A 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 March 8, 2019.

BOARD MEMBERS PRESENT:

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

NANCY V. ATKINS, MSN, APRN WHNP-BC

JOHN MARTIN, PUBLIC MEMBER

L. ANN BOSTIC, DNP, APRN CRNA

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

BOARD MEMBERS ABSENT:

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

THERESA L. DENNISON, PUBLIC MEMBER

BOARD STAFF PRESENT:

DR. SUE A. PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

ROBIN A. LEWIS, ED.D., MSN, APRN, FNP-BC, DIRECTOR OF PRACTICE AND EDUCATION

MARGARET “MARTY” ALSTON, DIRECTOR OF FINANCE AND OPERATIONS
1. CALL TO ORDER

1. The meeting was called to order by, Board President at 9:00 a.m.

2. QUORUM

2. A Quorum was established.

3. ANNOUNCEMENTS AND INTRODUCTION OF MEMBERS, STAFF AND GUESTS

3. Introductions were made recognizing the visitors in attendance.

4. MISSION REVIEW

4. Tara Hulsey, Board President provided a review of the Board’s mission.

5. REVIEW AND CONSIDERATION OF AGENDA

5. The Board reviewed the proposed agenda. A motion was made by Doris Burkey to approve the agenda. Ann Bostic offered the second. The motion carried.

6. REVIEW AND CONSIDERATION OF MINUTES

A. NOVEMBER 8, 2018 SPECIAL BOARD MEETING

6. A. The Board reviewed and considered the meeting minutes for the Special Board Meeting held on November 8, 2018. A motion was made by Nancy Atkins to approve the minutes as written. The second was offered by Ann Bostic. The motion carried.

B. DECEMBER 14, 2018

6.B. The Board reviewed and considered the meeting minutes for the Board Meeting held on December 14, 2018. A motion was made by Ann Bostic to approve the minutes as written. The second was offered by Doris Burkey. The motion carried.
C. JANUARY 18, 2019 SPECIAL BOARD MEETING

6.C. The Board reviewed and considered the meeting minutes for the Special Board Meeting held on January 18, 2019. A motion was made by Ann Bostic to approve the minutes as written. The second was offered by John Martin. The motion carried.

D. JANUARY 29, 2019 SPECIAL BOARD MEETING

6.D. The Board reviewed and considered the meeting minutes for the Special Board Meeting held on January 29, 2019. A motion was made by Ann Bostic to approve the minutes as written. The second was offered by Nancy Atkins. The motion carried.

7. OPEN FORUM

7. There was no one present that expressed the desire to speak during the open forum.

8. PRE-LICENSE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

A. 2018 CALENDAR YEAR RESULTS

8.A. The 2018 National Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate result was 88.89. The 2018 West Virginia Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate result was 93.58%. West Virginia 2018 NCLEX-RN rank for overall first-time test taker graduate pass rate was 4th highest out of all 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

8.B. The Board reviewed and considered ACEN Notification of program
withdrawals and closings, and substantive change actions. No reported actions taken on WV nursing education programs.

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

8.C. No reported actions taken on WV nursing education programs.

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

8.D. The Board reviewed and considered 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 PROGRAM- ACEN SUBSTANTIVE CHANGE REPORT AND NURSE ADMINISTRATOR CHANGE REPORT


   b. BLUEFIELD STATE COLLEGE-ACEN LETTER OF CONTINUING ACCREDITATION

2. COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE)

8.D.2. No reports received.

E. REVIEW AND CONSIDERATION OF NON-TRADITIONAL NURSING ACCREDITED NURSING EDUCATION PROGRAMS

1. SALEM UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM- ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

8.E.1. The Board reviewed the annual review, calendar year report of graduates on the national council licensure examination for registered nurses (NCLEX-RN).

Salem University associate degree nursing program had 100% licensure pass rate.

Nancy Atkins made a motion to continue Salem University associate degree nursing program with full approval status and requires progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Doris Burkey offered the second. The motion carried.

2. UNIVERSITY OF CHARLESTON ASSOCIATE DEGREE NURSING PROGRAM

a. BECKLEY CAMPUS- ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE
8.E.2.a. The Board reviewed the annual review, calendar year report of graduates on the national council licensure examination for registered nurses (NCLEX-RN).

