

WEST VIRGINIA BOARD OF REGISTERED NURSES (WV RN Board)

Practice Committee Meeting
5001 MacCorkle Avenue SW, South Charleston, WV 25303
Minutes

October 12, 2023 1:00PM

Members present:

Wanda Marks, RN, Chair, WV RN Board Practice Committee Chair
Leslie Perrine, RN, WV RN Board Practice Committee Member via Google Meet

Members absent:

Cathy Childers, DT, WV RN Board Practice Committee Member

Staff present:

Robin A. Lewis, Ed.D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education

Guests present:

None

PRACTICE COMMITTEE MEETING (Open to public)

October 12, 2023 1:00 PM

- I. Agenda
- II. Call to order

Meeting called to order at 1:00 pm by Wanda Marks, BSN, RN,
Practice Committee Chair
- III. Quorum

Wanda Marks reports only 2 of the 3 members of the committee are
present thus a quorum is not established.
- IV. Announcements and Introduction of members, staff, and guests

Wanda Marks reports there are no announcements, and no guests
present at the meeting and asks members to introduce themselves.
- V. Review and consideration of agenda
 - a. Motion regarding accept/reorder agenda

Wanda Marks reports there is no quorum and requests the review and approval of the agenda be deferred to the full Board for review and consideration at the October 13, 2023 Board meeting. .

- VI. Review and consideration of minutes
 - a. June 29, 2023 Practice committee minutes

Wanda Marks reports there is no quorum and requests the review and approval of the committee minutes for June 29, 2023 be deferred to the full Board for review and consideration at the October 13, 2023 Board meeting.

- VII. Open forum

No one signed up to speak.

- VIII. Review and consideration of practice

- a. 19-03 active rule for requirements for registration and licensure and conduct constituting professional misconduct

Informational: Wanda Marks requested present members to review and consider the code of legislative rule 19-03 requirements for registration and licensure and conduct constituting professional misconduct.

- b. Review and consideration of WV Restore participant eligibility

- 1. Examples for consideration for exclusion

Wanda Marks reports there is no quorum and request committee members to discuss WV Restore participant denial and exclusion criteria and defer the review and consideration for approval of the WV Restore participant exclusion/denial criteria to the full Board at the October 13, 2023 Board meeting.

- IX. Miscellaneous

- X. Adjourn

Wanda Marks reports there is no quorum and requests the meeting be adjourned and to defer review and consideration for approval of the practice committee June 29, 2023 minutes, October 12, 2023 agenda, and review and consideration of WV Restore participant exclusion

/denial criteria be deferred to the full Board at the October 13, 2023 Board meeting.

Meeting was adjourned at 2:25 pm.

XI. Debrief