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 December 19, 2017. This meeting was held via Teleconference.

BOARD MEMBERS PRESENT:

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

L. ANN BOSTIC, DNP, APRN CRNA

NANCY V. ATKINS, MSN, APRN WHNP-BC

JOHN MARTIN, PUBLIC MEMBER

BOARD MEMBERS NOT PRESENT:

TARA F. HULSEY, PhD, RN, CNE, FAAN, PRESIDENT

DORIS F. BURKEY, DNP, MSN, APRN FNP-BC

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

DECEMBER 19, 2017

CALL TO ORDER

The special meeting was called to order by Teresa Ritchie, Board Secretary 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 John Martin. The motion carried.

1. EXECUTIVE SESSION

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

Teresa Ritchie, Board Secretary, 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 John Martin 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. McBRIDE

2.A. Ann Bostic made a motion to adopt the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Officer and hereby modifies the hearing examiner’s recommendation as follows: The Board suspends license number 65433 Margaret McBride. The Board further modifies the Hearing Examiner’s recommendation as set out herein. The Board ORDERS McBride to report to WV Restore within seven (7) days of notice of this Order and to fully participate in WV Restore. McBride shall cause a complete copy of her Board file, which includes this Final Order, to be sent to the WV Restore Program and the counselor performing McBride’s evaluation through WV Restore before her evaluation. Once McBride has received an evaluation through the WV Restore program and has been deemed safe to practice by WV Restore, McBride shall complete a reinstatement application and submit the application, along with a copy of her evaluation through WV Restore and her WV Restore file to the Board’s Disciplinary Review Committee (DRC) for review. McBride shall contact the Board and schedule an appointment to appear before the DRC after she has provided the above information. Following McBride’s appearance, the DRC shall render a decision regarding her
reinstatement application. The Board further ORDERS the statement, "the Board ratify Respondent’s summary suspension", is stricken from the hearing examiner’s “Recommended Decision”. The Board also ORDERS McBride pay a fine and administrative cost in the amount of five hundred dollars and 00/100 ($500.00). The motion was seconded by Nancy Atkins. The motion carried.

2.B. WVRN BOARD VS. CANADAY

2.B. Ann Bostic 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 68801, issued to Sherry Canaday. The Board further modifies the Hearing Examiner’s recommendation as set out herein. The Board ORDERS Canaday to report to WV Restore within five (5) business days of notice of this Order and to fully participate in WV Restore. Canaday shall cause a complete copy of her Board file, which includes this Final Order, to be sent to the WV Restore Program and the counselor performing Canaday’s evaluation through WV Restore before her evaluation. Once Canaday has received an evaluation through the WV Restore program and has been deemed safe to practice by WV Restore, Canaday shall complete a reinstatement application and submit the application, along with a copy of her evaluation through WV Restore and her WV Restore file to the Board’s Disciplinary Review Committee (DRC) for review. Canaday shall contact the Board and schedule an appointment to appear before the DRC after she has provided the above information. Following Canaday’s appearance, the DRC shall render a decision regarding her reinstatement application. The Board also ORDERS Canaday 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.

4. ADJOURN

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

Minutes prepared by
Margaret “Marty” Alston
Executive Assistant

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