION PROGRAMS**

1. **DAVIS & ELKINS ACCELERATED BACCALAUREATE DEGREE HYBRID PROGRAM CNEA ACCREDITATION STATUS REPORT AND DOCUMENTATION AND BOARD APPROVAL STATUS**

Tersa Ritchie made a motion to accept the CNEA accreditation status report and documentation and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change the Davis & Elkins College accelerated baccalaureate degree hybrid nursing program Board status from provisional approval to full approval, and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Jason Vanhoose offered the second. The motion carried.

2. **SALEM UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM HLC FED. COMP. REVIEW NOTICE, WV HIGHER ED. POLICY COMM. STATE FINANCIAL AID PROGRAM PROVISIONAL**

REAUTHORIZATION, POTENTIAL APPLICANT REQUESTING CREDENTIAL REVIEW, PRESIDENT OFFICE INQUIRY REGARDING CLARITY ON ASSOCIATE DEGREE NURSING PROGRAM CHANGES REPORTING AND RESPONSE PER WV CODE 30-7-1 ET. SEQ. AND 19-01

Wanda Marks made a motion that the Board conduct an on-site visit for the associates degree nursing programs at Salem University. Teresa Ritchie offered the second. The motion carried.

Chad Callen recused himself and left the room during the following discussions.

iii. **ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) PRE-LICENSURE NURSE EDUCATION PROGRAMS**

1. **DAVIS & ELKINS COLLEGE ASSOCIATE DEGREE NURSING HYBRID PROGRAM ACEN ACCREDITATION STATUS REPORT AND DOCUMENTATION, ACEN SUBSTANTIVE CHANGE REPORT AND BOARD APPROVAL STATUS**

Leslie Perine made a motion to accept the Davis & Elkins associate degree hybrid nursing program ACEN accreditation status report and accreditation documentation, ACEN substantive change report and per West Virginia Code 30-7-1 et. seq and 19-01 change the Board status from provisional approval to full approval and exempt from board rules that require ongoing approval if the program maintains national nursing accreditation. Cathy Childers offered the second. The motion carried.

2. **DAVIS & ELKINS COLLEGE ACCELERATED BACCALAUREATE DEGREE HYBRID PROGRAM NATIONAL**

NURSING ACCREDITATION STATUS REPORT AND DOCUMENTATION BOARD APPROVAL STATUS

Wanda Marks made a motion to accept the ACEN accreditation status report and documentation, and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change the Davis & Elkins College accelerated baccalaureate degree hybrid nursing program Board status from provisional to full approval, and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Jason Vanhoose offered the second. The motion carried.

3. **EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE ASSOCIATES DEGREE NURSING PROGRAM ACEN FACULTY REQUEST**

Wanda Marks made a motion to accept the Eastern West Virginia Community & Technical College associates degree nursing program ACEN faculty request documents and approve the ADN faculty with enrollment and verification of enrollment into a BSN program. Jason Vanhoose offered the second. The motion carried.

4. **EASTERN WEST VIGINIA COMMUNITY & TECHNICAL COLLEGE LICENSED PRACTICAL NURSE TO ASSOCIATES DEGREE NURSING HYBRID PROGRAM ACEN FACULTY REQUEST**

Teresa Ritchie made a motion to accept the Eastern West Virginia Community & Technical College licensed practical nurse to associates degree nursing hybrid program ACEN faculty request documents and approve the ADN faculty with enrollment and verification of enrollment into a BSN program. Wanda Marks offered the second. The motion carried.

5. **FAIRMONT STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM NURSE ADMINISTRATOR CHANGE REPORT AND ACEN NURSE ADMINISTRATOR CHANGE REPORT**

A report was provided for informational purposes only. No motions were made.

6. **FAIRMONT STATE UNIVERSITY LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM NURSE ADMINISTRATOR CHANGE REPORT AND ACEN NURSE ADMINISTRATOR CHANGE REPORT**

A report was provided for informational purposes only. No motions were made.

7. **MARSHALL UNIVERSITY MOVC CAMPUS BACCALAUREATE DEGREE PROGRAM CLOSURE REPORT AND BOARD APPROVAL STATUS**

Teresa Ritchie made a motion to accept the Marshall University MOVC baccalaureate nursing degree program closure report that the last student completed the curriculum 5-9-2026 and pursuant to WV Code 30-7-1 et. seq. and 19-01-12.5 the Board withdraws approval of the program. Leslie Perine offered the second. The motion carried.

