

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
JUNE 30, 2023**

**A SPECIAL BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA
BOARD OF EXAMINERS FOR REGISTERED PROFESSIONAL NURSES AT 5001
MACCORKLE AVENUE, SOUTH CHARLESTON WV 25309, ON JUNE 30, 2023.**

BOARD MEMBERS PRESENT:

TARA HULSEY, PHD, RN, CNE, FAAN, PRESIDENT

WANDA MARKS, RN

LESLIE D. PERINE, RN

JASON S. VANHOOSE, RN

CATHY CHILDERS, DT

CHAD T. CALLEN

BOARD MEMBERS ABSENT:

TERESA RITCHIE, DNP, APRN FNP-BC

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

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

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

1. CALL TO ORDER

The meeting was called to order by the Board president at 9:02 a.m.

2. QUORUM

A quorum was established.

- 3. REVIEW OF MISSION, GOALS AND CONFLICT OF INTEREST**
 - a. THE MISSION OF THE WEST VIRGINIA BOARD OF REGISTERED NURSES IS TO PROMOTE AND PROTECT PUBLIC HEALTH, SAFETY AND WELFARE THROUGH THE REGULATION OF REGISTERED PROFESSIONAL NURSES AND DIALYSIS TECHNICIANS**
 - b. GOALS**
 - c. CONFLICTS OF INTEREST**

The Board reviewed and considered the Mission, Goals and Conflict of Interest. Leslie Perine made a motion to approve the Mission, Goals and Conflict of Interest. Chad Callen offered the second. The motion carried.

- 4. REVIEW AND CONSIDERATION OF AGENDA**
 - a. MOTION REGARDING ACCEPT/REORDER AGENDA**

The Board reviewed the proposed agenda. A motion was made by Jason Vanhooose to approve the amended agenda. Cathy Childers offered the second. The motion carried.

- 5. REVIEW OF MEETING MINUTES**
 - a. REVIEW OF MEETING MINUTES**

A motion was made by Jason Vanhooose to approve the meeting minutes. Leslie Perine offered the second. The motion carried.

- 6. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS**
 - a. WV RESTORE PEER SUPPORT GROUPS REPORT**
 - b. WV CARES FOR NURSES SUPPORT GROUP PROGRAM**
 - c. WV RESTORE MONITORING AND CASE MANAGEMENT REPORT AND POLICY UPDATE**
 - i. MEDICATION ASSISTED TREATMENT POLICY UPDATE**

Chad Callen made a motion to approve Policy 19.

- ii. WV RESTORE MONITORING & CASE MANAGEMENT REPORT**

d. NURSE HEALTH COACH PROGRAM AND LUNCHEON

The Executive Director reported to the Board on the Nurse Health Coach program and luncheon that was held on June 2, 2023 at the Holiday Inn and Suites in South Charleston, WV. She reported that certificates were given to the attendees and Board member Chad Callen and board staff were also in attendance.

7. PRE-LICENSURE NURSING EDUCATION

a. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

i. 1ST QUARTER REPORTS

This topic was provided for informational purposes only.

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

This topic was provided for informational purposes only.

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

This topic was provided for informational purposes only.

d. REVIEW AND CONSIDERATION OF COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA) ACTIONS

This topic was provided for informational purposes only.

e. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING EDUCATION PROGRAMS

i. ACCREDITATION COMMISSION FOR NURSING (ACEN) PRELICENSURE NURSE EDUCATION PROGRAMS

1. ALDERSON BROADDUS UNIVERSITY LEADERSHIP CHANGE NOTICE REPORT AN ACEN NURSE ADMINISTRATOR CHANGE NOTICE REPORT

This topic was provided for informational purposes only.

**2. FAIRMONT STATE UNIVERSITY
ASSOCIATE DEGREE NURSING
PROGRAMS ACEN SUBSTANTIVE
CHANGE REPORT**

This topic was provided for informational purposes only.

**3. MARSHALL UNIVERSITY
BACCALAUREATE DEGREE NURSING
PROGRAMS ACEN ACTION APPROVAL
REPORT SUBSTANTIVE CHANGE FOR
GLENVILLE STATE UNIVERSITY
INSTRUCTIONAL SITE**

This topic was provided for informational purposes only.

**4. UNIVERSITY OF CHARLESTON
ASSOCIATE DEGREE NURSING
PROGRAMS AND BACCALAUREATE
DEGREE NURSING PROGRAM
ADMINISTRATOR CHANGE REPORT**

This topic was provided for informational purposes only.

