

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
AUGUST 10, 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 AUGUST 10, 2023.**

BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

WANDA MARKS, RN

LESLIE D. PERINE, RN

CATHY CHILDERS, DT

CHAD T. CALLEN

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 11:45 p.m.

2. QUORUM

A quorum was established.

3. REVIEW OF MISSION

Tara Hulsey, Board President, provided a review of the Board's mission.

4. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Chad Callen to approve the agenda as written and to waive the ten (10) day limit for 27817. Wanda Marks offered the second. The motion carried.

5. REVIEW AND CONSIDERATION OF PRE-LICENSURE NURSING PROGRAMS

A. ALDERSON BROADDUS UNIVERSITY BACCALAUREATE DEGREE BURSING PROGRAMS HIGHER LEARNINGPOLICY COMMISSION ACTION PUBLIC NOTICE AND ACEN NOTICE OF UNIVERSITY CLOSURE REPORT

The Board reviewed the information provided. The Board President answered questions raised from Board members for clarification. No action was taken.

B. WEST VIRGINIA STATE UNIVERSITY LICENSES PRACTICAL NURSE TO BACCALAUREATE DEGREE NURSING HYBRIS PROGRAM NEW PROGRAM APPLICATION

The Board reviewed the information provided. A discussion ensued. Teresa Ritchie made a motion to accept the new program application and provisionally approve the West Virginia State University licensed practical nurses to baccalaureate degree nursing hybrid program and require a program report on the programs national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to the next scheduled Board meeting. The second was offered by Leslie Perine. The motion carried.

Tara Hulsey and Teresa Ritchie recused themselves for the discussion and vote on the following agenda item. Wanda Marks chaired the meeting.

C. WEST VIRGINIA POTOMAC STATE COLLEGE KEYSER CAMPUS LICENSED PRACTICAL NURSE TO BACCALAUREATE DEGREE NURSUNG PROGRAM NEW PROGRAM APPLICATION

The Board reviewed the information provided. A discussion ensued. Leslie Perine made a motion to accept the new program application and provisionally approve the West Virginia University Potomac State College Keyser Campus licensed practical nurses to baccalaureate degree nursing hybrid program and require a program report on the programs national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30

days prior to the next scheduled Board meeting. The second was offered by Chad Callen. The motion carried.

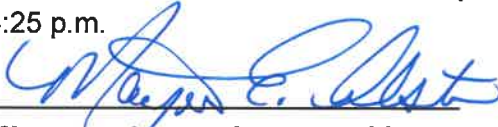
Tara Hulseay and Teresa Ritchie rejoined the meeting at this time.

6. MISCELLANEOUS

There were no topics to discuss under this agenda item. However, there was a brief discussion related to the closing of Alderson Broaddus University.

7. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Wanda Marks. The motion was seconded by Teresa Ritchie. The motion carried. Meeting adjourned at 4:25 p.m.



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



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