WEST VIRGINIA BOARD OF REGISTERED NURSES MARCH 14, 2023

A SPECIAL BOARD MEETING WAS HELD AT THE OFFICE OF THE WEST VIRGINIA BOARD OF REGISTERED NURSES AT 5001 MACCORKLE AVENUE, SOUTH CHARLESTON WV 25309, ON MARCH 14, 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

JASON VANHOOSE, RN

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

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

LESLIE JORDAN, DIRECTOR OF DISCIPLINE

TONYA HANCOCK, COMPLIANCE COORDINATOR

BOARD STAFF ABSENT:

MARGARET "MARTY" ALSTON, DIRECTOR OF FINANCE AND OPERATIONS

MICHAEL D. PAYNE, Esq. GENERAL COUNSEL

1. CALL TO ORDER

The meeting was called to order by Tara Hulsey, Board President, at 1:34 p.m.

2. QUORUM

A quorum was established.

3. REVIEW AND CONSIDERATION OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Jason Vanhoose to approve the agenda. Leslie Perine offered the second. No abstentions. No opposition. The motion carried.

4. EXECUTIVE SESSION FOR REVIEW AND CONSIDERATION OF A FINAL ORDER

Teresa Ritchie made a motion for the Board to convene in Executive Session. Leslie Perine offered the second. No abstentions. No opposition. 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.

5. 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. Cathy Childers seconded. No abstentions. No opposition. The motion passed and the Board reentered Public Session.

a. REVIEW AND CONSIDERATION OF SUMMARY SUSPENSION OF LICENSE NUMBER 106349

Teresa Ritchie made a motion to summarily suspend license number 106349. Chad Callen offered the second. No abstentions. No opposition. The motion carried

6. MISCELLANEOUS

None.

7. ADJOURN

With no further business before the Board, a motion to adjourn the meeting was made by Jason Vanhoose. The motion was seconded by Chad Callen. No abstentions. No opposition. The motion carried. Meeting adjourned at 1:38 p.m.

Minutes taken and prepared by Sue Painter, Executive Director

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