

**WEST VIRGINIA BOARD OF EXAMINERS FOR  
REGISTERED PROFESSIONAL NURSES  
JUNE 7, 2019**

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A Special 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 June 7, 2019.

**BOARD MEMBERS PRESENT:**

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

NANCY V. ATKINS, MSN, APRN WHNP-BC

THERESA L. DENNISON, PUBLIC MEMBER

JOHN MARTIN, PUBLIC MEMBER

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC:

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

LORI CHAFFINS, BSN, RN, NURSE HEALTH PROGRAM OUTREACH  
COORDINATOR

**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. MISSION, CODE OF CONDUCT AND CONFLICT OF INTEREST REVIEW**

The Board reviewed the Board's Mission and Goals, Code of Conduct and Conflict of Interest. Nancy Atkins made a motion to approve the Mission and Goals, Code of Conduct and Conflict of Interest. Doris Burkey offered the second. The motion carried.

## **4. ACCEPTANCE OF AGENDA**

The Board reviewed the proposed agenda. A motion was made by Doris Burkey to approve the agenda. Teresa Ritchie offered the second. The motion carried.

## **5. REVIEW AND CONSIDERATION OF MINUTES**

### **A. MARCH 8, 2019 BOARD MEETING**

A motion was made by Ann Bostic to approve the March 8, 2019 Board Meeting Minutes. Nancy Atkins offered the second. The motion carried.

## **6. OPEN FORUM**

Ruth Blevins, Mike Eckbush and Robert Lovejoy, CRNA, addressed the Board in support of the WV Pharmacist Recovery Network which currently holds the contract for the WV Restore Nurse Health Program.

## **7. PRE-LICENSURE NURSING EDUCATION**

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

#### **1. 2019 1<sup>ST</sup> QUARTER NCLEX-RN RESULTS**

Informational no action needed: The 2019 1<sup>st</sup> Quarter National Prelicensure Nursing Education First Time Test Take Graduate NCLEX-RN licensure Pass rate result was 89.96%. The 2019 1<sup>st</sup> Quarter West Virginia Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate was 94.67%. West Virginia 2019 1<sup>st</sup> Quarter NCLEX-RN rank for overall first-time test taker graduate pass rate results was 2<sup>nd</sup> highest out of 55 jurisdictions.

**B. REVIEW AND  
CONSIDERATION OF  
ACCREDITATION  
COMMISSION FOR  
EDUCATION IN NURSING  
NOTIFICATIONS TO  
CONSTITUENTS FOR  
PROGRAM  
WITHDRAWALS AND  
CLOSING AND  
SUBSTANTIVE CHANGE  
ACTIONS**

Informational no action needed: No ACEN notifications for program withdrawals and closing or substantive change actions in March 2019 for West Virginia prelicensure Nursing Education Programs. ACEN Commission Actions in March 2019 for West Virginia prelicensure Nursing Education Programs are as follows:

1. ACEN Initial Accreditation
  - a. UC ADN programs
2. ACEN Continuing Accreditation
  - a. Fairmont State University ADN
  - b. Marshall University BSN
  - c. Southern West Virginia CTC ADN
  - d. St. Mary's Hospital and Marshall University Cooperative ADN
3. ACEN Continuing Accreditation Remove Conditions Status
  - a. Alderson Broaddus University BSN

**C. REVIEW AND  
CONSIDERATIONS OF  
COMMISSION ON  
COLLEGIATE NURSING  
EDUCATION BOARD OF  
COMMISSIONERS  
ACTIONS**

Informational no action needed: No CCNE Commission Action Notifications for WV prelicensure nursing education programs.

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

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

- a. Alderson  
Broaddus  
University  
Baccalaureate of  
Science in  
Nursing Degree  
Program and  
Licensed  
Practical Nurse  
Baccalaureate of  
Science in  
Nursing Degree  
Programs -ACEN  
Notification of  
Commission  
Action, ACEN  
Accreditation  
Status Change  
Notice and ACEN  
Substantive  
Change Report**

Informational no action needed: ACEN Notification of Commission Actions March 2019 accepting the follow-up report, removed the conditions status and granting continued accreditation submitted April 30, 2019. ACEN Notification of Commission Actions March 2019 accepting the follow-up report, removed the conditions status and granting continued accreditation submitted April 30, 2019.

