

**REGISTERED PROFESSIONAL NURSES
JUNE 16, 2020**

**An Emergency Board meeting was held by the West Virginia Board of Examiners
for Registered Professional Nurses by conference call, on June 16, 2020.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

L. ANN BOSTIC, DNP, MSN APRN FNP-BC

NANCY V. ATKINS, MSN, APRN, WHNP-BC

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

JOHN MARTIN, PUBLIC MEMBER

THERESA L. DENNISON, PUBLIC MEMBER

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

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

1. CALL TO ORDER

1. The meeting was called to order by the Board President at 9:00.

2. QUORUM

2. A quorum was established.

**3. ANNOUNCEMENTS AND INTRODUCTION
OR MEMBERS, STAFF AND GUESTS**

3. The Board President conducted a roll call of Board members and staff in attendance and recognized any visitors present on the call.

4. MISSION REVIEW

4. Tara Hulseley, Board President, provided a review of the Board's mission.

**5. REVIEW AND CONSIDERATION OF
AGENDA**

5. The Board reviewed the proposed agenda. The agenda was approved by consent.

**6. REVIEW AND CONSIDERATION OF
REQUIREMENTS FOR WEST VIRGINIA
JUNIOR COLLEGE (WVJC) REQUEST
FOR SUPPORT OF INTERNET AND
NURSING EDUCATION ACCESSIBILITY
PROGRAM**

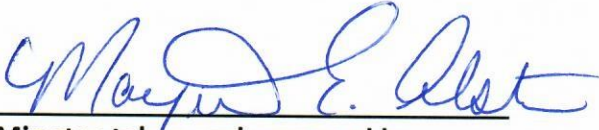
6. Nancy Atkins made a motion to direct Board staff to draft a letter of endorsement of the innovation with expansion of WVJC to all nursing schools and the Governor's office for the GEER funds. Teresa Ritchie offered the second. The motion Carried.

**7. REVIEW AND CONSIDERATION OF
WEST VIRGINIA ASSOCIATION OF
NURSE ANESTHETIST REQUEST
FOR SUPPORT**

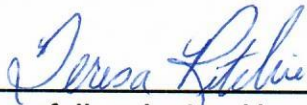
7. A discussion ensued related to the request. No action was taken at this time.

8. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Ann Bostic. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 9:15 p.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**