Members present:
Wanda Marks, RN, Chair, WV RN Board Practice Committee
Cathy Childers, DT, WV RN Board Practice Committee Member, via Google Meeting
Leslie Perrine, RN, WV RN Board Practice Committee Member

Members absent:
None

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 23, 2023  1:05 PM

I. Agenda

II. Call to order

Meeting called to order at 1:05 pm by Wanda Marks, BSN, RN, Practice Committee Chair

III. Quorum

Wanda Marks reports 3 of the 3 members of committee are present thus a quorum is established.

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

Wanda Marks reports there are no announcements, and no guests present at the meeting and asks members to introduce themselves.

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

Wanda Marks requested members to review and consider a motion to accept or reorder the agenda. Leslie Perrine made a motion to approve the agenda as written. Cathy Childers seconded. No opposition. No abstentions. Motion carried.

VI. Review and consideration of minutes
a. October 13, 2022 Practice committee minutes

Wanda Marks requested members to review and consider the committee minutes for October 13, 2022. Cathy Childers made a motion to approve the minutes as written. Leslie Perrine seconded. No opposition. No abstentions. Motion carried.

VII. Open forum

No one signed up to speak.

VIII. Review and consideration of the practice committee mission and purpose

Leslie Perrine made a motion to recommend to the full Board to revise the mission and purpose of the Practice Committee to include the language nursing and dialysis technician practices. Cathy Childers seconded. No oppositions. No abstentions. Motion carried.

IX. Review and consideration of the scope and delegation booklet

Leslie Perrine made motion to recommend to the full Board to reapprove the Scope and Delegation booklet with the following changes:
Pg. 2 add comma after mandates and add the word registered on line 11 after the second of in the sentence.
Pg. 3 update ANA Scope and Standards reference publication year to 2021.
Pg. 4 under assignment update ANA Scope and Standards reference publication year to 2021.
Pg. 4 under competence update ANA Scope and Standards reference publication year to 2021.
Pg. 4 under delegation update ANA Scope and Standards reference publication year to 2021.
Pg. 5 under 30-7A-2 fix typo replace devises with the word devices.
Pg. 7 under WVNA replace phone number with correct phone number.
Pg. 9 in paragraph 2 sentence 1 remove the words “and are included in this document as appendix C and D and insert the intext citation (West Virginia Code of Legislative Rule Title 19-03, West Virginia Code of Legislative Rule Title 19-10, West Virginia Code of Legislative Rule Title 10-2 and West Virginia Code of Legislative Rule Title 10-3).
Pg. 9 in paragraph 2 sentence 3 remove reference to Appendix C and D).
Pg. 13 last paragraph separate out and update registered nurse temporary permit language from 19-03 emergency rule as follows:
An individual with a registered nurse temporary permit shall work under the direct supervision of a registered professional nurse with an unencumbered license, until the applicant has successfully passed the NCLEX-RN and a license is issued. The registered nurse temporary permits expire one hundred eighty 180 days following graduation, or until the date the applicant’s licensing examination results are released to the office of the board by the National Council Licensure Examination (NCLEX-RN), whichever comes first. A registered nurse temporary permit is not renewable. The individual with a registered nurse temporary permit is subject to all provisions of West Virginia Code § 30-7-1 et. seq., and all other relevant provisions of the West Virginia Code and rules promulgated by the board. (West Virginia Code of Legislative Rule Title 19-03).
Pg. 14 first paragraph include language from active rule for 10-2 and cite rule as follows:
An applicant for licensure by examination who is a graduate of an accredited program in practical nursing, may work under the direct supervision of a registered professional nurse, licensed physician, or licensed dentist and render nursing services during the period between graduation and notification of the results of the first licensing examination. The temporary permit is valid for up to ninety (90) days from the date of graduation, to cover the period of time between graduation and notification of the results of the first licensing examination. A candidate who does not pass the practical nurse licensure examination on the first attempt shall return the temporary permit to the board office within three (3) days of receipt of the notice that he or she did not pass the examination. The board may not extend the temporary permit.” (West Virginia Code of Legislative Rule Title 10-02).
Pg. 15 Paragraph 1 sentence 1 update ANA Scope and Standards reference publication year to 2021.
Remove the following appendices and replace with in text citations:
Remove Appendix B Pg. 22- 43 Code of Legislative Rule 19-3 requirements for registration and licensure and conduct constituting professional misconduct.
Remove Appendix C Pg 44 - 49 Code of Legislative Rule 19-10 scope of professional nursing practice.
Remove Appendix D Pg 50 - 53 Code of Legislative Rule 10-3 legal standards of nursing practice and replace with in text citation.
Remove Appendix E Pg 54- 69 Code of Legislative rule 10-2 policies regulating licensure of LPN and replace with in text citation,
Remove Appendix F p70 – 87 Code of Legislative rule 64-60 and replace with intext citation.
References Start Pg. 22 -24 Reference citations update to current publication dates as follows:
Update ANA Scope and Standards reference publication year to 2021. Cathy Childers seconded. No opposition. No abstentions. Motion carried.

X. Miscellaneous

None.

XI. Adjourn

Cathy Childers made a motion to adjourn. Leslie Perrine seconded. No opposition. No abstentions. Motion carried. Meeting adjourned at 1:31 pm.

XII. Debrief