- b. Fairmont State  
University  
Associate  
Degree Nursing  
Program- ACEN  
Notification of  
Commission**

**Action, ACEN  
Site Visit Report  
and ACEN Self-  
Study Report**

Informational no action needed: ACEN site visit report and ACEN self-study report submitted March 1, 2019. ACEN Notification of Commission Actions March 2019 granting continued accreditation submitted April 30, 2019.

- c. Marshall  
University  
Baccalaureate  
Degree Program-  
ACEN  
Notification of  
Commission  
Action and  
ACEN  
Commission  
Action Letter  
Notice**

Informational no action needed: ACEN Notification of Commission Action Letter Notice March 2019 granting continued accreditation submitted May 13, 2019.

- d. St. Mary's  
Medical Center  
at Marshall  
University  
Associate  
Degree Nursing  
Program-ACEN  
Notification of  
Commission  
Action**

Informational no action needed: ACEN Notification of Commission Actions March 2019 granting continued accreditation received April 30, 2019.

- e. Southern West  
Virginia  
Community &  
Technical College  
Associate Degree  
Nursing Program  
ACEN-ACEN**

**Notification of  
Commission  
Action, ACEN  
Certificate of  
Accreditation and  
ACEN  
Accreditation  
Letter**

Informational no action needed: ACEN Notification of Commission Actions March 2019 granting continued accreditation submitted April 30, 2019. ACEN Certificate of Accreditation submitted April 30, 2019.

**f. University of  
Charleston  
Associate  
Degree Nursing  
Programs-ACEN  
Notification of  
Commission  
Action and  
ACEN  
Commission  
Action Letter  
Notice**

Informational no action needed: ACEN Notification of Commission Action Letter March 2019 granting initial accreditation submitted March 13, 2019.

**2. Commission on  
Collegiate Nursing  
Education (CCNE)**

Informational no action needed: No CCNE notifications received for WV prelicensure national nursing accredited nursing education programs.

**E. REVIEW AND  
CONSIDERATION OF  
NON-NATIONAL NURSING  
ACCREDITED NURSING  
EDUCATION PROGRAMS  
1. SALEM UNIVERSITY  
ASSOCIATE DEGREE  
NURSING PROGRAM-  
NATIONAL NURSING  
ACCREDITATION**

## **PROGRESS REPORT**

Reports the NCLEX-RN pass rate for first time test taker NCLEX-RN pass rate for the 2019 first quarter is 100% (8/8) and the 2016, 2017, and 2018 first time test taker rate was 100%. Reports no changes have been made to the curriculum and no student graduations in 2019. Reports 25 students were admitted to the AND program in January 2019 and are scheduled to complete the program in December 2019. Reports Salem has 2 full time nursing faculty, 1 full time Director of Nursing and 1 Dean of Nursing & Health Sciences. Reports no changes regarding the national accreditation status. Reports Salem will apply for national accreditation with NLN-CNEA with the expectation of receiving full accreditation for the AND program by 2021. Reports NLN\_CNEA has been notified that they are scheduled for the July 2019 NACIQI agenda for recognition by the US Department of Education (USDE). Nancy Atkins made a motion to approve the Salem University Associate Degree Nursing Program national nursing accreditation progress report and to require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board meeting.

### **2. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE NURSING PROGRAM**

#### **a. Charleston Campus-Site Visit Report**

Ann Bostic made a motion for the Board to approve the West Virginia Junior College Associate Degree Nursing Program Charleston Campus site visit report verifying the application contents and resources and provisionally approve the program to admit Forty (40) students annually and to require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board meeting. Doris Burkey offered the second. The motion carried.

