

WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES

Practice Committee Meeting
Board Conference Room
Minutes

March 24, 2022, 1:00PM

Members present:

Nancy Atkins, MSN, APRN WHNP-BC, Board Member, Practice Committee Chair
Doris Burkey, DNP, APRN FNP-BC, Board Member
John Martin, Board Public Member

Members absent:

Ann Bostic, DNP, APRN CRNA, Board Member

Staff present:

Robin A. Lewis, Ed.D, MSN, APRN FNP-BC, NP-C, Director of Practice & Education

Guests present:

None.

PRACTICE COMMITTEE MEETING (Open to public)
March 24, 2022 1:00 PM – 4:00 PM

I. Agenda

II. Call to order

Meeting called to order at 1:00 pm by Nancy Atkins, APRN WHNP-BC, Practice Committee Chair.

III. Quorum

Nancy Atkins reports 3 of the 4 members of committee are present thus a quorum is established.

IV. Announcements and Introduction of members, staff, and guests

Nancy Atkins reports there are no announcements, and no guests are present at the meeting, therefore, no member introductions are necessary.

- V. Review and consideration of agenda
 - a. Motion regarding accept/reorder agenda

Nancy Atkins asks members to review and consider a motion to accept or reorder the agenda.

Doris Burkey made a motion to accept the agenda as written. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

- VI. Review and consideration of minutes
 - a. October 21, 2021, practice committee minutes

Doris Burkey made a motion to approve the minutes as written. John Martin seconded. No opposition. No abstentions. Motion passed unanimously.

- VII. Open Forum

None.

- VIII. Miscellaneous

None.

- IX. Adjourn

Doris Burkey made a motion to adjourn. John Martin seconded. No opposition. No abstentions. Motion passed unanimously. Meeting adjourned at 1:15 pm.

- X. Debrief