

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

BOARD MEETING
PROPOSED AGENDA
MARCH 22 and 23, 2018

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 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.

**DISCIPLINARY REVIEW COMMITTEE MEETING
PRACTICE COMMITTEE MEETING**

March 22, 2018 8:00 A.M. – NOON. **Closed to the Public**

LUNCH TO BE SERVED AT 12:01 PM

**BOARD MEETING
March 22, 2018 1:00 PM**

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

1:00 PM 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 JULY1, 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

BOARD MEETING DAY TWO

BOARD MEETING

9:00 A.M.

CALL TO ORDER

QUORUM

REVIEW OF AGENDA

INTRODUCTION OF BOARD MEMBERS, STAFF AND
GUESTS

12. REVIEW AND CONSIDERATION OF 2 YEAR NURSING
EDUCATION PROGRAM REPORTS, REQUESTS, AND
PROGRAM APPROVAL STATUS
 - A. BLUEFIELD STATE COLLEGE
 1. PROGRAM REPORT ON PROGRESS ON A
NATIONAL COUNCIL LICENSURE
EXAMINATION FOR REGISTERED
NURSES (NCLEX-RN) ACTION PLAN TO
IMPROVE FIRST TIME TEST TAKER
GRADUATES CALENDAR YEAR LICENSURE
EXAMINATION RESULTS
 2. ANNUAL REVIEW, CALENDAR YEAR REPORT
OF GRADUATES ON THE NATIONAL
LICENSURE EXAMINATION AND APPROVAL
CONSIDERATION FOR THE BLUEFIELD
ASSOCIATE DEGREE NURSING PROGRAM,
BLUEFIELD LICENSED PRACTICAL NURSE TO
ASSOCIATE DEGREE NURSING PROGRAM,
BECKLEY ASSOCIATE DEGREE NURSING
PROGRAM AND BECKLEY LICENSED
PRACTICAL NURSE TO ASSOCIATE DEGREE
NURSING PROGRAM
 - B. BLUE RIDGE COMMUNITY & TECHNICAL
COLLEGE

1. PROGRAM REQUEST TO APPROVE INTERIM ASSOCIATE DEGREE NURSING PROGRAM DIRECTOR
 2. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM
- C. BRIDGEVALLEY COMMUNITY & TECHNICAL COLLEGE
1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM, LICENSED PRACTICAL NURSING TO ASSOCIATE DEGREE NURSING PROGRAM, AND PARAMEDIC TO ASSOCIATE DEGREE NURSING PROGRAM
- D. DAVIS & ELKINS COLLEGE
1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM
- E. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE
1. PROGRESS REPORT ON 19CSR1-11.1.b.1
 2. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

F. FAIRMONT STATE UNIVERSITY

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

G. ST. MARY'S MEDICAL CENTER
COOPERATIVE ASSOCIATE DEGREE
NURSING PROGRAM AT MARSHALL
UNIVERSITY

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

H. 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

- I. SOUTHERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE
 - 1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM
- J. 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
- K. 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

L. WEST VIRGINIA NORTHERN COMMUNITY COLLEGE

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR WHEELING CAMPUS ASSOCIATE DEGREE NURSING PROGRAM, WHEELING CAMPUS LICENSED PRACTICAL NURSING TO ASSOCIATE DEGREE NURSING PROGRAM, WEIRTON ASSOCIATE DEGREE NURSING PROGRAM, AND NEW MARTINSVILLE ASSOCIATE DEGREE NURSING PROGRAM.

M. WEST VIRGINIA UNIVERSITY AT PARKERSBURG

1. PROGRESS REPORT FOR FACULTY APPROVED WITH EXCEPTIONAL ATTRIBUTES NOT MEETING 19CSR1 FACULTY STANDARDS
 2. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM AND LICENSED PRACTICAL NURSING TO ASSOCIATE DEGREE NURSING PROGRAM
13. REVIEW AND CONSIDERATION OF 4 YEAR NURSING EDUCATION PROGRAM REPORTS, REQUESTS, AND PROGRAM APPROVAL STATUS
- A. ALDERSON BROADDUS UNIVERSITY
1. PROGRAM REPORTS ON INFORMATION REQUESTED BY ACCREDITATION COMMISSION FOR EDUCATION IN NURSING FOR CRITERION 1.9, 2.5, 2.7, 3.4, 5.1, 5.2 and 5.3 RELATED TO NEGATIVE ACTION FROM HIGHER LEARNING COMMISSION PLACING THE INSTITUTION ON PROBATION AND FOR

NON- COMPLIANCE WITH STANDARD
1.5.

