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-LICENSE NURSING EDUCATION

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

1. 2019 1ST QUARTER NCLEX-RN RESULTS
Informational no action needed: The 2019 1\textsuperscript{st} Quarter National Prelicensure Nursing Education First Time Test Take Graduate NCLEX-RN licensure Pass rate result was 89.96%. The 2019 1\textsuperscript{st} Quarter West Virginia Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate was 94.67%. West Virginia 2019 1\textsuperscript{st} Quarter NCLEX-RN rank for overall first-time test taker graduate pass rate results was 2\textsuperscript{nd} 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

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


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

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


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 report 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 Hulsey, John Martin and Sue Painter. Dr. Hulsey provided the Board with an overview of the conference.

15. ELECTION OF OFFICERS FOR
FY 2020
A. PRESIDENT

Teresa Ritchie made motion for Tara Hulsey 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 Hulsey, 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
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.

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

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