

WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES

BOARD MEETING  
PROPOSED AGENDA  
APRIL 20, 2018 9:00AM

The Board will move through the agenda as time permits and as each item is completed. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act. The meeting will be held in a conference room at 90 MacCorkle Ave, SW, South Charleston, WV. Please contact Marty Alston at [Margaret.E.Alston@wv.gov](mailto:Margaret.E.Alston@wv.gov) if you plan to attend the meeting so we can assure adequate seating.

**RECORDING DEVICES OF ANY KIND ARE NOT PERMITTED DURING THE MEETING. NO PERSONAL ITEMS SHOULD BE LEFT UNATTENDED OR IN THE MEETING ROOM DURING EXECUTIVE SESSIONS OR BREAKS.**

**BOARD MEETING  
APRIL 20, 2018 9:00 AM**

**LUNCH and BREAKS will occur at the appropriate time during the day.  
Lunch will NOT be provided. Lunch is on your own.**

9:00 AM BOARD MEETING

CALL TO ORDER

QUORUM

ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

MISSION REVIEW

1. REVIEW AND CONSIDERATION OF AGENDA
  - A. MOTION REGARDING ACCEPT/RE-ORDER AGENDA
  
2. REVIEW AND CONSIDERATION OF MINUTES
  - A. JANUARY 10, 2018
  - B. FEBRUARY 9, 2018
  
3. OPEN FORUM

4. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT
  - A. UPDATE ON NCSBN DATABASE– OPTIMAL REGULATORY BOARD SYSTEM (ORBS)
  - B. WV RN BOARD DASHBOARD
  - C. BRECKENRIDGE ITT COURT DECISION
5. REVIEW AND CONSIDERATION OF THE BOARD’S ANNUAL REPORT OF THE BIENNIUM
  - A. REVIEW OF ANNUAL REPORT OF THE BIENNIUM FOR JULY 1, 2015 – JUNE 30, 2017
  - B. 2017 HOUSE BILL 2833 REPORTING CHANGES
6. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIAN TRAINING PROGRAM REAPPROVALS
7. REVIEW AND CONSIDERATION OF 2018 LEGISLATION
  - A. HOUSE BILL 4199 – AMAP
  - B. HOUSE BILL 4304
  - C. HOUSE BILL 4156
8. BUDGET INFORMATION
  - A. REVIEW AND CONSIDERATION OF PURCHASE CARD EXPENDITURE REPORTS FOR SEPTEMBER, OCTOBER, NOVEMBER, AND DECEMBER 2017; JANUARY 2018
  - B. REVIEW AND CONSIDERATION OF EXPENDITURES TO DATE
9. NCSBN MIDYEAR MEETING UPDATE
10. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAM
  - A. WV RESTORE REPORTS
  - B. OUTREACH PROGRAM REPORT
  - C. NCSBN SUD IN NURSING RESEARCH TEAM REPORT
  - D. NURSE HEALTH PROGRAM AUDIT PER NCSBN CRITERIA
11. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND
12. COMMITTEE REPORTS
  - A. PRACTICE

- B. DISCIPLINE REVIEW
- C. SAFETY

- 13. REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS
  - A. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS FOR HARLESS #76182, OWENS #27968 AND RUSSELL # 47700.
  - B. PUBLIC SESSION FOR REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS FOR HARLESS #76182, OWENS #27968 AND RUSSELL # 47700.
  
- 14. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAM APPROVAL
  - A. ACCREDITATION COMMISSION FOR EDUCATION IN NURSING
    - 1. ALDERSON BROADDUS UNIVERSITY SCHOOL OF NURSING BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAMS
    - 2. BLUERIDGE COMMUNITY & TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM
    - 3. BLUEFIELD STATE COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS
    - 4. BRIDGEVALLEY COMMUNITY & TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS
    - 5. DAVIS & ELKINS COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS
    - 6. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM
    - 7. FAIRMONT STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAMS

8. MARSHALL UNIVERSITY  
BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAMS
9. SOUTHERN WEST VIRGINIA  
COMMUNITY & TECHNICAL COLLEGE  
ASSOCIATE DEGREE NURSING  
PROGRAM
10. ST. MARY'S MEDICAL CENTER  
AND MARSHALL UNIVERSITY  
ASSOCIATE DEGREE NURSING  
PROGRAM
11. UNIVERSITY OF CHARLESTON  
BACCALAUERATE OF SCIENCE IN  
NURSING DEGREE PROGRAM
12. WEST VIRGINIA NORTHERN  
COMMUNITY COLLEGE ASSOCIATE  
DEGREE NURSING PROGRAMS
13. WEST VIRGINIA UNIVERSITY AT  
PARKERSBURG ASSOCIATE DEGREE NURSING  
PROGRAMS

B. COMMISSION ON COLLEGIATE NURSING  
EDUCATION

1. SHEPHERD UNIVERSITY  
BACCALAUERATE OF SCIENCE IN  
NURSING PROGRAM
2. WEST LIBERTY UNIVERSITY  
BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAMS
3. WEST VIRGINIA UNIVERSITY SCHOOL  
OF NURSING BACCALAUREATE OF  
SCIENCE IN NURSING PROGRAMS
4. WEST VIRGINIA WESLEYAN COLLEGE  
BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAM
5. WHEELING JESUIT UNIVERSITY  
BACCALAUREATE OF SCIENCE IN  
NURSING PROGRAMS

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

A. SALEM UNIVERSITY

1. PROGRAM REPORT ON NATIONAL COUNCIL

LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN) RESULTS, CURRICULUM IMPLEMENTATION, FACULTY, FACULTY DEVELOPMENT AND NATIONAL NURSING ACCREDITATION PROGRESS

2. PROGRAM REPORT OF ADMISSION POLICY ADDENDUM FOR EXCEPTIONAL CIRCUMSTANCES
3. SITE VISIT REPORT AND PROGRAM REPORT ON 19CSR1 STANDARD 10.1.A
4. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

B. UNIVERSITY OF CHARLESTON ASSOCIATE DEGREE IN NURSING PROGRAM BECKLEY CAMPUS

1. PROGRAM REPORT OF NURSE ADMINISTRATOR CHANGE FORM SUBMITTED TO ACCREDITATION COMMISSION FOR EDUCATION IN NURSING
2. PROGRAM REPORT ON NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN) RESULTS AND PROGRESS ON AN NCLEX- RN ACTION PLAN TO IMPROVE FIRST TIME TEST TAKER GRADUATES CALENDAR YEAR LICENSURE EXAMINATION RESULTS, CURRICULUM IMPLEMENTATION AND NATIONAL NURSING ACCREDITATION PROGRESS
3. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, SITE VISIT AND APPROVAL CONSIDERATION FOR THE

UNIVERSITY OF CHARLESTON BECKLEY  
ASSOCIATE DEGREE NURSING PROGRAM

- C. UNIVERSITY OF CHARLESTON ASSOCIATE  
DEGREE IN NURSING PROGRAM CHARLESTON  
CAMPUS SITE VISIT UPDATE
  
- D. WEST VIRGINIA JUNIOR COLLEGE
  - 1. PROGRAM REPORT ON NATIONAL NURSING  
ACCREDITATION PROGRESS
  
  - 2. SITE VISIT REPORT
  
  - 3. ANNUAL REVIEW, CALENDAR YEAR REPORT  
OF GRADUATES ON THE NATIONAL  
LICENSURE EXAMINATION, AND APPROVAL  
CONSIDERATION FOR THE ASSOCIATE  
DEGREE NURSING PROGRAM

16. MISCELLANEOUS

17. ADJOURN