#### **b. Morgantown Campus- National Nursing Accreditation Progress Report**

Teresa Ritchie made a motion for the Board to approve the West Virginia Junior College Associate Degree Nursing Program national nursing accreditation progress report and require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board Meeting. Theresa Dennison offered the second. The motion carried.

**3. DAVIS AND ELKINS  
COLLEGE  
TRADITIONAL  
BACCALAUREATE  
OF SCIENCE IN  
NURSING DEGREE  
NURSING PROGRAM-  
SITE VISIT REPORT**

Nancy Atkins made a motion to not approve the Davis and Elkins College Traditional 4-year Baccalaureate of Science in Nursing Degree Program site visit report verifying the application contents and resources and provisionally approve the program to admit thirty (30) students annually and require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board Meeting. Teresa Ritchie offered the second. The motion carried.

**4. NEW RIVER  
COMMUNITY AND  
TECHNICAL  
COLLEGE- NEW  
PROGRAM  
APPLICATION FOR  
LICENSED  
PRACTICAL NURSE  
TO ASSOCIATE  
DEGREE NURSE  
PROGRAM**

Teresa Ritchie made a motion to approve the New River Community & Technical College Licensed Practical Nurse to Associate Degree Nurse Program (LPN-AND) new program application and provisionally approve the program to admit twenty-five (25) students each spring and fall semester beginning January 2020 for a total of fifty (50) students annually and require national nursing accreditation progress reports thirty (30) days prior to a scheduled Board Meeting. Ann Bostic offered a second. The motion carried.

**8. REVIEW AND CONSIDERATION  
OF DIALYSIS TECHNICIANS  
A. FRESENIUS KIDNEY  
CARE MON COUNTY  
DIALYSIS TECHNICIAN  
TRAINING PROGRAM  
SITE VISIT REPORT**

Ann Bostic made a motion to accept the Fresenius Kidney Care Monongalia County Dialysis Technician Training Program site visit report and approve the program. Nancy



Atkins offered the second. The motion carried.

**B. AMERICAN RENAL  
WEIRTON DIALYSIS  
CENTER DIALYSIS  
TECHNICIAN TRAINING  
PROGRAM SITE VISIT  
REPORT**

Teresa Ritchie made a motion to accept the American Renal Weirton Dialysis Center Dialysis Technician Training Program site visit report and approve the program. Nancy Atkins offered the second. The motion carried.

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

The Board reviewed the Purchase Card Expenditure Report. Nancy Atkins made a motion to accept the purchase card expenditure reports. Ann Bostic offered the second. The motion carried.

**B. EXPENDITURES TO-DATE**

The Board reviewed the Expenditure to Date Report. Ann Bostic made a motion to accept the expenditures to-date report. Theresa Dennison offered the second. The motion carried.

**10. REVIEW AND CONSIDERATION  
OF LEGISLATION  
A. 2019 LEGISLATION**

The Executive Director, Sue Painter reported on the 2019 session related to Bills of interest.

**B. 2020 LEGISLATION**

The Board reviewed "Series 15 – Application for Waiver of Initial Licensing Fees and Certain Individuals". A discussion ensued. Nancy Atkins made a motion to accept proposed rule entitled "Series 15" as written. Ann Bostic offered the second. The motion carried.

**11. REVIEW AND CONSIDERATION  
OF NURSE HEALTH PROGRAM  
A. WV RESTORE REPORT**

Mike Brown provided the Board with a report related to the Nurse Health Program.

**B. WVR PARTICIPANT EXIT  
SURVEY SUMMARY**

The Executive Director provided a from Mike Brown related to the WV Restore Exit Survey Summary.

**12. REVIEW AND CONSIDERATION  
OF EXECUTIVE DIRECTOR  
REPORT  
A. ORBS UPDATE**

The Executive Director provided the Board with an update related to the ORBS Database progression since the GO-Live in March 2019. She reported that approximately 8000 licensees have registered through the Nurse Portal.

