WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
July 16, 2021

A BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA BOARD OF EXAMINERS
FOR REGISTERED PROFESSIONAL NURSES AT 90 MCCORKLE AVENUE, SUITE 203, SOUTH
CHARLESTON WV 25303, ON JULY 16, 2021.

BOARD MEMBERS PRESENT:

TARA HULSEY, PHD, RN, CNE, FAAN, PRESIDENT
TERESA RITCHIE, DNP, APRN FNP-BC,
NANCY V. ATKINS, MSN, APRN, WHNP-BC
DORIS BURKEY, DNP, APRN FNP-BC
JOHN MARTIN, PUBLIC MEMBER
THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBERS ABSENT:

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

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR
MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS
ROBIN A. LEWIS, ED D, MSN, APRN, FNP-BC, DIRECTOR OF PRACTICE AND EDUCATION
LESLEY JORDAN, DIRECTOR OF DISCIPLINE

1. CALL TO ORDER

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

2. QUORUM

A quorum was established.
3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the agenda with the addition of item #10 Miscellaneous to discuss the Telehealth Rule. Doris Burkey offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF THE MINUTES
   A. REVIEW OF MINUTES FOR APRIL 9, 2021

4.a. The Board reviewed the minutes from the April 9, 2021, Board meeting. A motion was made by Nancy Atkins to approve the minutes as written. The second was offered by Doris Burkey. The motion carried.

5. PRE-LICENSE NURSING EDUCATION
   A. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

5.A. This agenda item was provided for informational purposes. No action was taken.

   B. REVIEW AND CONSIDERATION OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN) ACTIONS

5.B. This agenda item was provided for informational purposes. No action was taken.

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

5.C. This agenda item was provided for informational purposes. No action was taken.

   D. REVIEW AND CONSIDERATION OF COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNE) INITIAL ACCREDITATION ACTIONS

5.D. This agenda item was provided for informational purposes. No action was taken.
E. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSEURE NURSING EDUCATION PROGRAMS

1. ALDERSON BROADDUS UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM ACEN SUBSTANTIVE CHANGE REPORT

5.E.1. This agenda item was provided for informational purposes. No action was taken.

2. BLUE RIDGE COMMUNITY & TECHNICAL COLLEGE NURSE ADMINISTRATOR CHANGE REPORT

5.E.2. This agenda item was provided for informational purposes. No action was taken.

3. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE NURSE ADMINISTRATOR CHANGE REPORT

5.E.3. This agenda item was provided for informational purposes. No action was taken.

4. SOUTHERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE ACEN ANNUAL REPORT CORRESPONDENCE

5.E.4. This agenda item was provided for informational purposes. No action was taken.
F. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS

1. DAVIS & ELKINS COLLEGE
   BACCALAUREATE DEGREE NURSING PROGRAM PROGRESS REPORT AND NURSE EDUCATION PROGRAM EVALUATION REPORT

5.F.1. Teresa Ritchie made a motion to accept the Davis & Elkins College Baccalaureate Degree program national nursing accreditation 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 meeting. Nancy Atkins offered the second. The motion carried.

Doris Burkey made a motion to approve the Davis & Elkins Baccalaureate Degree nursing program nursing education program evaluation virtual visit report. Theresa Dennison offered the second. The motion carried.

2. LAUREL COLLEGE OF TECHNOLOGY
   ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT

5.F.2. Nancy Atkins made a motion to accept the Lauren College of Technology associate degree program national nursing accreditation progress report and require progress reports on program national nursing accreditation by national nursing accreditor recognized by the US Department of Education 30 days prior scheduled Board Meeting. Theresa Dennison offered the second. The motion carried.

3. NEW RIVER COMMUNITY & TECHNICAL COLLEGE
   LEWISBURG CAMPUS
   LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT

5.F.3. Nancy Atkins made a motion to accept the New River Community & Technical college Lewisburg Campus licensed practical nurse to associate 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. The second was offered by John Martin. The motion carried.

4. **SALEM UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT AND ACCREDITATION DELAY REQUEST REPORT**

5.F.4. Theresa Dennison made a motion to accept the Salem University associate degree program national nursing accreditation progress report and require a progress report on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education thirty (30) days prior to each scheduled Board meeting. Doris Burkey offered the second. The motion carried.

John Martin made a motion to delay the national nursing accreditation report. The second was offered by Theresa Dennison. The motion carried.