**5. WEST VIRGINIA JUNIOR COLLEGE
MORGANTOWN CAMPUS MON HEALTH
SYSTEM HYBRID ASSOCIATE DEGREE
PROGRAM ACCREDITATION
PROGRESS REPORT AND ACEN NON-
SUBSTANTIVE CHANGE REPORT AND
RESPONSE**

This topic was provided for informational purposes only.

**ii. COMMISSION ON COLLEGIATE NURSING
EDUCATION (CCNE) PRELICENSURE NURSE
PROGRAMS**

**1. WEST LIBERTY UNIVERSITY
BACCALAUREATE DEGREE NURSING
PROGRAMS NURSE ADMINISTRATOR
CHANGE REPORT**

This topic was provided for informational purposes only.

**2. WEST VIRGINIA STATE UNIVERSITY
DEGREE NURSING PROGRAMS
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT AND CCNE INITIAL
ACCREDITATION ACTION**

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the West Virginia State University baccalaureate degree nursing program national nursing accreditation progress report and CCNE initial accreditation granted report and pursuant to West Virginia Code § 30-7-1 and 19-01 code of legislative rule the program is considered board approved and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. The second was offered by Leslie Perine. The motion carried.

**iii. COMMISSION FOR NURSING EDUCATION
ACCREDITATION (CNEA) PRELICENSURE
NURSE EDUCATION PROGRAMS
1. DAVIS & ELKINS BACCALAUREATE
DEGREE PROGRAM CNEA FOLLOW-UP
REPORT NOTICE AND**

This topic was provided for informational purposes only.

**2. SALEM UNIVERSITY CNEA FOLLOW-UP
REPORT NOTICE AND RESPONSE**

This topic was provided for informational purposes only.

**f. REVIEW AND CONSIDERATION OF NON-NATIONAL
NURSING ACCREDITED PRELICENSURE NURSING
ACCREDITED PRELICENSURE NURSING EDUCATION
PROGRAMS**

Board member Chad Callen recused himself for the discussion and vote on the following agenda items.

i. ASSOCIATE DEGREE PROGRAMS

**1. LAUREL COLLEGE OF TECHNOLOGY
ASSOCIATE DEGREE NURSING
PROGRAM NATIONAL NURSING**

**EDUCATION PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS
REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the LCT ADN 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 Board meeting. The second was offered by Cathy Childers. The motion carried.

**2. LAUREL COLLEGE OF TECHNOLOGY
LICENSED PRACTICAL NURSE TO
ASSOCIATE DEGREE NURSING
PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the LCT LPN ADN 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 Board meeting. The second offered by Leslie Perine. The motion carried.

**3. LAUREL COLLEGE OF TECHNOLOGY
PARAMEDIC TO ASSOCIATE DEGREE
NURSING PROGRAM NATIONAL
NURSING ACCREDITATION PROGRESS
REPORT**

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the LCT paramedic to ADN 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 Board meeting. The second was offered by Leslie Perine. The motion carried.

**4. NEW RIVER COMMUNITY AND
TECHNICAL COLLEGE LEWISBURG
CAMPUS LICENSED PRACTICAL NURSE
TO ASSOCIATE DEGREE NURSE
PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine. to accept the NRCTC LPN-ADN 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. The second was offered by Jason Vanhooose. The motion carried.

**5. NEW RIVER COMMUNITY AND
TECHNICAL COLLEGE LEWISBURG
CAMPUS PARAMEDIC TO ASSOCIATE
DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the New River Community and Technical College paramedic to associate degree nursing program national nursing accreditor 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 Cathy Childers. The motion carried.

**6. VALLEY COLLEGE BECKLEY CAMPUS
ASSOCIATE DEGREE NURSING HYBRID
PROGRAM ACCREDITING COMMISSION
OF CAREER SCHOOLS AND COLLEGES
(ACCSC) MODIFICATION REPORT,
CURRICULUM CHANGE REPORT AND
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the Valley College Beckley Campus hybrid online associate degree nursing program ACCSC modification report, curriculum change report, and 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 Board meeting. The Second was offered by Cathy Childers. The motion carried.

**7. VALLEY COLLEGE MARTINSBURG
CAMPUS ASSOCIATE DEGREE
NURSING HYBRID PROGRAM ACCSC
MODIFICATION REPORT, CURRICULUM
CHANGE REPORT, AND NATIONAL
NURSING ACCREDITATION PROGRESS
REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the Valley College Martinsburg Campus hybrid online associate degree nursing program

ACCSC modification report, curriculum change report and 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 Board meeting. The second was offered by Jason Vanhooose. The motion carried.

