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 13, 2020.

BOARD MEMBERS PRESENT:

TARA F. HULSEY, PhD, RN, CNE, FAAN, PRESIDENT
TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY via Telephone
NANCY V. ATKINS, MSN, APRN WHNP-BC
THERESA L. DENNISON, PUBLIC MEMBER
JOHN MARTIN, PUBLIC MEMBER
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

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. ACCEPTANCE OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the amended agenda. Theresa Dennison offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF MINUTES

A. OCTOBER 25, 2019 BOARD MEETING

4.A. A motion was made by Teresa Ritchie to approve the October 25, 2019 Board Meeting minutes. Nancy Atkins offered the second. The motion carried.

B. JANUARY 15, 2020 SPECIAL BOARD MEETING

4.B. A motion was made by Nancy Atkins to approve the January 15, 2020 Special Board Meeting minutes. Ann Bostic offered the second. The motion carried.

C. JANUARY 22, 2020 SPECIAL BOARD MEETING

4.C. A motion was made by Doris Burkey to approve the January 22, 2020 Special Board Meeting minutes. Theresa Dennison offered the second. The motion carried.

D. FEBRUARY 7, 2020 SPECIAL BOARD MEETING

4.D. A motion was made by Ann Bostic to approve the February 7, 2020 Special Board Meeting minutes. Doris Burkey offered the second. The motion carried.

5. NURSE HEALTH PROGRAM PRESENTATIONS BY PARKDALE AFTERCARE

5. The Executive Director recognized representatives for Parkdale Aftercare Rodrigo Garcia, MSN, CRNA, MBA, CEO and members of his staff who were present at the meeting and provided a brief outline of the program and plans for moving forward. Parkdale Aftercare was awarded the case management contract. Birchwood Solutions was awarded the peer support group contract. Elizabeth Temple, M.Ed., President was not able to attend the meeting.
6. PRE-LICENSURE EDUCATION
   A. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

6.A  The 2019 National Prelicensure Nursing Education First Time Test Taker Graduate NCLEX-RN licensure pass rate result was 88.18%. The 2019 West Virginia Prelicensure Nursing education First Time Test Taker Graduate NCLEX-RN licensure pass rate result was 92.33%. West Virginia 2019 NCLEX-RN rank for overall first-time test taker graduate pass rate results was 11th highest out of 55 jurisdictions. The 2019 WV nursing program approval and calendar year pass rate table.

   B. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) NOTIFICATION TO CONSTITUENTS FOR PROGRAM WITHDRAWALS AND CLOSING AND SUBSTANTIVE CHANGE ACTIONS

6.B  ACEN notifications of program withdrawals and closing 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 (CCNE) ACTIONS

6.C.  CCNE notifications of final actions. No reported actions taken on WV nursing education programs.

   D. REVIEW AND CONSIDERATIONS OF COMMISSION FOR NURSING EDUCATION ACCREDITATION INITIAL ACCREDITATION DENIAL NOTICE AND ACTIONS

6.D.  CNEA notice to Board that initial recognition denied fall 2019 by the US Department of Education.
E. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS

1. ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN)
   a. SOUTHERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE


F. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED NURSING EDUCATION PROGRAMS

1. DAVIS & ELKINS COLLEGE BACCALAUREATE DEGREE NURSING PROGRAM PROGRESS REPORT

6.F.1. Nancy Atkins made a motion to accept the Davis & Elkins College baccalaureate degree program progress report and require 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.

2. NEW RIVER COMMUNITY AND TECHNICAL COLLEGE LEwisburg CAMPUS LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT

6.F.2 Ann Bostic made a motion to accept the New river CTC Lewisburg licensed practical nurse to associate degree nurse program progress report on national nursing accreditation and require progress reports on program national nursing
accreditation by a national nursing accredditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Doris Burkey offered the second. The motion carried.

3. **SALEM UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORTS AND PROGRAM REQUEST FOR BOARD CONSIDERATION OF FACULTY APPROVED INTERNATIONAL STUDENT REQUIREMENTS FOR APPLICATION TO THE NURSING PROGRAM POLICY DOCUMENT**

6.F.3. Doris Burkey made a motion to accept the Salem University associate degree program progress reports on national nursing accreditation and the faculty approved international student requirements for application to the nursing program policy document and require a progress reports on program national nursing accreditation by a national nursing accredditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

4. **WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS PROGRESS REPORTS**

6.F.4. Teresa Ritchie made a motion to accept the WVJC Morgantown campus associate degree nursing program progress report and require progress reports on program national nursing accreditation by a national nursing accredditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to accept the WVJC Charleston campus associate degree nursing program progress report on national nursing accreditation and require progress reports on program national nursing accreditation by a national nursing accredditor recognized by a national nursing accredditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting.
Teresa Ritchie offered the second. The motion carried.

Teresa Ritchie made a motion to accept the WVJC Bridgeport campus associate degree nursing program progress report on national nursing accreditation and require 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.

5. WEST VIRGINIA STATE UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM SYLLABI AND PROGRESS REPORTS

6.5 Doris Burkey made a motion to approve the West Virginia State University baccalaureate degree nurse progress reports and require national nursing accreditation progress reports 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.

7. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS
   A. TESTING ORGANIZATIONS REAPPROVALS FOR THE BOARD OF NEPHROLOGY EXAMINERS NURSING TECHNOLOGY (BONENT), THE NATIONAL NEPHROLOGY CERTIFICATION ORGANIZATION (NNCO) AND THE NEPHROLOGY NURSING CERTIFICATION COMMISSION (NNCC)

7.A. Nancy Atkins made a motion to approve the Dialysis technician testing organizations reapprovals for BONENT, NNCO and NNCC. Ann Bostic offered the second. The motion carried.
B. TRAINING PROGRAM REAPPROVALS FOR DAVITA WEST VIRGINIA TECHNICIAN PROGRAMS FRESENIUS MEDICAL CARE, AND AMERICAN RENAL ASSOCIATES

7.B. Ann Bostic made a motion to reapprove 12 Davita West Virginia Technician Program DTTP's, 27 Fresenius Medical Care DTTP's and 1 American Renal Associates DTTP. Doris Burkkey offered the second. The motion carried.

C. DIALYSIS TECHNICIAN APPLICATION AND FEE APPROVALS REPORT

7.C. Doris Burkkey made a motion to approve the dialysis technician application and fee approvals report. Ann Bostic offered the second. The motion carried.

Teresa Ritchie made a motion to ask schools to include a report related to simulated clinicals. Ann Bostic offered the second. The motion carried.

8. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION
   A. PURCHASE CARD EXPENDITURE REPORTS

8.A. Theresa Dennison made a motion to approve Purchase card expenditure reports. Ann Bostic offered the second. The motion carried.

B. EXPENDITURES TO DATE

8.B. Theresa Dennison made a motion to approve Expenditures to date. Ann Bostic offered the second. The motion carried.

9. REVIEW AND CONSIDERATION OF LEGISLATION

9. The Executive Director provided an update on legislation passed during the 2020 session.
Senate Bill (SB) 560 will be effective on 5-18-2020. The purpose is to allow Nursing Assistants with specific training to administer medications in nursing homes. These individuals will have to pass a national medication aide certification examination approved by the National Council of State Boards of Nursing (same organization which provides the NCLEX for RNs).

SB 647 will be effective on 6-5-2020. The purpose of this bill is to permit physician assistants and advanced practice nurse practitioners to issue do not resuscitate orders.

SB 664 will be effective on 6-4-2020. Updating terminology related to advanced practice registered nurses.

SB 707 was effective on 3-7-2020. The purpose is a nursing career pathway available to students statewide; setting forth legislative findings; requiring that a nursing career pathway workgroup be convened; charging the workgroup with developing a career pathway to address the unmet need for nursing assistants, licensed practical nurses, registered nurses, and registered nurses with a bachelor’s degree in nursing; requiring the nursing career pathway to be made available to students statewide; requiring report to the Legislative Oversight Commission on Education Accountability, as requested, but at least annually, on the progress in implementing the career pathway; and requiring consideration of certain specified ideas in establishing the pathway. Our board has a position on the committee.

House Bill (HB) was effective from passage and pertained to 19CSR03 and 19CSR15 from the 2019 Legislative Session.

HB 4417 will be effective on 6-2-2020. The purpose of this bill is to permit different types of continuing education to qualify for completion of the drug diversion continuing education requirements. The Board will consider the impact of this bill in the near future.

HB 4434 will be effective on 6-1-2020. The purpose of this bill is to have a statewide study and report on the existing health care workforce, as well as the workforce needs of the next 15 years.

10. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS
   A. WV RESTORE REPORT

10.A. The Board reviewed the report which was provided on OnBoard.

11. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT
   A. SALE OF OFFICE BUILDING

11.A. The Executive Director and the Director of Finance & Operations provided the Board with information related to the sale of the building in which our office is located and the future plans for our move.
B. UPDATE ON NATIONAL LICENSURE COMPACT

11.B. The Executive Director provided an update on the National Licensure Compact. New Jersey is allowing nurses who hold active, unencumbered, multi-state licenses issued by Nurse Licensure Compact member states to practice in New Jersey under their multi-state licenses however their nurses have not been issued multistate licenses. Indiana will implement on July 1, 2020.

12. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS
   A. PRACTICE

12.A. Nancy Atkins provided the Board with the Practice Committee report.

B. DISCIPLINE REVIEW

12.B. No report (Deferred). Parameter under agreement RXA until final 6 months of consent agreement was approved.

13. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND
   A. 2020 NCSBN APRN ROUNDTABLE
      APRIL 7, 2020 IN ROSEMONT, IL


14. REPORTS OF MEETINGS ATTENDED
   A. 2019 APPALACHIAN ADDICTION & PRESCRIPTION DRUG ABUSE CONFERENCE IN MORGANTOWN, WV

14.A. Sue Painter, Marty Alston and Alice Faucett gave a report on 2019 Appalachian Addiction and Prescription Drug Abuse Conference in Morgantown, WV.
B. 2020 NCSBN MID-YEAR
CONFERENCE IN BOSTON, MA

14.B. The Executive Director gave a report on the 2020 NCSBN Mid-Year Conference in Boston, MA.

15. EXECUTIVE SESSION

Ann Bostic 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.

Doris Burkey made a motion for the Board to end the Executive Session and return to Public Session. Theresa Dennison offered the second. The motion passed and the Board resumed its Public Session.

16. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION SECTION

16. There were no motions related to the discussion from Executive Session.

17. MISCELLANEOUS

A. EMPLOYEE AWARDS FOR 5 YEARS OF SERVICE

17.A. The Board President presented Board staff members John Jarvis and Jane Waterman Awards for 5 years of service.

B. BOARD MEMBER SIGNING OF 2020 WV EXECUTIVE BRANCH CONFIDENTIALITY AGREEMENT

17.B. The Board member signed the 2020 WV Executive Branch Confidentiality Agreement.
18. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Nancy Atkins. The motion was seconded by Theresa Dennison. The motion carried. Meeting adjourned at 12:30 p.m.

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

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