8. **MARSHALL UNIVERSITY GLENVILLE STATE UNIVERSITY COOPERATIVE BACCALAUREATE DEGREE PROGRAM CLOSURE REPORT AND BOARD APPROVAL STATUS**

Leslie Perine made a motion to accept the Marshall University Glenville State University cooperative baccalaureate nursing degree program closure report that the last student completed the curriculum 5-2026 and pursuant to WV Code 30-7-1 et. seq. and 19-01-12.5 the Board withdraws approval of the program. Jason Vanhoose offered the second. The motion carried.

9. **SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE ACCELERATED ASSOCIATE DEGREE NURSING PROGRAM ACEN SITE VISIT DATE LETTER**

A report was provided for informational purposes only. No motions were made.

10. SOUTHERN WEST VIRGINIA AND TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM ACEN SITE VISIT DATE LETTER

A report was provided for informational purposes only. No motions were made.

11. SOUTHERN WEST VIRGINIA COMMUNITY AND TECHNICAL COLLEGE LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM ACEN ACCREDITATION STATUS REPORT, ACEN ACCREDITATION SITE VISIT DATE LETTER, AND BOARD APPROVAL STATUS

Leslie Perine made a motion to accept the Southern West Virginia Community & Technical College licensed practical nurse to associate degree nursing program ACEN accreditation status report and accreditation documentation and ACEN accreditation site visit date letter and per West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change the nursing program Board status from provisional to full approval, and exempt from board rules that require ongoing approval if the program maintains national nursing accreditation. Jason Vanhoose offered the second. The motion carried.

12. VALLEY COLLEGE BECKLEY ASSOCIATE DEGREE NURSING HYBRID PROGRAM NURSE ADMINISTRATORS CHANGE REPORT AND ADMINISTRATORS CHANGE AND FINANCIAL STATUS REPORT

A report was provided for informational purposes only. No motions were made.

13. VALLEY COLLEGE MARTINSBURG ASSOCIATE DEGREE NURSING HYBRID PROGRAM AND

ADMINISTRATORS CHANGE AND FINANCIAL STATUS REPORT

A report was provided for informational purposes only. No motions were married.

14. WEST VIRGINIA JUNIOR COLLEGE BECKLEY DEGREE NURSING HYBRID PROGRAM QI PLAN

A report was provided for informational purposes only. No motions were made.

15. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT CAMPUS ASSOCIATE DEGREE NURSING PROGRAM QI PLAN, PROGRAM CLOSURE REPORT AND BOARD APPROVAL STATUS

Teresa Ritchie made a motion to accept the WVJC Bridgeport associate degree nursing program QI plan and program closure report that the last student completed the curriculum 3-2026 and pursuant to WV Code 30-7-1 et. seq. and 19-01-12.5 the Board withdraws approval of the program. Wanda Marks offered the second. The motion carried.

16. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING HYBRID PROGRAM QI PLAN, PROGRAM CLOSURE REPORT AND BOARD APPROVAL STATUS

Teresa Ritchie made a motion to accept the WVJC Bridgeport licensed practical nurse to associate degree nursing program QI plan and program closure report that the last student completed the curriculum 3-2026 and pursuant to WV Code 30-7-1 et. seq. and 19-01-12.5 the Board withdraws approval of the program. Cathy Childers offered the second. The motion carried.

17. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE NURSING PROGRAM QI PLAN

A report was provided for informational purposes only. No motions were made.

18. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON ASSOCIATE DEGREE NURSING HYBRID PROGRAM QI PLAN

A report was provided for informational purposes only. No motions were made.

19. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON CAMPUS CROSS LANES ASSOCIATE DEGREE NURSING HYBRID SATELLITE LAB SITE PROGRAM ACEN ACCREDITATION STATUS REPORT AND DOCUMENTATION AND BOARD APPROVAL STATUS

Wanda Marks made a motion to accept the ACEN accreditation status report and documentation and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change the West Virginia Junior College Charleston Campus Cross Lanes associate degree nursing hybrid satellite lab site program Board status from provisional to full approval, and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Teresa Ritchie offered the second. The motion carried.

20. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON CAMPUS LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING HYBRID PROGRAM ASSOCIATE DEGREE NURSING HYBRID PROGRAM QI PLAN

A report was provided for informational purposes only. No motions were made.

21. WEST VIRGINIA JUNIOR COLLEGE HUNTINGTON ASSOCIATE DEGREE NURSING HYBRID PROGRAM QI PLAN

A report was provided for informational purposes only. No motions were made.

22. WEST VIRGINIA JUNIOR COLLEGE MARTINSBURG ASSOCIATE DEGREE NURSING HYBRID QI PLAN

A report was provided for informational purposes only. No motions were made.

23. WEST VIRGINIA JUNIOR COLLEGE PARKERSBURG ASSOCIATE DEGREE NURSING HYBRID PROGRAM QI PLAN

A report was provided for informational purposes only. No motions were made.

24. WEST VIRGINIA UNIVERSITY MEDICINE CENTER FOR NURSING EDUCATION MORGANTOWN DIPLOMA NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, ACEN INITIAL ACCREDITATION ACTION REPORT AND BOARD APPROVAL STATUS

Leslie Perine made a motion to accept the West Virginia University Medicine Center for Nursing Education Morgantown diploma nursing program national nursing accreditation progress report and ACEN initial accreditation action report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change West Virginia University Medicine Center for Nursing Education Morgantown diploma nursing program Board approval status from provisional to full board approval and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Cathy Childers offered the second. The motion carried.

25. WEST VIRGINIA UNIVERSITY MEDICINE CENTER FOR NURSING EDUCATION BERKELEY DIPLOMA NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, ACEN INITIAL ACCREDITATION ACTION REPORT AND BOARD APPROVAL STATUS

Teresa Ritchie made a motion to accept the West Virginia University Medicine Center for Nursing Education Berkeley diploma nursing program national nursing accreditation progress report and ACEN initial accreditation action report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change West Virginia University Medicine Center for Nursing Education Berkeley diploma nursing program Board approval status from provisional to full board approval and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Leslie Perine offered the second. The motion carried.

26. WEST VIRGINIA UNIVERSITY MEDICINE CENTER FOR NURSING EDUCATION WHEELING DIPLOMA NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, ACEN INITIAL ACCREDITATION ACTION REPORT AND BOARD APPROVAL STATUS

Leslie Perine made a motion to accept the West Virginia University Medicine Center for Nursing Education Wheeling diploma nursing program national nursing accreditation progress report and ACEN initial accreditation action report and pursuant to West Virginia Code 30-7-1 et. seq. and 19-01 code of legislative rule, change West Virginia University Medicine Center for Nursing Education Wheeling diploma nursing program Board approval status from provisional to full board approval and exempt from board rules that require ongoing approval if the programs maintain national nursing accreditation. Teresa Ritchie offered the second. The motion carried.

f. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS

i. ASSOCIATE DEGREE PROGRAMS

1. MED-CARE TRAINING CENTER LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM NURSE EDUCATION PROGRAM EVALUATION REPORT, NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND NURSE

EDUCATION PROGRAM EVALUATION CORRECTIVE ACTIONS

Teresa Ritchie made a motion to accept the Med-Care Training Center licensed practical nurse to associate degree nursing program nurse education evaluation report, national nursing accreditation progress report and nurse education evaluation corrective actions faculty hires that meet WV Code 30-7-1 et. seq. and code of legislative rule 19-01, faculty handbook revisions, student handbook revisions, resource room textbooks, clinical handbook revision, simulation lab updates, and NUR 120 Nursing Concepts of Health and Illness syllabi revision and requires 2026 NCLEX-RN test plan mapping of the curriculum, syllabi revisions to include RN competencies, RN skill lab assignments, RN role and clinical lab assignments and objectives, and RN role and precepted clinical assignments and objectives and national nursing accreditation progress report at least 30 days prior to a scheduled Board meeting from a national nursing accreditor recognized by the US Department of Education. Wanda Marks offered the second. The motion carried.

Teresa Ritchie made a motion to freeze new admissions and enrollment into the Med-Care Training Center licensed practical nurse to associate degree nursing program and requests the Board to conduct another onsite visit. Wanda Marks offered the second. The motion carried.