2. PROGRAM REPORT ON HIGHER LEARNING COMMISSION INTERIM REPORT RESPONSE
3. PROGRAM REPORT ON THE UNITED STATES DEPARTMENT OF EDUCATION FINAL PROGRAM REVIEW REGARDING TITLE IV AND HIGHER EDUCATION ACT PROGRAM ASSISTANCE
4. PROGRAM REPORT ON NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN) RESULTS FOR THE BACCALAUREATE OF SCIENCE IN NURSING PROGRAM AND PROGRESS ON AN NCLEX-RN ACTION PLAN TO IMPROVE FIRST TIME TAKER GRADUATES CALENDAR YEAR LICENSURE EXAMINATION RESULTS, DIRECTOR LEADERSHIP DEVELOPMENT AND FACULTY DEVELOPMENT
5. REVIEW AND CONSIDERATION OF COMPLAINT
6. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAM AND THE LICENSED PRACTICAL NURSE TO BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAM

B. MARSHALL UNIVERSITY

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAMS

C. SHEPHERD UNIVERSITY

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAMS

D. UNIVERSITY OF CHARLESTON BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAM CHARLESTON CAMPUS

1. PROGRAM PROGRESS REPORT ON 19CSR1 STANDARDS 11.1.A, 11.1.B, 11.4 AND 11.5
2. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAM

E. WEST LIBERTY UNIVERSITY

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAM AND BACCALAUREATE OF ARTS BACCALAUREATE OF SCIENCE TO BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAM

F. WEST VIRGINIA UNIVERSITY SCHOOL OF NURSING

1. DIRECTOR DEVELOPMENT REPORT FOR BECKLEY CAMPUS BACCALAUREATE OF SCIENCE IN NURSING PROGRAM
2. PROGRESS REPORT ON BECKLEY CAMPUS BACCALAUREATE OF SCIENCE IN NURSING

PROGRAM IMPLEMENTATION

3. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAMS AND BACCALAUREATE OF ARTS BACCALAUREATE OF SCIENCE TO BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAM

G. WEST VIRGINIA WESLEYAN COLLEGE

1. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAM

H. WHEELING JESUIT UNIVERSITY

1. PROGRAM REPORT ON DIRECTOR DEVELOPMENT
2. PROGRAM REPORT ON TRANSFER POLICY CHANGE
3. SITE VISIT REPORT
4. CURRICULUM CHANGE REQUEST
5. ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL LICENSURE EXAMINATION, AND APPROVAL CONSIDERATION FOR THE BACCALAUREATE OF SCIENCE IN NURSING DEGREE NURSING PROGRAM AND BACCALAUREATE OF ARTS BACCALAUREATE OF SCIENCE IN NURSING PROGRAM
6. PROGRAM REQUEST TO INCREASE ADMISSION ENROLLMENT FOR THE

BACCALAUIREATE OF SCIENCE IN
NURSING PROGRAM AND
BACCALAUERATE OF ARTS
BACCLAUREATE OF SCIENCE TO
BACCLAUREATE OF SCIENCE IN NURSING
PROGRAM

14. REVIEW AND CONSIDERATION OF NURSE FACULTY
REPORT FORM
15. COMMITTEE REPORTS
 - A. PRACTICE
 - B. DISCIPLINE REVIEW
16. REVIEW AND CONSIDERATION OF HEARING
TRANSCRIPT
 - A. EXECUTIVE SESSION FOR REVIEW AND
CONSIDERATION OF HEARING TRANSCRIPT AND
HEARING EXAMINER'S RECOMMENDATIONS FOR
HARLESS #76182.
 - B. PUBLIC SESSION FOR REVIEW AND
CONSIDERATION OF HEARING TRANSCRIPT AND
HEARING EXAMINER'S RECOMMENDATIONS FOR
HARLESS #76182.
17. MISCELLANEOUS
18. ADJOURN