

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
January 15, 2020**

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 January 15, 2020.

BOARD MEMBERS PRESENT (via Telephone Conference):

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

BOARD MEMBERS ABSENT:

L. ANN BOSTIC, DNP, APRN CRNA

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

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

1. CALL TO ORDER

The meeting was called to order by, Board President at 3:00 p.m.

2. QUORUM

A quorum was established.

3. ACCEPTANCE OF AGENDA

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

4. REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS

Nancy Atkins made a motion for the Board to convene in Executive Session. Theresa Dennison offered the second. The motion carried.

Tara Hulse, 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.

5. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS FOR A. V. CRABTREE #54533

Teresa Ritchie made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Theresa Dennison offered the second. The motion passed and the Board reentered Public Session.

6. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION A. V. CRABTREE #54533

Nancy Atkins made a motion that the Board table the case and reschedule for a later date to review and consider the discussion. Theresa Dennison offered the second the motion passes.

7. REVIEW AND CONSIDERATION FOR A BOARD MEMBER FOR THE CENTER OF NURSING

Dr. Alderman had completed two (2) consecutive terms as a Board Member for the Center of Nursing representing ASN programs. There were six (6) deans or directors who expressed interest in serving in this position. Teresa Ritchie made a motion to elect Sandy Wynn for the Board Member position. Nancy Atkins offered the second. The motion passed.

8. MISCELLANEOUS

NCSBN MID-YEAR MEETING

The Board discussed representatives to attend the NCSBN Mid-Year meeting scheduled for March 4-6, 2020 in Boston, MA. The Board President, Tara Hulsey reported it was tentative if she would attend the meeting. The Board discussed sending a member of the staff as well to represent the Board.

EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT AND HEARING EXAMINER'S RECOMMENDATIONS FOR A. ROSE

The board set a date for February 7, 2020 at 9:00 to review and consider the hearing transcript and hearing examiner's recommendation for A. Rose License #78616

LEGISLATIVE UPDATE

Dr. Sue Painter, DNP, RN, Executive Director, provided the Board with an update on current legislative Bills of interest.

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 4:00pm.



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



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