University of Charleston Beckley campus associate degree nursing program had 94.44% licensure pass rate.

Doris Burkey made a motion to continue University of Charleston Beckley Campus associate degree nursing program with full approval status and requires progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

b. CHARLESTON CAMPUS-ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

8.E.2.b. The Board reviewed the annual review, calendar year report of graduates on NCLEX-RN.

University of Charleston, Charleston Campus associate degree nursing program began enrollment fall 2018 and had no students test on the licensure examination during calendar year 2018.

Ann Bostic made a motion to continue University of Charleston, Charleston
Campus associate degree nursing program with full approval status and requires progress reports on program national nursing accreditation by a national nursing accreditor recognized the US Department of Education 30 days prior to each scheduled Board meeting. Nancy Atkins offered the second. The motion carried.

3. WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE PROGRAM

a. CHARLESTON CAMPUS- NEW PROGRAM APPLICATION AND APPROVAL CONSIDERATION OF THE ASSOCIATE DEGREE NURSING PROGRAM

8.E.3.a. The Board reviewed the new program application to start a Charleston Campus associate degree nursing program to admit 40 students annually beginning enrollment in fall 2019. The current nurse administrator is Kelly Pauley, MSN.

Nancy Atkins made a motion to accept the West Virginia Junior College associate degree nursing program application. John Martin offered the second. The motion carried.

b. MORGANTOWN CAMPUS- ANNUAL REVIEW, CALENDAR YEAR REPORT OF GRADUATES ON THE NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES AND APPROVAL CONSIDERATION FOR THE ASSOCIATE DEGREE NURSING PROGRAM

8.E.3.b. The Board reviewed the annual review, calendar year report of graduates on NCLEX-RN.
West Virginia Junior College Morgantown Campus associate degree nursing program had a 100% licensure pass rate.

Doris Burkey made a motion to continue the West Virginia Junior College associate degree nursing program with full approval status and requires progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Nancy Atkins offered the second. The motion carried.

4. **DAVIS AND ELKINS COLLEGE TRADITIONAL BACCALAUREATE OF SCIENCE IN NURSING DEGREE PROGRAM - NURSE ADMINISTRATOR CHANGE REPORT**


Ann Bostic made a motion to accept the Davis and Elkins College baccalaureate degree nursing program Nurse Administrator change report. Nancy Atkins offered the second. Motion carried.

5. **PIERPONT & TECHNICAL COLLEGE – INTENT TO PLAN ASSOCIATE DEGREE NURSING PROGRAM**

8.E.5. The Board reviewed intent to plan associate degree nursing program submitted on February 22, 2019.

Ann Bostic made a motion to accept the Pierpont Community and Technical College intent to plan associate degree nursing program. Doris Burkey offered the second. Motion carried.
9. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION

A. PURCHASE CARD EXPENDITURE REPORTS FOR JANUARY & FEBRUARY 2019

9.A. The Board reviewed the Purchase Card report September 2018 thru December 2018. The Director of Finance and Operations was available to address any questions regarding the report. Nancy Atkins made a motion to approve the report. Ann Bostic offered the second. The motion carried.

B. EXPENDITURES TO DATE

9.B. The Board reviewed the Expenditure Report provided to date as of February 28, 2019. The Director of Finance and Operations was available to address any questions regarding the report. Nancy Atkins made a motion to approve the report. Ann Bostic offered the second. The motion carried.

C. REQUEST FOR INCREASE IN SPENDING AUTHORITY

9.C. The Board reviewed request for increase in spending authority. Doris Burkey made a motion to approve request. Ann Bostic offered the second. The motion carried.

10. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT

A. ORBS IMPLEMENTATION UPDATE

10.A. The Executive Director and the Director of Practice and Education provided the Board with an update on the progress for the ORBS System. They reported that the go-live date was scheduled for March 11, 2019 at 7:00 a.m.

B. LEGISLATIVE UPDATE FOR 2019 SESSION

10.B. The Executive Director provided the Board with a legislation 2019 session update. A report related to the highlights of the session are filed herewith.
11. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAM

A. WV RESTORE REPORT

11.A. Mike Brown provided the Board with a report related to the Nurse Health Program, WV Restore; however, no staff member from WV Restore attended the meeting. No Board action was required at this time.

