

Meeting Name: Board Meeting

Meeting Start Time: 9:00 AM Eastern Daylight Time

Meeting Start Date: 03/13/2020

Meeting End Time: 5:00 PM Eastern Daylight Time

Meeting End Date: 03/13/2020

Meeting Location:

Agenda:

I. Agenda

NOTE: The Board will move through the agenda as time permits and as each item is completed. Please contact Margaret.E.Alston@wv.gov if you plan to attend to assure adequate seating is available.

A. The meeting is a public meeting except for portions held in executive session in compliance with the Open Meetings Act.

B. Recording devices of any kind are not permitted during the meeting. No personal items should be left unattended or in the meeting room during executive sessions or breaks.

II. Call to order

III. Quorum

IV. Announcements and introduction of members, staff and guests

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

Minutes for October 25, 2019; Special Board Meetings on January 15th, January 22nd, and February 7th in 2020.

VIII. Open forum

- IX. Nurse Health Program Presentations by Parkdale Aftercare (Rodrigo Garcia, MSN,CRNA,MBA, CEO) and Birchwood Solutions (Elizabeth Temple, M.Ed., President)

Parkdale Aftercare was awarded the case management contract. Birchwood Solutions was awarded the peer support group contract.

- X. 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
  - D. Review and consideration of Commission for Nursing Education Accreditation initial accreditation denial notice and actions
  - E. Review and consideration of national nursing accredited pre-licensure nursing education programs
    - 1. Accreditation Commission for Education in Nursing (ACEN)
      - a. Southern West Virginia Community & Technical College
  - F. Review and consideration of non-national nursing accredited nursing education programs
    - 1. Davis & Elkins College baccalaureate degree nursing program progress report
    - 2. New River Community and Technical College Lewisburg Campus licensed practical nurse to associate degree nursing program progress report
    - 3. Salem University associate degree nursing program progress reports and program request for Board consideration of a faculty approved international student requirements for application to the nursing program policy document

4. West Virginia Junior College associate degree nursing programs progress reports
  5. West Virginia State University baccalaureate degree nursing program syllabi and progress reports
- XI. Review and consideration of dialysis technicians
    - A. Testing organizations reapprovals for The Board of Nephrology Examiners Nursing Technology (BONENT), The National Nephrology Certification Organization (NNCO) and The Nephrology Nursing Certification Commission (NNCC)
    - B. Training program reapprovals for DaVita West Virginia Technician Programs, Fresenius Medical Care, and American Renal Associates
    - C. Dialysis technician application and fee approvals report
  - XII. Review and consideration of finance and budget information
    - A. Purchase card expenditure reports
    - B. Expenditures to date
  - XIII. Review and consideration of legislation
  - XIV. Review and consideration of nurse health programs
    - A. WV Restore report
  - XV. Review and consideration of executive director report
    - A. Sale of office building
    - B. Update on National Licensure Compact
  - XVI. Review and consideration of committee reports
    - A. Practice
    - B. Discipline review
  - XVII. Review and consideration of meetings to attend
    - A. 2020 NCSBN APRN Roundtable on April 7, 2020 in Rosemont, IL
  - XVIII. Reports of meetings attended
    - A. 2019 Appalachian Addiction & Prescription Drug Abuse Conference in Morgantown, WV
    - B. 2020 NCSBN Mid-year Conference in Boston, MA

- XIX. Executive session (in accordance with Chapter 6, Section 4 (2)(A) Code of West Virginia
- XX. Public session for motions related to matters discussed during executive session section
- XXI. Miscellaneous
  - A. Employee Awards for 5 years of service (John Jarvis and Jane Workman)
  - B. Board Member signing of 2020 WV Executive Branch Confidentiality Agreement
- XXII. Adjourn
- XXIII. Debrief (closed to the public)