**B. NURSE HEALTH  
PROGRAM 2020 UPDATE**

The Executive Director provided the Board with information related to the Nurse Health Program Update for 2020. She explained that the contract for the Board Nurse Health Program known as WV Restore has been contracted to the WV Pharmacist Recovery Network since December 2015 (one (1) year with 3 (three) option renewal years). The Contract is due to expire on December 14, 2019. She updated the Board of its decision to provide the management and operations of WV Restore within the Board's Operations at the March 8, 2019 meeting.

The Executive Director provided the Board with a brief overview how the Board staff planned to manage the program in the future by submitting RFQ's through the WV Purchasing Division for two separate contracts. One contract for Case Management and Monitoring and a separate contract for Facilitated Peer Support.

She further explained that conferences would be managed by Board staff and would be made available several times throughout the state and to allow interested nurses to attend free of charge.

Also, to provide six (6) Nurse Health Program Recovery Coach Training Programs for approximately seventy (70) Registered Nurses throughout West Virginia.

Lori Chaffins, Nurse Health Outreach Coordinator will continue to speak to groups across the state.

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

Nancy Atkins provided the Board with recommendations from the Practice Committee as follows:

Case #1                   The Committee recommended to dismiss.

Case #2                   The Committee recommended to refer the DRC Committee.

The recommendations were unanimously approved.

**B. DISCIPLINE REVIEW**

Alice Faucett reported that the report submitted was from cases reviewed by the Committee on June 6, 2019. She further explained that with the implementation of ORBS Database the full report was not available at this time.

**14. REPORTS OF MEETING  
ATTENDED  
A. 2019 NATIONAL COUNCIL  
OF STATE BOARDS OF  
NURSING MID YEAR  
MEETING**

This conference was attended by Tara Hulseley, John Martin and Sue Painter. Dr. Hulseley provided the Board with an overview of the conference.

**15. ELECTION OF OFFICERS FOR  
FY 2020  
A. PRESIDENT**

Teresa Ritchie made motion for Tara Hulseley for President. Nancy offered the second. The motion carried.

**B. SECRETARY**

Ann Bostic made the motion for Teresa Ritchie for Secretary. Doris Burkey offered the second. The motion carried.

**16. APPOINTMENT OF BOARD MEMBERS TO LOBBY ON BEHALF OF THE BOARD**

Theresa Dennison made a motion to appoint up to 3 board members to be designated to lobby on behalf of the Board for the upcoming interims as the 2020 Legislative Session. John Martin offered the second. The motion carried.

**17. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF HEARING EXAMINER'S FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDED DECISION, HEARING TRANSCRIPT AND DETERMINATION OF FINAL ORDER FOR**

**A. K. HILL MULTISTATE PRIVILEGE #2019-1**

Teresa Ritchie 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.

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

Teresa Ritchie made a motion for the Board to end the Executive Session and return to Public Session. Nancy Atkins offered the second. The motion passed and the Board reentered Public Session. Theresa Dennison offered the second. The motion carried.

**A. REVIEW AND CONSIDERATION OF HEARING EXAMINER'S FINDINGS OF FACT, CONCLUSIONS OF LAW**

**AND RECOMMENDED  
DECISION, HEARING  
TRANSCRIPT AND  
DETERMINATION OF  
FINAL ORDER FOR  
1. K. HILL  
MULTISTATE  
PRIVILEGE 2019-1**

Review and Consideration of Hearing Examiner's Findings of Fact, Conclusions of Law and Recommended Decision, Hearing Transcript and Determination of Final Order for K. Hill Multistate Privilege 2019-1 was deferred.

**19. MISCELLANEOUS**

John Martin made a motion to approve seven (7) Board or Staff members to attend the NCSBN Annual meeting scheduled to be held on August 21-23, 2019 in Chicago, IL.

**20. ADJOURN**

With no further business before the Board, a motion to adjourn the meeting was made by Nancy Atkins. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 11:15 a.m.

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Minutes taken and prepared by  
Margaret E. Alston  
Director of Finance and Operations

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Respectfully submitted by  
Teresa Ritchie, DNP, APRN FNP-BC  
Board Secretary