B. WV RESTORE TRENDING REPORT

11.B. The Board reviewed a Dashboard Trending Report provided by the Executive Director.

C. WV RESTORE CONTRACT OPTIONS FOR 2020

11.C. The Executive Director presented options the West Virginia Restore Nurse Health Program when the current contract with the WV Pharmacists Recovery Network expires on December 14, 2019 as this contract has been renewed as permitted by the WV Purchasing Policies. A discussion ensued.

Nancy Atkins made a motion to provide the management and operation of WV Restore within the Board Operations. John Martin seconded. Let the minutes reflect that Ann Bostic and Doris Burkey abstained from the vote. The motion carried.

12. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS

A. PRACTICE

12.A. Nancy Atkins presented the Practice Committee report to the Board. The report was unanimously approved.

B. DISCIPLINE REVIEW

12.B. Due to ORBS go-live the report was not available at this board meeting.

13. REPORTS OF MEETINGS ATTENDED.

A. 2019 FEDERATION OF ASSOCIATIONS OF REGULATORY
13.A. Board staff members, Alice Faucett, Marty Alston and Rita Douglas attended this conference which was held in New Orleans, Louisiana on January 24-27, 2019. Alice and Marty provided the Board with valuable insight and information related to highlights from the seminar.

14. EXECUTIVE SESSION (IN ACCORDANCE WITH CHAPTER 6, SECTION 4(2)(A) OF THE CODE OF WEST VIRGINIA.

14. Nancy Atkins made a motion for the Board to enter into Executive Session. Ann Bostic offered the second. The motion carried. The Board went into Executive Session at 11:05 a.m.

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.

15. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION

15. A motion was made by Nancy Atkins to reconvene the regular meeting to make motions related to discussion during the Executive Session. The motion was seconded by John Martin. The motion carried.

A. REPORT OF OBSERVED VERSUS UNOBSERVED URINE DRUG TESTING IN WV RESTORE

15.A. There was no motion made related to the discussion on this topic.

B. REPORT OF WV RESTORE PARTICIPANT CONTINUED DRUG USAGE
15.B. There was no motion made related to the discussion on this topic.

C. HEARING EXAMINER’S FINDINGS OF FACT, CONCLUSIONS OF LAW AND RECOMMENDED DECISION, HEARING TRANSCRIPT AND DETERMINATION FINAL ORDER – A. BLANKENSHIP #68474

15.C. Tara Hulsey made a motion that the license issued to Blankenship, number 68474, be reprimanded for a period of three (3) months. During the three (3) month time period Blankenship shall complete 15 hours continuing education in ethics. Blankenship shall cause proof of her completion of the continuing education course to be sent to the Board office. The Board further ORDERS Blankenship to pay administrative costs and a fine totaling five hundred dollar ($500.00). If Blankenship fails to complete the ethics course within three months, Blankenship’s license number 68474 shall be placed on probation until the course is complete. If Blankenship’s license is placed on probation, she shall be assessed a fine and administrative costs in the amount of one thousand dollars ($1,000.00). Violation of this ORDER shall result in the suspension of Blankenship’s registered professional nurse license in the state of West Virginia. The second was offered by Ann Bostic. The motion carried.

16. MISCELLANEOUS

A. PASSAGEWAYS ONBOARD WEBINAR DATE

16.A. The Passageways OnBoard webinar date is set for April 12, 2019 at 1:00 p.m.

B. PROPOSED DATE CHANGE FOR JUNE 13 COMMITTEE AND JUNE 14 BOARD MEETINGS

16.B. The Board by consensus agreed on the date changes for the following Board Meetings: June 6-7, 2019 and October 24-25, 2019.

C. PROPOSED DATES FOR 2020

16.C. The Board proposed the following dates for 2020 Board Meetings: March 12-13, 2020; June 11-12, 2020; and October 22-23, 2019.

17. ADJOURN

17. Nancy Atkins made a motion to adjourn the meeting at 12:00 pm. Ann Bostic
offered the second. The motion carried.

18. DEBRIEF

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Minutes taken and prepared by
Margaret “Marty” Alston
Executive Assistant Director of Operations

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