5. **WEST VIRGINIA JUNIOR COLLEGE ASSOCIATE DEGREE NURSING PROGRAMS**

a. **BRIDGEPORT CAMPUS ASSOCIATE DEGREE NURSING PROGRAM PROGRESS REPORT AND CREDIT CHANGE REPORT**

5.F.5.a. Teresa Ritchie made a motion to accept the WVJC Bridgeport campus associate degree 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. Doris Burkey offered the second. The motion carried.

Doris Burkey made a motion to accept the WVJC Bridgeport campus associate degree program credit change report. Nancy Atkins offered the second. The motion carried.
b. CHARLESTON CAMPUS
ASSOCIATE
DEGREE NURSING PROGRAM
PROGRESS REPORT, NURSE EDUCATION PROGRAM EVALUATION REPORT, AND ENROLLMENT INCREASE REQUEST

5.F.5.b. Nancy Atkins made a motion to accept the WVJC Charleston campus associate degree 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. Theresa Dennison offered the second. The motion carried.

Theresa Dennison made a motion to approve the WVJC Charleston associate degree nursing program nursing education evaluation virtual visit report. John Martin offered the second. The motion carried.

Doris Burkey made a motion to approve the provisional approved WVJC Charleston campus AND enrollment request and to clarify that four (4) students can be added. Theresa Dennison offered the second. The motion carried.

c. MORGANTOWN CAMPUS
ASSOCIATE
DEGREE NURSING PROGRAM
PROGRESS REPORT

5.F.5.c. Nancy Atkins made a motion to accept the WVJC Morgantown campus associate degree 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 Board meeting. Theresa Dennison offered the second. The motion carried.
5.F.5.d. Nancy Atkins made a motion to accept the WVJC Morgantown campus blended online associate degree 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. Theresa Dennison offered the second. The motion carried.

Teresa Ritchie made a motion to approve the WVJC Morgantown Campus Blended online associate degree nursing program nursing education program evaluation virtual visit report. Theresa Dennison offered the second. The motion carried.

G. WEST VIRGINIA STATE UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM PROGRESS REPORT AND CURRICULUM CHANGE REPORT

5.G. Nancy Atkins made a motion to approve the WVSU baccalaureate degree program nursing education program nursing education program accreditation progress report and require a progress report on 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.

6. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS

a. DIALYSIS TECHNICIAN APPLICATION AND FEE APPROVALS REPORT

6.a. Teresa Ritchie made a motion to accept the Year 2021 Dialysis Tech application fee approval report. Doris Burkey offered the second. The motion carried.
b. DIALYSIS TECHNICIAN TRAINING PROGRAM REPORTS
   1. FRESENIUS KIDNEY CARE WEST VIRGINIA DIALYSIS TECHNICIAN TRAINING COVID REPORT

6.b.1. John Martin made a motion to accept the Fresenius Kidney Care West Virginia dialysis technician training COVID report. Theresa Dennison offered the second. The motion carried.

7. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION
   a. PURCHASE CARD EXPENDITURE REPORTS

7.a. Nancy Atkins made a motion to approve the purchase card expenditures. Doris Burkey offered the second. The motion carried.

    b. EXPENDITURES TO DATE

7.b. Nancy Atkins made a motion to approve the expenditures. Theresa Dennison offered the second. The motion carried.

8. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS
   a. PEER SUPPORT GROUPS REPORT

8.a. The Board reviewed the Peer Support Groups Report. Tracy Traut with Parkdale Aftercare introduced the new Case Manager Christine Hinkle who replaced Jan Gentry.

    b. MONITORING AND CASE MANAGEMENT REPORT

8.b. There was no report to review and consider.

    c. REVIEW AND CONSIDERATION FOR APPROVAL THE WVR POLICIES AND PROCEDURES

8.c. The Board reviewed the WVR Policies and Procedures and noted a few minor corrections to the language. Nancy Atkins made a motion to approve the WVR Policies & Procedures. Doris Burkey offered the second. The motion carried.

9. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS
   a. PRACTICE

9.a. Nancy Atkins provided a report from the Practice Committee. There were no actions made.
b. DISCIPLINE REVIEW

9.b. Leslie Jordan, Director of Discipline, presented the Discipline Review Committee report to the Board. Teresa Ritchie made a motion to accept the report. Since coming from Committee a second was not needed. The report was approved.

10. MISCELLANEOUS

10. The Executive Director provided the Board with an update on the Telehealth Rule. She reported that it had been reviewed and approved by Kelley Talbot from the Office of The Attorney General and that staff was working with ORBS to add the database. Nancy Atkins made a motion to approve the Rule as agency approved if no comments were received by the deadline. The second was offered by Doris Burkey. The motion carried.

ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Doris Burkey. The motion was seconded by Teresa Ritchie. The motion carried. Meeting adjourned at 9:55.

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

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