

**WEST VIRGINIA BOARD OF EXAMINERS FOR
REGISTERED PROFESSIONAL NURSES
May 24, 2017**

A Special Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 90 Mac Corkle Avenue, SW, Suite 203, South Charleston, WV 25303 on May 24, 2017.

BOARD MEMBERS PRESENT BY CONFERENCE CALL:

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

TERESA RITCHIE, DNP, APRN FNP-BC, SECRETARY

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

NANCY V. ATKINS, MSN, APRN WHNP-BC

JUDY NYSTROM, PUBLIC MEMBER

THERESA L. DENNISON, PUBLIC MEMBER

BOARD MEMBER ABSENT

L. ANN BOSTIC, DNP, APRN CRNA

BOARD STAFF PRESENT:

SUE PAINTER, DNP, RN, EXECUTIVE DIRECTOR

ALICE R. FAUCETT, JD, GENERAL COUNSEL AND DIRECTOR OF DISCIPLINE

ROBIN A. LEWIS, Ed.D, MSN, APRN, FNP-BC, ASSOCIATE DIRECTOR

MARGARET "MARTY" ALSTON, DIRECTOR OF OPERATIONS

MAY 24, 2017

CALL TO ORDER

The meeting was called to order by Dr. Tara Hulsey, Board President at 9:02 A.M

QUORUM

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

1. ACCEPTANCE OF AGENDA

1. The Board accepted the agenda by consensus.

2. EXECUTIVE SESSION TO REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT FOR KRISTIN BARNETT

2. Nancy Atkins made a motion that the Board go into Executive Session for the purposes the review and consideration of the hearing transcript for the WV Board of Examiners for Registered Professional Nurses versus Kristin Barnett. The second was offered by Theresa Dennison. The motion carried.

A motion was made by Nancy Atkins to reconvene the meeting in public session. The second was offered by Doris Burkey. The Board reconvened in Public Session.

3. PUBLIC SESSION FOR MOTIONS RELATED TO THE REVIEW AND CONSIDERATION OF HEARING TRANSCRIPT FOR KRISTIN BARNETT DURING EXECUTIVE SESSION

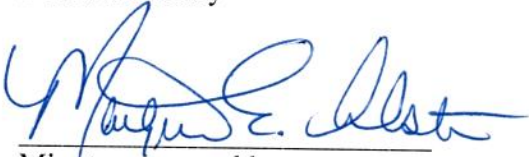
3. A motion was made by Judy Nystrom for the Board to adopt the Findings of Fact, Conclusions of Law and Recommendation of the Hearing Officer. The motion also includes that pending a negative drug screen that Kristin Barnett's license be reinstated to the terms and conditions of the Monitoring Agreement entered on April 1, 2016 though the period left on the Agreement. The second was offered by Nancy Atkins. The motion carried.

ADJOURN

Having no further business Judy Nystrom made a motion to adjourn. Theresa Dennison offered the second. The meeting adjourned at 10:10 A.M.



Respectfully submitted by
Teresa Ritchie, DNP, APRNFNP-BC
Board Secretary



Minutes prepared by
Margaret "Marty" Alston
Executive Assistant Director of Operations