A Board meeting was held at the office of the West Virginia Board of Examiners for Registered Professional Nurses at 5001 MacCorkle Avenue, Suite 203, South Charleston, WV 25303, on March 25, 2022.

BOARD MEMBERS PRESENT:

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

BOARD STAFF PRESENT:

DR. SUE A. PAINTER, DNP, RN, EXECUTIVE DIRECTOR
MARGARET E. ALSTON, DIRECTOR OF FINANCE AND OPERATIONS
ROBIN A. LEWIS, Ed.D., MSN, APRN FNP-BC, ASSOCIATE DIRECTOR
MICHAEL D. PAYNE, GENERAL COUNSEL

1. CALL TO ORDER

The meeting was called to order by, Board President at 9:25 a.m.

2. QUORUM

A quorum was established.
3. ACCEPTANCE OF AGENDA

The Board reviewed the proposed agenda. A motion was made by Nancy Atkins to approve the amended agenda. Ann Bostic offered the second. The motion carried.

4. REVIEW AND CONSIDERATION OF MINUTES

A. OCTOBER 22, 2021, BOARD MEETING

4.A. A motion was made by Ann Bostic to approve the October 22, 2021, Board Meeting minutes with corrections. John Martin offered the second. The motion carried.

B. JANUARY 27, 2022, EMERGENCY BOARD MEETING

4.B. A motion was made by Doris Burkey to approve the January 27, 2022 Emergency Board Meeting minutes with corrections. Ann Bostic offered the second. The motion carried.

5. OPEN FORUM

5. There was no request to address the Board during Open Forum.

6. REPORT ON WV NURSING EXPANSION PROGRAM – DR. CYNDI PERSILY

6. Dr. Persily provided the Board with an overview of the WV Nursing Expansion Program.

7. PRE-LICENSURE NURSING EDUCATION

A. REVIEW AND CONSIDERATION OF NATIONAL COUNCIL LICENSURE EXAMINATION FOR REGISTERED NURSES (NCLEX-RN)

7.A. The Board reviewed and considered the information provided related to the NCLEX-RN examination for registered nurses. The 2021 4Q National Prelicensure Nursing Education First Time Test Taker Graduate calendar year NCLEX-RN licensure pass rate result was 82.58%. The 2021 4Q West Virginia Prelicensure
First Time Test Taker Graduate calendar year NCLEX-RN licensure pass rate result was 84.51%. West Virginia 2021 NCLEX-RN rank for overall first-time test taker graduate pass rate results were 30 highest out of 55 jurisdictions. The Board wants the record to show that West Virginia was fifth in the nation when the Board had regulated accreditation for all nursing programs. No reported actions taken.

B. REVIEW AND CONSIDERATION OF THE 2021 WEST VIRGINIA NURSING EDUCATION PROGRAMS NCLEX-RN LICENSURE EXAM PASS RATE AND APPROVAL RATES

7.B. The Board reviewed the information. A motion was made by Nancy Atkins to approve the 2021 Nursing Education Program NCLEX-RN Licensure Exam Pass Rate and Approval Status Table. Ann Bostic offered the second. The motion carried.

C. REVIEW AND CONSIDERATIONS OF ACCREDITATION COMMISSION FOR EDUCATION IN NURSING (ACEN)

7.C. This agenda item was provided for informational purposes only.

D. REVIEW AND CONSIDERATION OF COMMISSION ON COLLEGIATE NURSING EDUCATION BOARD OF COMMISSIONERS (CCNE) ACTIONS

7.D. This agenda item was provided for informational purposes only.

E. REVIEW AND CONSIDERATION OF COMMISSION FOR NURSING ACCREDITATION (CNEA)

7.E. This agenda item was provided for informational purposes only.