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

Wanda Marks made a motion to accept the New River Community and Technical College Lewisburg Campus licensed practical nurse to associate degree nursing program nurse education evaluation report and national nursing accreditation progress report and requires a national nursing accreditation progress report at least 30 days prior to a scheduled Board meeting from a national nursing accreditor recognized by the US Department of Education. Cathy Childers offered the second. The motion carried.

3. **NEW RIVER COMMUNITY & TECHNICAL COLLEGE LEWISBURG CAMPUS PARAMEDIC TO ASSOCIATE DEGREE NURSING PROGRAM NURSE EDUCATION PROGRAM EVALUATION AND NATIONAL NURSING ACCREDITATION PROGRESS REPORT**

Wanda Marks made a motion to accept the New River Community and Technical College Lewisburg Campus paramedic to associate degree nursing program nurse education evaluation report and national nursing accreditation progress report and require a national nursing accreditation progress report at least 30 days prior to a scheduled Board meeting from a national nursing accreditor recognized by the US Department of Education. Teresa Ritchie offered the second. The motion carried.

4. **PIERPONT COMMUNITY & TECHNICAL COLLEGE LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE HYBRID NURSING PROGRAM NEW PROGRAM APPLICATION**

Teresa Ritchie made a motion to accept the Pierpont Community & Technical College licensed practical nurse to associate degree hybrid nursing program new program application and per West Virginia Code 30-7-1 et. seq and 19-01 approve the Pierpont Community & Technical College licensed practical nurse to associate degree hybrid nursing program with provisional approval and require a national nursing accreditation progress report at least 30 days prior to a scheduled Board meeting from a national nursing accreditor recognized by the US Department of Education. Jason Vanhoose offered the second. The motion carried.

5. **PIERPONT COMMUNITY & TECHNICAL COLLEGE PARAMEDIC TO ASSOCIATE DEGREE HYBRID NURSING PROGRAM NEW PROGRAM APPLICATION**

Wanda Marks made a motion to accept the Pierpont Community & Technical College paramedic to associate degree hybrid nursing program new program application and per West Virginia Code 30-7-1 et. seq and 19-01 approve the Pierpont Community &

Technical College paramedic to associate degree hybrid nursing program with provisional approval and require a national nursing accreditation progress report at least 30 days prior to a scheduled Board meeting from a national nursing accreditor recognized by the US Department of Education. Cathy Childers offered the second. The motion carried.

Chad Callen rejoined the meeting.

g. REVIEW AND CONSIDERATION OF THE NCLEX-RN PRE-LICENSURE PROGRAMS ANNUAL SURVEY AND 2025 STATE OF WEST VIRGINIA NURSE EDUCATION REPORT

Wanda Marks made a motion to approve the NCLEX-RN prelicensure programs annual survey and the 2025 State of West Virginia Nurse Education Report. Teresa Ritchie offered the second. The motion carried.

6. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS

A report was provided for informational purposes only. No motions were made.

7. REVIEW AND CONSIDERATION OF LEGISLATION

Sue Painter reported Mike Payne is working on updating WV Code 30-7-1 et. seq. language based on the contemporary NCSBN model act rules.

8. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION

Jason Vanhoose made a motion to approve the finance reports and P-card policies and procedures. Cathy Childers offered the second. The motion carried.

9. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

a. DISCIPLINE REVIEW

Teresa Ritchie made a motion to accept the discipline review report. Cathy Childers offered the second. The motion carried.

b. PRACTICE

Wanda Marks, practice committee chair, reports recommendations to the full board are to approve the practice committee agenda and minutes as written and accept the informational report that the practice committee is actively researching and reviewing IV hydration guidelines and best practices and will provide an update at the October meeting.

Tara Hulsey reported, as the recommendations come from committee no second is required.

10. MISCELLANEOUS

Sue Painter updated on CE Broker contract.

11. ADJOURN

With no further business before the board, a motion adjourn was made by Teresa Ritchie. The motion was seconded by Tara Hulsey. The motion carried. The meeting was adjourned at 10:00 a.m.



Minutes taken and prepared by

Margaret E. Alston

Director of Finance and Operations



Respectfully submitted by

Chad T. Callen

Board Secretary