
BOARD MEMBERS PRESENT:

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

TERESA RITCHIE, DNP, APRN FNP-BC

WANDA MARKS, RN

LESLIE D. PERINE, RN

JASON S. VANHOOSE, 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 11:00 a.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 Jason Vanhoose to approve the agenda. Wanda Marks offered the second. The motion carried.

5. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION COMPLAINTS ON LICESEES

Teresa Ritchie made a motion for the Board to convene in Executive Session. Cathy Childers 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.

6. PUBLIC SESSION FOR MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION

Leslie Perine made a motion for the Board to adjourn the Executive Session and resume the meeting in Public Session. Chad Callen offered the second. The motion passed and the Board reentered Public Session.

a. REVIEW AND CONSIDERATION COMPLAINT ON LICENSEE #43010

Teresa Ritchie made a motion to summarily suspend license number 43010 issued to S. Greene and to set the matter for hearing. Leslie Perine offered the second. The motion carried.

b. REVIEW AND CONSIDERATION COMPLAINT ON LICENSEE #829778 TEXAS MULTI-STATE PRIVILEDGE

Chad Callen made a motion to summarily suspend the privilege to practice for the multistate license number #829778 issued to N. Leach and to set the matter for hearing. Chad Callen offered the second. The motion carried.
7. MISCELLANEOUS

No business for this agenda item.

8. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Leslie Perine. The motion was seconded by Wanda Marks. The motion carried. The meeting adjourned at 10:05 a.m.

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

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