F. REVIEW AND CONSIDERATION OF NATIONAL NURSING ACCREDITED PRE-LICENSURE NURSING
EDUCATION PROGRAMS
1. ACCREDIATION COMMISSION FOR EDUCATION IN NURSING (ACEN) PRE-LICENSE NURSE
   a. BLUEFIELD STATE COLLEGE ASSOCIATE DEGREE NURSING PROGRAM ACEN SUBSTANTIVE CHANGE REPORT AND RESPONSE

7.F.1a This agenda item was provided for informational purposes only.

b. EASTERN WEST VIRGINIA COMMUNITY & TECHNICAL COLLEGE ASSOCIATE DEGREE NURSING PROGRAM ACEN ACTION NOTIFICATION

7.F.1b This agenda item was provided for informational purposes only.

c. FAIRMONT STATE UNIVERSITY ASSOCIATE DEGREE NURSING PROGRAM ACEN SUBSTANTIVE CHANGE CORRESPONDENCE AND FACULTY AND MENTORING DOCUMENTS

7.F.1c This agenda item was provided for informational purposes only.

d. WEST VIRGINIA JUNIOR COLLEGE MORGANTOWN ASSOCIATE DEGREE NURSING PROGRAM & BLENDED ONLINE ASSOCIATE DEGREE NURSING PROGRAM ACEN SUBSTANTIVE CHANGE NOTICE, ANNUAL REVIEW AND APPROVAL STATUS, STOCK TRANSFER NOTIFICATION, NURSE
7.F.1d The Board reviewed and considered the information provided. Doris Burkey made a motion to continue the WVJC Morgantown campus ADN Program with full Board approval and to change the online blended associate degree program from Board status provisional to full approval and exempt from board rules that require ongoing approval if the school or program maintains national nursing accreditation. The second was offered by Nancy Atkins. The motion carried.

e. WEST VIRGINIA JUNIOR COLLEGE MORGANTOWN ASSOCIATE DEGREE NURSING PROGRAM ACEN SUBSTANTIVE CHANGE REPORT

7.F.1c This agenda item was provided for informational purposes only.

2. COMMISSION ON COLLEGIATE NURSING EDUCATION (CCNE) PRELICENSURE NURSE EDUCATION PROGRAMS

2.a. WHEELING UNIVERSITY BACCALAUREATE DEGREE NURSING PROGRAM SUBSTANTIVE CHANGE NURSE ADMINISTRATOR CHANGE REPORT

7.F.2a This agenda item was provided for informational purposes only.

3. COMMISSION FOR NURSING EDUCATION ACCREDITATION (CNEA) PRELICENSURE NURSE EDUCATION PROGRAMS

7.F.1c This agenda item was provided for informational purposes only.
7.G. REVIEW AND CONSIDERATION OF NON-NATIONAL NURSING ACCREDITED PRELICENSURE NURSING EDUCATION PROGRAMS

7.G.1. MOTIONS TO ENTER INTO EXECUTIVE SESSION

Teresa Ritchie made a motion that the Board to enter Executive Session. Nancy Atkins offered the second. The motion carried. The Board went into Executive Session.

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.

7.G.2. MOTIONS TO RESUME PUBLIC SESSION

Ann Bostic made a motion for the Board to end the Executive Session and resume Public Session. Nancy Atkins offered the second. The motion passed and the Board resumed its Public Session.

MOTIONS RELATED TO MATTERS DISCUSSED DURING EXECUTIVE SESSION

There were no motions related to the discussion during Executive Session.

3. BRIDGEPORT VALLEY COMMUNITY & TECHNICAL COLLEGE ACCELERATED ASSOCIATE DEGREE NURSING PROGRAM NEW PROGRAM APPLICATION

7.G.3. Ann Bostic made a motion to provisionally approve the BVCTC accelerated ADN program and require a progress report on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

4. BRIDGEPORT VALLEY
7.G.4. Consider a motion to provisionally approve the BVCTC vocational technical practical nurse to ADN program and require progress reports on program national nursing accreditation by a national nursing accredditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting.

5. DAVIS AND ELKINS BACCALAUREATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND ANNUAL REVIEW AND APPROVAL CONSIDERATION

7.G.5. The Board reviewed and considered the information provided. A motion was made by Teresa Ritchie to accept the DE College BSN program national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accredditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. The second was offered by Nancy Atkins.