**8. WEST VIRGINIA JUNIOR COLLEGE
BECKLEY CAMPUS HYBRID ASSOCIATE
DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the West Virginia Junior College Beckley Campus hybrid online associate degree nursing 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 Board meeting. The second was offered by Jason Vanhooose. The motion carried.

**9. WEST VIRGINIA JUNIOR COLLEGE
BRIDGEPORT CAMPUS ASSOCIATE
DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the WVJC Bridgeport ADN 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 Cathy Childers. The motion carried.

**10. WEST VIRGINIA JUNIOR COLLEGE
CHARLESTON CAMPUS ASSOCIATE
DEGREE NURSING PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the West Virginia Junior College Charleston Campus associate degree nursing 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 Board meeting. The second was offered by Jason Vanhooose. The motion carried.

**11. WEST VIRGINIA JUNIOR COLLEGE
CHARLESTON CAMPUS ASSOCIATE
DEGREE NURSING HYBRID PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the West Virginia Junior College Charleston Campus hybrid online associate degree nursing program national nursing accreditation progress report and require national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. The second was offered by Cathy Childers. The motion carried.

**12. WEST VIRGINIA JUNIOR COLLEGE
HUNTINGTON CAMPUS ASSOCIATE
DEGREE NURSING HYBRID PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the West Virginia Junior College Huntington Campus hybrid online associate degree nursing 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 Board meeting. The second was offered by Jason Vanhooose. The motion carried.

**13. WEST VIRGINIA JUNIOR COLLEGE
MARTINSBURG CAMPUS ASSOCIATE
DEGREE NURSING HYBRID PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to approve the WVJC Martinsburg Campus hybrid online ADN program national nursing accreditation progress report and require reports on program national nursing accreditation by a 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 Jason Vanhooose. The motion carried.

**14. WEST VIRGINIA JUNIOR COLLEGE
PARKERSBURG CAMPUS ASSOCIATE
DEGREE NURSING HYBRID PROGRAM
NATIONAL NURSING ACCREDITATION
PROGRESS REPORT**

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to approve the WVJC Parkersburg Campus hybrid online ADN 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 Board meeting. The second was offered by Cathy Childers. The motion carried.

Chad Callen rejoined the meeting.

ii. BACCALAUREATE DEGREE PROGRAMS
1. CONCORD UNIVERSITY
BACCALAUREATE DEGREE NURSING
PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT

The Board reviewed and considered this agenda item. A motion was made by Leslie Perine to accept the Concord University baccalaureate of arts degree/ baccalaureate of science degree to baccalaureate degree nursing 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 Board meeting. The second was offered by Jason Vanhooose. The motion carried.

2. CONCORD UNIVERSITY
BACCALAUREATE OF ARTS-
BACCALAUREATE OF SCIENCE TO
BACCALAUREATE DEGREE NURSING
PROGRAM NATIONAL NURSING
ACCREDITATION PROGRESS REPORT

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the Concord University baccalaureate of arts degree/baccalaureate of science degree to 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. The second was offered by Cathy Childers. The motion carried.

g. REVIEW AND CONSIDERATION OF THE 2023
NCLEX-RN PROGRAMS ANNUAL SURVEY

The Board reviewed and considered this agenda item. A motion was made by Chad Callen to approve the 2023 core annual report survey for WV prelicensure NCLEX-RN programs. The second was offered by Leslie Perine. The motion carried.

h. REVIEW AND CONSIDERATION OF ONLINE
PROGRAM MANAGEMENT LANGUAGE

Deferred discussion of this agenda item to the emergency rules and proposed rule changes for 2024 Legislative Session under number 1 for rule 19-01.

8. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS

The Board reviewed and considered this agenda item. A motion was made by Wanda Marks to accept the 2023 dialysis technician report. The second was offered by Leslie Perine. The motion carried.

9. REVIEW AND CONSIDERATION OF LEGISLATION

a. EMERGENCY RULES & PROPOSED RULE CHANGES FOR 2024 LEGISLATION SESSION

i. 19-01 POLICIES, STANDARDS AND CRITERIA FOR THE EVALUATION, APPROVAL AND NATIONAL NURSING ACCREDITATION OF PRELICENSURE NURSING EDUCATION PROGRAMS

Chad Callen made a motion to accept the proposed emergency rule 19-01 Policies, Standards and Criteria for the evaluation, approval and national nursing accreditation of pre-licensure nursing education programs. The second was offered by Wanda Marks. The motion carried.

ii. 19-03 RENEWAL DATE CHANGE & ADD SPEAKING COUNTRIES

Jason Vanhooose made a motion to accept the proposed rule 19-03 Renewal Date change and add English speaking countries. The second was offered by Leslie Perine. The motion carried.

