

Meeting Name: July Board Meeting

Meeting Start Time: 9:00 AM EDT

Meeting Start Date: 07/24/2020

Meeting Location: 90 MacCorkle Avenue SW Suite 203 South Charleston WV 25303

Agenda:

I. Agenda

NOTE: The Board will move through the agenda as time permits and as each item is completed.

A. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act. As a virtual meeting the sign-in procedure is suspended.

B. Recording devices of any kind are not permitted during the meeting.

C. NOTE: Should an individual desire to speak in the open forum; email Margaret.E.Alston@wv.gov by close of business on July 17, 2020 otherwise the request will be denied until next meeting.

II. Call to order

III. Quorum

IV. Announcements and introduction of members and staff.

V. Review of mission

The Mission of the West Virginia Board of Examiners for Registered Professional Nurses is to promote and protect public health, safety, and welfare through the regulation of registered professional nurses and dialysis technicians.

VI. Review and consideration of agenda

VII. Review and consideration of minutes

Review of 3-13-2020; 4-9-2020; 4-17-2020; 4-24-2020; 5-14-2020; 6-16-2020 meeting minutes.

VIII. Open forum

IX. Pre-licensure nursing education

- A. Review and consideration of National Council Licensure Examination for Registered Nurses (NCLEX-RN)
- B. Review and consideration of Accreditation Commission for Education in Nursing (ACEN) notification to constituents for program withdrawals and closing and substantive change actions
- C. Review and consideration of Commission on Collegiate Nursing Education Board of Commissioners (CCNE) actions and nurse residency programs accreditation schedule
- D. Review and consideration of Commission for Nursing Education Accreditation actions
- E. Review and consideration of national nursing accredited pre-licensure nursing education programs
 - 1. Alderson Broaddus University baccalaureate degree programs ACEN letter and programs report
 - 2. BridgeValley Community and Technical College associate degree programs report
 - 3. Davis and Elkins College associate degree programs report
 - 4. Fairmont State University associate degree programs ACEN substantive change report
 - 5. Shepherd University baccalaureate degree program report
 - 6. Southern West Virginia Community and Technical College ACEN administrator change report and Higher Learning Commission (HLC) institutional requirements report
 - 7. University of Charleston associate degree programs ACEN substantive change report and letter
 - 8. University of Charleston baccalaureate degree program ACEN substantive change report and letter
 - 9. West Virginia University Beckley baccalaureate degree program nurse administrator change report
 - 10. Wheeling University baccalaureate degree nurse administrator report

- F. Review and consideration of non-national nursing accredited nursing education programs
 - 1. Davis & Elkins College baccalaureate degree nursing program progress report
 - 2. Laurel Business Institute associate degree program new program application
 - 3. New River Community and Technical College Lewisburg Campus licensed practical nurse to associate degree nursing program progress report
 - 4. Salem University associate degree nursing program progress report, evaluation visit deferral, and student concerns regarding proctored testing, clinical experience deferrals and instruction
 - 5. West Virginia Junior College associate degree nursing programs progress report and evaluation visit deferrals
 - 6. West Virginia State University baccalaureate degree nursing program progress report and evaluation visit deferral
- G. Review and consideration of annual report for pre-licensure nursing education NCLEX-RN programs
- H. Review and consideration of nursing education evaluation survey and virtual visits
- X. Review and consideration of dialysis technicians
 - A. Dialysis technician application and fee approvals report
- XI. Review and consideration of finance and budget information
 - A. Purchase card expenditure reports
 - B. Expenditures for FY2020
- XII. Review and consideration of legislation passed in 2020 Legislative Session
 - A. HB 4417 CE for drug diversion
 - B. HB 4003 Telehealth rule
 - C. Additional bills impacting the practice of nursing
- XIII. Review and consideration of legislation for upcoming 2021 Legislative Session
 - A. Series 11 Continuing education and competence

- B. Series 14 Practitioner requirements for accessing the West Virginia Controlled Substances Monitoring Program Database
- XIV. Review and consideration of request related to issuance of second temporary permit for applicants who were unsuccessful on NCLEX-RN after 1 attempt.
- XV. Review and consideration of nurse health programs
 - A. WV Restore report
 - 1. Case management & monitoring - Parkdale
 - 2. Peer support groups - Birchwood
- XVI. Review and consideration of executive director report
 - A. Update on Executive Orders related to COVID19
 - B. National APRN Practice and Pandemic Study
 - C. Request from Joint Committee on Government Organization
 - D. NLC Commissioner Memo of Understanding with WV LPN BON
- XVII. Review and consideration of committee reports
 - A. Discipline review
- XVIII. Review and consideration for FY2021 election of President and Secretary
 - A. President
 - B. Secretary
- XIX. Miscellaneous
- XX. Adjourn
- XXI. Debrief (closed to the public)

7/10/2020