Ann Bostic a motion to continue the new DE baccalaureate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

6. LAUREL COLLEGE TECHNOLOGY ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, ANNUAL REVIEW AND APPROVAL
7.G.6. The Board reviewed and considered the information provided. Doris Burkey made a motion to accept the LCT ADN national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to continue the new LCT associate degree program with provisional approval. John Martin offered the second. The motion carried.

7. LAUREL COLLEGE OF TECHNOLOGY LICENSED PRACTICAL NURSE TO ASSOCIATE DEGREE NURSING PROGRAM NEW PROGRAM APPLICATION

7.G.7. The Board reviewed and considered the information provided. Doris Burkey made a motion to provisionally approve the LCT Morgantown Campus LPN-ADN program and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

8. NEW RIVER COMMUNITY & TECHNICAL COLLEGE LEWISBURG CAMPUS LICENSED NURSE TO ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSE ED. PROGRAM EVALUATION VISIT CONFIRMATION AND ANNUAL REVIEW AND APPROVAL

7.G.8. The Board reviewed and considered the information provided. Teresa Ritchie made a motion to accept the NRCTC LPN-ADN national nursing accreditation progress report and require or progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Doris Burkey
offered the second. The motion carried.

9. SALEM UNIVERSITY
ASSOCIATE DEGREE
NURSING PROGRAM
NATIONAL
ACCREDITATION
PROGRESS REPORT,
NURSE EDUCATION
PROGRAM EVALUATION
VISIT CONFIRMATION AND
ANNUAL REVIEW AND
APPROVAL

7.G.9. The Board reviewed and considered the information provided. Teresa Ritchie motion to accept national nursing accreditation progress report on pre-accreditation candidacy status notification received from CNEA 10-20-21 and 11-10-21, national nursing accreditation progress report, and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education and include the report from ACEN 30 days prior to each scheduled Board meeting. John Martin offered the second. The motion carried.

10. VALLEY COLLEGE BECKLEY
CAMPUS HYBRID ONLINE
ASSOCIATE DEGREE NURSING
PROGRAM NURSE ADMINISTRATOR
CURRICULUM VITA, NURSE
ADMINISTRATOR EMPLOYMENT
CHANGE REPORT, NURSE
EDUCATION PROGRAM
EVALUATION VISIT CONFIRMATION,
ANNUAL REVIEW AND APPROVAL
CONSIDERATION, AND CURRICULUM
CHANGE REPORT

7.G.10. The Board reviewed and considered the information provided. Nancy Atkins motion to accept the Valley College Beckley Campus hybrid online associate degree nursing program nurse administrator curriculum vitae and contact information, curriculum change report, nurse administrator employment report, ACCSC Notice, curriculum change layout report, and curriculum change and program start delay report, and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.
Ann Bostic made a motion to continue the new Valley College Beckley Campus hybrid online associate degree program with provisional approval. Nancy Atkins offered the second. The motion carried.

11. VALLEY COLLEGE MARTINSBURG CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NURSE ADMINISTRATOR CURRICULUM VITAE, NURSE ADMINISTRATOR EMPLOYMENT REPORT, NURSE EDUCATION PROGRAM EVALUATION VISIT CONFIRMATION, ANNUAL REVIEW AND APPROVAL CONSIDERATION, AND CURRICULUM CHANGE REPORT

7.G.11. The Board reviewed the information provided. Teresa Ritchie made a motion to accept the Valley College Martinsburg Campus hybrid online associate degree nursing program nurse administrator curriculum vitae and contact Information, curriculum change report, nurse administrator employment report, ACCSC Notice, curriculum change layout report, and curriculum change and program start delay report, and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Nancy Atkins offered the second. The motion carried.

