A Special Board meeting was held at the office of the Board of Examiners for Registered Professional Nurses at 90 MacCorkle Avenue, SE Suite 203, Charleston, WV 25311-1620, on November 28, 2017. This meeting was held via Teleconference.

BOARD MEMBERS PRESENT:

TARA F. HULSEY, PhD, RN, CNE, FAAN, PRESIDENT
TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY
L. ANN BOSTIC, DNP, APRN CRNA
NANCY V. ATKINS, MSN, APRN WHNP-BC
DORIS F. BURKEY, DNP, MSN, APRN FNP-BC
JOHN MARTIN, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

THERESA L. DENNISON, PUBLIC MEMBER

BOARD STAFF PRESENT:

DR. SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR
ALICE R. FAUCETT, JD, GENERAL COUNSEL & DIRECTOR OF DISCIPLINE
MARGARET “MARTY” ALSTON, EXECUTIVE ASSISTANT

NOVEMBER 28, 2017

CALL TO ORDER

The special meeting was called to order by Dr. Tara Hulsey, Board President at 12:00 p.m.
QUORUM

With the required number of members being present a quorum was established.

ACCEPTANCE OF AGENDA

A motion was made by Nancy Atkins to accept the proposed agenda as written. The second was offered by Teresa Ritchie. The motion carried.

1. EXECUTIVE SESSION

Nancy Atkins made a motion for the Board to enter in Executive Session for the purposes of reviewing several transcripts. The second was offered by Ann Bostic. The motion carried.

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.

PUBLIC SESSION

A motion was made by Teresa Ritchie to reconvene the regular meeting to make motions related to discussion during the Executive Session. The second was offered by Nancy Atkins. Motion carried.

2. MOTIONS RELATED TO DECISIONS MADE DURING THE EXECUTIVE SESSION

2.A. WVRN BOARD VS. C. ARNER

2.A. Teresa Ritchie made a motion to adopt the Findings and Facts, Conclusion of Law and Recommendation of the Hearing Examiner and hereby upholds the summary suspension of license number 95488, issued to Caitlyn Arner. The Board further modifies the Hearing Examiner’s recommendation as set out herein. The Board ORDERS Arner’s license is suspended until Arner’s Kentucky registered professional nursing license is reinstated. Arner shall submit a reinstatement application to the Board. Along with the application shall be evidence that Arner’s Kentucky license has been reinstated and certified copies of the Kentucky Board’s documents reinstating Arner’s Kentucky license and evidence of compliance with any probationary or other terms and conditions outlined by the Kentucky Board of Registered Professional Nurses. After compliance with the above, Arner shall contact the Board and schedule an appearance before the Board’s Disciplinary Review Committee (DRC). Following her appearance before the DRC, the DRC shall render a decision regarding Arner’s reinstatement application. The Board also ORDERS Arner pay a fine and administrative cost in the amount of five hundred dollars and 00/100 ($500.00).
The second was offered by John Martin. The motion carried.

2.B.  WVRN BOARD VS.
T. ANDERSON

2.B. Ann Bostic made a motion to adopt the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Officer, with certain modifications as set forth in the attached document entitled “Final Order Addition”, as its FINAL ORDER. The FINAL ORDER upholds the summary suspension and requires Tara Anderson to participate in WV Restore and further requires Anderson to appear before the Board’s Disciplinary Review Committee prior to your resuming practice as a registered professional nurse. The motion was seconded by Doris Burkey. The motion carried.

2.C.  WVRN BOARD VS.
C. HARLAN

2.C. Nancy Atkins made a motion to adopt the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Officer and hereby upholds the summary suspension of license number 86249, issued to Christina Harlan. The Board further modifies the Hearing Examiner’s recommendation as set out herein. The Board ORDERS Harlan’s license is suspended until she is no longer incarcerated and for six (6) months, whichever is longer. Following the suspension period Harlan shall be required to submit a reinstatement application to the Board. Along with the application Harlan shall submit evidence of six months of sobriety and evidence that she has been evaluated by a certified addiction counselor. Harlan shall cause all documents from the her evaluation to be sent to the Board. Harlan shall submit evidence that she has complied with the recommendations of the counselor. Harlan shall contact the Board’s office and have a copy of her Board file sent to the counselor prior to her evaluation. After compliance with the above, Harlan shall contact the Board and schedule an appearance before the Board’s Disciplinary Review Committee (DRC). Harlan shall have had a counseling session with her counselor within the thirty (30) days prior to her appearance before the DRC and have all information sent to the Board office for the DRC’s review. Following her appearance before the DRC, the DRC shall render a decision regarding Harlan’s reinstatement application. The Board also ORDERS Harlan pay a fine and administrative cost in the amount of five hundred dollars and 00/100 ($500.00).
4. **ADJOURN**

4. Nancy Atkins made a motion to adjourn the meeting at 12:55pm. Doris Burkey offered the second. The motion carried.

[Signature]

Minutes prepared by
Margaret “Marty” Alston
Executive Assistant

[Signature]

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