iii. 19-05 CONTESTED CASE HEARING PROCEDURE

Chad Callen made a motion to accept the proposed rule 19-05 Contested case hearing procedure as written. The second was offered by Jason Vanhooose. The motion carried.

iv. 19-07 ADVANCED PRACTICE REGISTERED NURSE LICENSURE REQUIREMENTS

Jason Vanhooose made a motion to accept the proposed rule 19-07 advanced practice registered nurse licensure requirements as written. The second was offered by Leslie Perine. The motion carried.

v. 19-12 FEES

Leslie Perine made a motion to accept the proposed emergency rule 19-12 Fees as written. The second was offered by Chad Callen. The motion carried.

b. PROPOSED BILL FOR WV CODE § 30-7-5 SCHOOLS OF NURSING

Jason Vanhooose made a motion to accept the proposed bill WV Code 30-7- 5 as with the revisions discussed. Cathy Childers offered the second. The motion carried.

10. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION

a. PURCHASE CARD EXPENDITURE REPORTS

Wanda Marks made a motion to approve the Purchase Card Reports. Jason Vanhooose offered the second. The motion carried.

b. EXPENDITURES TO DATE

Wanda Marks made a motion to approve the Expenditures to date report. Jason Vanhooose offered the second. The motion carried.

11. REVIEW AND CONSIDERATION COMMITTEE REPORTS

a. DISCIPLINE REVIEW

Review and consideration of the Discipline Review Committee report was deferred until October 13, 2023, Board meeting.

b. PRACTICE

Wanda Marks presented the Practice Committee report to the Board. The report was unanimously approved.

12. EXECUTIVE SESSION

Jason Vanhooose made a motion that the Board enter Executive Session. Leslie Perine 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.

13. PUBLIC SESSION RELATED TO MOTIONS DISCUSSED IN EXECUTIVE SESSION

Jason Vanhooose made a motion for the Board to end the Executive Session and resume Public Session. Cathy Childers offered the second. The motion passed and the Board resumed its Public Session.

a. LICENSE # 104449

Leslie Perine made a motion that the Board adopt the findings of fact, conclusions of Law and recommendations of the Hearing Examiner with the following modifications regarding license number 104449, issued to Osei Assibey Bonsu.

On the basis of the foregoing, the West Virginia Board of Registered Nurses (Board) hereby ORDERS that license number 104449, issued to Bonsu be revoked. The Board further modifies the Hearing Examiner's recommendation as set out herein. Should Bonsu desire to seek licensure as a registered professional nurse in West Virginia, he will be required to submit the RN Initial Licensure by Exam Application and successfully complete the licensure examination as any applicant that has never before held a license in this or any other state. Bonsu shall complete all requirements and Instructions set forth in the RN Initial Licensure by Exam Application.

Bonsu shall be required to meet the following terms and conditions prior to submitting the RN Initial Licensure Exam Application:

- a. Bonsu shall attend an accredited school of nursing;
- b. Bonsu shall graduate from an accredited school of nursing; and,
- c. Bonsu shall submit evidence of a valid, verified degree from the accredited school of nursing from which he graduates.

Violation of any of the above shall constitute grounds for denial of Bonsu's RN Initial Licensure by Exam Application

Jason Vanhooose offered the second. The motion carried.

b. LICENSE # 97139

Chad Callen made a motion that the Board adopt the findings of fact, conclusions of Law and recommendations of the Hearing Examiner with the following modifications regarding license number 97139, issued to Joshua Russell.

On the basis of the foregoing, the West Virginia Board of Registered Nurses (Board) hereby ORDERS that license number 97139, issued to Russell be revoked. The Board further modifies the Hearing Examiner's recommendation as set out herein. Should Russell seek to reinstate his license, Russell shall complete a Reinstatement Application (Application) and submit the Application. The reinstatement process will require Russell to submit documentation, satisfactory to the Board, that Russell can safely and competently resume the practice of nursing.

Violation of any of the above shall constitute grounds for denial of Russell's Application.

Leslie Perine offered the second. The motion carried.

14. MISCELLANEOUS

The Board President appointed herself, Wanda Marks and Chad Callen to serve on the Legislative Committee.

Tara Hulseley made a motion to refer criteria for exclusion for WV Restore participants to the Practice Committee. Leslie Perine offered the second. The motion carried.

15. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Leslie Perine. The motion was seconded by Cathy Childers. The motion carried. The meeting was adjourned at 11:05 a.m.



Minutes take and prepared by

Margaret E. Alston

Director of Finance and Operations



Respectfully submitted by

Teresa Ritchie, DNP, APRN FNP-BC

Board Secretary