Ann Bostic made a motion to continue the new VC Martinsburg Campus hybrid online associate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

12. WEST VIRGINIA JUNIOR COLLEGE BECKLEY CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSING EDUCATION PROGRAM EVALUATION REPORT, AND ANNUAL REVIEW AND APPROVAL CONSIDERATION
7.G.12. The Board reviewed the information provided. Doris Burkey made a motion to accept the West Virginia Junior College Beckley Campus hybrid online associate degree nursing program national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to approve the West Virginia Junior College Beckley Campus hybrid online associate degree nursing program nursing education program evaluation report. Nancy Atkins offered the second. The motion carried.

Theresa Dennison a motion to continue the WVJC Beckley Campus hybrid online associate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

13. WEST VIRGINIA JUNIOR COLLEGE BRIDGEPORT CAMPUS ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSE EDUCATION PROGRAM EVALUATION VISIT CONFIRMATION AND ANNUAL REVIEW AND APPROVAL CONSIDERATION

7.G.13. The Board reviewed the information provided. Ann Bostic made a motion to accept the WVJC Bridgeport ADN national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. John Martin offered the second. The motion carried.

Nancy Atkins made a motion to continue the WVJC Bridgeport Campus associate degree program with provisional approval. Doris Burkey offered the second. The motion carried.

14. WEST VIRGINIA JUNIOR COLLEGE CHARLESTON CAMPUS ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT AND ANNUAL REVIEW AND
7.G.14. The Board reviewed the information provided. Ann Bostic made a motion to accept the West Virginia Junior College Charleston Campus associate degree nursing program national nursing accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Nancy Atkins offered the second. The motion carried.

Teresa Ritchie a motion to change the WVJC Charleston campus associate degree program Board status from provisional to full approval. Theresa Dennison offered the second. The motion carried.

15. WEST VIRGINIA JUNIOR COLLEGE HUNTINGTON CAMPUS HYBRID ONLINE ASSOCIATE DEGREE NURSING PROGRAM NATIONAL NURSING ACCREDITATION PROGRESS REPORT, NURSING EDUCATION PROGRAM EVALUATION REPORT AND ANNUAL APPROVAL CONSIDERATION.

7.G.15. The Board reviewed the information provided. Doris Burkey made a motion to accept the West Virginia Junior College Huntington Campus hybrid online associate degree nursing program national nursing Accreditation progress report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Ann Bostic offered the second. The motion carried.

Ann Bostic made a motion to approve the West Virginia Junior College Huntington Campus hybrid online associate degree nursing program nursing education program evaluation report. Doris Burkey offered the second. The motion carried.

Teresa Ritchie made a motion to continue the WVJC Huntington Campus hybrid online associate degree program with Board provisional approval.
Doris Burkey offered the second. The motion carried.

16. WEST VIRGINIA JUNIOR
    COLLEGE MARTINSBURG
    CAMPUS HYBRID ONLINE
    ASSOCIATE DEGREE NEW
    NURSING PROGRAM
    APPLICATION

7.G.16 The Board reviewed the information provided. Ann Bostic made a motion to provisionally approve or not approve the WVJC Martinsburg Campus hybrid online ADN program and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Nancy Atkins offered the second. The motion carried.

17. WEST VIRGINIA JUNIOR
    COLLEGE PARKERSBURG
    CAMPUS HYBRID ONLINE
    ASSOCIATE DEGREE NEW
    NURSING PROGRAM
    APPLICATION

7.G.17 Ann Bostic made a motion to provisionally approve the WVJC Parkersburg Campus hybrid online ADN program and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Doris Burkey offered the second. The motion carried.

18. WEST VIRGINIA STATE
    UNIVERSITY
    BACCALAUREATE DEGREE
    NATIONAL NURSING
    ACCREDITATION PROGRESS
    REPORT, CURRICULUM
    CHANGE REPORT, NURSE
    EDUCATION PROGRAM
    EVALUATION VISIT
    CONFIRMATION AND
    ANNUAL REVIEW AND
    APPROVAL CONSIDERATION

7.G.18 Teresa Ritchie made a motion to accept the West Virginia State University
baccalaureate degree nursing program national nursing accreditation progress report, and curriculum change report and require progress reports on program national nursing accreditation by a national nursing accreditor recognized by the US Department of Education 30 days prior to each scheduled Board meeting. Nancy Atkins offered the second. The motion carried.

Nancy Atkins made a motion to continue the WVSU baccalaureate degree program with Board provisional approval. Doris Burkey offered the second. The motion carried.

7.H. WEST VIRGINIA NCLEX PROGRAM ANNUAL SURVEY FINAL REPORT

7.H. This agenda item was provided for informational purposes only.

8. REVIEW AND CONSIDERATION OF DIALYSIS TECHNICIANS
   A. DAVITA DIALYSIS TECHNICIAN TRAINING PROGRAMS REAPPROVALS

8.A. The Board reviewed the information provided. Nancy Atkins made a motion to reapprove the following Davita dialysis technician training programs for meeting the Title 19-13-1 et. seq. criteria: DaVita Greater Boone Dialysis, Danville, WV; DaVita Greater Charleston Dialysis, South Charleston, WV; Davita Harrison County Dialysis, Clarksburg, WV; Davita Renal Center of Keyser, Keyser, WV; DaVita Mountaineer Dialysis, Beckley, WV; Davita West Virginia Dialysis, Logan, WV; Davita Renal Center of Moorefield, Moorefield, WV; Davita New Martinsville Dialysis, New Martinsville, WV; Davita Wheeling Dialysis, Wheeling WV; Davita Wood County Dialysis, Parkersburg, WV; Davita Grand Central Dialysis, Vienna, WV; and Davita Point Pleasant Dialysis, Point Pleasant, WV; for the year 2022-2023. Ann Bostic offered the second. The motion carried.

B. FRESENIUS DIALYSIS TECHNICIAN TRAINING PROGRAMS REAPPROVALS

8.B. The Board reviewed the information provided. Ann Bostic made Consider a motion to reapprove the following Fresenius dialysis technician training Programs for meeting the Title 19-13-1 et. seq. criteria: Fresenius Kidney Care Appalachian; Fresenius Kidney Care Appalachian Mountain; Fresenius Kidney Care Beckley; Fresenius Kidney Care Braxton County; Fresenius Kidney Care
Bruceton Mills; Fresenius Kidney Care Charleston; Fresenius Kidney Care Clarksburg; Fresenius Kidney Care Elkins; Fresenius Kidney Care Fairmont; Fresenius Kidney Care Grafton; Fresenius Kidney Care Greenbrier County; Fresenius Kidney Care HIMG (River Hills); Fresenius Kidney Care Hurricane; Fresenius Kidney Care JR Pritchard (Cabell); Fresenius Kidney Care Kanawha County; Fresenius Kidney Care Mercer County; Fresenius Kidney Care Mon County; Fresenius Kidney Care Morgantown; Fresenius Kidney Care Mountain Ridge; Fresenius Kidney Care Oak Hill; Fresenius Kidney Care Oceana; Fresenius Kidney Care Ripley; Fresenius Kidney Care Two Virginia’s; Fresenius Kidney Care Upshur County; Fresenius Kidney Care Welch; Fresenius Kidney Care Hawks Nest; Fresenius Kidney Care Weston; Fresenius Kidney Care Charles Town; Fresenius Kidney Care Eastern; Fresenius Kidney Care Meadow; and Fresenius Kidney Care Martinsburg; for the year 2022-2023. John Martin offered the second. The motion carried.

9. REVIEW AND CONSIDERATION OF TELEHEALTH REGISTRANTS

This agenda item was provided for informational purposes only.

10. REVIEW AND CONSIDERATION OF FINANCE AND BUDGET INFORMATION

A. PURCHASE CARD EXPENDITURE REPORTS

Nancy Atkins made a motion to approve Purchase card expenditure reports. Ann Bostic offered the second. The motion carried.

B. EXPENDITURES TO DATE

Nancy Atkins made a motion to approve Expenditures to date. Ann Bostic offered the second. The motion carried.

The Director of Finance and Operations presented the Board with a report of the WV Purchasing Division Inspection for FY2021. A copy of the report is filed herewith.

11. REVIEW AND CONSIDERATION OF LEGISLATION

The Executive Director provided an update on legislation passed during the 2022 session.
12. REVIEW AND CONSIDERATION OF NURSE HEALTH PROGRAMS

A. PEER SUPPORT GROUPS REPORT

12.A. The Executive Director provided an update on the progress of the Peer Support Groups. Elizabeth Temple was available to answer any related questions.

B. MONITORING AND CASE MANAGEMENT REPORT

12.B. The Executive Director provided an update on the progress of the Monitoring and Case Management Program. Tracy Traut was available to answer any related questions.

C. PROGRAM DIRECTOR JOB POSITION

12.C. The Executive Director reported that Advertisements had been placed for the vacant position.

D. EARLY CAREER NURSE SUPPORT GROUP PROGRAM PROPOSAL & INITIAL FUNDING

12.D. The Executive Director provided a report related plans and proposed usage of funding for the early career nurse support group program. A discussion ensued. Tara Hulsey made a motion to facilitated peer support groups for nurses licensed as a Registered Nurse within the last three (3) years. Also, to conduct focus groups for the following groups:

#1 Nurses who have left the field of nursing in the last three (3) years
#2 Nurses who have remained in the field for ten (10) years or more

The second was offered by Nancy Atkins. The motion carried.

13. REVIEW AND CONSIDERATION OF EXECUTIVE DIRECTOR REPORT

A. NON-CRIMINAL JUSTICE AGENCY AUDIT

13.A. The Executive Director and the Director of Finance & Operations provided the Board with information related to the non-criminal justice agency audit conducted by the FBI. She reported that we passed with little to no findings.
B. NEW NURSING EDUCATION PROGRAM INFORMATION SESSION

13.B. The Executive Director provided an update on a session held January 25, 2022, for anyone who is interested in completing an application for a New Nursing Education Program.

14. REVIEW AND CONSIDERATION OF COMMITTEE REPORTS
   A. PRACTICE

14.A. Nancy Atkins provided the Board with the Practice Committee report.

B. DISCIPLINE REVIEW

14.B. Teresa Ritchie presented the Board with a proposed parameter change presented form the Disciplinary Review Committee. The change was unanimously approved. A copy is filed herewith.

The Director of Discipline provided the Board with the Discipline report. A copy is filed herewith.

15. REVIEW AND CONSIDERATION OF MEETINGS TO ATTEND
   A. NATIONAL ORGANIZATION OF ALTERNATIVE PROGRAMS (NOAP)

15.A. Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

B. 2022 NCSBN ANNUAL MEETING

15.B. Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.
C. 2022 COUNCIL ON LICENSURE, ENFORCEMENT AND REGULATION (CLEAR) ANNUAL EDUCATIONAL CONFERENCE

15.C. Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

D. 2022 WV APPALACHIAN ADDICTION AND PRESCRIPTION DRUG CONFERENCE

15.D. Nancy Atkins made a motion to approve the appropriate Board members and Staff to attend this conference. Ann Bostic offered the second. The motion carried.

16. REPORTS OF MEETINGS ATTENDED
A. 2019 APPALACHIAN ADDICTION & PRESCRIPTION DRUG ABUSE CONFERENCE

16.A. The Board President and Executive Director attended the conference presented a report.

B. WV ORGANIZATION OF NURSE LEADERS

16.B. The Board President and Executive Director attended the conference presented a report.

C. 2022 RECOVERY DAY AT THE LEGISLATURE

16.C. The Executive Director attended the event and presented a report on the activities of the day.

17. MISCELLANEOUS

17. The Executive Director reminded the Board of the Board Member Retreat planned for June 9, 2022, at 5:00pm at Brick and Barrel located in Charleston, WV.
With no further business before the Board, a motion to adjourn the meeting was made by Theresa Dennison. The motion was seconded by John Martin. The motion carried. Meeting adjourned at 11:55 a.m.

Minutes taken and prepared by
Margaret E. Alston
Director of Finance and Operations

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